

BUCKS COUNTY COMMISSIONERS

August 17, 2016

The Regular Meeting of the Bucks County Board of Commissioners was held at 10:00 am, at the Middletown Grange Fair in Wrightstown, 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, requesting that everyone think of the families of victims of recent tragedies, for our Olympians, and for the men and women in uniform who serve both here and abroad. This was followed by the Pledge of Allegiance.

INTRODUCTIONS

Commissioner Loughery recognized Bucks County's new Controller, Mike Gallagher, and other county row officers that were present: Mary Smithson, Clerk of Courts; Pat Bachtle, Prothonotary; Donald Petrille, Jr., Register of Wills; and Edward "Duke" Donnelly, Sheriff. The Chairman also welcomed Congressman Michael Fitzpatrick, and Wrightstown Township Supervisors Jane Magne and Chester Pogonowski.

COMMENDATIONS

The Commissioners presented a Letter of Commendation to Gary and Amy Manoff, upon their selection as the 2016 Fred Groshens Memorial Conservation Farmers of the Year from the Bucks County Conservation District (BCCD). This was presented in recognition of their excellent stewardship of Manoff Market Gardens in Solebury Township. Gretchen Schatschneider, District Manager of the BCCD, thanked the Commissioners for helping to recognize the Farmers of the Year and presented the recipients with a framed aerial photo of their facility. Ms. Schatschneider also introduced the BCCD's newest agricultural technician, Olivia Rush.

The Commissioners presented a Letter of Commendation to Nancy Hottle Scheerbaum for her 2016 induction into The National 4-H Hall of Fame and in recognition of her exceptional commitment to the 4-H Club and the community. Ms. Scheerbaum thanked the Commissioners and spoke about 4-H being a part of her life.

PROCLAMATIONS

The Commissioners proclaimed August 17 through August 21, 2016, as "MIDDLETOWN GRANGE FAIR WEEK," saluting members of Middletown Grange No. 684 and Fair Directors Scott Dengler and Amber McKenney Kutzler for their hard work and commitment to holding one of the premier community events in Bucks County.

PRESENTATIONS

2015 Grange Fair Queen Rachel Burmeister thanked those who have supported her during her journey this past year, and then crowned the 2016 Grange Fair Queen, Jacquelyn Sherman. Ms. Sherman said it is an honor to be selected and she thanked everyone who made it possible.

Nancy Stevens, District Director for Penn State Extension, introduced Jane DelBianco, Vice President of the Extension Board. Ms. DelBianco thanked the Commissioners for their unwavering support and shared some information about 4-H, pointing out that Bucks County's program is the largest in the state. She presented baskets of produce from the Manoff Farm to the Commissioners.

Kevin Rousset, Superintendent of the Community Corrections Centers, spoke about the garden program, which is on track to exceed 10,000 pounds of harvested vegetables this year. He introduced Director of Corrections Bill Plantier, Food Service Supervisor Sergeant Lorenz, and then presented baskets of produce to Eileen Albillar and Tammy Schoonover from the Bucks County Opportunity Council. The baskets will be donated to the food pantry program.

PUBLIC COMMENT – Agenda Items

Jane Magne, from Wrightstown Township, advised that the Grange Fair also donates carloads of fresh baked goods to the food pantries after they are judged.

Edward Twining from Newtown Township welcomed the Commissioners and said it is wonderful that they have their meeting here. He added that he has been to sixty-six fairs and he reminded everyone to vote in November.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of July 2, 2016 were approved.

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, and with Chairman Loughery abstaining, the minutes for the regular meeting of July 20, 2016 were approved with a vote of 2-0-1.

NEW BUSINESS

Chairman Loughery presented the contracts and agreements on today’s agenda.

Item 1a – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on three agricultural conservation easements, encompassing a total of 103 acres. These include the Ballek Farm with 53.52 acres, being the 29th farm preserved in Springfield Township; the Ely farm with 27.99 acres, being the 10th farm preserved in Upper Makefield Township; and the Michini farm with 38.82 acres, being the 35th farm preserved in Bedminster Township. These farms ranked number 1, 2 and 3 respectively on the 2016 list, bringing the total farms preserved to 193, with 15,724 acres.

Item 4a - Behavioral Health Director Cindy Grezeszak responded to Commissioner Martin’s question regarding the program.

Item 9a - Chairman Loughery added “Approve declaration of emergency” to this agenda item.

Item 10b - Chairman Loughery provided additional information and pointed out that this is a six year term.

Item 16a – Chairman Loughery pointed out that this will allow for greater flexibility and efficiency in hiring, especially as it related to Human Services.

