

BUCKS COUNTY COMMISSIONERS

August 14, 2019

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am at the Middletown Grange Fair on Penns Park Road in Newtown, 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.

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

The Commissioners presented Letters of Commendation to Bucks County Rangers George Shaver and Joseph Marquart in recognition of their professional handling of two separate and recent situations in which young men were contemplating committing suicide. In both situations the Rangers prevented the men from harming themselves and directed them to the mental health care they needed. The Rangers were also commended for participating in the county’s 40-hours of Crisis Intervention Training and for putting that training to good use. Chief of Bucks County Park Rangers Steve Mawhinney, thanked the Commissioners for implementing this training program.

The Commissioners proclaimed August 14<sup>th</sup> through 18<sup>th</sup>, 2019 as “Middletown Grange Fair Week 71<sup>st</sup> Anniversary Celebration.” In so doing, they salute the members of Middletown Grange No. 684 for their hard work and commitment to holding one of the premier community events in Bucks County. Commissioner Loughery noted that this is Commissioner Martin’s last Grange Fair as a County Commissioner.

The Commissioners presented a Letter of Commendation to Ryan Buckwalter and Kelby Bolton of Bolton’s Turkey Farm, upon their selection as the 2019 Fred Groshens Memorial Conservation Farmer of the Year from the Bucks County Conservation District (BCCD). The Commissioners praised the excellent stewardship and operation of the multi-generation, family owned, poultry, beef, and vegetable farm. Commissioner Martin spoke about the award’s namesake, Fred Groshens, and his many contributions to the county. Gretchen Schatschneider, District Manager of the BCCD, thanked the Commissioners for helping to recognize the Farmer of the Year and she presented the award recipients with an aerial photo of their farm. Ryan Buckwalter expressed his appreciation and said it means a lot to the family, the business, and the community.

Commissioner Loughery presented the Bucks County Youth Awards. These awards were the result of a joint effort between the Commissioners and the Bucks County Penn State Extension Board of Directors. This includes Jen Massaro from Penn State Extension; Brian Hessenthaler, Bucks County Chief Operating Officer; and Adrian Vance, David DelBianco, Don Petrille, and Scott Yerkes of the Bucks County PSU Extension Board of Directors. Award recipients were as follows:

- Commissioners’ Youth Citizenship Award
  - Adelyne Hazelrigg (junior division)
  - Robert Wildman (senior division)
  
- Commissioners’ Youth Agricultural Award
 

Horticulture	- Sydney Ochoco
Animal Husbandry	- The Figueroa Family (junior division)
	- Melissa Rosson (senior division)
  
- Commissioners’ Academic Achievement Award
  - Anushka Gattu

The Commissioners presented Letters of Commendation for awards given by Bucks County Penn State Extension to Jim Walter for his selection as the 2019 Master Watershed Steward “Search for Excellence” Award and to Bill Pasko for his selection as the 2019 “Master Gardener of the Year.”

2018 Grange Fair Queen Jessica Raab thanked everyone involved with the fair and said it was a pleasure to serve them this past year. She then presented and crowned the 2019 Grange Fair Queen, Brynn Barnhart, who is a junior at Palisades High School.

David DelBianco from Penn State Extension Board of Directors spoke about 4H and the Grange Fair. He also thanked Commissioner Martin for his support over the years and congratulated him on his upcoming retirement. Mr. DelBianco presented the Commissioners with baskets of produce from Scott Yerkes of None Such Farm.

Commissioner Martin presented a check to Mr. DelBianco for the 4H and to Co-Director Amber Diianni for the Middletown Grange Fair. Ms. Diianni welcomed everyone to the fair and said it will not be the same without Commissioner Martin. She thanked the Commissioners for all their support and Visit Bucks County for help with making the entryway handicap accessible.

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 July 24, 2019 were approved.

NEW BUSINESS

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

Items 1a & b – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on two agricultural conservation easements in Bedminster Township. One for 77.36 acres on Kellers Church Road and one for 62.43 acres on Edge Hill Road. He shared some information about the farm’s soil and crops, and said they will be the 39<sup>th</sup> and 40<sup>th</sup> farms preserved in Bedminster Township and 223<sup>rd</sup> and 224<sup>th</sup> farms preserved in the program to date. This brings the total acreage preserved to-date to 17,711. Mr. Harvey said that they have dedicated the annual report this year to Commissioner Martin and he thanked him for his support of the program over the years. Referencing the annual report, Commissioner Martin noted that, between the county, state and municipalities, they have spent \$172 million preserving open space in the County.

