

BUCKS COUNTY COMMISSIONERS

February 6, 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; Neale Dougherty, Controller; Judi Reiss, Prothonotary; and Donald Petrille, Jr., Register of Wills.

PROCLAMATIONS

None

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of January 16, 2019 were approved.

NEW BUSINESS

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

Item 11c - Chief Information Officer Don Jacobs responded to Commissioner Marseglia’s questions regarding this contract with The Jasper Group.

Item 14a - Agricultural Land Preservation Program Director Rich Harvey presented information on changes to a Conservation Easement on a property that was originally preserved in 2001.

RESOLUTIONS

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

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BEHAVIORAL HEALTH	a. Elwyn, Inc. Media, PA	Approve contract extension to develop residential treatment facility for mentally ill individuals. 1/1/19 – 12/31/19	
2. CHILDREN & YOUTH	a. Devereux Foundation d/b/a Devereux Advanced Behavioral Health King of Prussia, PA	Approve contract amendment to correct per diem rate. 7/1/17 – 6/30/19	
	b. Northern Children’s Services Philadelphia, PA	Approve contract renewal to provide foster care services. 7/1/18 – 6/30/19	\$66,500** (County 20%)
3. COMMUNITY & ECONOMIC DEVELOPMENT	a. Family Service Association Langhorne, PA	Approve contract for 2018 CDBG funding for Bucks County Homeless Shelter operations. 3/1/19 – 2/28/20	\$149,200** (County 0%)
4. CORONER	a. National Medical Services, Inc. d/b/a NMS Labs Willow Grove, PA	Approve contract to provide toxicology services. 1/1/19 – 12/31/19	\$150,000** (County 100%)

5.	CORRECTIONS	a. Advanced Disposal Services of Eastern PA, Inc. Norristown, PA	Approve contract to provide waste hauling services and rental of compactor. 2/1/19 – 1/31/22	\$130,332** (County 100%)
6.	COURTS	a.	Approve out-of-county travel expenses for Judicial Services Supervisor, Court Administration / Minor Judiciary, to attend Municipal District Judge Training Course in Harrisburg.	\$3,224.54 (County 100%)
7.	DISTRICT ATTORNEY	a. Roberta Kostick New Britain, PA	Approve contract renewal to provide consulting services for domestic violence investigations. 1/1/19 – 12/31/19	\$900/completed investigation + travel expenses* (County 0%)
8.	EMERGENCY COMMUNICATIONS	a. Northrop Grumman McLean, VA	Approve contract increase and extension for hardware and software support services for 911 computer-aided dispatch system. 2/1/19 – 1/31/20	\$15,978* (County 100%)
9.	EMERGENCY MANAGEMENT	a.	Approve out-of-county travel expenses for two employees to attend Physical Security Training in Georgia.	\$6,904** (County 100%)
10.	GENERAL SERVICES	a. Doylestown Electric Doylestown, PA	Approve contract for repair and maintenance supplies for county buildings and properties. 1/1/19 – 12/31/19	\$28,000** (County 100%)
		b. Green Street Real Estate Doylestown, PA	Approve amendment to listing agreement for sale of county property at 600 Louis Drive, Warminster. 1/1/19 – 3/31/19	
		c. Lafferty Chevrolet Warminster, PA	Approve contract to provide repairs and parts for county vehicles. 1/1/19 – 12/31/19	\$28,000** (County 100%)
		d. Lowe's Companies, Inc. Warrington, PA	Approve contract to provide repair and maintenance supplies for county buildings and bridges. 1/1/19 – 12/31/19	\$30,500** (County 100%)
		e. Erin McPeak Perkasio, PA	Approve contract for rental of county property located at 795 New Galena Road in Doylestown. 4/1/19 – 3/31/20	\$15,600 (Revenue)
11.	INFORMATION TECHNOLOGY	a. CyberRisk Services LLC Dallas, PA	Approve contract to provide cyber security services including management and maintenance of security components. 2/15/19 – 2/15/20	\$38,280 (County 100%)
		b. Pomeroy IT Solutions Sales Company Inc. d/b/a Getronics Mechanicsburg, PA	Approve contract increase and extension to purchase computer hardware for various departments. 2/27/19 – 8/26/19	\$65,500* (County % varies)
		c. The Jasper Group International, Inc. Delray Beach, FL	Approve contract to provide data storage and support for Courthouse and Neshaminy Manor datacenter locations. 2/15/19 – 2/15/20	\$22,268.74 (County 100%)
12.	MH/DP	a. Commonwealth of PA – Office of Developmental Programs, Department of Human Services Harrisburg, PA	Approve Administrative Entity Operating Agreement. 3/1/19 – Open	
		b. Horsham Clinic Ambler, PA	Approve contract renewal for hospital inpatient services. 7/1/18 – 6/30/19	\$21,000** (County 3.9%)