Item 19e – In response to Commissioner Martin’s question, Chief Operating Officer Brian Hessenthaler advised that he will follow-up on it.

Items 20a - Open Space Coordinator Dave Johnson presented information on a Municipal Open Space Program grant in Lower Makefield Township.

RESOLUTIONS

Upon motion of Commissioner Marseglia seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved, including the addition of the Declaration of Emergency in item 9a.

| <u>DEPARTMENT</u> | <u>WITH</u> | <u>PURPOSE</u> | <u>AMOUNT</u> |
|------------------------------|---|---|--|
| 1. ADULT PROBATION | a. Pennsylvania Board of Probation and Parole Harrisburg, PA | Approve application for Grant In Aid funds. 7/1/16 – 6/30/17 | \$4,650,103 (Revenue) |
| 2. AGRICULTURAL PRESERVATION | a. Investment Property Exchange Services, Inc., a qualified intermediary acting as escrow agent for the Ballek Family Trust St. Augustine, FL | Approve county’s portion of a 53.52 acre agricultural conservation easement on the Ballek farm located on Moyer Road in Springfield Township. (TMP 42-006-026) | \$321,120 + settlement charges and adjustments (County 100%) |
| | b. Dwight L. and Susan L. Ely Newtown, PA | Approve county’s portion of a 27.99 acre agricultural conservation easement on the Ely farm located on Woodhill Road in Upper Makefield Township. (TMP 47-009-016) | \$335,880 + settlement charges and adjustments (County 100%) |
| | c. Mark and Joanna Michini Ottsville, PA | Approve county’s portion of a 38.82 acre agricultural conservation easement on the Michini farm located on Mink Road in Bedminster Township. (TMP 01-002-099) | \$194,100 + settlement charges and adjustments (County 100%) |
| 3. AREA AGENCY ON AGING | a. Benjamin H. Wilson Senior Center Warminster, PA | Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17 | \$46,822** (County 10%) |
| | b. Bristol Township Senior Citizens Inc. Bristol, PA | Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17 | \$72,606** (County 10%) |
| | c. Council Rock Senior Citizens Association Richboro, PA | Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17 | \$19,594** (County 10%) |
| | d. Bucks County Opportunity Council, Inc. Doylestown, PA | Approve food credit to provide nutrition services to senior citizens. 7/1/15 – 6/30/16 | \$10,000 (Revenue) |

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| | e. | Elizabeth Doan West Chester, PA | Approve contract renewal to provide professional services as the Regional Coordinator for the LINK/Aging and Disability Resource Center. 7/1/16 – 6/30/17 | \$56,000** (County 0%) | |
| | f. | Information Age Technologies Mt. Pleasant, PA | Approve contract to provide technical support and services related to State Management System. 7/1/16 – 6/30/17 | \$19,500** (County 0%) | |
| | g. | Woodside Meals on Wheels Newtown, PA | Approve contract increase and extension for home-delivered meals. 7/1/16 – 6/30/17 | \$25,500** (County 9%) | |
| 4. | BEHAVIORAL HEALTH | a. | Bucks County Opportunity Council Doylestown, PA | Approve contract to develop and manage Housing Clearinghouse, Tenant Based Rental Subsidies, and Contingency Funding programs. 8/1/16 – 12/31/19 | \$554,000** (County 0%) |
| | | b. | Lenape Valley Foundation, Inc. Doylestown, PA | Approve contract to provide start-up of a Psychiatric Outpatient Mental Health service. 7/1/16 – 6/30/17 | \$106,608** (County 0%) |
| | | c. | Pyramid Healthcare, Inc. Langhorne, PA | Approve contract to provide Outpatient Enhancement Initiative. 7/15/16 – 12/31/17 | \$27,859** (County 0%) |
| 5. | CHILDREN & YOUTH | a. | Allan Collaunt Associates, Inc. Broomall, PA | Approve contract renewal for transitional IT database administration. 7/1/16 – 6/30/17 | \$30,000** (County 33%) |
| | | b. | Bethany Children's Home Womelsdorf, PA | Approve contract increase for residential, independent living, and shelter services. 7/1/15 – 6/30/16 | \$19,500** (County 10%) |
| | | c. | Bucks County Intermediate Unit #22 Doylestown, PA | Approve contract to operate the Family Friends/Kids In Care program. 7/1/15 – 6/30/16 | \$50,000** (County 20%) |
| | | d. | Children's Home of York York, PA | Approve contract renewal for foster care services. 7/1/15 – 6/30/16 | \$25,000** (County 20%) |
| | | e. | Devereux Foundation, Inc. Villanova, PA | Approve contract amendment to correct per diem rate. 7/1/15 – 6/30/16 | |
| | | f. | Info-Matrix Corporation Lemoyne, PA | Approve contract increase and extension to provide information technology services for Automated Children and Youth System Database. 7/1/16 – 6/30/17 | \$620,126** (County 34%) |
| | | g. | Karen Kreller Plumsteadville, PA | Approve contract renewal to facilitate the Truancy Reduction and Curfew for Kids program. 7/1/16 – 6/30/17 | \$16,002** (County 12%) |
| | | h. | KinderCare Portland, OR | Approve contract renewal for day care services. 7/1/15 – 6/30/16 | \$32,910.70** (County 20%) |
| | | i. | Neighborhood First Program, Inc. Bristol, PA | Approve contract renewal for the Truancy Prevention/Diversion program. 7/1/16 – 8/31/16 | \$10,000 (County 3.7%) |
| | | j. | Neshaminy School District Langhorne, PA | Approve contract renewal for the Truancy Prevention/Diversion program. 7/1/16 – 8/31/16 | \$10,000 (County 3.7%) |

