

BUCKS COUNTY COMMISSIONERS

January 16, 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.

COMMENDATION

The Commissioners presented a Commendation and Mercer tile to Chief Adult Probation Officer Sean Ryan in recognition of his retirement after 30 years of service to the County. Citing his exemplary career marked by achievement, innovation, patience, and concern for others, the Commissioners wished him every happiness in his retirement years. Mr. Ryan thanked his staff, the Court of Common Pleas, and the Commissioners for their support.

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 January 2, 2019 were approved.

NEW BUSINESS

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

RESOLUTIONS

With a vote of 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. 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. 1/1/19 – 12/31/20	\$1,500,000 (County 100%)
2. AREA AGENCY ON AGING	a. Aging Well PA, LLC Harrisburg, PA	Approve contract amendment to include additional requirements and rate adjustment. 7/1/18 – 3/31/19	
	b. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase to support senior center services. 7/1/18 – 6/30/19	\$650** (County 10%)
3. BEHAVIORAL HEALTH	a. Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA	Approve contract amendment and increase for HealthChoices Behavioral Health Agreement. 1/1/17 – 12/31/19	\$1,709,307* (County 0%)
4. CHILDREN & YOUTH	a. Families United Network, Inc. Muncy, PA	Approve contract renewal to provide foster and emergency shelter care, diagnostic services, and community based residential services for dependent youth. 7/1/18 – 6/30/19	\$195,000** (County 14%)
	b. 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	\$520,079** (County 7%)
5. COMMISSIONERS	a. Bucks County Transport Holicong, PA	Approve appropriation of funds to provide shuttle services. 12/1/18 – 11/30/19	\$5,000 (County 100%)
	b. Family Service Association of Bucks County Langhorne, PA	Approve resolution to appropriate funds for housing & emergency shelter services.	\$150,000 (County 100%)

6.	COURTS	a.	ARCpoint Labs of Doylestown Doylestown, PA	Approve contract to administer randomized drug testing program for individuals assigned to the Bucks County Intermediate Punishment Treatment Program and Drug Court. 2/1/19 – 1/31/22	\$360,400* (County 0%)
		b.	Fonta Reilly Consulting Quakertown, PA	Approve contract for consulting services to ensure compliance with Federal Drug Court grant requirements. 1/1/19 – 12/31/19	\$12,000** (County 0%)
7.	EMERGENCY MANAGEMENT	a.	Bucks County Emergency Management Agency Ivyland, PA	Approve recognition of Bucks County Dive Team.	
8.	FINANCE	a.	KMRD Partners, Inc. Warrington, PA	Approve contract for the following insurance policies. 2/1/19 – 2/1/20	\$1,345,618 (County 100%)
				General Liability	\$114,662
				Auto Liability	\$74,112
				Law Enforcement Liability	\$224,230
				Public Officials Liability	\$109,348
				Public Health Professional Liability	\$145,020
				Excess Workers Compensation	\$268,583
				Property	\$302,660
				Pollution Liability	\$56,082
				Cyber Liability	\$38,915
				Crime/Fidelity	\$7,271
				Volunteers	\$4,735
9.	GENERAL SERVICES	a.	Kencor, Inc. West Chester, PA	Approve contract to provide elevator maintenance and repair services for all county locations. 2/1/19 – 1/31/22	\$207,244** (County 100%)
		b.	Mark W. Ludlow Perkasie, PA	Approve temporary construction easement and agreement of sale for a 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 15-029-081)	\$3,021 (County 100%)
10.	MH/DP	a.		Approve out-of-county travel expenses for IT staff person to attend Netsmart Conference.	\$2,996.83* (County 3.9%)
11.	NESHAMINY MANOR	a.	Delcrest Medical Services Ivyland, PA	Approve contract increase and extension to provide wound care supplies. 2/1/19 – 1/31/20	\$240,000** (County 1%)
12.	PURCHASING	a.	Pennsylvania Paper & Supply Co. Inc. Scranton, PA	Approve contract to provide paper products. 1/1/19 – 12/31/19	\$4,824* (County 100%)
		b.	The Ray Organization LLC Philadelphia, PA	Approve contract to provide paper products. 1/1/19 – 12/31/19	\$39,184.32* (County 100%)
		c.	W.B.Mason Co. Inc. Brockton, MA	Approve contract to provide paper products. 1/1/19 – 12/31/19	\$7,048.56* (County 100%)
13.	SOLICITOR	a.	Esther James and DiSandro & Malloy, P.C. c/o Kevin M. Malloy, Esquire, DiSandro & Malloy, P.C. 1760 Market Street, Suite 1201 Philadelphia, PA 19103	Approve payment in the matter of James v. Bucks County et.al. to resolve litigation.	\$38,000** (County 100%)
14.	OTHER CIVICS	a.	League of Women Voters of Bucks County  Peace Center	Approve Payment	\$1,200  \$2,000

\*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.

