

## BUCKS COUNTY COMMISSIONERS

September 16, 2009

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, September 16, 2009 at 10:00 a.m. at the Churchville Nature Center, 501 Churchville Lane, Churchville, PA. In attendance were Commissioner Charles H. Martin, Chairman, Commissioner James F. Cawley and Commissioner Diane M. Ellis-Marseglia. Commissioner Martin opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

### PUBLIC ANNOUNCEMENT

Commissioner Martin announced that the meeting will be recorded to allow audio playback on the County's website.

### INTRODUCTIONS

Commissioner Martin welcomed everyone to the meeting and introduced Chris Stieber, Director of the Churchville Nature Center.

Chris Stieber welcomed everyone to the Churchville Nature Center and thanked everyone for coming. Mr. Stieber spoke of the excitement surrounding the projects that are happening at the Center and the many upcoming events. He mentioned that despite the economic downturn, the educational program at the Center is completely booked this season with visiting schools. He encouraged everyone to take with them a newsletter describing all of the upcoming events, including the Native American Pow-Wow and the October Pumpkin Fest.

Mr. Martin introduced Northampton Township Supervisors James Cunningham, Vincent Deon, and George Komelasky, and Upper Southampton Township Supervisor Lola Buickians. Chairman Deon welcomed and thanked everyone for coming.

Mr. Martin recognized county officials who were present: Ed Gudknecht, Recorder of Deeds, Ray McHugh, Controller, Mary Smithson, Clerk of Courts, Edward "Duke" Donnelly, Sheriff, Patricia Bachtle, Prothonotary, and William Snyder, Treasurer. He also recognized Sandy Miller, the longest serving Bucks County Commissioner.

Mr. Martin also acknowledged Brian Shotts from State Representative Scott Petri's office and Sean Schafer from State Senator Robert Tomlinson's office.

### PROCLAMATIONS

The Commissioners proclaimed September 16, 2009 as "FACT BUCKS COUNTY DAY" throughout the County of Bucks in recognition of the efforts of FACT (Fighting AIDS Continually Together) to raise funds and increase awareness in an effort to combat the consequences of AIDS in Bucks, Hunterdon and Mercer Counties. The Bucks County Department of Health fully supports FACT's efforts to improve the lives of those affected and infected by HIV/AIDS and has formed Team "Know Your Status." This is a group of Bucks County employees who will participate in the AIDs Walk on September 27, 2009. Mary Jane Costa from the Bucks County Department of Health and John Muller on behalf of the FACT Board accepted the Proclamation. Ms. Costa thanked the Commissioners for the recognition on behalf of the team of nurses that work in the HIV Program. John Muller thanked the Commissioners for the honor and encouraged everyone to participate in the Walk as it is the biggest fund raiser of the year.

The Commissioners proclaimed September 17-23, 2009 as "DAUGHTERS OF THE AMERICAN REVOLUTION CONSTITUTION WEEK" throughout the County of Bucks as a salute to the Washington Crossing DAR chapter for its enduring commitment to defending the values of our forefathers while actively participating in the ever-unfolding story of liberty and freedom. On Thursday, September 17, 2009, at 4:00 p.m., the Doylestown Courthouse bells will toll as part of "Bells of America," a tribute to the anniversary of the signing of the Constitution. Commissioner Sandra Miller, Karen Wilson and Nicole Shuster accepted the Proclamation on behalf of the Washington Crossing DAR chapter. Ms. Miller thanked the Commissioners for allowing the Courthouse bells to toll and spoke of upcoming events of Constitution Week.

The Commissioners proclaimed September 18, 2009 as "NATIONAL POW/MIA RECOGNITION DAY" throughout the County of Bucks to honor a special group of patriots: those who have been prisoners of war and those still missing in action. We remain forever in their debt and renew our commitment to them and their families to never rest until we have accounted for every missing service member. The Commissioners strongly encourage all Bucks Countians to commemorate those Americans who have sacrificed so much for their Country and recognize the importance of the National League of Families POW/MIA flag as a constant reminder of the plight of America's POW/MIAS. Richard Scott, from VFW Post 175 in Doylestown accepted the Proclamation and thanked the Commissioners for the recognition on behalf of all Veterans groups. Mr. Scott introduced Commander Matthew Fisher and Commander Matthew Pruitt and thanked them for their service. He reminded everyone of the terrible plight

of the families, especially parents of POW/MIAS.