	c.	Lower Bucks Hospital Bristol, PA	Approve contract renewal for hospital inpatient services. 7/1/18 – 6/30/19	\$125,000** (County 3.9%)
	d.	Mental Health Partnerships Philadelphia, PA	Approve contract renewal to provide peer support services. 7/1/18 – 6/30/19	\$75,000** (County 3.9%)
13. NESHAMINY MANOR	a.	American Data Sauk City, WI	Approve contract to provide annual maintenance agreement for electronic charting system. 1/1/19 – 12/31/19	\$48,753.76** (County 0%)
	b.	Columbia Ancillary Services, Inc. Bloomsburg, PA	Approve contract to provide therapy oxygen for residents. 3/1/19 – 2/28/22	\$91,107* (County 0%)
	c.	Medline Industries Holdings, LP Mundelein, IL	Approve contract increase and extension to provide skin care protectant products for residents. 3/15/19 – 3/14/20	\$57,000* (County 0%)
14. OPEN SPACE	a.	David R. Keefer and Luz Cesario New Hope, PA	Approve Amended and Restated Deed of Conservation Easement and Declaration of Restricted Covenants. (TMPs 14-012-039, 14-012-044-002, 14-007-174 and 14-012-040)	
15. PARKS & RECREATION	a.	Alfred E. Lewis and John Bonner a/k/a B&B Turf Management, LP Fallsington, PA	Approve contract renewal to manage the Oxford Valley Golf Course. 2/15/19 – 2/15/20	\$180,000* (County 100%)
16. PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract renewal to provide annual funding for transportation and regional planning programs. 7/1/18 – 6/30/19	\$145,039 (County 100%)
17. PURCHASING	a.	Office Depot Bristol, PA	Approve contract to purchase office supplies for all departments. 3/1/19 – 9/30/21	\$125,000*/yr (County 100%)
18. RECORDER OF DEEDS	a.	Tameran Graphic Systems, Inc. Solon, OH	Approve contract extension to create security copies of microfilm to meet the Pennsylvania Historical Museum Commission requirements. 4/1/17 – 3/31/20	
19. VOTING MACHINES	a.	Matheson Transfer Company Forty Fort, PA	Approve contract to provide hauling of voting machines for 2019 elections. (Primary & General Election) 2/6/19 – 12/31/19	\$39,376.20* (County 100%)
20. OTHER CIVICS	a.	BC Special Equestrians Christmas Gala Run the Gates Sisters U	Approve Payment	\$3,250 \$1,500 \$1,200 \$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.

BUDGET ADJUSTMENTS

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

2018 BUDGET ADJUSTMENTS

Agenda Description

February 6, 2019

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #34	Guardian Ad Litem General Fund	12,000 (12,000)
Adjustment #35	Court Reporters (Revenue) Court Reporters	(45,000) 45,000
Adjustment #36	Youth Center (Revenue) Youth Center	(90,000) 90,000
Total Adjustment to General Fund Balance		-

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PERSONNEL

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following Personnel Actions were approved:

COMMISSIONERS LIST February 6, 2019								
As recommended by the Department of Human Resources Item numbers 1 through 28								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
1	4002	Elizabeth R. Craig	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	2/19/2019	13.52 PH
2	3620	Roseline Dassin	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	2/19/2019	21.42 PH
3	3620	Ritza Exantus	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	2/19/2019	21.42 PH
4	3619	Terrence A. George Stanton	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	2/19/2019	20.37 PH
5	3619	Denise Gregg	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	2/19/2019	20.37 PH
6	3914	Shyann Johnson	LPN - Pool	NM Nursing Pool	31	14.0	2/19/2019	30.30 PH
7	4002	Collin J. Lydon	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	2/19/2019	13.52 PH
8	3999	Patricia A. McGovern	Switchboard Operator	Children and Youth	04	37.5	2/11/2019	16.75 PH
9	4007	Jonathon L. Shiota	Enterprise Services Specialist	Information Technology	00	40.0	2/19/2019	29.33 PH
10	3988	Kristina L. Sperry	Aging Care Manager	Area Agency on Aging	04	37.5	2/11/2019	24.86 PH
11	3620	Larissa J. Thomas	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	2/19/2019	21.42 PH
12	3988	Christina E. Velez	Aging Care Manager	Area Agency on Aging	04	37.5	2/11/2019	24.86 PH

REHIRE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
13	3690	Sheril E. Mathew	Registered Nurse - Pool	NM Nursing Pool	60	14.0	2/19/2019	37.74 PH
Termination Date: 6/24/2018								

POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
14	N/A	Jennifer S. Parke	Caseworker TO Casework Supervisor	Children and Youth	04 TO 84	37.5	2/11/2019	34.10 PH TO 34.69 PH
15	N/A	Matthew M. Walters	Planner TO Senior Planner	Planning Administrative	46 TO 45	40.0	2/11/2019	38.60 PH TO 38.91 PH

CLASS CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
16	N/A	Michael D. Collie	Appraiser II TO Appraiser III	Board of Assessment	46	40.0	2/18/2019	31.27 PH TO 32.66 PH