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| | k. | NHS Montgomery County Erdenheim, PA | Approve contract renewal for Therapeutic Family Care, Foster Care Plus, and Mother/Baby programs. 7/1/15 – 6/30/16 | \$375,000** (County 14%) | |
| | l. | Northern Children’s Services Philadelphia, PA | Approve contract renewal to provide foster care services. 7/1/15 – 6/30/16 | \$37,150** (County 10%) | |
| | m. | Valley Youth House Allentown, PA | Approve contract renewal for emergency shelter, independent living program, and group home services for dependent and delinquent youth. 7/1/15 – 6/30/16 | \$1,065,000** (County 17%) | |
| | n. | Woods Services Langhorne, PA | Approve contract to provide residential and counseling services. 6/1/16 – 6/30/17 | \$175,000** (County 33%) | |
| 6. | | CLERK OF COURTS | a. Paperless Solutions, Inc. Bensalem, PA | Approve contract increase to enhance current process to view documents. 4/1/07 – 3/31/18 | \$16,000** (County 0%) |
| 7. | | CORRECTIONS | a. Bucks County Drug & Alcohol Commission Warminster, PA | Approve reimbursement to Inmate Welfare Fund for therapeutic consultant expenses. 7/1/2015 – 6/30/16 | \$99,360 (Revenue) |
| 8. | | COURTS | a. Bucks County Drug and Alcohol Commission, Inc. Warminster, PA | Approve funding for one additional Adult Probation Officer to be assigned to Drug Court Program. 7/1/16 – 6/30/17 | \$89,000 (Revenue) |
| | b. | | Donald Reisinger, Inc. West Chester, PA | Approve contract to replace reception area glass at 17 municipal district court locations. | \$63,495 (County 42.4%) |
| | c. | | MGMark, Inc. dba Span Corporation Ann Arbor, MI | Approve contract renewal and amendment for randomized drug testing program in conjunction with Drug Enhancement Grant. 1/1/16 – 12/31/17 | \$172,000** (County 0%) |
| 9. | | EMERGENCY COMMUNICATIONS | a. Brendon Stanton, Inc., d/b/a BSI Electrical Contractors Montgomeryville, PA | Approve declaration of emergency, and approve emergency increase and extension for temporary generator rental at the 9-1-1 center. 8/5/16 – 12/31/16 | \$35,000 (County 100%) |
| 10. | | EMERGENCY COMMUNICATIONS Narrowbanding | a. Herman Goldner Co., Inc. Philadelphia, PA | Approve contract to provide equipment maintenance for HVAC tower site. 9/1/16 – 8/31/19 | \$52,792** (County 100%) |
| | b. | | Motorola Solutions, Inc. Schaumburg, IL | Approve contract increase and extension to provide maintenance and biennial system upgrades for Countywide Emergency Radio System project. 10/19/16 – 10/18/22 | \$6,502,636.51* (County 100%) |
| | c. | | SBA Towers III, LLC Boca Raton, FL | Approve amendment to lease for increased footprint of concrete generator pad at the New Britain Township site. 1/1/15 – 12/31/17 | \$700** (County 100%) |
| 11. | | EMERGENCY MANAGEMENT | a. | Approve adoption of the Bucks County 2016 Hazard Mitigation Plan prepared by the Planning Commission. | |
| | b. | | Pennsylvania Department of Community and Economic Development Harrisburg, PA | Rescind application to reimburse the County of Bucks and its municipalities for expenses incurred during the Papal Visit in September 2015. | (\$226,973.03) |

