

BUCKS COUNTY COMMISSIONERS

January 20, 2016

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Bucks County Administration Building, 55 E. Court Street, Doylestown, Pennsylvania. In attendance were Commissioner Robert G. Loughery, Chairman, and Commissioner Diane M. Ellis-Marseglia. Commissioner Charles. H. Martin was not present. Chairman Loughery opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

INTRODUCTIONS

Chairman Loughery recognized County Row Officers Mary Smithson, Clerk of Courts; Thomas Panzer, Treasurer; Kimberly Doran, Acting Controller; and Joseph Szafran, Recorder of Deeds.

PROCLAMATIONS AND COMMENDATIONS

None

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 2-0, the following Minutes were approved:

- December 16, 2015 Regular Meeting
- January 4, 2016 Organizational Meeting
- January 6, 2016 Organizational/Regular Meeting

NEW BUSINESS

Chairman Loughery reviewed the agenda for the public, providing clarification and addressing questions and comments.

Item 2a – Richard Harvey, of the Agricultural Land Preservation Program, provided details on the annual allocation to be submitted to the State for matching funds for farmland preservation, which should leverage a total of \$5 to \$5.5 million. He thanked the Commissioners for their continuing support of the program. Bucks County is one of two counties in the state who put the most money into such programs, while Montgomery County’s annual allocation is between \$52,000 and \$54,000. Mr. Harvey said the Planning Commission received 11 new applications during 2015 and there are 50 farms on the waiting list, totaling 2,000 acres. It is expected that 600 to 700 acres of farmland will be preserved during 2016. Chairman Loughery extended his appreciation to Mr. Harvey and the Planning Commission for their leadership, adding that Bucks County’s program is well funded compared to other counties.

Items 3b – In response to Commissioner Marseglia’s question, Area Agency on Aging Director Najja Orr confirmed that contract is with a new provider for delivery of congregate and home-delivered meals.

Items 4f through h and 5a –Commissioner Marseglia noted that she works at Family Service Association three days a week but was not paid through any of the contracts that are on the agenda.

Item 4i – In response to Chairman Loughery’s question, Human Services Director Jonathan Rubin said that 111 youths (grades 3 through 10) were involved in the truancy program during the 2014-2015 school year, and only three were placed out of their homes. Children and Youth Assistant Director Marjorie McKeone added it is an in-home program that keeps youth out of the foster care system, and the vendor has provided excellent service.

Items 6b and c – Chairman Loughery clarified that the following contracts were approved at the previous meeting, but did not include the necessary compensation adjustments commiserate with the approved PSSU labor agreement.

Items 9a through c – Chairman Loughery noted that these contacts are related to the refinancing of the County’s 2008 series bonds, taking advantage of its “Triple-A” bond ratings, the maturity of the bonds, the market and the required interest rate to refinance them. He added the underwriting contract is with the same group that handled the County’s bond refinancing in 2015.

Item 11d – Chairman Loughery noted that the County went from fully insured to self-insured status last year, which resulted in considerable cost savings. He said working with Independence Blue Cross, the amount of the contract

is indicative of what the County paid last year, and is below what has been budgeted and actually paid in the last few years.

Items 12a and b – In response to Chairman Loughery’s question, Human Services Director Jonathan Rubin said the contracts will be funded by retained earnings from last fiscal year’s Block Grant that Human Services is using help expand services. Each contract will provide additional services, staff and ongoing support beyond the Code Blue evenings. Mr. Rubin mentioned there will be a similar contract for approval at the next Commissioners’ meeting with Pennel Mental Health Center in order to provide equal services throughout Bucks County. Due to the fact there are more homeless in Lower Bucks, that contract will be \$10,700 in addition to Human Services providing Advocates for Homeless and Those in Need (AHTN) with \$5,000 to help with transportation.

Items 14a and b – In response to Commissioner Marseglia’s question, MH/DP Administrator Donna Duffy Bell, clarified that both contracts are for early intervention programs. Both services were used last year but at a much lower level, so it was not required that the contracts go on a resolution.

