

BUCKS COUNTY COMMISSIONERS

May 15, 2019

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, at the Neshaminy Creek Brewing Co. on Ray Avenue in Croydon, 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. After speaking about the Bucks County Ale Trail and the economic impact of tourism in the County, Commissioner Loughery expressed gratitude to the proprietors of the Neshaminy Creek Brewing Co. for hosting the meeting.

PROCLAMATIONS

The Commissioners proclaimed May 2019 as “Community Action Month”, encouraging all Bucks Countians to join the Community Action movement to help implement programs to improve the lives of the impoverished and support to all citizens in need of assistance. Accepting the Proclamation was Eileen Albillar of the Bucks County Opportunity Council, who spoke about their efforts to break the cycle of poverty.

RESOLUTION

Commissioner Loughery presented a Resolution establishing the Board of Commissioners’ disapproval of and expressing their concerns with the Medical Assistance Transportation Program (MATP) brokerage proposal. The Commissioner called for comments and Vince Volpe from Bucks County Transport thanked the Commissioners for their support. He spoke about the negative effect this Bill will have on the individuals who currently take advantage of the coordinated system that has been working for the past 30-40 years in Pennsylvania. Commissioner Loughery called for additional comments and, upon hearing none, made a motion to approve the Resolution. This was seconded by Commissioner Martin. Commissioner Loughery called for any further discussion and Commissioner Martin added that six of the County’s representatives have already signed off on the House Bill and two senators on the Senate Bill. The motion was approved with a vote of 3-0.

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 May 1, 2019 were approved.

NEW BUSINESS

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

Item 2a – Commissioner Martin said that he looked at this consultant’s billing invoices and it’s upsetting to see the amounts they are charging – hourly rates and itemized charges for phone calls, emails, and letters. He understands that this is partly a result of requirements imposed by the Controller’s Office and requested that the Behavioral Health Department work with them to try to minimize use of these consultants.

RESOLUTIONS

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

- Item 2a was opposed by Commissioner Martin but passed 2-1
- Item 13a passed 2-0-1 with Commissioner Loughery abstaining

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Baird Respiratory Therapy, Inc. Glenside, PA	Approve contract increase and extension to provide delivery of medical supplies and equipment to homebound seniors. 7/1/19 – 6/30/20	\$20,000** (County 0%)
	b. Delcrest Medical Services Ivyland, PA	Approve contract increase and extension to provide delivery of medical supplies and equipment to homebound seniors. 7/1/19 – 6/30/20	\$20,000** (County 0%)

		c. Precise Point Inc. d/b/a Unique Aid Lansdale, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$50,000** (County 0%)
		d. PSI Personnel, LLC Doylestown, PA	Approve contract increase and extension to provide temporary clerical support staff for Board of Elections and Area Agency on Aging. 4/1/19 – 6/30/20	\$56,000** (County 57%)
2.	BEHAVIORAL HEALTH	a. Susquehanna Accounting & Consulting Solutions, Inc. Harrisburg, PA	Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/19 – 6/30/20	\$78,500** (County 0%)
3.	CHILDREN & YOUTH	a. Bucks County Housing Group, Inc. Warminster, PA	Approve contract renewal to provide rental assistance and transitional housing services. 7/1/18 – 6/30/19	\$280,205 ** (County 12%)
		b. Bucks County Housing Group, Inc. Warminster, PA	Approve contract renewal to provide supportive housing services. 7/1/18 – 6/30/19	\$717,550** (County 20%)
		c. Community Service Foundation Pipersville, PA	Approve contract renewal to provide various foster care services. 7/1/18 – 6/30/19	\$2,215,000** (County 9%)
		d. K/S Consultants, Inc. Warrington, PA	Approve contract decrease. 7/1/18 – 6/30/20	(\$30,000)
		e. K/S Consultants, Inc. Warrington, PA	Approve contract increase for the Truancy Prevention/Diversion program. 7/1/18 – 6/30/20	\$10,000** (County 10%)
		f. K/S MST, Inc. Warrington, PA	Approve contract increase to provide therapy services to youth and families. 7/1/18 – 6/30/20	\$20,000** (County 5%)
4.	CLERK OF COURTS	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase and amendment of Master Services Agreement to replace servers. 4/1/18 – 9/30/19	\$14,700** (County 0%)
5.	COMMISSIONERS	a. Arthur Schnell Hilltown, PA	Approve request to vacate right-of-way and release of property formerly acquired by the Neshaminy Water Resource Authority. (TMP 15-022-064)	
		b. Bucks County Industrial Development Authority Doylestown, PA	Approve resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed \$20,000,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for George School in Middletown Township.	
6.	COMMUNITY & ECONOMIC DEVELOPMENT	a. Family Service Association of Bucks County Langhorne, PA	Approve contract increase and extension for 2018 CDBG funding for Bucks County Homeless Shelter renovations. 9/1/19 – 10/31/19	\$4,400** (County 0%)
7.	EMERGENCY COMMUNICATIONS	a. MCM Consulting Group, Inc. State College, PA	Approve contract extension to provide consulting services for Computer Aided Dispatch system. 5/1/20 – 12/31/20	
8.	GENERAL SERVICES	a. Johnson Controls, Inc. Plymouth Meeting, PA	Approve contract increase and extension for chiller inspection and maintenance for units at the Administration Building, Justice Center and Forensic Facility. 7/15/19 – 7/14/20	\$31,116** (County 100%)