#### PUBLIC COMMENT – Agenda Items

None.

#### DISCUSSION – Agenda Items

Brian Duke, Area Agency on Aging, spoke on items 1a through 1z and stated that all are renewals of existing contracts. Ms. Ellis-Marseglia inquired specifically on item 1o and Mr. Duke provided further clarification with regard to the legal services provided. Mr. Duke also answered Ms. Ellis-Marseglia's questions regarding item 1m and explained how the Ombudsman services are paid for and that they are mandatory.

Lynn Bush, Planning Commission, spoke on items 3a through 3c and explained the purpose of the program is to help those individuals who are having housing problems as a result of the current financial situation as opposed to those with chronic homelessness issues. She spoke about the experience of the three vendors chosen to provide these services and the teamwork that has gone into this effort. She also stated that the County would be working with PECO who will provide some of the funding through a special program that they have in place to help these individuals pay outstanding utility bills.

Harris Gubernick, Corrections, explained that item 4a is a Warden's agreement with York County Prison to house up to 20 females when overcrowding becomes an issue in Bucks County. Mr. Gubernick stated that York is the only county that can handle the overflow at this time. He also explained that classification drives both community corrections and house arrest in response to Ms. Ellis-Marseglia's inquiry. Ms. Ellis-Marseglia expressed that she would like the Prison Board to conduct an inspection and back Mr. Gubernick regarding the overcrowding problem.

Doug Praul, Court Administrator, clarified the Court Ordered compensation in item 5a. Mr. Martin asked why the Public Defender did not represent the defendant in this case and Ronald Elgart, Esq. explained the conflict that existed.

John Dougherty, Emergency Services, spoke on item 6a and described what narrowbanding is and why a consultant is necessary to meet the FCC requirement. A discussion followed among all three Commissioners and Mr. Dougherty regarding the selection of this vendor as opposed to the one recommended by the RFP committee. Mr. Cawley also asked Pete Ference, 911 Director, if he has confidence in this vendor to do the work, to which Mr. Ference responded yes.

John Dougherty also spoke on item 7a and explained that these are Federal Homeland Security Training Programs teaching the latest techniques to regional bomb technicians. He also explained that as Bucks County has no bomb squad, Philadelphia and Montgomery Counties cover Bucks County.

Jerry Anderson, General Services, spoke on items 8a through 8d. George Donovan and Joe Phillips were also present to describe the Churchville Nature Center Project. Mr. Donovan stated that the project is registered with the US Green Building Council. Mr. Anderson stated that this project has been submitted for stimulus funding. Mr. Martin inquired regarding a time frame for ground breaking. Joe Bush, General Services, responded that it would begin immediately. Mr. Cawley added that he is very pleased that the project is moving forward.

Dr. Damsker, Health Department, spoke on items 9a through 9c. He stated that with regard to 9a they are making a few small revisions to the on-lot sewage program consistent with PA DEP guidelines. Dr. Damsker stated that 9b is the renewal of a grant that the County has been getting for a very long time. Mr. Martin inquired as to the gender of the patient in item 9c, to which Dr. Damsker responded it was a female.

Joe Funk, Director of Human Services, spoke on items 11a & b and stated that these are old bills and explained why the process sometimes takes so long.

Kris Kern, Open Space, described the acquisition of a conservation easement in item 12a. Mr. Martin expressed that this was a good acquisition for the County.

Bill Mitchell, Parks & Recreation, spoke on item 13a and explained that the low bidder was disqualified for lack of a proper signature. Mr. Martin asked in the case of a missing signature why the low bidder was not permitted to re-bid. Mr. Mitchell explained that the project is time sensitive and Maureen McIlvaine, Purchasing, explained that this error in the bid process is considered a "fatal flaw" by the Solicitor's Office. Ms. Ellis-Marseglia inquired as to when the project will be started and Mr. Mitchell answered that he is hoping in the Fall, but definitely by the Spring.