Item 17a – William Mitchell, Executive Director of Parks and Recreation, responded to questions from Commissioner Martin. After some discussion, Commissioner Loughery made a motion to table this item. The motion was seconded by Commissioner Marseglia and passed with a 3-0 vote.

Item 18a – Commissioner Martin noted there is a ground breaking scheduled for this next week.

Former Planning Commission Director Lynn Bush presented information regarding Commissioner Martin’s key role with the open space and farmland preservation programs over the years, highlighting the Commissioner’s four “super powers.”

RESOLUTIONS

Upon motion of Commissioner Marseglia seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved with the exception of item 17a, which was TABLED:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Randy R. Labs, Richard E. Labs, Jr. and Patti Lea Keeler Perkasio, PA	Approve county’s portion (40%) of a 77.36 acre agricultural conservation easement on Labs Farm #1 located on Kellers Church Road in Bedminster Township. (TMPs 01-008-039 & 01-012-053)	\$464,160 + settlement charges and adjustments (County 100%)
	b. Randy R. Labs Perkasio, PA	Approve county’s portion (42.86%) of a 62.43 acre agricultural conservation easement on Labs Farm #2 located on Edge Hill Road in Bedminster Township. (TMPs 01-008-006 & 01-008-009)	\$374,580 + settlement charges and adjustments (County 100%)
2. ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve application for Grant-In-Aid funds. 7/1/19 – 6/30/20	\$5,151,032 (Revenue)
3. AREA AGENCY ON AGING	a. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract increase to support senior center services. 7/1/18 – 6/30/19	\$4,400** (County 0%)
	b. Bensalem Senior Citizens Association Bensalem, PA	Approve contract increase to support senior center services. 7/1/18 – 6/30/19	\$4,400** (County 0%)
	c. Bristol Township Senior Citizens Center Bristol, PA	Approve contract increase to support senior center services. 7/1/18 – 6/30/19	\$2,200** (County 0%)
	d. Council Rock Senior Citizens Association Richboro, PA	Approve contract increase to support senior center services. 7/1/18 – 6/30/19	\$7,900** (County 0%)
	e. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract increase to support senior center services. 7/1/18 – 6/30/19	\$18,900** (County 0%)