RESOLUTIONS

Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 2-0, the following Resolutions were approved:

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

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Redwood Toxicology Laboratory Santa Rosa, CA	Approve contract for drug screenings. 1/1/16 – 10/31/17	\$185,777** (County 96%)
2. AGRICULTURAL PRESERVATION	a. Pennsylvania Department of Agriculture, Bureau of Farmland Preservation Harrisburg, PA	Approve annual allocation to be submitted to the state for matching funds for farmland preservation. 1/1/16 – 12/31/17	\$2,500,000 (County 100%)
3. AREA AGENCY ON AGING	a. Language Services Associates Horsham, PA	Approve contract increase to provide interpretation services. 1/1/15 – ongoing	\$25,000/yr** (County 0%)
	b. Metz Culinary Management, Inc. Dallas, PA	Approve contract to provide congregate and home-delivered meals. 4/1/16 – 3/31/17	\$602,700 ** (County 9%)
4. CHILDREN & YOUTH	a. A Woman’s Place Doylestown, PA	Approve contract renewal to provide shelter services. 7/1/15 – 6/30/16	\$11,016 ** (County 20%)
	b. Bucks County Housing Group Ivyland, PA	Approve contract renewal to provide shelter services. 7/1/15 – 6/30/16	\$612,550** (County 20%)
	c. Bucks County Housing Group Ivyland, PA	Approve contract renewal to provide supportive housing services and emergency food. 7/1/15 – 6/30/16	\$280,205 ** (County 12%)
	d. Bucks County Opportunity Council Doylestown, PA	Approve contract renewal to provide case management, emergency food and supportive housing services. 7/1/15 – 6/30/16	\$177,500* (County 11%)
	e. Bucks County Opportunity Council Doylestown, PA	Approve contract renewal to provide case management and financial assistance for families. 7/1/15 – 6/30/16	\$86,187** (County 20%)
	f. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to support various programs. 7/1/15 – 6/30/16	\$253,360** (County 20%)

	g.	Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to support shelter operations. 7/1/15 – 6/30/16	\$236,500** (County 20%)	
	h.	Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to provide the Nurturing Parent program. 7/1/15 – 6/30/16	\$121,820** (County 5%)	
	i.	K/S Consultants, Inc. Warrington, PA	Approve contract renewal to provide the Truancy Prevention/Diversion program. 7/1/15 – 6/30/16	\$280,000** (County 5%)	
	j.	K/S Consultants, Inc. Warrington, PA	Approve contract renewal to provide family therapy, advocate services and education consultation. 7/1/15 – 6/30/16	\$263,000** (County 13%)	
	k.	K/S Consultants, Inc. Warrington, PA	Approve contract renewal for transition to foster care program. 7/1/15 – 6/30/16	\$125,000** (County 20%)	
	l.	K/S MST, Inc. Warrington, PA	Approve contract renewal to provide therapy services to youth and families. 7/1/15 – 6/30/16	\$35,000** (County 4%)	
	m.	Libertae Bensalem, PA	Approve contract renewal for parenting group services. 7/1/15 – 6/30/16	\$32,000** (County 20%)	
	n.	Maternity Care Coalition Philadelphia, PA	Approve contract to provide the Healthy Families America program for new and expectant mothers. 2/1/16 – 6/30/16	\$45,850** (County 4%)	
	o.	The Council of Southeast Pennsylvania Doylestown, PA	Approve contract renewal to provide the Family Strengthening program. 7/1/15 – 6/30/16	\$25,000** (County 20%)	
	p.	Valley Youth House Allentown, PA	Approve contract renewal to provide supportive housing services. 10/1/15 – 9/30/16	\$61,855** (County 4%)	
5.	COMMISSIONERS	a.	Family Services Association of Bucks County Langhorne, PA	Approve resolution to appropriate funds for housing & emergency shelter services.	\$150,000 (County 100%)
6.	COURTS	a.	Fonta Reilly Consulting Quakertown, PA	Approve contract for consulting services to ensure compliance with Federal Drug Court grant requirements. 1/1/16 – 12/31/17	\$36,000** (County 0%)
		b.	Criminal Conflict Counsel 1. Sharif N. Abaza 2. Harry J. Cooper 3. John J. Fioravanti 4. Elissa B. Heinrichs 5. Charles D. Jonas 6. Paul G. Lang 7. Robert Mancini	Approve contract increase with thirteen private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. 1/1/15 – 12/31/15	\$2,197.26* (County 100%)