Lynn Bush, Planning Commission, reviewed items 14a & b. With regard to 14b, Ms. Bush explained that DEP is taking a more countywide approach to stormwater planning and the County is going along with that. She also stated that the State will pay for 75% of the cost. With regard to item 14a, Ms. Bush explained that the requested funding will be used for the paving of Stump road. In response to Ms. Ellis-Marseglia's question, Ms. Bush stated that she has only received one other inquiry from Pennel Borough regarding application for these funds and she forwarded the paperwork. Ms. Bush also spoke with Bob White from the Redevelopment Authority who informed her that representatives from Pennel Borough were scheduled to meet with them to get help completing the application. She further indicated that the deadline for submission is September 30<sup>th</sup>. David Sanko explained that a resolution at a Commissioner's meeting is a precursor to submitting the application and this has not been done. Mr. Cawley stated that it was also clear to him that Pennel is interested in applying for this money. The Commissioners discussed the possibility of holding a special meeting before September 30<sup>th</sup> in the event that any other requests are made and Lynn Bush agreed to let everyone know if that were to happen. Mr. Martin suggested that if two Commissioners requested that a special meeting be scheduled it would be done. Mr. Cawley expressed that his understanding is that if the Commissioners vote at a public meeting to send this on for consideration by the Redevelopment Authority, that is not necessarily an endorsement of the request, but merely the mechanism by which these Municipalities can apply for these funds.

NEW BUSINESS

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the following Resolutions were approved with the exception of items 4a & 6a, which Ms. Ellis-Marseglia opposed but were approved with the vote being 2-1-0.

**RESOLVED**, that the Bucks County Board of Commissioners upon the recommendation of the BOARD OF COMMISSIONERS, approve the following:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Beelong Adult Enrichment Day Centers Huntingdon Valley, PA	Approve contract to provide adult day services. 7/01/09-ongoing	\$200,000.**
	b. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract to provide recreational and educational programs. 7/1/09 – 6/30/10	\$40,132.
	c. Bensalem Senior Citizens Association Bensalem, PA	Approve contract to provide recreational and educational programs. 7/1/09 – 6/30/10	\$64,625.
	d. Bristol Township Senior Citizens Levittown, PA	Approve contract to provide recreational and educational programs. 7/1/09 – 6/30/10	\$65,196.
	e. Bucks County Association for Retired & Senior Citizens Bristol, PA	Approve contract for operational subsidy of five senior centers to provide recreational and educational programs. 7/1/09 – 6/30/10	\$220,862.
	f. Bucks County Transport, Inc. Holicong, PA	Approve contract to subsidize transportation services for seniors. 7/1/09 – 6/30/10	\$180,000.**
	g. Chandler Hall Health Services, Inc. Newtown, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$50,000.**
	h. Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$60,000.**
	i. Council Rock Senior Citizens Association Richboro, PA	Approve contract for operational subsidy to Northampton Township Senior Center for recreational and educational programs. 7/1/09 – 6/30/10	\$14,404.
	j. Dacha Corporation Philadelphia, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$75,000.**
	k. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract to provide recreational and educational programs. 7/1/09 – 6/30/10	\$9,583.

l.	JEVS Supports for Independence Philadelphia, PA	Approve contract to provide attendant care services. 7/1/09-ongoing	\$425,000.**
m.	Kathy Forrest Horsham, PA	Approve contract to provide mandatory Ombudsman services. 7/1/09 – ongoing	\$54,600.**
n.	Language Services Associates Willow Grove, PA	Approve contract to provide interpretation services to limited English-speaking persons as mandated by Title VI. 7/1/09-ongoing	\$20,000.**
o.	Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract to provide legal services to seniors. 7/1/09– 6/30/10	\$53,300.**
p.	LifeSpan Adult Day Care Quakertown, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$35,000.**
q.	Middletown Senior Citizens Association Levittown, PA	Approve contract for operational subsidy to provide recreational and educational programs. 7/1/09 – 6/30/10	\$46,292.
r.	Montgomery Adult Daily Living Center Lansdale, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$10,000.**
s.	Morrisville Senior Servicer Morrisville, PA	Approve contract for operational subsidy to provide recreational and educational programs. 7/1/09 – 6/30/10	\$46,327.
t.	New Hope Adult Day Care Philadelphia, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$25,000.**
u.	Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$75,000.**
v.	Rockhill Mennonite Community ADC Sellersville, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$35,000.**
w.	Senior Care Centers of PA, Inc. Trevose, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$10,000.**
x.	Sodexo, Inc. Allentown, PA	Approve contract to provide home-delivered meals to seniors. 7/1/09-6/30/10	\$20,205.**
y.	St. Luke’s Quakertown Hospital Quakertown, PA	Approve contract to provide home-delivered meals. 7/1/09 – 6/30/10	\$21,960.**
z.	Woodside Meals on Wheels Newtown, PA	Approve contract to provide home-delivered meals. 7/1/09– 6/30/10	\$14,380.**