	f.	Morrisville Senior Servicer Morrisville, PA	Approve contract increase to support senior center services. 7/1/18 – 6/30/19	\$7,500** (County 0%)
	g.	Bristol Borough Area Active Adult Center Bristol, PA	Approve contract renewal to support senior center services. 7/1/19 – 6/30/20	\$61,687** (County 2%)
	h.	Bucks County Association for Retired and Senior Citizens Trevose, PA	Approve contract increase and extension to support senior center services. 7/1/19 – 6/30/20	\$204,288** (County 2%)
	i.	Morrisville Senior Servicer Morrisville, PA	Approve contract increase and extension to support senior center services. 7/1/19 – 6/30/20	\$55,283** (County 2%)
	J.	Maximum Care Inc. Whitehall, PA	Approve contract increase to provide in-home services to homebound seniors. 1/1/19 – 6/30/20	\$300,000** (County 0%)
4. CHILDREN & YOUTH	a.	Bethanna Southampton, PA	Approve contract renewal to provide foster care and adoption services. 7/1/18 – 6/30/19	\$95,000** (County 11%)
	b.	Concern Professional Services for Children, Youth, and Families Fleetwood, PA	Approve contract increase to provide foster care and community residential care. 7/1/17 – 6/30/19	\$65,325** (County 19%)
	c.	Dr. Donna Lee Toro Perkasie, PA	Approve contract to provide foster parent evaluations and screening services. 7/1/19 – 12/31/20	\$20,000** (County 20%)
	d.	Network of Victim Assistance, Inc. Jamison, PA	Approve contract amendment to adjust contracted program amounts. 7/1/18 – 6/30/19	
5. CLERK OF COURTS	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase for Clean Slate project services. 4/1/07 – 9/30/22	\$3,150** (County 0%)
6. COMMISSIONERS	a.	Bucks County Industrial Development Authority Doylestown, PA	Approve amendment of request for 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.	
	b.	Delaware Canal 21 and Northampton County Point Pleasant, PA and Easton, PA	Approve Memorandum of Understanding among Bucks County, Northampton County and Delaware Canal 21 to apply for state grants and conduct a feasibility study of Delaware Canal. (Subject to final approval by County Solicitor)	
	c.	Doylestown Hospital Doylestown, PA	Approve contract for a State Redevelopment Assistance Capital Program (RACP) between the County and the State for the Doylestown Hospital Center for Heart and Vascular Care.	
	d.	Doylestown Hospital Doylestown, PA	Approve cooperation agreement for the Doylestown Hospital Redevelopment Assistance Capital Program (RACP) project.	
7. CORRECTIONS	a.	Anthony Lewis Philadelphia, PA	Approve contract to provide drug and alcohol intervention services to inmates. 8/19/19 – 6/30/20	\$31,980** (County 0%)
	b.	Keefe Commissary Network Edison, NJ	Approve contract renewal for commissary service for inmates. 9/2/19 – 9/1/20	Up to 42% of purchases (Revenue)
8. DISTRICT ATTORNEY	a.	National Medical Services, Inc. d/b/a NMS Labs Horsham, PA	Approve contract increase and extension to operate the Bucks County Forensic Crime Lab in Warminster. 9/1/19 – 8/31/20	\$960,064** (County 100%)

9. FINANCE	a.	Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 8/17/19 – 8/17/20	\$23,776 (County 100%)
	b.	Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 9/4/19 – 9/15/20	\$22,076 (County 100%)
10. GENERAL SERVICES	a.		Approve signature authorization for General Services Director of Operations, to sign the Title Sheet of Construction Plan to put out to bid for reconstruction of Bridge #21 on Rickert Road over Morris Run in Hilltown Township.	
	b.	Pennsylvania Department of Transportation Harrisburg, PA	Approve settlement agreement for purchase of a portion of county-owned property on County Line Road in Warrington Township. (TMP #50-015-010)	\$29,000 (Revenue)
11. HEALTH	a.	GlaxoSmithKline Philadelphia, PA	Approve purchase of influenza vaccine.	\$84,881.62* (County 100%)
	b.	Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve federal immunization grant. 7/1/19 – 6/30/20	\$342,328 (Revenue)
12. HOUSING SERVICES	a.	BSV Housing LP Kingston, PA	Approve HOME funding for the new construction of Bensalem Veterans Residences on Mechanicsville Road in Bensalem Township. 8/16/19 – 8/16/21	\$1,650,000 (County 0%)
	b.	Interfaith Housing Visions Bristol, PA	Approve contract to provide operating funds for Interfaith Housing Visions properties. 4/1/19 – 3/31/20	\$200,000** (County 100%)
13. HUMAN RESOURCES	a.	Symetra Bellevue, WA	Approve contract to provide basic life, AD&D, disability, and voluntary life insurance to eligible county employees. 1/1/20 – 12/31/22	\$1,305,054* (County 100%)
14. HUMAN SERVICES	a.	Pennsylvania Department of Human Services Harrisburg, PA	Approve Human Services Block Grant Plan submission. 7/1/19 – 6/30/20	\$30,810,052 (Revenue)
15. MH/DP	a.	Access Services, Inc. Fort Washington, PA	Approve contract renewal to provide administrative case management, blended case management, lifesharing, and mobile psychiatric rehabilitation services. 7/1/19 – 6/30/20	\$464,062** (County 3.9%)
	b.	Advocates for the Homeless of Upper Bucks Quakertown, PA	Approve contract to provide shelter and support to homeless population. 1/1/19 – 6/30/19	\$15,000** (County 3.9%)
	c.	Bucks County Transport, Inc. Holicong, PA	Approve contract renewal to provide transportation services for individuals with disabilities. 7/1/19 – 6/30/20	\$58,405** (County 3.9%)
	d.	CareLink Community Support Services Media, PA	Approve contract renewal to provide maximum supervision residential rehabilitation service. 7/1/19 – 6/30/20	\$101,733** (County 3.9%)
	e.	Child & Family Focus, Inc. Valley Forge, PA	Approve contract renewal to provide respite services to youth with mental health diagnoses. 7/1/19 – 6/30/20	\$211,569** (County 0.2%)
	f.	Children's Therapy Services, LLC Coopersburg, PA	Approve contract renewal to provide early intervention services for children up to age three. 7/1/19 – 6/30/20	\$304,000** (County 10%)
	g.	Community Options, Inc. Princeton, NJ	Approve contract renewal to provide supported employment and living services. 7/1/19 – 6/30/20	\$59,321** (County 3.9%)