	b.	Magnum, Inc. Warminster, PA	Approve contract increase for construction of pre-fabricated Emergency Services storage building.	\$4,307.71 (County 0%)	
9.	HOUSING SERVICES	a.	Habitat for Humanity of Bucks County Chalfont, PA	Rescind approval of HOME funding to acquire and rehabilitate four single family homes in Morrisville. 10/1/18 – 6/30/20	(\$200,000)
		b.	Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding for the new construction of four single family homes in Morrisville. 10/1/18 – 6/30/20	\$200,000 (County 0%)
10.	INFORMATION TECHNOLOGY	a.	CNI Sales, Inc. Worcester, PA	Approve contract to provide internet content filtering and security. 6/1/19 – 5/31/22	\$128,145 (County 100%)
		b.	Dell Marketing L.P. c/o Dell USA LP Dallas, TX	Approve contract to purchase computer hardware for various departments. 5/15/19 – 8/15/19	\$180,500* (County % varies)
		c.	Office Depot, Inc. Boca Raton, FL	Approve contract to provide maintenance and support for communications equipment. 6/1/19 – 5/31/22	\$188,972.10 (County 100%)
11.	NESHAMINY MANOR	a.	Stellar Private Cable Systems, Inc. d/b/a Senior TV Akron, OH	Approve contract renewal to provide cable service for residents. 1/1/19 – 12/31/19	\$30,700** (County 0%)
12.	PARKS & RECREATION	a.	Bucks County Conservation District Doylestown, PA	Approve temporary construction easement at Core Creek Park, Lake Luxembourg, for sediment removal, wetland restoration, and habitat enhancement. Date of execution to 12/31/24	\$1 (Revenue)
13.	PLANNING COMMISSION	a.	Gilmore & Associates, Inc. New Britain, PA	Approve contract increase for design and engineering services for the Core Creek portion of the Neshaminy Greenway Trail. 10/3/18 – Completion	\$9,500 (County 100%)
14.	PRINTING & REPRODUCTION	a.	Paper Mart East Hanover, NJ	Approve contract extension to purchase envelopes. 7/1/19 – 6/30/20	
15.	OTHER CIVICS	a.	African American Museum of Bucks County	Approve Payment	\$500
			Animal Lifeline		\$1,000
			BC Choral Society		\$1,000
			Doylestown Fire Co #1		\$3,500
			James Michener Arts Center		\$25,000
			R.J. Leonard Foundation		\$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.

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:

**COMMISSIONERS LIST
May 15, 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	4023	Shannon M. Bonner	Seasonal Help - PD	Parks Recreation Services	00	40.0	5/18/2019	9.18 PH
2	4065	Laurel E. Byrnes	Registrar - PD	Board of Voter Registration	03	28.0	5/16/2019	11.50 PH
3	4023	Julia D. Cienluch	Seasonal Help - PD	Parks Recreation Services	00	40.0	5/18/2019	9.18 PH
4	4023	Giavanna R. DiCrosta	Seasonal Help - PD	Parks Recreation Services	00	40.0	5/18/2019	8.09 PH
5	4085	Joseph A. Hutfilus	General Service - PD	General Services	00	40.0	5/20/2019	11.50 PH
6	4078	Malcolm H. Jefferson	Food Service Attendant - PD	NM Dietary Services	03	24.0	5/16/2019	12.75 PH
7	4023	Alexander Marella	Seasonal Help - PD	Parks Recreation Services	00	40.0	5/18/2019	8.25 PH
8	4045	Ashley N. McElhare	Assistant Fire Marshal - PD	Fire Marshal	00	20.0	5/20/2019	23.43 PH
9	4023	Jessica E. Milligan	Seasonal Help - PD	Parks Recreation Services	00	40.0	5/18/2019	10.75 PH