2.	CHILDREN & YOUTH	a.	University of Pittsburgh and Thomas Nealis Pittsburgh, PA	Approve Agreement for Child Welfare Education for Leadership Program. 9/1/09 – graduation	
3.	COMMUNITY & BUSINESS DEVELOPMENT	a.	Bucks County Housing Group Wrightstown, PA	Approve contract to provide rapid rehousing services to homeless households in Bucks County. 8/13/09-8/13/12	\$297,460.
		b.	Bucks County Opportunity Council Doylestown, PA	Approve contract to provide homelessness prevention services. 8/13/09-8/13/12	\$475,754.
		c.	Keystone Opportunity Center Souderton, PA	Approve contract to provide rapid rehousing services to homeless households in Upper Bucks County. 8/13/09-8/13/12	\$178,293.
4.	CORRECTIONS	a.	York County Prison York, Pa	Approve contract to provide housing for up to 20 Bucks County female inmates. 9/1/09-indefinitely	\$63.35* per inmate per day to increase to \$65.25* effective 10/1/09.
5.	COURTS	a.	Ronald H. Elgart, Attorney at Law Fairless Hills, PA	Approve payment of Court Ordered compensation.	\$11,892.
6.	EMERGENCY COMMUNICATIONS	a.	L. Robert Kimball Harrisburg, PA	Approve contract to provide consulting services on narrowbanding. 90 days	\$55,454.00
7.	EMERGENCY MANAGEMENT	a.	North Vector Inc. Menlo Park, CA	Approve contract to provide training for regional bomb technicians. 9/1/09-6/30/10	\$116,000.**
8.	GENERAL SERVICES	a.	Air Control Technology West Berlin, NJ	Approve electrical contract for the Churchville Nature Center addition.	\$219,800.
		b.	Chris Wolff Plumbing, Inc. Perkasie, PA	Approve HVAC contract for the Churchville Nature Center addition.	\$348,000.
		c.	Chris Wolff Plumbing, Inc. Perkasie, PA	Approve plumbing contract for the Churchville Nature Center addition.	\$76,800.
		d.	Craftsource, Inc. Chalfont, PA	Approve general construction contract for the Churchville Nature Center addition.	\$1,058,700.*
9.	HEALTH	a.	Bucks County Department of Health Doylestown, PA	Approve revised Rules and Regulations governing individual and community on-lot sewage disposal systems.	

	b.	PA Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve renewal of Federal & State HIV Prevention Program Grant. 1/1/10-12/31/11	\$370,226. Revenue	
	c.	Thomas Jefferson University Hospital Philadelphia, PA	Approve payment for inpatient medical services for a BCCF inmate. 7/10/09-7/13/09	\$11,139.75	
10.	HUMAN SERVICES	a.	Pennsylvania Department of Agriculture/Bureau of Food Distribution Harrisburg, PA	Approve amendment to Program Management Agreement for the Emergency Food Assistance Program. 9/1/09-9/30/11	
11.	MH/MR	a.	Brooke Glen Behavioral Hospital Fort Washington, Pa	Approve payment for inpatient services for 9 individuals. 8/28/08-5/2/09	\$34,447.05
		b.	Lower Bucks Hospital Bristol, PA	Approve payment for inpatient services for 17 individuals. 11/29/08-4/30/09	\$43,264.
12.	OPEN SPACE	a.	Heritage Conservancy	Approve Natural Areas Program Grant application for the acquisition of an 87 acre conservation easement in Durham Township. (TMPs 11-005-089, 11-005-091, and 11-013-032)	\$350,000.
13.	PARKS & RECREATION	a.	Nickolaus Construction Co., Inc. Vincentown, NJ	Approve contract for the resurfacing project at Frosty Hollow Tennis Court.	\$71,108.00*
14.	PLANNING COMMISSION	a.	Bucks County Redevelopment Authority on behalf of Upper Southampton Township Bristol, PA	Approve grant application for use of pass through gaming funds for capital projects and public improvements by Upper Southampton Township.	
		b.	Pennsylvania Department of Environmental Protection, Bureau of Watershed Management Harrisburg, PA	Approve grant application to provide updates to the Neshaminy/Little Neshaminy Plan and for the development of a countywide stormwater plan, as requested by DEP. 1/1/09-6/30/10	\$60,000. Revenue
15.	OTHER CIVICS	a.	Latino Leadership Alliance Bucks County International Trade Council	Approve payment	\$3,000. \$5,000.