h.	Dr. John Markey, Psy. D., CADC Doylestown, PA	Approve contract renewal to provide initial competency evaluation and re-evaluations for individuals at the Bucks County Correctional Facility. 7/1/19 – 6/30/20	\$85,000** (County 3.9%)
i.	Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract renewal to provide early intervention services for children up to age three. 7/1/19 – 6/30/20	\$691,265** (County 10%)
j.	Elizabeth Gorski, LSW Doylestown, PA	Approve contract renewal to provide consulting for mental health residential services. 7/1/19 – 6/30/20	\$15,000** (County 3.9%)
k.	Elwyn, Inc. Media, PA	Approve contract renewal to provide residential treatment facility and support services. 7/1/19 – 6/30/20	\$552,294** (County 3.9%)
l.	Employment Technology, Inc. Doylestown, PA	Approve contract renewal to provide employment services. 7/1/19 – 6/30/20	\$241,998** (County 3.9%)
m.	Growing Children With Challenges, Inc. Huntingdon Valley, PA	Approve contract renewal to provide early intervention services for children. 7/1/19 – 6/30/20	\$67,256** (County 10%)
n.	KenCrest Services Blue Bell, PA	Approve contract renewal to provide early intervention services for children up to age three. 7/1/19 – 6/30/20	\$808,557** (County 9.8%)
o.	LifePath, Inc. Bethlehem, PA	Approve contract renewal to provide community participation and residential services. 7/1/19 – 6/30/20	\$259,615** (County 8%)
p.	Lower Bucks Hospital Bristol, PA	Approve contract increase to provide hospital inpatient services. 7/1/18 – 6/30/19	\$55,000** (County 3.9%)
q.	Pediatric Therapeutics, Inc. Newtown, PA	Approve contract increase to provide early intervention services. 7/1/18 – 6/30/19	\$102,850** (County 10%)
r.	Pediatric Therapeutics, Inc. Newtown, PA	Approve contract renewal to provide early intervention services. 7/1/19 – 6/30/20	\$855,407** (County 10%)
s.	Salisbury Behavioral Health, Inc. Lancaster, PA	Approve contract increase to provide supported living and residential services. 7/1/18 – 6/30/19	\$88,400** (County 3.9%)
t.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract renewal for early intervention services. 7/1/19 – 6/30/20	\$859,180** (County 10%)
u.	Sunshine Therapy Club, Inc. Havertown, PA	Approve contract renewal for early intervention services for children up to age three. 7/1/19 – 6/30/20	\$288,700** (County 10%)
v.	T.E.C., Inc., d/b/a Family and Friends Point Pleasant, PA	Approve contract renewal to provide residential services. 7/1/19 – 6/30/20	\$1,333,536** (County 3.9%)
16. NESHAMINY MANOR	a. DVA Healthcare Renal Care, Inc. a subsidiary of DaVita, Inc. Willow Grove, PA	Approve contract to provide dialysis services to residents. 8/14/19 – 8/13/20	
	b. Red Willow Dialysis, LLC., a subsidiary of DaVita, Inc. Willow Grove, PA	Approve contract to provide dialysis services to residents. 8/14/19 – 8/13/20	

