

BUCKS COUNTY COMMISSIONERS

July 6, 2016

The Regular Meeting of the Bucks County Board of Commissioners was held today at 6:00 p.m. at Van Sant Airport in Erwinna, Pennsylvania. In attendance were Commissioner Robert G. Loughery, Chairman; Commissioner Charles H. Martin, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Loughery opened the meeting with a moment of silence asking everyone to remember George Komelasky, who passed away this past weekend, and to keep him and his family in their prayers. This was followed by the Pledge of Allegiance.

INTRODUCTIONS

Chairman Loughery welcomed everyone to Van Sant Airport, pointing out that it is part of the Bucks County Parks System. He recognized county row officers who were present: Mary Smithson, Clerk of Courts; David Heckler, District Attorney; Donald Petrille, Jr., Register of Wills; and Thomas Panzer, Treasurer.

PROCLAMATIONS

None

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes for the regular meeting of June 15, 2016 were approved.

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the special meeting of June 22, 2016 were approved.

NEW BUSINESS

Chairman Loughery read through the agenda, providing clarification and addressing questions. He pointed out that there would be no power point presentation of the agenda items.

Item 9b – Chairman Loughery explained how this agreement with Bucks County Opportunity Council came about to store perishable food items for the food pantries at the County’s central warehouse facility. Commissioner Marseglia added that the refrigerator/freezer is about as large as the meeting tent.

RESOLUTIONS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the Bucks County Board of Commissioners hereby approve the following Resolutions with these exceptions:

- Item 14a was TABLED
- Items 19 a, b & c were opposed by Commissioner Marseglia and passed with a vote of 2-1.

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bucks County Workforce Development Board, Inc. Bristol, PA	Approve Resource Sharing Agreement. 7/1/15 – 6/30/16	\$10,200** (County 100%)
	b. Commonwealth of Pennsylvania, Department of Public Welfare and Department of Aging Harrisburg, PA	Approve increase and extension of Medicaid Services Agreement, Title XIX grant. 7/1/16 – 6/30/17	\$1,803,190 (Revenue)
	c. Bensalem Senior Citizens Association Bensalem, PA	Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17	\$71,315** (County 10%)
	d. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17	\$17,773** (County 10%)

	e.	Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17	\$71,148** (County 10%)
	f.	Middletown Senior Citizens Association Levittown, PA	Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17	\$52,982** (County 10%)
	g.	Morrisville Senior Servicer Morrisville, PA	Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17	\$56,017** (County 10%)
	h.	Joan G. Leslie, RD Holland, PA	Approve contract to provide consulting dietitian services. 7/1/16 – 12/31/16	\$2,750** (County 0%)
	i.	Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract renewal to provide legal services for seniors. 7/1/16 – 6/30/17	\$70,200** (County 0%)
	j.	The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC Warrington, PA	Approve contract renewal to provide home-delivered meals. 7/1/16 – 6/30/17	\$10,000** (County 9%)
2.		BEHAVIORAL HEALTH		
	a.	National Council for Behavioral Health Washington, DC	Approve contract to provide consulting for Outpatient Enhancement Initiative. 6/15/16 – 6/30/17	\$50,000** (County 0%)
	b.	Susquehanna Group Advisors, Inc. Harrisburg, PA	Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/16 – 6/30/17	\$48,800** (County 0%)
3.		CHILDREN & YOUTH		
	a.	Access Services Fort Washington, PA	Approve contract increase to provide specialized foster care services for children with special needs. 7/1/15 – 6/30/16	\$70,000** (County 15%)
	b.	Bethany Christian Services Elkins Park, PA	Approve contract increase to provide foster care services. 7/1/15 – 6/30/16	\$6,500** (County 10%)
	c.	KidsPeace National Centers, Inc. Schnecksville, PA	Approve contract increase to provide shelter, foster care and residential treatment services. 7/1/15 – 6/30/16	\$50,000** (County 11%)
	d.	The Children's Choice, Inc. Philadelphia, PA	Approve contract increase to provide foster care services. 7/1/15 – 6/30/16	\$10,000** (County 20%)
	e.	Youth Services Agency Jim Thorpe, PA	Approve contract renewal to provide case management, counseling, and residential treatment services for adolescents. 7/1/16 – 6/30/17	\$1,145,000** (County 11%)
4.		COMMISSIONERS		
	a.	Bucks County Industrial Development Authority Doylestown, PA	Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by BCIDA for the benefit of Rod and Reel, LLC.	
	b.	James A. Michener Art Museum Doylestown, PA	Approve appropriation of funds for the Warden House roof replacement project.	\$75,000 (County 100%)
	c.	Redevelopment Authority of the County of Bucks Bristol, PA	Approve cooperation agreement to accept a Redevelopment Assistance Capital Program grant for the construction of the St. Mary Medical Center Surgery Center building.	
	d.	The Peace Valley Holistic Center Chalfont, PA	Approve appropriation of funds for renovations to rental building on Trenton Road in Levittown.	\$10,000 (County 100%)