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| | c. | Pennsylvania Department of Community and Economic Development Harrisburg, PA | Approve application to reimburse the County of Bucks and its municipalities for expenses incurred during the Papal Visit in September 2015. | \$186,247.56 (Revenue) |
| | d. | Pennsylvania Emergency Management Agency Harrisburg, PA | Approve Urban Area Security Initiative Grant Agreement for Regional Counter Terrorism Task Force. 9/1/16 – 8/31/19 | |
| | e. | Pennsylvania Emergency Management Agency Harrisburg, PA | Approve Homeland Security Grant Program Agreement for Regional Counter Terrorism Task Force. 9/1/16 – 8/31/19 | |
| | f. | Pennsylvania Emergency Management Agency Harrisburg, PA | Approve grant to purchase equipment for Radiological Emergency Response (Act 147). 7/1/16 – 6/30/17 | \$31,470 (Revenue) |
| | g. | U.S. Dept. of the Interior, Geological Survey New Cumberland, PA | Approve contract renewal for the operation and maintenance of six gauging stations in the Neshaminy Creek Basin. 10/1/16 – 9/30/17 | \$58,220 (County 100%) |
| 12. FINANCE | a. | Admiral Insurance Company Cherry Hill, NJ | Approve renewal of annual Miscellaneous Professional Liability Insurance Policy. 9/1/16 – 2/1/17 | \$105,550 (County 100%) |
| | b. | Hartford Insurance Co. c/o CCAP (County Commissioners Association of Pennsylvania) Harrisburg, PA | Approve accident insurance audit premium for court referred alternative sentencing and community volunteers. 7/1/15 – 7/1/16 | \$1,444 (County 100%) |
| | c. | KMRD Partners, Inc. Warrington, PA | Approve contract to provide insurance brokerage services. 9/1/16 – 8/31/17 | \$105,000 (County 100%) |
| | d. | Wright National Flood Insurance Company St. Petersburg, FL | Approve renewal of annual Flood Insurance Policy. 9/4/16 – 9/15/17 | \$20,516 (County 100%) |
| 13. GENERAL SERVICES | a. | Carroll Engineering Corp. Warrington, PA | Approve contract increase and extension to provide site engineering and land development services for Justice Center Phase 3 parking area. | \$410,000** (County 100%) |
| | b. | Clearwater Construction, Inc. Mercer, PA | Approve contract for repairs to Bridge #280, located on Brownsburg Road East over Jericho Creek in Upper Makefield Township. | \$478,898.50* (County 100%) |
| | c. | Franc Environmental Inc. Horsham, PA | Approve contract renewal to provide sludge removal from the waste water treatment plant. 9/1/16 – 8/31/19 | \$38,700** (County 100%) |
| | d. | Havis, Inc. Warminster, PA | Approve purchase of upfit packages for Park Ranger vehicles. | \$14,717.90** (County 100%) |
| | e. | Koch Holding Inc., d/b/a Milham Ford Easton, PA | Approve purchase of upfit packages for Fire Marshal, Sheriff and Corrections vehicles. | \$51,453.08** (County 100%) |
| | f. | McCormick Taylor Exton, PA | Approve contract amendment for engineering, design, and construction consultation services for Bridge #152 on Valley Park Road over North Neshaminy Creek in Plumstead Twp. | |
| | g. | PQ Energy Services, Inc. Easton, PA | Approve contract for maintenance of HVAC system at the Justice Center. 6/5/16 – 6/14/17 | \$23,000** (County 100%) |