	c.	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. 1/1/21 – 12/31/24	\$8,130,561** (County 0%)
17. PARKS & RECREATION <b>TABLED</b>	a.	Estate of Lillie M. Orman, Doris A. Snyder, Executor Quakertown, PA	Approve parkland acquisition of 25.569+/- acres in Lake Towhee Park in Haycock Township, in lieu of condemnation. (TMP 14-007-051)	\$346,000 + settlement charges and adjustments (County 100%)
18. PLANNING COMMISSION	a.	Boucher & James Doylestown, PA	Approve contract increase to add construction administration services for Upper Bucks Rail Trail. 8/14/19 – Completion	\$78,695 (County 100%)
19. PROTHONOTARY	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to scan and index additional cases into existing system. 10/1/19 – 9/30/22	\$84,240** (County 0%)
20. RECORDER OF DEEDS	a.	Optical Storage Solutions, Inc. Lebanon, PA	Approve contract to provide Landex software licensing, support and maintenance. 2/1/20 – 1/31/21	\$37,800 (County 0%)
21. OTHER CIVICS	a.	BC Police Chiefs Foundations at the Manor Rolling Harvest Food Rescue	Approve Payment	\$700 \$3,000 \$2,500

\*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**

None

**PERSONNEL**

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

COMMISSIONERS LIST August 14, 2019								
As recommended by the Department of Human Resources Item numbers 1 through 58								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
1	4110	Michael J. Barteld	Corrections Officer	Main Jail	01	40.0	9/3/2019	21.71 PH
2	4110	Lewis C. Dickinson	Corrections Officer	Main Jail	01	40.0	9/3/2019	21.71 PH
3	4151	Meghan B. Finney	ID Program Specialist I	MH DP Administration	04	37.5	8/26/2019	29.44 PH
4	4110	Craig H. Geibert	Corrections Officer	Main Jail	01	40.0	9/3/2019	21.71 PH
5	4077	Sindy Gonzalez-Rodriguez	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	8/20/2019	21.42 PH
6	4145	Steven J. Hockel	Grounds Level I	General Services	02	40.0	8/26/2019	23.95 PH
7	4129	Kristine Jones	PHN III	Health Department	06	40.0	9/23/2019	34.23 PH
8	4151	Patricia Kim	ID Program Specialist I	MH DP Administration	04	37.5	8/19/2019	29.44 PH
9	4023	Jacob D. Leonard	Seasonal Help	Parks Recreation Services	00	40.0	7/27/2019	8.25 PH
10	4110	Alexis T. Mitchell	Corrections Officer	Main Jail	01	40.0	9/3/2019	21.71 PH
11	4160	Julie Pelham	HIV Navigation Coordinator	Health Department	00	40.0	8/19/2019	23.08 PH
12	4081	Helna Robert	LP N - Pool	NM Nursing Pool	31	14.0	8/20/2019	30.30 PH
13	4078	Maitri H. Satashia	Food Service Attendant - PD	NM Dietary Services	03	12.0	8/17/2019	13.27 PH
14	4146	Candy A. Tuttle	General Service - PD	General Services	00	30.0	8/8/2019	12.76 PH
15	4110	Dylan R. Winters	Corrections Officer	Main Jail	01	40.0	9/3/2019	21.71 PH
REHIRE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
16	4145 Edward Creamer II Separation Date: 7/19/2016	Grounds Level II	General Services	02	40.0	8/26/2019	23.95 PH	
START OUT OF CLASS/TEMP ASSIGNMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
17	N/A Thomas A. Freitag	Election Coordinator TO Director Board of Elections Voter Registration	Board of Voter Registration	00	40.0	7/29/2019	27.29 PH TO 69,548.00 PA	
18	N/A David L. Kratz	Corrections Captain of Administration TO Deputy Warden Security	Main Jail	00	40.0	8/7/2019	46.36 PH TO 97,416.00 PA	
PER DIEM TO PERMANENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
19	3971 Jean Claude R. Baucicot	LP N - Pool TO LP N	NM Nursing Pool TO NM Licensed Practical Nurses	31 TO 33	14.0 TO 40.0	8/17/2019	30.30 PH TO 27.36 PH	
20	4166 Jessica N. Tomasovic	General Service - PD TO Custodian-NMH	General Services	00 TO 02	30.0 TO 40.0	8/17/2019	11.50 PH TO 21.72 PH	
POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
21	N/A Christopher M. Brown	Sergeant Corrections TO Lieutenant Corrections	Main Jail	81 TO 00	40.0	8/17/2019	33.96 PH TO 38.03 PH	
22	4080 Lucia G. Budzak	LP N - Pool TO Registered Nurse - Pool	NM Nursing Pool	31 TO 60	14.0	8/17/2019	30.30 PH TO 37.74 PH	
23	4178 Kelly E. Gale	Election Specialist TO Assistant Director	Board of Voter Registration	03 TO 00	40.0	8/15/2019	23.55 PH TO 50,000.00 PA	

