

BUCKS COUNTY COMMISSIONERS

January 2, 2019

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, in the Bucks County Commissioners’ Meeting Room, 55 E. Court Street, Doylestown, 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, followed by the Pledge of Allegiance.

INTRODUCTIONS

Chairman Loughery recognized county row officers who were present: Mary Smithson, Clerk of Courts; Matthew Weintraub, District Attorney; Judi Reiss, Prothonotary; Robin Robinson, Recorder of Deeds; Donald Petrille, Jr., Register of Wills; and Thomas Panzer, Treasurer.

PROCLAMATIONS and COMMENDATIONS

In recognition of the retirement of Domestic Relations Director Laura LoBianco, the Commissioners commended her for decades of leadership, professionalism, and dedication on behalf of parents and children. Ms. LoBianco accepted the Commendation and spoke about her work in Domestic Relations.

The Commissioners proclaimed January 11, 2018 as “BUCKS COUNTY HUMAN TRAFFICKING AWARENESS DAY,” offering support to the Bucks County Coalition against Human Trafficking (BCAT) and its mission to eradicate human trafficking. The Commissioners wished the Coalition continued success in this endeavor on the occasion of its 5<sup>th</sup> anniversary. Mandy Mundy accepted the Proclamation on behalf of NOVA and BCAT.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Marseglia, and with the vote being 3-0, the minutes for the regular meeting of December 19, 2018 were approved.

NEW BUSINESS

Chairman Loughery summarized the agenda, providing clarification and addressing questions and comments.

Item 1a – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on the County’s portion of a 102 acre agricultural conservation easement on the Maximuck Farm in Buckingham Township. He shared some information about the farm’s soil and crops, and said it was the 20<sup>th</sup> farm preserved in Buckingham Township. This is the 218<sup>th</sup> farm preserved altogether and brings the total acreage preserved by the County to 17,294.

Item 5d – General Services Director Kevin Spencer responded to Commissioner Loughery’s question regarding the contractor’s California address.

Item 5h – Mr. Spencer responded to Commissioner Martin’s questions regarding the number of AEDs being purchased and how they plan to train people on using them.

RESOLUTIONS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. White Star Limited Partnership, LTD, Maximuck Revocable Management Trust, The Maximuck Living Trust, and The Maximuck Revocable Management Trust (Maximuck Farm) Doylestown, PA	Approve county’s portion (18%) of a 102 acre agricultural conservation easement on the Maximuck farm located on Long Lane in Buckingham Township. (TMP 06-006-050)	\$612,000 + settlement charges and adjustments (County 100%)
2. CHILDREN & YOUTH	a. Adelphoi Village, Inc. Latrobe, PA	Approve contract renewal to provide placement and various services for children. 7/1/18 – 6/30/19	\$1,850,000** (County 31%)

	b. K/S Consultants, Inc. Warrington, PA	Approve contract renewal to provide the Truancy Prevention/Diversion program. 7/1/18 – 6/30/20	\$600,000** (County 10%)
	c. K/S Consultants, Inc. Warrington, PA	Approve contract renewal to provide the Transition to Foster Care program. 7/1/18 – 6/30/20	\$265,000** (County 20%)
	d. Tabor Children’s Services Doylestown, PA	Approve contract renewal to provide independent living, life skills and other supportive services. 7/1/18 – 6/30/19	\$863,638** (County 14%)
	e. Valley Youth House Committee, Inc. Bethlehem, PA	Approve contract renewal to provide supportive housing services. 10/1/18 – 9/30/19	\$61,855** (County 15%)
	f. Youth Services Agency Doylestown, PA	Approve contract renewal to provide counseling and residential treatment services for adolescents. 7/1/18 – 6/30/19	\$675,000** (County 19%)
3. COURTS	a. Court Conciliation & Evaluation Service, trading as Ronald E. (Reb) Brooks Doylestown, PA	Approve revision of vendor name.	
	b. Conflict Counsel John J. Fioravanti, Jr., Esquire Doylestown, PA	Approve rescission of contract to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender’s Office. 1/1/19 – 12/31/19	(\$37,327.56)
	c. Conflict Counsel Mel D. Kardos, Esquire Newtown, PA	Approve contract to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender’s Office. 1/1/19 – 12/31/19	\$37,327.56* (County 100%)
	d. R. Barry McAndrews, Esquire Warrington, PA	Approve rescission of contract to act as General Master in Court matters. 1/1/19 – 12/31/19	(\$24,000)
4. EMERGENCY MANAGEMENT	a. Bucks County Community College, Center for Workforce Development Newtown, PA	Approve contract to provide cybersecurity training. 1/7/19 – 7/29/19	\$51,000** (County 0%)
5. GENERAL SERVICES	a. Clipper Pipe & Service, LLC Crum Lynne, PA	Approve contract decrease for unused portion of mechanical contract for Phase 2A of interior demolition project at Administration Building.	(\$2,000)
	b. Plymouth Environmental Co., Inc. Norristown, PA	Approve contract decrease for unused portion of general construction contract for Phase 2A of interior demolition project at Administration Building.	(\$265,028.51)
	c. Lobar, Inc. Dillsburg, PA	Approve general sitework and construction/demolition contract for Administration Building Parking Garage.	\$4,918,000 (County 100%)
	d. US Solutions, Inc. Gardena, CA	Approve electrical contract for Administration Building Parking Garage.	\$681,467 (County 100%)
	e. Magnum, Inc. Warminster, PA	Approve contract for construction of pre-fabricated Emergency Services storage building.	\$804,000 (County 0%)