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| | h. | Southampton Tire & Service, Inc. Southampton, PA | Approve contract increase to purchase tires. 8/31/15 – 8/31/16 | \$3,000** (County 100%) |
| | i. | Warwick Mill, LLC Piscataway, NJ | Approve temporary construction easement on County property in Warwick Township. (TMP 51-010-043) | \$500 (Revenue) |
| 14. HEALTH | a. | Pennsylvania Department of Environmental Protection Harrisburg, PA | Approve Zika Virus Control Grant. 7/1/16 – 6/30/17 | \$32,856 (Revenue) |
| 15. HOUSING & COMMUNITY DEVELOPMENT | a. | Borough of Penndel | Approve contract for 2015 CDBG funding to repair and repave six street segments in Penndel. 7/1/16 – 12/31/17 | \$355,460 (County 0%) |
| | b. | Bucks County Housing Group Ivyland, PA | Approve contract to provide tenant based rental assistance. 8/1/16 – 7/31/17 | \$168,000 (County 0%) |
| | c. | Bucks County Opportunity Council Doylestown, PA | Approve contract to provide tenant based rental assistance. 8/1/16 – 7/31/17 | \$168,000 (County 0%) |
| | d. | Habitat for Humanity of Bucks County Chalfont, PA | Approve HOME funding for construction of single family home in Croydon. 8/17/16 – to completion | \$85,000 (County 0%) |
| | e. | Habitat for Humanity of Bucks County Chalfont, PA | Approve HOME funding for demolition of an uninhabitable house and construction of single family home in Morrisville. 8/17/16 – to completion | \$65,000 (County 0%) |
| | f. | Habitat for Humanity of Bucks County Chalfont, PA | Approve HOME funding to rehabilitate a single family townhome in Quakertown Borough. 8/17/16 – to completion | \$25,000 (County 0%) |
| | g. | Interfaith Housing Visions Bristol, PA | Approve HOME funding to rehabilitate a property in Morrisville. 8/17/16 – 8/16/17 | \$75,850 (County 0%) |
| 16. HUMAN RESOURCES | a. | | Approve agreement, dated July 20, 2016, with Pennsylvania Department of Human Services to terminate Civil Service Agreement and adopt Merit Hire Policy & Procedure Manual. | |
| | b. | International Union of Operating Engineers, Local 835A(01) Drexel Hill, PA | Approve Act 195 Interest Arbitration Award for employees at the Department of Corrections. 1/1/16 – 12/31/17 | |
| | c. | Standard Insurance Co. Portland, OR | Approve contract for insurance coverage to County employees for Life, AD&D, Disability and FMLA Administration. 1/1/17 – 12/31/19 | \$1,647,560.04* (County 100%) |
| 17. JUVENILE PROBATION | a. | Alternative Rehabilitation Communities Harrisburg, PA | Approve contract renewal to provide structured residential programs for juveniles. 7/1/16 – 6/30/17 | \$225,000** (County 30%) |
| | b. | Lenape Valley Foundation Doylestown, PA | Approve contract increase for court ordered evaluations and medication checks for juveniles. 7/1/15 – 6/30/16 | \$500** (County 50%) |
| | c. | Lenape Valley Foundation Doylestown, PA | Approve contract renewal to provide court ordered evaluations and medication checks for juveniles. 7/1/16 – 6/30/17 | \$40,000** (County 50%) |

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| 18. MH/DP | a. Goodwill Keystone Area Harrisburg, PA | Approve contract increase for supported employment services. 7/1/15 – 6/30/16 | \$15,000** (County 4.1%) |
| | b. KenCrest Services Plymouth Meeting, PA | Approve contract amendment to correct reimbursement rate. 7/1/15 – 6/30/16 | |
| | c. Salisbury Behavioral Health, Inc. a/k/a Milestones Community Healthcare, Inc. Roslyn, PA | Approve contract increase for supported living and residential services. 7/1/15 – 6/30/16 | \$85,020** (County 4.1%) |
| 19. NESHAMINY MANOR | a. First Choice Medical Supply Richland, MS | Approve contract increase and extension for purchase of pressure-relieving systems for residents. 9/1/16 – 8/31/17 | \$24,608.70** (County 0%) |
| | b. Royal Medical Supply Phoenixville, PA | Approve contract increase and extension for purchase of pressure-relieving systems for residents. 9/1/16 – 8/31/17 | \$22,000** (County 0%) |
| | c. Specialty Medical Products Malvern, PA | Approve contract increase and extension for purchase of pressure-relieving systems for residents. 9/1/16 – 8/31/17 | \$13,068.20** (County 0%) |
| | d. Steven Finer, DPM Philadelphia, PA | Approve contract to provide podiatry services for residents. 8/17/16 – 8/16/17 | |
| | e. The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC Lorain, OH | Approve contract increase and extension to provide dining services for residents. 1/1/17 – 12/31/20 | \$7,439,171** (County 0%) |
| 20. OPEN SPACE | a. Lower Makefield Township | Approve Municipal Open Space Program grant for 3.0 acre parcel; Amount represents 75% of appraised value. (TMP 20-031-004) | \$168,750 (County 100%) |
| 21. PARKS & RECREATION | a. Pennsylvania Department of Environmental Protection Harrisburg, PA | Approve contract extension for air monitoring station at Churchville Nature Center. 3/1/17 – 3/1/22 | |
| 22. POLICE TRAINING | a. Pennsylvania Department of Transportation, Bureau of Highway Safety Harrisburg, PA | Rescind grant renewal to provide a comprehensive plan for Driving Under the Influence Enforcement program. 10/1/16 – 9/30/17 | (\$86,973) |
| | b. Pennsylvania Department of Transportation, Bureau of Highway Safety Harrisburg, PA | Approve grant renewal to provide a comprehensive plan for Driving Under the Influence Enforcement program. 10/1/16 – 9/30/17 | \$184,872 (Revenue) |
| 23. SHERIFF | a. Global Prisoner Services, LLC, d/b/a Texas Prisoner Transportation Services Nashville, TN | Approve contract to provide transport of prisoners. 7/1/16 – 7/1/18 | \$130,000** (County 100%) |
| 24. SOLICITOR | a. Ntombizandile Kilani Cheltenham, PA | Approve employee settlement agreement and general release. | \$1,525.31 (County 100%) |
| 25. VOTING MACHINES | a. Electec, Inc. Mt. Holly, NJ | Approve contract increase and extension of extended warranty for 765 voting machines. 8/17/16 – 11/30/16 | \$28,783.12 (County 100%) |
| 26. YOUTH CENTER | a. County of York | Approve contract to provide temporary housing for detention of out-of-county juveniles. 5/1/16 – 4/30/20 | \$280/day /resident (Revenue) |