TRANSFER								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
24	4149	Mary A. Burke	Secretary TO Election Specialist	Main Jail TO Board of Voter Registration	03	40.0	8/26/2019	22.41 PH TO 24.02 PH
25	4179	Amy C. Greeby	Register Trainee TO Registrar	Register of Wills TO Board of Voter Registration	05 TO 03	40.0	8/26/2019	20.88 PH TO 21.97 PH
26	N/A	Danielle Guiteras	Law Clerk TO Assistant Public Defender	Main Courts TO Public Defender	96 TO 00	40.0	9/16/2019	49,824.00 PA TO 52,020.00 PA
27	4168	Michael D. Meisner	Corrections Officer TO Resident Ranger	Main Jail TO Park Rangers	01 TO 51	40.0	8/17/2019	28.23 PH TO 22.98 PH

SALARY ADJUSTMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
28	N/A	Rachel C. Baker	Food Service Attendant - PD	NM Dietary Services	03	24.0	8/17/2019	13.01 PH TO 13.27 PH
29	N/A	Lauren M. Brancato	Food Service Attendant - PD	NM Dietary Services	03	24.0	8/17/2019	13.01 PH TO 13.27 PH
30	N/A	Arionna M. Brookins	Food Service Attendant - PD	NM Dietary Services	03	12.0	8/17/2019	13.01 PH TO 13.27 PH
31	N/A	Jonathan Camp	Food Service Attendant - PD	NM Dietary Services	03	12.0	8/17/2019	12.75 PH TO 13.27 PH
32	N/A	Casey J. Fenstermacher	Food Service Attendant - PD	NM Dietary Services	03	12.0	8/17/2019	13.01 PH TO 13.27 PH
33	N/A	Luis A. Flores	Food Service Attendant - PD	NM Dietary Services	03	24.0	8/17/2019	12.75 PH TO 13.27 PH
34	N/A	Deanna M. Giorno	Chief Clerk/Assistant to Chief Operating Officer	Commissioners	00	40.0	7/29/2019	64,260.00 PA TO 70,260.00 PA
35	N/A	Cassandra Gracien	Food Service Attendant - PD	NM Dietary Services	03	24.0	8/17/2019	12.75 PH TO 13.27 PH
36	N/A	Malcolm H. Jefferson	Food Service Attendant - PD	NM Dietary Services	03	24.0	8/17/2019	12.75 PH TO 13.27 PH
37	N/A	Heather M. Klein	Food Service Attendant - PD	NM Dietary Services	03	24.0	8/17/2019	12.75 PH TO 13.27 PH
38	N/A	Allison Rabinovich	Food Service Attendant - PD	NM Dietary Services	03	12.0	8/17/2019	12.75 PH TO 13.27 PH
39	N/A	Zachary M. Schmidt	Food Service Attendant - PD	NM Dietary Services	03	12.0	8/17/2019	13.01 PH TO 13.27 PH
40	N/A	Matthew T. Smith	Food Service Attendant - PD	NM Dietary Services	03	12.0	8/17/2019	12.75 PH TO 13.27 PH
41	N/A	Adam W. Suttman	Food Service Attendant - PD	NM Dietary Services	03	24.0	8/17/2019	12.75 PH TO 13.27 PH
42	N/A	Denada Tafaj	Food Service Attendant - PD	NM Dietary Services	03	12.0	8/17/2019	12.75 PH TO 13.27 PH
43	N/A	Cheryl A. Turk	Food Service Attendant - PD	NM Dietary Services	03	24.0	8/17/2019	12.75 PH TO 13.27 PH