8. Wm. Craig Penglase
9. Stuart Wilder
10. Keith J. Williams
11. Timothy J. Barton
12. Niels C. Eriksen, Jr.
13. Blake M. Jackman

	c.	Criminal Conflict Counsel 1. Sharif N. Abaza 2. Harry J. Cooper 3. John J. Fioravanti 4. Elissa B. Heinrichs 5. Charles D. Jonas 6. Paul G. Lang 7. Robert Mancini 8. Wm. Craig Penglase 9. Stuart Wilder 10. Keith J. Williams 11. Timothy J. Barton 12. Niels C. Eriksen, Jr. 13. Blake M. Jackman	Approve contract increase with thirteen private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. 1/1/16 – 12/31/16	\$17,755.66* (County 100%)
7. DOMESTIC RELATIONS	a.	Quality Associates, Inc. Maple Lawn, MD	Approve contract for document conversion and migration. 1/1/16 – 12/31/16	\$56,220** (County 0%)
8. EMERGENCY COMMUNICATIONS – Narrowbanding	a.	Crown Atlantic Company, LLC Canonsburg, PA	Approve contract amendment to increase rental fee required for new generator. 5/12/15 – 12/31/25	\$31,800 (County 100%)
9. FINANCE	a.	Eastburn & Gray, PC Doylestown, PA	Approve contract for underwriter's counsel for the Series of 2016 bond issue.	\$10,000 (County 100%)
	b.	Hill Wallack LLP Yardley, PA	Approve contract for bond counsel for the Series of 2016 bond issue.	\$22,000 (County 100%)
	c.	Piper Jaffrey & Co., Philadelphia, PA; Boening & Scattergood, Inc. West Conshohocken, PA; and NW Capital Markets, Inc. Hoboken, NJ	Approve contract to serve as underwriters for the Series of 2016 bond issue.	
10. GENERAL SERVICES	a.	Guy M. Cooper Willow Grove, PA	Approve contract increase for water flow testing related to fire protection at Justice Center. Change Order – FP #4	\$7,834 (County 100%)
11. HUMAN RESOURCES	a.	Arthur J. Gallagher & Co. Mt. Laurel, NJ	Approve contract to provide consulting services for health and welfare benefits. 1/1/16 – 12/31/16	\$235,000 (County 100%)
	b.	CIGNA Healthcare Blue Bell, PA	Approve contract extension and increase for insurance coverage for Life, AD&D, Disability and FMLA Administration. 2/1/16 – 12/31/16	474,320* (County 100%)
	c.	HM Insurance Group Pittsburgh, PA	Approve contract for stop loss insurance. 1/1/16 – 12/31/16	\$1,100,093* (County 100%)
	d.	Independence Blue Cross Philadelphia, PA	Approve contract renewal to provide hospitalization, medical, prescription and vision coverage for employees. 1/1/16 – 12/31/16	\$32,065,922* (County 100%)

12. HUMAN SERVICES	a. Lenape Valley Foundation Doylestown, PA	Approve contract for case management services related to Code Blue program. 1/1/16 – 6/30/16	\$10,000** (County 4.1%)
	b. Penn Foundation, Inc. Sellersville, PA	Approve contract for case management services related to Code Blue program. 1/1/16 – 6/30/16	\$10,000** (County 4.1%)
13. INFORMATION TECHNOLOGY	a. AT&T Carol Stream, IL	Approve contract for cell phone services. 1/1/16 – 12/31/16	\$30,000* (County 100%)
	b. Verizon Business Highlands Ranch, CO	Approve contract increase for circuit upgrade at the Area Agency on Aging. 1/1/09 – 12/31/18	\$18,841.60* (County 100%)
	c. Verizon Wireless Lehigh Valley, PA	Approve contract for cell phone services. 1/1/16 – 12/31/16	\$468,000* (County 100%)
14. MH/DP	a. Clarke Pennsylvania, Inc. Bryn Mawr, PA	Approve contract to provide early intervention services for the Special Instruction Hearing program. 7/1/15 – 6/30/16	\$15,000** (County 10%)
	b. Community Options, Inc. Princeton, NJ	Approve contract renewal to provide supported employment and living services. 7/1/15 – 6/30/16	\$59,045** (County 4.1%)
	c. Growing Children With Challenges, Inc. Huntingdon Valley, PA	Approve contract for various services for children. 7/1/15 – 6/30/16	\$20,000** (County 10%)
	d. Penndel Mental Health Center Langhorne, PA	Approve contract renewal to provide housing and mental health services. 7/1/15 – 6/30/16	\$3,069,016** (County 4.1%)
15. MILITARY AFFAIRS	a. Metro Flag Company Dover, NJ	Approve contract to purchase U.S. flags for veterans' graves. 1/1/16 – 12/31/16	\$14,798.88** (County 100%)
16. PARKS & RECREATION	a. John Bonner & Michael Brnilovich n/a B&B Turf Management Fallsington, PA	Approve contract renewal to manage the Oxford Valley Golf Course. 2/15/16 – 2/15/17	\$180,000* (County 100%)
17. PUBLIC DEFENDER	a. Allan M. Tepper, J.D. Psy.D. Philadelphia, PA	Approve contract increase to provide forensic and psychological services. 1/1/15 – 12/31/15	\$10,000** (County 100%)
18. RECORDER OF DEEDS	a. KeyMark IMR, Inc. Camp Hill, PA	Approve contract renewal to provide Landex software maintenance. 2/1/16 – 1/31/17	\$37,800 (County 0%)