START OUT OF CLASS/TEMP ASSIGNMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
17	N/A	Katie M. Pliszka	Assistant Director TO Director Board of Election Voter Registration	Board of Voter Registration	00 TO 11	40.0	1/1/2019	61,514.00 PA TO 73,697.00 PA

SALARY ADJUSTMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
18	N/A	Daniel J. Mazzocchi Jr.	Shift Commander Lieutenant	Main Jail	00	40.0	1/22/2019	38.03 PH TO 40.68 PH
19	N/A	Nick Lee Minasian	Lieutenant Corrections	Main Jail	00	40.0	1/1/2019	38.03 PH TO 40.68 PH
20	N/A	Titus D. Thompson	Shift Commander Lieutenant	Main Jail	00	40.0	1/11/2019	40.68 PH TO 43.36 PH

SEPARATION					
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE	REMARKS
21	Gabrielle J. Brace	Dispatcher I	911 Emergency Response	1/14/2019	Separation
22	Dawn Gardner	LPN - Pool	NM Nursing Pool	1/22/2019	Separation**
23	Christopher M. Hens	Corrections Officer	Main Jail	1/26/2019	Separation
24	Rasheed Hester	Corrections Officer	Main Jail	1/23/2019	Separation
25	Joseph M. McClaskey	Corrections Officer	Main Jail	1/24/2019	Separation
26	Timothy Pristatskiy	Seasonal Help/Deputy Ranger PD	Park Rangers	1/24/2019	Separation
27	Colleen M. Small	Secretary	Main Jail	2/1/2019	Separation
28	William E. Young Jr	Social Services Aide II	Children and Youth	2/4/2019	Separation

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

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BOARD APPOINTMENTS

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, the following appointments were approved:

<u>Airport Authority</u>	
John Mininger	Reappointment
<u>Area Agency on Aging Advisory Council</u>	
Michael Bannon	Reappointment
Robert Silberg	Reappointment
Julie Thomas	Reappointment
Yagnesh Choksi	Reappointment
Barbara Minter	Reappointment
<u>Board of Health</u>	
Edwin Knopf	Reappointment
Dr. Malcolm Neil Burgess	Reappointment
<u>Delaware Valley Regional Planning Commission</u>	
James Hopkins	Reappointment
<u>Industrial Development Authority</u>	
Barry Fleck	Reappointment
<u>Planning Commission</u>	
Walt Wydro	Reappointment
Carolyn McCreary	Appointment
<u>Human Relations Council</u>	
Regina Schrameyer	Appointment
<u>Opportunity Council</u>	
Connie Furman	Appointment
Shane Fitzgerald	Appointment

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the following appointments were approved:

<u>Local Emergency Planning Committee</u>	
Larry King	Appointment
Jeff Gouldey	Reappointment
George Wilson IV	Reappointment
<u>Mental Health/Developmental Programs Advisory Board</u>	
Sandy Miller	Reappointment
Linda Brinker	Reappointment
<u>Free Library</u>	
William Draper	Reappointment
Constance Moore	Reappointment

Upon motion of Commissioner Loughery, seconded by Commissioner Martin, and opposed by Commissioner Marseglia, the following appointments were approved with a vote of 2-1:

<u>SEPTA</u>	
Charles Martin	Appointment
Pat Deon	Appointment

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

CHIEF OPERATING OFFICER REPORT

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

State Budget – Governor Wolf released the preliminary 2019-2020 budget yesterday. The \$34.1 billion budget represents a 2.8% increase from last year. The County’s budget increased 2.1%. The County is still analyzing the proposed budget, but early indications show just over 40% going to pre-K and other education purposes, 21.6% to medical assistance and long term living, and 16.4% to other health and human services areas. The Governor is

proposing to increase expenditures in areas of education, career training, agriculture, infant and child healthcare, and early childhood development. They continue to look for funding to address the opioid issue. They have also allocated \$15 million for voting machines, with possibly \$15 million per year for each of the next five years. The County will continue to monitor the budget process.

COMMISSIONER COMMENTS

Commissioner Marseglia spoke about information received from a group in Lower Makefield and Yardley complaining about noise and disruption caused by the Mercer County Airport. The Commissioner advised that she has asked Evan Stone, Director of the Planning Commission, to look into the issue and has also spoken to Congressman Fitzpatrick. She suggested the County send a letter on their behalf. Commissioner Loughery advised that this has been a longstanding issue and the County had done something similar in the past. He referenced an environmental impact statement that was supposed to have been done, and agreed that maybe Mr. Stone could look into the matter and bring them up-to-speed. Commissioner Martin said that he would support sending a letter but is not looking to help fund the lawsuit the group may be considering.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, February 20, 2019, at 10:00 a.m. in the Bucks County Commissioners' Meeting Room.

ADJOURNMENT

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

Approved:

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

ATTEST:

Deanna M. Giorno
Chief Clerk