5.	COURTS	a. Criminal Conflict Counsel Daniel J. Schatz, Esq.	Approve contract to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. 7/1/16 – 12/31/16	\$17,587.32* (County 100%)
		b. K&H Custom Window Treatments Trexlerstown, PA	Approve contract to purchase window shades for Justice Center.	\$42,859 (County 100%)
6.	DISTRICT ATTORNEY	a. Roberta Kostick New Britain, PA	Approve contract amendment to include reimbursement for mileage and tolls. 1/1/15 – 12/31/17	
7.	EMERGENCY COMMUNICATIONS Narrowbanding	a. Cellco Partnership, d/b/a Verizon Wireless Basking Ridge, NJ	Approve amendment to ground lease on Thiokol tower site in Bristol Township for installation of storm water management facilities.	
8.	FINANCE	a. QPI Electrical Co., Inc. Levittown, PA	Approve electrical contract for the installation of HVAC unit at the Levittown Branch of the Bucks County Free Library.	\$6,989 (County 100%)
		b. Worth & Co., Inc. Pipersville, PA	Approve mechanical contract for the installation of HVAC unit at the Levittown Branch of the Bucks County Free Library.	\$92,500 (County 100%)
9.	GENERAL SERVICES	a. Atlantic Switch and Generator, LLC Hainesport, NJ	Approve contract increase for services outside the preventative maintenance contract. 1/20/14 – 1/19/17	\$5,000** (County 100%)
		b. Bucks County Opportunity Council Doylestown, PA	Approve agreement to use refrigerator and freezer at the central warehouse facility.	
		c. CILS, Inc. Lebanon, PA	Approve contract increase for repairs to laundry equipment at Neshaminy Manor. 6/1/14 – 5/31/18	\$23,000** (County 0%)
		d. GOE International, LLC Newtown, PA	Approve correction of contract dates. 9/1/13 – 8/31/16	
		e. New Cingular Wireless PCS, LLC (Successor in interest to AT&T Wireless PCS of Philadelphia, LLC d/b/a AT&T Wireless Services) Atlanta, GA	Approve increase and extension of lease for use of space on Administration Building roof.	\$827,392.57 (Revenue)
		f. North American Specialty Insurance Company Schaumburg, IL	Approve surety performance bond payment for Milestone Construction Management claim.	\$586,185.60 (Revenue)
		g. Pro Com Roofing Corporation Warrington, PA	Approve contract to replace roof at 55 East Court Street in Doylestown. (Subject to final approval by the County Solicitor.)	\$980,182 (County 100%)
		h. The Peace Valley Holistic Center Chalfont, PA	Approve rental of county property located at 2657 Trenton Road in Levittown. 8/1/16 – 9/30/45	\$29 (Revenue)
10.	HEALTH	a. Pennsylvania Department of Health, Bureau of Family Health Harrisburg, PA	Approve increase of grant award for the Maternal and Child Health (MCH) program. 7/1/14 – 6/30/17	\$25,000 (Revenue)
11.	HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Opportunity Council Doylestown, PA	Approve contract increase for 2014 Emergency Solutions Grant Program to provide Rapid Re-Housing services. 11/25/14 – 8/20/16	\$25,000 (County 0%)
		b. Bucks County Opportunity Council Doylestown, PA	Approve contract for 2015 Emergency Solutions Grant Program to provide Rapid Re-Housing services. 1/14/16 – 6/30/17	\$67,945 (County 0%)