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| 27. OTHER CIVICS | a. Bucks County Association for the Blind | Approve Payment | \$1,600 |
| | Community Conservatory | | \$2,000 |
| | James Michener Arts Center | | \$25,000 |
| | Twilight Wish Foundation | | \$2,400 |

*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

None

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. | Vincenzo Baratta J.R. #3233 | Museum Assistant – PD Unit 03 | Parks Historical Properties 10.0 hrs/wk | 08/20/16 | 9.81 PH |
| 2. | Dawson Belmont J.R. #3058 | Seasonal Help Unit 00 | Parks Recreation Services 40.0 hrs/wk | 07/23/16 | 9.18 PH |
| 3. | Bethy Brunache J.R. #2991 | Nursing Assistant – PT Unit 03 | NM Nursing Assistants 24.0 hrs/wk | 08/23/16 | 14.18 PH |
| 4. | Luke E. DeFazio J.R. #3058 | Seasonal Help Unit 00 | Parks Recreation Services 40.0 hrs/wk | 07/18/16 | 8.25 PH |
| 5. | Shatina L. Freeman J.R. #2965 | Nursing Assistant – PT Unit 03 | NM Nursing Assistants 24.0 hrs/wk | 08/23/16 | 14.18 PH |
| 6. | Madison Frick J.R. #3133 | Activities Assistant – PD Unit 03 | NM Activities 20.0 hrs/wk | 08/23/16 | 13.53 PH |
| 7. | Jeffrey W. Gouldey J.R. #3232 | Emergency Mgmt Specialist Unit 00 | Hazardous Materials Emer Resp 40.0 hrs/wk | 09/01/16 | 23.07 PH |
| 8. | Breana Jackson J.R. #3229 | Food Service Attendant – PD Unit 03 | NM Dietary Services 24.0 hrs/wk | 08/20/16 | 12.26 PH |
| 9. | Andrew R. Kulczytzky J.R. #3138 | Deputy Director of Behavioral Health Unit 00 | Behavioral Health Services 40.0 hrs/wk | 09/29/16 | 80,000.00 PA |
| 10. | Emily D. Naimo | Registrar – PD Unit 03 | Board of Voter Registration 28.0 hrs/wk | 08/18/16 | 11.50 PH |
| 11. | Matthew J. Neamand J.R. #3234 | Laundry Machine Operator Unit 02 | General Services 40.0 hrs/wk | 08/23/16 | 22.32 PH |
| 12. | Denisha Patel J.R. #2351 | Registered Nurse - Pool Unit 60 | NM Nursing Pool 28.0 hrs/wk | 08/23/16 | 35.70 PH |
| 13. | Viktoria J. Ponomarev J.R. #3058 | Seasonal Help Unit 00 | Parks Recreation Services 40.0 hrs/wk | 07/13/16 | 8.09 PH |
| 14. | Patrick J. Riley J.R. #3197 | Trades Level I – Mechanic Unit 02 | General Services 40.0 hrs/wk | 08/22/16 | 28.67 PH |
| 15. | Talia D. Shaw J.R. #3223 | Registrar – PD Unit 03 | Board of Voter Registration 28.0 hrs/wk | 08/18/16 | 11.50 PH |
| 16. | Louis W. Stahl J.R. #3160 | Trades Level I – HVAC Unit 02 | General Services 40.0 hrs/wk | 08/22/16 | 28.67 PH |
| 17. | Cameron S. Tolas J.R. #3058 | Seasonal Help Unit 00 | Parks Recreation Services 40.0 hrs/wk | 07/18/16 | 9.18 PH |
| 18. | Thien Huong D. Vu J.R. #3134 | RN Supervisor Unit 86 | NM Admin 40.0 hrs/wk | 08/23/16 | 35.28 PH |
| 19. | Jesse L. Wells J.R. #3058 | Seasonal Help Unit 00 | Parks Recreation Services 40.0 hrs/wk | 08/06/16 | 9.18 PH |
| 20. | Theodora West J.R. #2965 | Nursing Assistant – PT Unit 03 | NM Nursing Assistants 24.0 hrs/wk | 08/23/16 | 14.18 PH |