\*Unit Cost/Estimated for operational purposes

\*\* Unit Cost/Not to Exceed

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

**BUDGET ADJUSTMENTS**

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote as follows, 3-0, the following Resolution was adopted:

**Budget Journal Entry #29**

This adjustment establishes the budget for the HUD Homelessness and Rapid Re-housing Program Stimulus Grant as follows:

**HUD Grant - \$976,000**

**Budget Journal Entry #30**

This adjustment establishes the budget for the HUD Community Development & Business Block Grant Recovery Act Fund to be established as follows:

**HUD Grant - \$637,900**

**Grand Total = \$1,613,900**

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

Brian Hessenthaler, Finance, provided additional clarification. In response to Mr. Cawley’s inquiry, Mr. Hessenthaler explained that the format of the Budget Adjustments appears different due to the use of the new Lawson System.

**PERSONNEL**

Upon motion of Mr. Cawley, seconded by Mr. Martin, and opposed by Ms. Ellis-Marseglia, with the vote being 2-1-0, the following Personnel Actions were approved:

**APPOINTMENTS**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
1.	Nicole A. Dallabrida J.R.#487	PHN II Unit 06	Health 40.0 hrs/wk	10/10/09	27.13 PH
2.	Judy A. Dempsey	Project Manager – PD Unit 00	Information Technology 20.0 hrs/wk	09/17/09	25.00 PH
3.	Frederick D. Fanelli J.R.#21	Food Service Attendant - PD Unit 03	NM Dietary 24.0 hrs/wk	08/29/09	12.01 PH
4.	Luke T. Matthews J.R.#76	Seasonal Help Unit 00	Parks & Recreation 20.0 hrs/wk	09/04/09	8.47 PH+
5.	Kevin S. Spencer J.R.#519	Project Manager Unit 00	General Services 40.0 hrs/wk	09/28/09 03/28/10	62,000.00 PA 3% 6 months
6.	Erin Sutterly J.R.#76	Seasonal Help Unit 00	Parks & Recreation 20.0 hrs/wk	08/28/09	8.15 PH +
7.	Theresa A. Taylor J.R.#486	PHN II Unit 06	Health 40.0 hrs/wk	09/26/09	27.13 PH
8.	Gayle S. Turner J.R.#14	Nursing Assistant - PT Unit 03	NM Nursing 24.0 hrs/wk	09/15/09	13.89PH
9.	Bryan R. Weaver J.R.#76	Seasonal Help Unit 00	Parks & Recreation 20.0 hrs/wk	09/07/09	7.25 PH

**REHIRE**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
10.	Nancy A. Takach Sep date 08/10/2001 J.R.#24	Security Screener Unit 00	Security 10.0 hrs/wk	09/21/09	12.73 PH

**PER DIEM TO PERM**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
11.	Shirley LePosa J.R.#13	Nursing Assistant - PD Unit 03 To Nursing Assistant Unit 03	NM Nursing 40.0 hrs/wk To NM Nursing 40.0 hrs/wk	09/12/09	13.89 PH  To 16.32 PH

**POSITION CHANGE**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
12.	Amanda R. Herrmann J.R.#76	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks & Recreation 20.0 hrs/wk To Parks & Recreation 20.0 hrs/wk	08/25/09	7.59 PH  To 8.15 PH+
13.	Patrick T. Kennedy J.R.#76	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks & Recreation 20.0 hrs/wk To Parks & Recreation 20.0 hrs/wk	09/01/09	7.25 PH  To 7.25 PH+
14.	Ryan A. Matthews J.R.#76	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks & Recreation 20.0 hrs/wk To Parks & Recreation 20.0 hrs/wk	09/01/09	8.47 PH  To 8.72 PH+
15.	William J. Reilly J.R.#76	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks & Recreation 20.0 hrs/wk To Parks & Recreation 20.0 hrs/wk	09/01/09	7.25 PH  To 7.97 PH