12. HUMAN SERVICES	a. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve agreement with Bucks County Opportunity Council to serve as lead agency for State Food Purchase Program. 7/1/16 – 6/30/17	
	b. Commonwealth of Pennsylvania, Department of Human Services Harrisburg, PA	Approve Human Services Block Grant Plan submission. 7/1/16 – 6/30/17	\$27,722,067 (Revenue)
13. INFORMATION TECHNOLOGY	a. CDW Government LLC Vernon Hills, IL	Approve contract to provide network equipment maintenance. 7/1/16 – 12/18/18	\$27,100 (County 100%)
	b. PCMG, Inc. Dayton, OH	Approve contract to provide additional capacity and continuous maintenance for anti-virus licenses. 6/13/16 – 6/12/19	\$42,818 (County 100%)
14. MH/DP			
	TABLED		
	a. Child & Family Focus, Inc. Valley Forge, PA	Approve contract renewal to provide respite services to youth with mental health diagnoses. 7/1/16 – 6/30/17	\$328,603** (County 0.2%)
	b. Indian Creek Foundation, Inc. Souderton, PA	Approve contract increase for residential and pre-vocational services. 7/1/15 – 6/30/16	\$800** (County 4.1%)
	c. Indian Creek Foundation, Inc. Souderton, PA	Approve contract renewal to provide residential and pre-vocational services. 7/1/16 – 6/30/17	\$351,509** (County 4.1%)
	d. NetSmart Technologies, Inc. Great River, NY	Approve contract increase and extension for use of the MyAvatar product. 7/1/16 – 6/30/17	\$129,435 (County 4%)
	e. NetSmart Technologies, Inc. Great River, NY	Approve contract increase and extension for use of MS Dynamics. 11/4/16 – 6/30/17	\$9,520 (County 3%)
	f. Pennsylvania Department of Human Services, Office of Child Development and Early Learning Harrisburg, PA	Approve Infants, Toddlers and Families Medicaid Waiver Operating Agreement effective 7/1/16.	
	g. Penn Foundation, Inc. Sellersville, PA	Approve contract renewal for mental health services. 7/1/16 – 6/30/17	\$2,805,015** (County 4.4%)
	h. Sunshine Therapy Club, Inc. Havertown, PA	Approve contract increase for therapy services for children up to age three. 7/1/15 – 6/30/16	\$25,000** (County 10%)
15. PLANNING COMMISSION	a. Innovative Signs, Inc. Longwood, FL	Approve contract to purchase signs for properties preserved in the Agricultural Land Preservation program. 7/1/16 – 6/30/17	\$59,288.18** (County 100%)
	b. Warrington Township	Approve contract to prepare a Warrington Township Comprehensive Plan update.	\$30,611 (Revenue)
16. PROTHONOTARY	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to scan and index additional civil case files into existing system. 4/1/07 – 3/31/18	\$90,000** (County 0%)
17. PURCHASING	a. Delcrest Medical Services Warminster, PA	Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	
	b. King of Prussia Pharmacy Services Paoli, PA	Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	