*Unit Cost/Estimated for operational purposes only ** 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 Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 2-0, the following Budget Adjustment was approved:

2015 BUDGET ADJUSTMENTS

Agenda Description

January 20, 2016

BUDGET ADJUSTMENT - Adjust operating budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #27	Commissioners	10,000
	General Fund Administration	(10,000)
Adjustment #28	Solicitor	15,000
	General Fund Administration	(15,000)
Total Adjustment to General Fund Balance		-

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

PERSONNEL

Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 2-0, the following Personnel Actions were approved:

APPOINTMENTS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	Eric T. Bauder J.R. #2958	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	01/25/16	20.04 PH
2.	Adam Birtell J.R. #3022	Cook Unit 01	Main Jail 40.0 hrs/wk	01/25/16	21.72 PH
3.	Jeffrey W. Clarke J.R. #2958	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	01/25/16	20.04 PH
4.	Daniel Carnevale J.R. #2820	Business Analyst Unit 00	Information Technology 40.0 hrs/wk	02/06/16	31.25 PH
5.	Michael J. Donnelly J.R. #2958	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	01/25/16	20.04 PH
6.	Patrick F. Golden J.R. #2958	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	01/25/16	20.04 PH
7.	Victoria M. Kane J.R. #2953	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	01/25/16	22.97 PH
8.	Jacob E. Kasprzyk J.R. #2958	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	01/25/16	20.04 PH
9.	Julianna Lange J.R. #2982	Ceramist Unit 46	Parks Historical Properties 40.0 hrs/wk	01/25/16	19.57 PH
10.	Heather L. Mahaley J.R. #2952	Project Admin-CDBG Unit 00	Housing-Community Development 40.0 hrs/wk	01/25/16	59,991.00 PA
11.	Julianne Strehle J.R. #2983	Quality Management Specialist Unit 00	Behavioral Health Services 40.0 hrs/wk	02/22/16	32.22 PH

REHIRE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
12.	Brian J. Petrikonis J.R. #2958 Sep Date 11/09/15	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	01/25/16	20.04 PH

PER DIEM TO PERM

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
13.	Carline Augustin	Nursing Assistant – PD Unit 03 To Nursing Assistant Unit 03	NM Nursing Assistants 40.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	01/23/16	13.89 PH To 19.19 PH

14.	Neneh P. Dargbeh	Nursing Assistant – PD Unit 03 To Nursing Assistant Unit 03	NM Nursing Assistants 40.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	01/23/16	13.89 PH To 19.19 PH
15.	Julie E. Wood	Dispatcher Trainee – PD Unit 03 To Dispatcher I Unit 03	911 Emergency Response 30.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	01/23/16	13.79 PH To 25.18 PH