**PROMOTION/DEMOTION**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
16.	Cynthia L. Smarsh	EPS II Unit 46 To EPS I Unit 46	Health 40.0 hrs/wk To Health 40.0 hrs/wk	09/03/09	30.46 PH  To 28.07 PH
17.	Jean Stevens	HR Generalist IV Unit 00 To Labor Relations Admin Crd Unit 00	Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk	09/03/09	19.38 PH  To 20.43 PH

**TRANSFER**

18.	Lauren M. Burger	Secretary Unit 00 To HR Generalist IV Unit 00	General Services 40.0 hrs/wk To Human Resources 40.0 hrs/wk	09/28/09	19.28 PH  To 19.28 PH
19.	Joan M. Fisher J.R.#397	County Caseworker II Unit 04 To Aging Care Manager II Unit 04	MH/MR 37.5 hrs/wk To AAA 37.5 hrs/wk	09/19/09	25.13 PH  To 25.13 PH
20.	Lena S. Mayer J.R.#15	Nursing Assistant Unit 03 To Nursing Assistant Pool Unit 30	NM Nursing 24.0 hrs/wk To NM Nursing 8.0 hrs/wk	09/12/09	13.89 PH  To 15.02 PH
21.	Michelle A. McLaughlin J.R.#439	Registrar - PD Unit 03 To Secretary - PD Unit 03	Board of Voter Registration 17.5 hrs/wk To Corrections 20.0 hrs/wk	09/12/09	11.51 PH  To 16.81 PH

22.	Karen L. Orzel J.R.#399	Micro Tech Camera Operator Unit 03 To Microfilm Specialist Unit 05	Printing & Reproduction 40.0 hrs/wk To Microfilm Specialist 40.0 hrs/wk	09/19/09	16.81 PH  To 16.81 PH
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**CHANGE OF HOURS**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
23.	Ashley N. Downs	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks & recreation 40.0 hrs/wk To Parks & recreation 20.0 hrs/wk	08/26/09	10.26 PH  To 10.26 PH
24.	Ashley M. Zidek	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks & recreation 40.0 hrs/wk To Parks & recreation 20.0 hrs/wk	08/25/09	8.24 PH  To 8.24 PH+

**SEPARATIONS**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
25.	Karla K. Bashwinger	Nursing Assistant	NM Nursing	08/29/09	Separation
26.	Shawn P. Diamond	Seasonal Help	Parks & Recreation	09/06/09	Separation
27.	Linda C. Edmiston	Laundry Aide	General Services	09/01/09	Separation
28.	Phillip M. Fenster	Administrator MH/MR	MH/MR	09/15/09	Separation
29.	Shakera T. Pritchett	Nursing Assistant	NM Nursing	09/01/09	Separation
30.	Amoria S. Ransome	Nursing Assistant	NM Nursing	09/01/09	Separation
31.	Richard T. Reshetar	Seasonal Help	Parks & Recreation	09/15/09	Separation
32.	Mary N. Richter	County MH Program Director	MH/MR Admin	08/01/09	Separation
33.	Jose W. Rosario	Nursing Assistant	NM Nursing	09/03/09	Separation

+eligible for 50 cents/hour bonus if completes season  
\*estimated date \*\*Never Started

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

Ms. Ellis-Marseglia inquired as to whether or not #2 was posted, to which Meredith Dolan, Director of Human Resources responded that it was advertised previously.

Ms. Ellis-Marseglia inquired regarding #14, to which Ms. Dolan explained the change in hourly rate.

Mr. Cawley inquired regarding #13, to which Ms. Dolan clarified a change in location.

Ms. Ellis-Marseglia asked if #'s 18 & 19 were posted, to which Ms. Dolan responded they were not as these positions are non-union and she considers them confidential.

Mr. Cawley inquired of Ms. Dolan how many employees in the Human Resources Department she considers confidential, to which Ms. Dolan responded that she considers all 10 positions in her office confidential due to the nature of the work.