	c. Maven Medical, LLC Lester, PA	Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	
	d. Moore Medical, LLC Farmington, CT	Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	
	e. Nashville Medical & EMS Products, Inc. Springfield, TN	Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	
	f. Para Scientific Co. Fairless Hills, PA	Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	
	g. First Choice Medical Supply Richland, MS	Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	\$18,000** (County 16.8%)
	h. Manheim Medical Supply Manheim, PA	Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	\$10,000** (County 78.2%)
	i. Medline Industries Holdings, LP Mundelein, IL	Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	\$10,000** (County 15.7%)
	j. ATD-American Company Wyncote, PA	Approve contract increase and extension to provide bedding and linens for Department of Corrections. 8/1/16 – 7/31/17	\$9,622.80* (County 100%)
	k. Bob Barker Company, Inc. Fuquay Varina, NC	Approve contract increase and extension to provide bedding and linens for Department of Corrections and Youth Center. 8/1/16 – 7/31/17	\$8,216* (County 87.8%)
	l. Charm-Tex Brooklyn, NY	Approve contract increase and extension to provide bedding and linens for General Services. 8/1/16 – 7/31/17	\$2,875* (County 0%)
	m. Medline Industries Holdings Sugarland, TX	Approve contract increase and extension to provide bedding and linens for General Services. 8/1/16 – 7/31/17	\$15,225* (County 0%)
	n. Standard Textile Company, Inc. Opelika, AL	Approve contract increase and extension to provide bedding and linens for General Services and Youth Center. 8/1/16 – 7/31/17	\$5,090* (County 4.9%)
	o. Tabb Textile Company, Inc. Opelika, AL	Approve contract increase and extension to provide bedding and linens for Department of Corrections and General Services. 8/1/16 – 7/31/17	\$24,225* (County 28.2%)
18. SHERIFF	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase for enhanced reporting and processing of the Sheriff's Financial System. 4/1/07 – 3/31/18	\$43,200** (County 0%)
19. SOLICITOR	a. Ballard Spahr, LLP Philadelphia, PA	Approve fee agreement to provide outside counsel in connection with labor, employment, litigation, and other matters. 7/1/16 – Open	\$250- \$350/hour + expenses (County 100%)

		(Form of agreement to be approved by County Solicitor)	
	b. Buchanan Ingersoll & Rooney PC Philadelphia, PA	Approve fee agreement to provide outside counsel in connection with labor, employment, litigation, and other matters. 7/1/16 – Open (Form of agreement to be approved by County Solicitor)	\$250- \$350/hour + expenses (County 100%)
	c. Offit Kurman, Attorneys At Law Philadelphia, PA	Approve fee agreement to provide outside counsel in connection with labor, employment, litigation, and other matters. 7/1/16 – Open (Form of agreement to be approved by County Solicitor)	\$250- \$350/hour + expenses (County 100%)
	d. Weisberg Law, as Attorney for Christopher Brossman Morton, PA	Approve payment in the matter of Brossman v. BCCF et.al. for settlement of litigation and general release of claims. (Subject to final approval by the County Solicitor.)	\$25,000 (County 100%)
15. OTHER CIVICS	a. The Crossings Animal Sanctuary David Library of the American Revolution	Approve Payment	\$2,000 \$500

*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.

MISCELLANEOUS

By roll call vote as follows: Commissioner Marseglia– aye, Commissioner Martin – aye, and Chairman Loughery - aye, with the vote being 3-0, the following miscellaneous item was approved.

Approve Ordinance No. 151, approving a financing by the Bucks County Community College Authority for the purpose of providing funds for a refunding program for community college purposes; approving the incurrence of lease rental debt of the county in an aggregate principal amount not to exceed \$18,000,000; approving the issuance by the Bucks County Community College Authority of its guaranteed college building revenue bonds, series of 2016 in an aggregate principal amount not to exceed \$18,000,000 for its refunding program, as described herein; authorizing the execution of a guaranty agreement in which the county guarantees the payment of debt service on the 2016 bonds; authorizing and approving a third supplemental lease and sublease; authorizing the preparation of a debt statement and other documentation, the filing of said debt statement and other documentation and a transcript of proceedings with the department of community and economic development; approving an official statement for use in connection with the sale of the 2016 bonds; authorizing the execution of a continuing disclosure agreement or supplement thereto; and authorizing other necessary action and authorizing the proper officers to execute all documents necessary to carry this Resolution and Ordinance into effect.