	f. Melvin Ray Moyer and Susan Marie Moyer Perkasic, PA	Approve temporary construction easement, right-of-way acquisition, and slope easement for reconstruction of Bucks County Bridge #21 on Rickert Road over Morris Run in Hilltown Township, and approve authorization for the Director of Operations to sign the Settlement Statement on behalf of the County. (TMPs 15-29-102 & 15-29-104)	\$2,868.75 (County 100%)
	g. Thomas W. Montgomery IV and Alicia J. Montgomery Perkasic, PA	Approve temporary construction easement, right-of-way acquisition, and slope easement for reconstruction of Bucks County Bridge #21 on Rickert Road over Morris Run in Hilltown Township, and approve authorization for the Director of Operations to sign the Settlement Statement on behalf of the County. (TMP 15-29-103-2)	\$5,034.50 (County 100%)
	h. Philips Healthcare Andover, MA	Approve purchase of Automated External Defibrillators for county buildings.	\$98,388 (County 100%)
	i. Tri-County Collision Center Southampton, PA	Approve contract increase to provide vehicle body shop services. 12/17/17 - 12/16/18	\$19,000** (County 100%)
6. HUMAN RESOURCES	a. American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 03 Plymouth Meeting, PA	Approve re-negotiated Health and Welfare rates for 2019 and 2020. 1/1/17 – 12/31/20	2019 - \$397.77 2020 - \$428.27 /employee /month
7. MH/DP	a. The Council of Southeastern Pennsylvania, Inc. Doylestown, PA	Approve contract renewal to provide services for individuals in the “Now is the Time – Healthy Transitions” program. 10/1/18 – 9/30/19	\$4,987** (County 0%)
8. NESHAMINY MANOR	a. Delcrest Medical Services Ivyland, PA	Approve contract increase to provide wound care supplies. 2/1/18 – 1/31/19	\$60,000** (County 1%)
	b. Manheim Medical Supply, Inc. Manheim, PA	Approve contract increase and extension to provide incontinence products. 1/1/19 – 12/31/19	\$77,931.82* (County 1%)
	c. Medline Industries, Inc. Northfield, IL	Approve contract to provide incontinence products. 1/1/19 – 12/31/19	\$101,776.80* (County 1%)
9. PLANNING COMMISSION	a. Michael Baker International, Inc. Fort Washington, PA	Approve contract increase to add Mill Creek Bridge repair to the design and engineering services for Newtown Rail Trail in Upper Southampton Township. 7/20/16 – completion	\$58,555.61** (County 100%)
	b. Plumstead Township	Approve contract to provide planning services. 1 year term from date of approval	\$4,880 (Revenue)
10. POLICE TRAINING	a. Kelcy Pitts Hatboro, PA	Approve contract to provide Assistant Coordinator services for Traffic Services grant. 1/1/19 – 12/31/20	\$25,000** (County 0%)
11. PURCHASING	a. Pitney Bowes Inc. Danbury, CT	Approve contract extension for lease of new mail machine. 6/1/14 – 12/31/23	\$43,011.20* (County 100%)
12. OTHER CIVICS	a. VITA	Approve Payment	\$12,000

\*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 Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Personnel Actions were approved, and upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the 2019 COLA Exception List was approved.