POSITION CHANGE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
16.	Amanda G. Amos	Senior HR Generalist Unit 00 To HR Manager Unit 00	Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk	1/09/16	24.70 PH To 51,376.00 PA
17.	Frederick C. Blunt	Training Coordinator Unit 00 To Superintendent Operations Unit 00	911 Emergency Response 40.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	01/21/16	32.83 PH To 76,630.00 PA
18.	Dennis R. Forsyth	Superintendent Operations Unit 00 To Deputy Director Emerg Comm Unit 00	911 Emergency Response 40.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	01/21/16	76,266.00 PA To 83,640.00 PA
19.	Jacquelyn M. Gill	Corrections Officer Unit 01 To Sergeant Corrections Unit 81	Main Jail 40.0 hrs/wk To Main Jail 40.0 hrs/wk	02/06/16	23.26 PH To 28.76 PH
20.	Andrew J. Kovach	Corrections Officer Unit 01 To Sergeant Corrections Unit 81	Main Jail 40.0 hrs/wk To Main Jail 40.0 hrs/wk	02/06/16	26.08 PH To 28.76 PH
21.	Vibha A. Mistry	Benefits Coordinator Unit 00 To HR Benefits Administrator Unit 00	Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk	01/09/16	24.70 PH To 24.70 PH
22.	Todd P. Neumann	Squad Coordinator Unit 00 To Deputy Dir of 911 Technology Unit 00	911 Emergency Response 40.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	01/21/16	33.58 PH To 77,844.00 PA
23.	Amanda L. Purdy J.R. #2961	County Caseworker II Unit 04 To County Social Worker I Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	01/21/16	22.97 PH To 23.92 PH
24.	Brandon A. Rodgers J.R. #2984	Custodian Unit 02 To Engineer I Unit 02	General Services 40.0 hrs/wk To General Services 40.0 hrs/wk	01/25/16	21.93 PH To 25.35 PH
25.	Lauren S. Smith	Senior HR Generalist Unit 00 To HR Manager Unit 00	Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk	01/09/16	26.00 PH To 54,059.20 PA
26.	Kelly L. Soehnle	HR Generalist Unit 00 To HR Benefits Coordinator Unit 00	Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk	01/11/16	22.11 PH To 22.11 PH

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
27.	Victoria D. Greenwood	Nursing Assistant – PT Unit 03 To Nursing Assistant – POOL Unit 30	NM Nursing Assistants 24.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	01/23/16	13.89 PH To 16.00 PH
28.	Eugesse V. Labranche J.R. #2964	Nursing Assistant – PT Unit 03 To Nursing Assistant – POOL Unit 30	NM Nursing Assistants 24.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	02/06/16	13.89 PH To 16.00 PH
29.	Titus D. Thompson	Sergeant Corrections Unit 81 To Shift Commander Lt Unit 80	Main Jail 40.0 hrs/wk To MCCC 40.0 hrs/wk	01/23/16	30.90 PH To 35.82 PH

END OUT OF CLASS/TEMP ASSIGNMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
30.	Dennis R. Forsyth	Interim Deputy Dir Emg Comm Unit 00 To Superintendent Operations Unit 00	911 Emergency Response 40.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	01/20/16	81,912.66 PA To 76,266.00 PA

SALARY ADJUSTMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
31.	Sherry M. Ahearn	Administrative Assistant – PD Unit 00 To Administrative Assistant – PD Unit 00	Public Information 28.0 hrs/wk To Public Information 28.0 hrs/wk	01/23/16	16.32 PH To 17.50 PH
32.	Amanda G. Amos	HR Manager Unit 00 To HR Manager Unit 00	Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk	01/21/16	51,376.00 PA To 54,500.00 PA
33.	Elizabeth F. Barmach	Ranger Clerk – PD Unit 00 To Ranger Clerk – PD Unit 00	Park Rangers 20.0 hrs/wk To Park Rangers 20.0 hrs/wk	01/23/16	10.20 PH To 10.50 PH
34.	Scott T. Forster	Dir Emg Mgt-Srv-EMA Crd Unit 88 To Dir Emg Mgt-Srv-EMA Crd Unit 88	Emergency Management Agency 40.0 hrs/wk To Emergency Management Agency 40.0 hrs/wk	01/21/16	95,799.00 PA To 97,299.00 PA
35.	Raymond W. Goodnoe, Jr.	Assessment Board Member Unit 77 To Assessment Board Member Unit 77	Board of Assessment 40.0 hrs/wk To Board of Assessment 40.0 hrs/wk	01/09/16	10,183.97 PA To 12,500.00 PA
36.	Russell M. Kavana	Assessment Board Member Unit 77 To Assessment Board Member Unit 77	Board of Assessment 40.0 hrs/wk To Board of Assessment 40.0 hrs/wk	01/09/16	10,862.00 PA To 13,000.00 PA
37.	Travis S. Monroe	Human Resources Director Unit 11 To Human Resources Director Unit 11	Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk	01/21/16	89,760.00 PA To 92,400.00 PA
38.	Lawrence J. Roberts, Jr.	Assessment Board Member Unit 77 To Assessment Board Member Unit 77	Board of Assessment 40.0 hrs/wk To Board of Assessment 40.0 hrs/wk	01/09/16	10,862.00 PA To 12,500.00 PA
39.	Lauren M. Smith	HR Manager Unit 00 To HR Manager	Human Resources 40.0 hrs/wk To Human Resources	01/21/16	54,059.20 PA To 55,500.00 PA