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

BUDGET ADJUSTMENTS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Budget Adjustments were adopted:

2016 BUDGET ADJUSTMENTS
Agenda Description
July 6, 2016

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2015 CAFR

Adjustment	Department	Amount
Adjustment #7	Open Space Fund	(55,000)
	Open Space Fund (Revenue)	55,000

Adjustment #8	2005 Bond Fund	(400)
	2005 Bond Fund (Revenue)	400
Adjustment #9	2008 Bond Fund	3,600
	2008 Bond Fund (Revenue)	(3,600)
Adjustment #10	2011 Bond Fund	(447,600)
	2011 Bond Fund (Revenue)	447,600
Adjustment #11	2013 Bond Fund	(393,700)
	2013 Bond Fund (Revenue)	393,700
Adjustment #12	2015 Loan Fund	(7,500)
	2015 Loan Fund (Revenue)	7,500
Adjustment #13	Special Projects Fund	10,400
	Special Projects Fund (Revenue)	(10,400)
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 Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following Personnel Actions were approved:

APPOINTMENTS

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
1.	Sabrina Augustin J.R. #2809	Nursing Assistant – PT Unit 03	NM Nursing Assistants 24.0 hrs/wk	07/11/16	14.18 PH
2.	Edward Bahr J.R. #3187	Grounds Level II Unit 02	General Services 40.0 hrs/wk	07/11/16	24.00 PH
3.	Raashidah E. Bowman J.R. #2964	Nursing Assistant – Pool Unit 30	NM Nursing Pool 28.0 hrs/wk	07/11/16	16.00 PH
4.	Sara R. Drummond J.R. #3145	Activities Assistant – PD Unit 03	NM Activities 12.0 hrs/wk	07/11/16	13.53 PH
5.	Jacob M. Dubs J.R. #3058	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	06/25/16	9.18 PH
6.	Kristoffer Jonsson J.R. #3058	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	06/27/16	9.18 PH
7.	Erin E. Mohr J.R. #3214	Cnty Soc Serv Aide II Unit 04	Children & Youth 37.5 hrs/wk	07/11/16	16.30 PH
8.	Felecia S. Murray J.R. #3141	LPN Unit 33	NM Licensed Pract Nurses 40.0 hrs/wk	07/26/16	25.77 PH
9.	Janet Nguyen J.R. #3182	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	07/25/16	23.43 PH
10.	Danielle M. Sciss J.R. #3174	Legal Secretary I – PD Unit 03	Public Defender 30.0 hrs/wk	07/20/16	21.12 PH
11.	Jennifer L. Sommers J.R. #3195	Administrative Assistant Unit 00	Public Information 40.0 hrs/wk	07/05/16	20.37 PH
12.	Ameir T. Uzzell J.R. #3058	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	06/26/16	9.18 PH
13.	Adam J. Venzie J.R. #3221	Food Service Attendant –PD Unit 03	NM Dietary Services 24.0 hrs/wk	07/09/16	12.26 PH

PER DIEM TO PERM

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
14.	Heather N. England	Food Service Attendant – PD Unit 03 To Food Service Attendant Unit 03	NM Dietary Services 40.0 hrs/wk To NM Dietary Services 40.0 hrs/wk	07/23/16	12.50 PH To 17.71 PH
15.	Andrew J. Lynd	Food Service Attendant – PD Unit 03 To Food Service Attendant Unit 03	NM Dietary Services 40.0 hrs/wk To NM Dietary Services 40.0 hrs/wk	07/23/16	12.50 PH To 17.71 PH

16. Shawn Lynch J.R. #3152	LPN – Pool Unit 31 To Registered Nurse Unit 06	NM Nursing Pool 28.0 hrs/wk To NM Registered Nurses 40.0 hrs/wk	07/11/16	28.56 PH To 28.68 PH
17. Joseph T. Van Winkle J.R. #3176	Food Service Attendant – PD Unit 03 To Cook Unit 03	NM Dietary Services 24.0 hrs/wk To NM Dietary Services 40.0 hrs/wk	07/09/16	12.26 PH To 20.70 PH
18. Michele M. Young	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	07/23/16	14.46 PH To 19.19 PH