COMMISSIONERS LIST								
January 2, 2019								
As recommended by the Department of Human Resources								
Item numbers 1 through 23								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
1	3971	Matthew Bishop	L P N	NM Licensed Practical Nurses	33	40.0	1/7/2019	27.36 PH
2	3690	Marie E. Clerge	Registered Nurse - Pool	NM Nursing Pool	60	14.0	1/7/2019	37.74 PH
3	3620	Karly M. Limburg	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	1/7/2019	21.42 PH
TITLE CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
4	N/A	Richard B. Harvey	Director Agricultural Land Preservation Board TO Director Agricultural Land Preservation and Open Space Programs	Planning Administrative	00	40.0	1/1/2019	87,337.00 PA
5	N/A	Brittney L. Scott	Billing Administrator TO Accounts Specialist	NM Business Office	03	40.0	12/31/2018	23.09 PH
TRANSFER								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
6	N/A	Margaret A. McKeivitt	Director Economic Development/Planning Services TO Director Community & Economic Development	Planning Administrative TO Community-Economic Development	88	40.0	1/5/2019	89,489.00 PA
POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
7	N/A	Tyler S. Brandriff	Corrections Officer TO Correctional Case Manager	Main Jail	01	40.0	1/19/2019	27.68 PH TO 31.20 PH
8	N/A	Charmaine R. Hendersonmitchel	Correctional Case Manager TO Corrections Officer	Main Jail	01	40.0	1/19/2019	30.59 PH TO 28.23 PH
9	N/A	Christopher M. Olbrich	Trades Level I TO Maintenance Superintendent I	General Services	02 TO 00	40.0	1/3/2019	30.35 PH TO 31.74 PH
10	N/A	William R. Siani	Corrections Officer TO Correctional Case Manager	Main Jail	01	40.0	1/19/2019	24.69 PH TO 28.14 PH
SALARY ADJUSTMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
11	N/A	Jeremy B. Deppeler	Maintenance Superintendent TO Facilities Manager	General Services	00 TO 99	40.0	1/1/2019	33.65 PH TO 71,392.00 PA
12	N/A	Victoria V. Schaffer	Housekeeping Manager	General Services	00 TO 99	40.0	1/1/2019	29.81 PH TO 63,245.00 PA
13	2% cost of living increase for non-union employees effective 01/01/2019 with the exception of Exhibit A.							
SEPARATION								
NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE	REMARKS				
14	Edward Glasgow	General Service - Perdiem	General Services - PD	1/4/2019	Separation			
15	Andrew D. Harvey	Public Information Intern	Public Information	9/10/2018	Separation			
16	Linda Jean Lepo	L P N	NM Licensed Practical Nurses	1/3/2019	Separation			
17	Robbin L. Lewis	Corrections Officer	Main Jail	1/5/2019	Separation			
18	Edward S. McFillin	L P N	NM Licensed Practical Nurses	1/4/2019	Separation			
19	Linden M. McGilloway	Correctional Case Manager	Main Jail	1/4/2019	Separation			
20	Edward G. Miles	Corrections Officer	Main Jail	12/10/2018	Separation			
21	Carmen J. Napoli III	Maintenance Superintendent I	General Services	1/2/2019	Separation			
22	Kevin E. Sager	Administrative Assistant/Bookkeeper	Planning Administrative	12/18/2018	Separation			
23	Stephen L. Walther	Assistant Fire Marshal	Fire Marshal	12/28/2018	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**

None

**CHIEF OPERATING OFFICER REPORT**

Brian Hessenthaler, Chief Operating Officer, said a few words to Solicitor, Michael Klimpl, on the occasion of his retirement, thanking him for everything he's done for the County.

**COMMISSIONER COMMENTS**

Commissioner Marseglia said she seconds Mr. Hessenthaler's comments. She added that Mr. Klimpl was a Democrat but was bi-partisan, and to him the law is the law regardless of party affiliation.

Commissioner Loughery referenced the event planned for this evening in celebration Mr. Klimpl's years of service and dedication to the County, adding his personal comments on his tenure. The Commissioner welcomed Don Williams as the new Solicitor.

Solicitor Michael Klimpl reflected on the seven years since he was first appointed County Solicitor, with comments directed toward the Commissioners, Chief Operating Officer Brian Hessenthaler, the audience, and the Solicitor's Office staff. He wished good-luck to the newly appointed Solicitor, Don Williams.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, January 16, 2019, at 10:00 a.m. in the Bucks County Commissioners' Meeting Room.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 10:51 a.m.

Approved: January 16, 2019

BUCKS COUNTY COMMISSIONERS

BY:

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Robert G. Loughery  
*Chairman*

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Charles H. Martin  
*Vice Chairman*

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Diane M. Ellis-Marseglia  
*Commissioner*

ATTEST:

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Deanna M. Giorno  
*Chief Clerk*