SEPARATION								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT		EFFECTIVE DATE	REMARKS		
44	Kathleen M. Bates	Director of Recreation Therapy	NM Activities		10/4/2019	Separation		
45	Paul P. Brady Jr	Trades Level I	General Services		8/23/2019	Separation		
46	Scott H. Cooper	Seasonal Help - PD	Parks Recreation Services		7/20/2019	Separation		
47	Ryan J. Garner	Seasonal Help - PD	Parks Recreation Services		8/5/2019	Separation		
48	Sabrina E. Glamb	Registrar - PD	Board of Voter Registration		8/2/2019	Separation		
49	John L. Hertler	Training, Planning and Operations Officer	Emergency Management Agency		8/2/2019	Separation		
50	Nandini Kasibhotla	Food Service Attendant - PD	NM Dietary Services		7/23/2019	Separation		
51	Harika Nallamala	Food Service Attendant - PD	NM Dietary Services		7/3/2019	Separation		
52	Franchette Nougues	LP N - Pool	NM Nursing Pool		8/1/2019	Separation		
53	Jhonn W. Pierre	LP N	NM Licensed Practical Nurses		7/25/2019	Separation		
54	Anthony J. Pomante	Food Service Attendant - PD	NM Dietary Services		8/2/2019	Separation		
55	Maureen W. Short	Fiscal Technician	Area Agency on Aging		8/1/2019	Separation		
56	Stephen S. Tiong	Corrections Officer	Main Jail		8/14/2019	Separation		
57	Daniel E. Watters	Health & Human Svc Emerg Planner	Emergency Management Agency		8/30/2019	Separation		
58	Michele M. Young	Nursing Assistant	NM Nursing Assistants		7/25/2019	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**

Upon motion of Commissioner Loughery, seconded by Commissioner Martin, with the vote being 3-0, the following appointment was approved:

Work Force Development

Marybeth Ferguson to Assistant Regional Director for the Southeast Region

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:

Neshaminy Manor – For the 3<sup>rd</sup> year in a row, the Pennsylvania Department of Health found “0” deficiencies during their annual surprise inspection last week. A safety inspection this week found only a few minor deficiencies. Great job again to the staff at Neshaminy Manor.

Fall Flu Clinics – Free Flu Shots will be available from 10 to 3 on the following dates and locations:

- Saturday, September 14th - Lower Bucks Government Services Center in Levittown
- Upper Bucks Government Services Center in Quakertown

Saturday, September 28th - Health Department in Doylestown.

Commissioner Martin Display – In honor of all Commissioner Martin has done for the county, there are tables in the county tent with displays of some memorable events that have taken place during his tenure as commissioner.

COMMISSIONER COMMENTS

Commissioner Martin thanked everyone for the kind words. He said it has been a pleasure working with great people, including former Commissioners Mike Fitzpatrick, Sandy Miller, and Jim Cawley, and current Commissioners Rob Loughery and Diane Marseglia - all of whom were committed to preserving Open Space in Bucks County. Thanks again to everyone, including Lynn Bush, Brian Hessenthaler, Rich Harvey, the Agricultural Preservation Board, and the many volunteers.

Commissioner Loughery encouraged everyone to stop by the county tent. In addition to the display for Commissioner Martin, there are several booths showcasing the county and its various departments. Thanks to that staff of Public Information and everyone who works there during Grange Fair week.

PUBLIC COMMENT

Clifford LoCasale from Bensalem Township updated the Commissioners with additional information since he spoke at the last meeting regarding the PFOS spread in the Neshaminy Valley. Commissioner Loughery thanked him and directed him to give a copy of the new map to Planning Commission Director Evan Stone.

Jane Magne from Wrightstown announced that the Home Products Department from the Grange has donated over 208 pounds of baked goods from the fair to the Pennel Food Pantry. She also advised that every Saturday from 9:00 am to 1:00 pm the Wrightstown Farmer’s Market accepts donations of produce from home gardens that they take to the food pantry.

Scott Vogan from Warrington Township commented on the approved personnel changes in Board of Elections.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, September 4, 2019 in the Visitor’s Center at Washington Crossing Historic Park in Washington Crossing.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 11:32 a.m.

Approved: September 4, 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*