PERM TO PER DIEM

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
19. Sarah M. White J.R. #2964	Nursing Assistant Unit 03 To Nursing Assistant – Pool Unit 30	NM Nursing Assistants 40.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	07/09/16	19.57 PH To 16.00 PH

POSITION CHANGE

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
20. Renee L. Quinn	County Social Worker I Unit 04 To County Casework Supervisor Unit 84	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	07/11/16	32.91 PH To 33.54 PH

TRANSFER

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
21. Christopher J. Maialetti J.R. #3198	Cook Unit 03 To Warehouseman Unit 03	NM Dietary Services 40.0 hrs/wk To General Services 40.0 hrs/wk	07/11/16	21.12 PH To 19.57 PH
22. Colleen R. Riley J.R. #3139	Clerk Typist II Unit 04 To Administrative Assistant II Unit 04	Children & Youth 37.5 hrs/wk To MH DP Admin 37.5 hrs/wk	07/18/16	17.40 PH To 23.43 PH
23. Lorene J. Yannuzzi J.R. #3057	Activities Assistant – PD Unit 03 To Receptionist – PD Unit 03	NM Activities 6.0 hrs/wk To NM Business Office 10.0 hrs/wk	07/07/16	13.26 PH To 12.48 PH

SALARY ADJUSTMENT

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
24. Elizabeth F. Barmach	Ranger Clerk Unit 00 To Ranger Clerk Unit 00	Park Rangers 20.0 hrs/wk To Park Rangers 20.0 hrs/wk	07/09/16	10.50 PH To 12.36 PH

SEPARATIONS

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
25. Richard E. Atchison	Food Service Attendant – PD	NM Dietary Services	06/16/16	Separation
26. Nichole D. Butler	LPN – Pool	NM Nursing Pool	06/19/16	Separation
27. Janet E. Compton	Administrative Assistant	Public Information	07/05/16	Separation
28. Mankapo R. Davis	Nursing Assistant	NM Nursing Assistants	07/02/16	Separation
29. David H. Dunn Jr.	Museum Assistant – PD	Parks Historical Properties	06/26/16	Separation
30. Patrick Eddis	Deputy Public Defender – PD	Public Defender	07/01/16	Separation
31. Jay R. Lagana	Corrections Officer	Main Jail	06/09/16	Separation
32. Judith K. Michalski	Cnty Soc Serv Aide II	Children & Youth	06/27/16	Separation
33. Steven Pesiri	Corrections Officer	Main Jail	07/01/16	Separation
34. Daniel B. Ritterson	Seasonal Help	Parks Recreation Services	06/20/16	Separation
35. Douglas T. Wang	Corrections Officer	Main Jail	07/05/16	Separation

*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 Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following appointments were approved:

Area Agency on Aging

Julie Thomas	New Appointment	term expires 1/1/19
Yagnesh Choksi	New Appointment	term expires 1/1/19

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

EXECUTIVE REPORTS

Brian Hessenthaler, Chief Operating Officer, reported on the following:

The next Household Hazardous Waste event will be held on Saturday, July 23rd at Central Bucks High School South from 9:00 a.m. to 3:00 p.m.

COMMISSIONER COMMENTS

Commissioner Martin conveyed Happy 70th Birthday wishes to George W. Bush.

PUBLIC COMMENT

Katherine Auerbach from Timicum Township thanked the Commissioners for their work sustaining the heritage of the County, specifically with Tinicum Park, the historic preservation program at Bucks County Community College, and the rehabilitation of many historic bridges. She expressed some concerns regarding other historic bridges that are being evaluated for repair or replacement.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, July 20, 2016, at 10:00 a.m. in the Bucks County Commissioners' Meeting Room.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 6:40 p.m.

Approved: August 17, 2016

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*