**BOARD APPOINTMENTS**

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote as follows, 3-0, a Resolution was adopted to approve the following Appointments:

Local Emergency Planning Committee

- Todd Gross – reappointment, term expires 8/31/11
- S. Patrick Kiley – new appointment, term expires 8/31/11
- Sean Carty – new appointment, term expires 8/31/11
- William J. Wilcox – new appointment, term expires 8/31/10
- Shannon Courtleigh – new appointment, term expires 8/31/11
- Robert A. Kay, Sr. – new appointment, term expires 8/31/11

Upon motion of Ms. Ellis-Marseglia, seconded by Mr. Cawley, with the vote as follows, 3-0, a Resolution was adopted to approve the following Appointments:

MH/MR Advisory Board

Suzanne Tracey Zanerowski – new appointment, term expires 6/15/12

Bicycle Advisory Task Force

Steve Hawkins – new appointment, term expires 6/30/10

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

MISCELLANEOUS

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the following Resolution is adopted:

Lynn T. Bush, Executive Director of the Planning Commission, is appointed to serve as Acting Chief Clerk.

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

David M. Sanko, Chief Operating Officer, reported on the following:

Mr. Sanko stated there might be an agreement on a State Budget today. There is a strong likelihood that the Conference Committee will be meeting this afternoon after making some adjustments and possibly garnishing the support of the Governor and will begin that process to finalize the budget which is expected to take 7 to 10 calendar days. We could see the Budget in place by the end of the month.

Mr. Sanko stated that Public Information is posting a website survey on the County's website to get input from the public on redesigning the website to be more user friendly. Since the last redesign there has been the advent of a lot of social media that could be used to enhance the website.

Mr. Sanko stated that radio upgrades that are required to be in place by 2013 by the FCC are going to be very expensive to the County and could be upwards of 30 to 50 million dollars. At a meeting with Brian Hessenthaler, Finance Director, John Dougherty of Emergency Services, Glenn Hains, County Solicitor, and other County staff a solution was discussed in which Bucks County could apply for the Municipal portion of the gaming funds on behalf of the entire County, as opposed to individual Municipalities. By doing so, the County would be able to take that annual money to use as debt service and float a bond to be able to pay for the entire system without using any tax dollars and alleviate the need for countless fund raisers by our Emergency Responders to pay for this.

The Commissioners offered comments on the following matters:

Commissioner Ellis-Marseglia motioned to allow for whatever support is necessary from the Commissioners and staff to assist in partnering with the Travis Manion Foundation toward a program that would be launched later this year to link Veterans and their families with available resources. The Commissioners support the formation of a partnership with an Organization dedicated to the welfare of our Veterans and their families. The motion was seconded by Commissioner Martin, and adopted with the vote being 3-0.

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

Commissioner Ellis-Marseglia noted that Bucks County does not have a Code Blue Policy yet with regard to the homeless and suggested that the County needs a task force to include someone from the Health Department and Emergency Management at a minimum. Commissioner Martin suggested that Commissioner Ellis-Marseglia be in charge of calling the first meeting with a deadline of Thanksgiving, to which Ms. Ellis-Marseglia agreed.

Commissioner Ellis-Marseglia asked if a Commissioners meeting in the near future could be held at the new meeting room in Middletown Township, to which Commissioner Martin and Commissioner Cawley agreed. In addition, Ms. Ellis-Marseglia asked if the meeting could be professionally videotaped and offered to incur the cost. Mr. Marin suggested that they could discuss this further. Mr. Cawley stated that this might be a good time to consider web-casting the meeting.

Commissioner Martin announced that Tuesday, September 22<sup>nd</sup>, is Employee Recognition Day.

Commissioner Martin also spoke of a very productive meeting with representatives of Senator Casey's office.

Commissioner Martin thanked David Sanko again for his years of service to Bucks County as this is Mr. Sanko's last Commissioner's meeting.

Commissioner Cawley also expressed his appreciation to Mr. Sanko for everything he has done for the people of Bucks County.

PUBLIC COMMENT – All Items

None

ANNOUNCEMENT

The next public meeting of the Bucks County Commissioners will be held on Wednesday, October 7, 2009, at 10:00 a.m., at Pearl S. Buck International, 520 Dublin Road, Perkasie, PA.

ADJOURNMENT

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the meeting was adjourned.

Approved:

BUCKS COUNTY COMMISSIONERS

BY:

\_\_\_\_\_  
Charles H. Martin  
Chairman

\_\_\_\_\_  
James F. Cawley, Esq.  
Commissioner

\_\_\_\_\_  
Diane M. Ellis-Marseglia  
Commissioner

\_\_\_\_\_  
Lynn T. Bush, Acting Chief Clerk