Unit 00 40.0 hrs/wk

SEPARATIONS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
40.	Monique Camilo-Rosado	Corrections Officer	Main Jail	01/07/16	Separation
41.	Steve M. Coles	MR Program Spec II	MD DP Admin	02/12/16	Separation
42.	Nicole T. Crescenzo-Weber	Dispatcher I	911 Emergency Response	01/04/16	Separation
43.	Sylvia C. Dash	Activities Assistant – PD	NM Activities	01/04/16	Separation
44.	Christopher R. Doster	Dispatcher I	911 Emergency Response	01/13/16	Separation
45.	Casey L. Gillen	Food Service Attendant – PD	NM Dietary Services	12/29/15	Separation
46.	Heinz K. Heiduk	Project Manager	Information Technology	01/15/16	Separation
47.	John A. Jameson	Elec Tech II	Emergency Communications	01/15/16	Separation
48.	John D. McDaniel	Corrections Officer	Main Jail	01/08/16	Separation
49.	Adam M. Linch	County Caseworker II	Children & Youth	01/08/16	Separation
50.	Joseph O'Brien	Registered Nurse – Pool	NM Nursing Pool	11/30/15	Separation **
51.	Anthony V. Peracchia	HR Generalist – PD	Human Resources	01/15/16	Separation
52.	Allison M. White	Corrections Officer	Main Jail	01/02/16	Separation

Correction:

53.	Tracy A. Carl	Director of Radio Technology to Radio System Administrator	Effective 12/26/15
54.	Steve H. Reichman	Superintendent of Training to Training Coordinator	Effective 12/26/15

*Estimated Date **Never Started ***Agreement *****Reinstatement

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

BOARD APPOINTMENTS

Upon motion of Chairman Loughery, seconded by Chairman Marseglia, with the vote being 2-0, the following Appointment was approved:

Housing Development Corporation

Philip Daly Reappointment Term expires 2/1/2019

Upon motion of Commissioner Marseglia, seconded by Chairman Loughery, with the vote being 2-0, the following Appointment was approved:

MH/DP Programs Advisory Board

Linda Brinker New Appointment Term expires 2/1/2019

EXECUTIVE REPORTS

Brian Hessenthaler, Chief Operating Officer, said the State’s budget impasse now stands at 204 days. He reported that the County has received \$24 million from the State in its stopgap funding, including \$18 million for first and second quarter Children and Youth funding and \$6 million for second quarter Block Grant funding (encompassing MH/DP, Drug and Alcohol and Human Services). \$10 million is still outstanding, including \$6 million for first quarter Block Grant funding and \$4 million for Area Agency on Aging. Mr. Hessenthaler said the County received word that it should expect third quarter Block Grant funding shortly.

Mr. Hessenthaler also mentioned that the County is monitoring the impending snowstorm and will make necessary preparations.

Lynn T. Bush, Chief Clerk, reported that Bucks County is now home to the Pennsylvania Turnpike’s first fully automated toll, impacting the bridge over the Delaware River that crosses into New Jersey. Not only will it measure the feasibility of the Turnpike Commission’s potential move towards a cashless system, but it is one of many significant changes to the eastern end of the Turnpike, including work on the new Neshaminy Falls toll plaza. Ms. Bush said the Planning Commission is keeping an eye on the progression of these projects.

COMMISSIONER COMMENTS

Chairman Loughery said that the County has begun to remit payments to the State that had been withheld from several row offices since late November. With the framework of the budget that was passed and funding being released, the decision was made in consensus with the row offices to return the monies. He thanked the row officers that were part of this effort.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, February 3, 2016, at 10:00 a.m. in the Commissioners' Meeting Room of the Bucks County Administration Building.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 10:35 a.m.

Approved: February 3, 2016

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*