REHIRE								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
10	4023	Rian C. King	Seasonal Help - PD	Parks Recreation Services	00	40.0	5/18/2019	9.55 PH
Termination Date: 6/17/2018								

PER DIEM TO PERMANENT								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
11	4097	Michael V. Stellato	Assistant Fire Marshal	Fire Marshal	00	20.0 TO 40.0	5/16/2019	23.43 PH TO 24.00 PH

PERMANENT TO PER DIEM								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
12	4080	Gretchen L. Burkholder	Registered Nurse TO Registered Nurse - Pool	NM Registered Nurses TO NM Nursing Pool	06 TO 60	40.0 TO 14.0	5/16/2019	29.78 PH TO 37.74 PH

POSITION CHANGE								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
13	4023	Sean P. Rodman	Seasonal Help - PD	Parks Recreation Services	00	40.0	5/7/2019	8.76 PH TO 10.75 PH

TRANSFER								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
14	4087	Marsida Hielt	Cafeteria Attendant TO Health Clerk	NM Dietary Services TO Health Department	03	40.0	5/21/2019	19.18 PH TO 22.41 PH

SALARY ADJUSTMENT								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
15	N/A	Melanie A. Biason	EPS I	Health Department	46	40.0	6/11/2019	24.87 PH TO 27.10 PH

SEPARATION					
	NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE	REMARKS
16	Maureen A. Clemens	Clerical Supervisor	Children and Youth	6/7/2019	Separation
17	Kathleen Gabriel	Registered Nurse	NM Registered Nurses	6/5/2019	Separation
18	Lisa K. Hager	Seasonal Help - PD	Parks Recreation Services	4/28/2019	Separation
19	Timothy J. Hayes	Food Service Attendant - PD	NM Dietary Services	5/6/2019	Separation
20	Charmaine R. Hendersonmitchel	Corrections Officer	Main Jail	6/2/2019	Separation
21	Susan M. Iseman	Registered Nurse	NM Registered Nurses	5/14/2019	Separation**
22	Shawn Lynch	Registered Nurse - Pool	NM Nursing Pool	5/1/2019	Separation
23	Stephanie M. Martin	Dispatcher Trainee - PD	911 Emergency Response	4/30/2019	Separation
24	Christopher S. Pullen Jr	Seasonal Help - PD	Parks Recreation Services	5/7/2019	Separation
25	Harold R. Range	Dispatcher I	911 Emergency Response	6/11/2019	Separation
26	Suzanne C. Redington	Public Health Bioterrorism Coordinator	Health Department	7/12/2019	Separation
27	Michael Santini	Dispatcher I	911 Emergency Response	5/7/2019	Separation
28	Barbara A. Worrall	Nursing Assistant	NM Nursing Assistants	5/16/2019	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 Henthaller, Chief Operating Officer, reported on the following:

The 1st Household Hazardous Waste collection event for 2019 was held this past Saturday at the Newtown Campus of Bucks County Community College. This is a new facility for the event and it was run by a new vendor. There was a great turnout with over 1,200 vehicles going through, compared to last year's most attended event where there were a little over 900.

The 37th annual senior games kick off on June 3rd and will run through June 14th. There will be various games at various locations. Please check the county website for more information.

Next Tuesday is Primary Election Day; please get out and vote. All absentee ballots must be returned to the Board of Elections in Doylestown by 5 pm on Friday.

COMMISSIONER COMMENTS

Commissioner Martin said that the courtyard and areas across the street at the Justice Center look marvelous, especially considering all the rain. He asked that General Services Director Kevin Spencer express his appreciation to his staff for doing such a good job.

Commissioner Martin invited everyone to attend a fundraising event this evening from 5:30 to 7:30 at Chambers, The Other Side. Twenty percent of all food and drink sales will go to the RJ Leonard Foundation to help continue their important work assisting young adults who are aging out of the foster system. Mary Smithson and Matt Weintraub will be joining him in bartending.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, June 5, 2019 at Special Equestrians in Warrington.

ADJOURNMENT

Chairman Loughery adjourned the meeting.

Approved: June 5, 2019

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

ATTEST:

Deanna M. Giorno
Chief Clerk