II. MISCELLANEOUS

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

**Ordinance #158** of the County of Bucks, Commonwealth of Pennsylvania continues previously approved and consistent provisions of County Lodging Room Rental Tax Resolutions and authorizes collection of the Lodging Room Rental Tax from booking agents.

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

BUDGET ADJUSTMENTS

**2018 BUDGET ADJUSTMENTS  
Agenda Description**

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #30	BC Transport Pass Thru	83,800
	BC Transport Pass Thru (Revenue)	(83,800)

Total Adjustment to General Fund Balance -

Upon motion of Commissioner Marseglia, seconded by Chairman Martin, with the vote being 3-0, these budget adjustments were approved.

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:

COMMISSIONERS LIST January 16, 2019							
As recommended by the Department of Human Resources Item numbers 1 through 21							
APPOINTMENTS							
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
1	3992	Elise DiGuglielmo	Social Worker I	Children and Youth	04	37.5	1/22/2019 25.89 PH
2	3914	Dawn Gardner	LP N - Pool	NM Nursing Pool	31	14.0	1/22/2019 29.71 PH
3	4011	Samantha M. Gregory	Administrative Assistant	General Services	00	40.0	2/4/2019 21.50 PH
4	3618	Matthew T. Smith	Food Service Attendant - PD	NM Dietary Services	03	12.0	1/19/2019 12.75 PH
REHIRE							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
5	N/A	Charla T. Bendas	PHN III - PD	Health Department	06	20.0	1/14/2019 38.26 PH
Termination Date: 1/4/2019							
PER DIEM TO PERMANENT							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
6	3972	Katlin M. Foley	Nursing Assistant - Pool TO	NM Nursing Pool TO	30 TO	14.0 TO	1/19/2019 21.42 PH TO
			Nursing Assistant	NM Nursing Assistants	03	40.0	20.37 PH
7	3972	Amber M. Pressley	Nursing Assistant - PD TO	NM Nursing Assistants	03	24.0 TO	1/19/2019 20.37 PH
			Nursing Assistant			40.0	
POSITION CHANGE							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
8	4003	Joseph Loughlin III	Grounds Level II TO	General Services	02	40.0	1/19/2019 23.95 PH TO
			Trades Level I				28.91 PH
9	N/A	Kelly Reed	Community Corrections Manager TO	Main Jail	00	40.0	1/19/2019 80,723.00 PA TO
			Assistant Warden				93,135.00 PA
10	N/A	Benjamin D. Silverman	Dispatcher I TO	911 Emergency Response	03 TO	40.0	1/17/2019 27.26 PH TO
			911 Tech Specialist		00		55,000.00 PA
TRANSFER							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
11	3620	Sisly Johnson	Nursing Assistant - PD TO	NM Nursing Assistants TO	03 TO	24.0 TO	1/19/2019 20.37 PH TO
			Nursing Assistant - Pool	NM Nursing Pool	30	14.0	21.42 PH
SEPARATION							
NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE	REMARKS			
12	Priscilla S. Clinton	Nursing Assistant	NM Nursing Assistants	12/28/2018	Separation		
13	Perlyn A. Donapel	Registered Nurse - Pool	NM Nursing Pool	1/8/2019	Separation		
14	Danielle Fields	Nursing Assistant - PD	NM Nursing Assistants	12/27/2018	Separation		
15	Rose L. Railey	Nursing Assistant	NM Nursing Assistants	2/6/2019	Separation		
16	Edwin G. Seenivasagan Selvaraj	Food Service Attendant	NM Dietary Services	1/9/2019	Separation		
17	Setor Setorwu	LP N - Pool	NM Nursing Pool	1/24/2019	Separation		
18	Sadica D. Wallace	LP N - Pool	NM Nursing Pool	12/28/2018	Separation		
19	Simone White	Nursing Assistant - Pool	NM Nursing Pool	1/3/2019	Separation		
*Estimated Date **Never Started ***Agreement ****Reinstatement							

CORRECTION								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
20	3989	Marie Angello Gleason	Caseworker	Children and Youth	04	37.5	1/8/2019 TO 1/10/2019	24.86 PH
21	Correction to add the employees attached on Exhibit A to the approved 01/01/2019 COLA exception list.							

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, reported on the following:

Winter Weather – The County will continue to monitor and provide updates on three potential storms in the forecast for the next 8-9 days.

COMMISSIONER COMMENTS

Commissioner Loughery congratulated new President Judge Skip Bateman on his election and said he looks forward to working with him.

Commissioner Loughery reminded everyone that the County is into the new budget year and utilizing a personnel review committee for the hiring of all non-essential employees. This has proven to be a valuable tool in the past.

PUBLIC COMMENT

Sharon Furlong, spokesperson for two local environmental groups, and Steve Cikay, a resident of Newtown, both presented information and expressed concerns regarding Elcon Corporation’s planned hazardous waste processing facility in Falls Township.

ANNOUNCEMENTS

The next public meeting of Bucks County Board of Commissioners will be held on Wednesday, February 6, 2019, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the meeting was adjourned.

Approved: February 6, 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*