PER DIEM TO PERM

| <i>NAME</i> | <i>TITLE</i> | <i>DEPARTMENT</i> | <i>DATE*</i> | <i>REMARKS</i> |
|-----------------------------------|---|--|--------------|----------------------------|
| 21. Lee D. Carnahan J.R. #3158 | Seasonal Help Unit 00 To Deputy Sheriff Unit 05 | General Services 40.0 hrs/wk To Sheriff 40.0 hrs/wk | 08/01/16 | 12.02 PH To 21.22 PH |
| 22. Cristina C. Carrion | 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 | 08/20/16 | 13.52 PH To 25.18 PH |
| 23. Michael J. Lentine | 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 | 08/20/16 | 13.52 PH To 25.18 PH |
| 24. Max Levin | 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 | 08/20/16 | 13.52 PH To 25.18 PH |

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| <i>NAME</i> | <i>TITLE</i> | <i>DEPARTMENT</i> | <i>DATE*</i> | <i>REMARKS</i> |
|-----------------------------------|---|--|--------------|----------------------------|
| 25. Marie K. Simeon J.R. #3246 | LPN Unit 33 To LPN – Pool Unit 31 | NM Licensed Practical Nurses 40.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk | 08/18/16 | 27.08 PH To 28.56 PH |

POSITION CHANGE

| <i>NAME</i> | <i>TITLE</i> | <i>DEPARTMENT</i> | <i>DATE*</i> | <i>REMARKS</i> |
|-------------------------------------|--|--|--------------|----------------------------|
| 26. Thomas F. Kennedy J.R. #3210 | Warehouseman Unit 03 To Central Warehouse Coordinator Unit 00 | General Services 40.0 hrs/wk To General Services 40.0 hrs/wk | 08/22/16 | 19.57 PH To 25.00 PH |

TRANSFER

| <i>NAME</i> | <i>TITLE</i> | <i>DEPARTMENT</i> | <i>DATE*</i> | <i>REMARKS</i> |
|-------------------------------------|---|--|--------------|----------------------------|
| 27. Elaine T. Boulton J.R. #3241 | Administrative Asst-5 Unit 03 To Legal Secretary II Unit 03 | Board of Assessment 37.5 hrs/wk To District Attorney 40.0 hrs/wk | 08/22/16 | 22.64 PH To 22.64 PH |
| 28. Jonathan M. Fleishinger | Corrections Officer Unit 01 To Community Corrections Officer Unit 01 | Main Jail 40.0 hrs/wk To MCCC 40.0 hrs/wk | 08/20/16 | 20.44 PH To 28.17 PH |

UNION MANDATED INCREASE

| <i>NAME</i> | <i>TITLE</i> | <i>DEPARTMENT</i> | <i>DATE*</i> | <i>REMARKS</i> |
|------------------------|--|--|--------------|----------------------------|
| 29. Michael J. Eichner | Grounds Level II Unit 02 To Grounds Level II Unit 02 | General Services 40.0 hrs/wk To General Services 40.0 hrs/wk | 07/02/16 | 24.00 PH To 24.50 PH |
| 30. Brian C. Joyce | Grounds Level II Unit 02 To Grounds Level II Unit 02 | General Services 40.0 hrs/wk To General Services 40.0 hrs/wk | 06/11/16 | 24.00 PH To 24.50 PH |
| 31. Matthew R. Smith | Laundry Machine Operator Unit 02 To Laundry Machine Operator Unit 02 | General Services 40.0 hrs/wk To General Services 40.0 hrs/wk | 03/21/16 | 22.32 PH To 22.82 PH |

SEPARATIONS

| <i>NAME</i> | <i>TITLE</i> | <i>DEPARTMENT</i> | <i>DATE*</i> | <i>REMARKS</i> |
|---------------------------------|-----------------------------|--------------------------------|--------------|----------------|
| 32. Jacqueline M. Albert | Food Service Attendant – PD | NM Dietary Services | 08/08/16 | Separation |
| 33. Robert W. Behney | Information Specialist I | Area Agency on Aging | 10/07/16 | Separation |
| 34. Maria I. Bianchi Fiorito | Buyer | Purchasing | 08/06/16 | Separation |
| 35. Raashidan E. Bowman | Nursing Assistant – Pool | NM Nursing Pool | 07/11/16 | Separation** |
| 36. Edward Creamer II | Corrections Officer | Main Jail | 07/19/16 | Separation |
| 37. Sarah C. DiCicco | Registered Nurse | NM Registered Nurses | 08/10/16 | Separation |
| 38. Margaret R. Fitzpatrick | Clerk Typist-Crt Oper – PD | Consumer Prot-Wts and Measures | 07/15/16 | Separation |
| 39. Annette E. Hite Thompson | County Caseworker II | Children & Youth | 08/01/16 | Separation |
| 40. Matthew E. Howe | Food Service Attndt – PT | NM Dietary Services | 07/18/16 | Separation |
| 41. Victoria L. Jacobs | County Caseworker II | Children & Youth | 07/22/16 | Separation |
| 42. Nadine D. Martin | LPN – Pool | NM Nursing Pool | 07/18/16 | Separation |
| 43. Terrance P. Moore | Warden | Main Jail | 09/01/16 | Separation |
| 44. Margaret T. Russo | Laundry Attend Seamstress | General Services | 09/02/16 | Separation |
| 45. Danielle S. Suriani | County Caseworker II | Children & Youth | 08/12/16 | Separation |
| 46. Phyllis I. Symenski | Clerk Typist II | Children & Youth | 08/01/16 | Separation |
| 47. Lynne S. Wassum | Unit Manager | NM Admin | 09/05/16 | Separation |
| 48. Kyler P. Watkins | Food Service Attendant – PD | NM Dietary Services | 08/08/16 | Separation |
| 49. Elliot I. Wisnoff | Cnty Soc Serv Aide II | Children & Youth | 07/25/16 | Separation |

*estimated date **Never Started ***Agreement ****Reinstatement

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

EXECUTIVE REPORTS

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

Flu Clinics – The Health Department will be conducting three flu clinics this year: the first on Saturday, September 24th at the Upper Bucks Government Service Center in Quakertown; the 2nd on Saturday, October 1st at the Lower Bucks Government Service Center in Levittown; and the 3rd on Saturday, October 15th at the Health Department in Doylestown. Additional information can be found on the County website.

Lynn T. Bush, Chief Clerk, reported on the following:

Hazard Mitigation Plan – The Hazard Mitigation Plan just approved on the agenda illustrates some of the good things that Buck County does and has been recognized for. This project was a joint venture between the Planning Commission, with Art Feltes, and Emergency Management, with Scott Forster and his staff. Every municipality in the county was involved in the preparation of this plan, which identifies hazards that Bucks County may potentially be subjected to and addresses some steps that could be taken toward mitigation.

COMMISSIONER COMMENTS

Commissioner Martin said that Sean Ebert was a great summer intern and he appreciates his efforts, especially his work towards the Grange Fair. He will be leaving to go back to college next week and is welcome to come back next year.

Commissioner Martin said he appreciates the efforts to preserve farmland in the county and said Manfred Marschewski, Chairman for many years of the Agricultural Land Preservation Board, deserves a lot of credit for the success of the program.

Commissioner Martin advised that he is glad that the Bucks County Conservation District continues to recognize Fred Goshens with the conservation award, adding that Fred was the Director of the Conservation District for many years.

Referencing the tragic situations with police that have happened recently, Commissioner Marseglia spoke about a new county initiative where cards are available at the county tent that indicate what you should do if you are stopped by a police officer. She introduced Richard Vona, from Police Training, who spoke more about the program.

Chairman Loughery thanked Mr. Vona for his work on this program and encouraged everyone to enjoy all the Grange Fair has to offer, adding that it runs through Sunday.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, September 7, 2016 at the Bensalem Township Municipal Building.

ADJOURNMENT

Upon motion of Commissioner Martin, the meeting was adjourned.

Approved: September 7, 2016

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*