

BUCKS COUNTY COMMISSIONERS

September 4, 2019

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, at the Washington Crossing Historic Park Visitor’s Center on River Road in Washington Crossing, 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

Commissioner Loughery welcomed Pennsylvania State Representative Wendi Thomas and county row officers 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 August 14, 2019 were approved.

Commissioner Loughery announced that the County Commissioners held an Executive Session on September 3rd, 2019 to discuss the pending litigation of *Taha vs. Bucks County*, Case No: 12-6867, United States District Court, Eastern District of Pennsylvania

NEW BUSINESS

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

Item 2b – Commissioner Loughery noted that the date on this contract term should be corrected to 7/1/19.

Item 9b – General Services Director Kevin Spencer provided an overview of the work being done on these covered bridges, noting that the County is using the \$5 vehicle registration fees to pay for the work. Mr. Spencer responded to Commissioner Martin and Commissioner Loughery’s questions about the use of cameras on the bridges the last time significant work had been done. Commissioner Martin asked about the private group that was involved with upkeep of the bridges and Mr. Spencer spoke briefly about the Bucks County Covered Bridge Society.

RESOLUTIONS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners, with the exception of item 18a which was opposed by Commissioner Marseglia and passed with a vote of 2-1:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Council Rock Senior Citizens Association Richboro, PA	Approve contract increase and extension to support senior center services. 7/1/19 – 6/30/20	\$18,476** (County 2%)
	b. Woodside Meals on Wheels Newtown, PA	Approve contract amendment to reflect rate changes. 7/1/19 – 6/30/20	
2. BEHAVIORAL HEALTH	a. Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA	Approve contract for HealthChoices Behavioral Health Agreement. 1/1/20 – 12/31/24	\$582,697,000** (County 0%)
	b. Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services Harrisburg, PA	Approve Amendment #15 to the HealthChoices Behavioral Health Agreement. 7/1/19 – 12/31/19	\$3,800,000 (Revenue)

	c.	Penn Foundation, Inc. Sellersville, PA	Approve contract decrease for expansion of the Drug & Alcohol Outpatient Treatment Center. 8/1/18 – 9/4/19	(\$74,916.90)
3. BOARD OF ASSESSMENT	a.		Approve out-of-county travel expenses to attend Certified Pennsylvania Evaluator (CPE) classes. 9/15/19 – 10/11/19	\$6,885* (County 100%)
4. CHILDREN & YOUTH	a.	Cornell Abraxas Group, Inc. Pittsburgh, PA	Approve contract renewal to provide residential services. 7/1/19 – 6/30/21	\$900,000** (County 30%)
5. COMMISSIONERS	a.	Redevelopment Authority of the County of Bucks Bristol, PA	Approve cooperation agreement for a Redevelopment Assistance Capital Program grant for construction of the St. Mary Ambulatory Center and Hospital Facilities.	
6. COMMUNITY & ECONOMIC DEVELOPMENT	a.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract for 2019 CDBG funding for operational support of the Bucks County Housing Link Prevention and Diversion Services. 7/1/19 – 6/30/20	\$84,333** (County 0%)
	b.	Chester County Economic Development Council Exton, PA	Approve Memorandum of Understanding to provide oversight of the Engage! Program. 7/1/19 – 6/30/20	
	c.	Housing Equality Center of Pennsylvania Fort Washington, PA	Approve contract for 2019 CDBG funding for fair housing counseling. 7/1/19 – 6/30/20	\$25,000** (County 0%)
7. CORRECTIONS	a.	Aramark Facilities Services Philadelphia, PA	Approve contract increase and extension to provide maintenance and project support services for the Department of Corrections and Youth Center. 9/1/19 – 8/31/20	\$905,612.04 (County 100%)
	b.	Aramark Facilities Services Philadelphia, PA	Approve contract increase for reimbursement of materials and overtime. 9/1/19 – 8/31/20	\$375,000** (County 100%)
	c.	Global Tel*Link Corporation Falls Church, VA	Approve contract extension to provide inmate telecommunication services. 9/6/19 – month to month	
	d.	Singer Equipment Company Elverson, PA	Approve contract to purchase dishwasher.	\$50,598.44 (County 100%)
8. FINANCE	a.	KMRD Partners, Inc. Warrington, PA	Approve contract to provide insurance brokerage and risk management/loss control support services. 9/1/19 – 8/31/22	\$330,000 (County 100%)
9. GENERAL SERVICES	a.	Loftus Construction, Inc. Cinnaminson, NJ	Approve contract for repairs to Bridge #51, located on Cafferty Road over Haycock Creek in Haycock and Nockamixon Townships.	\$398,325** (County 100%)
	b.	Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract for repairs to Bridge #5, located on Blooming Glen Road, Bridge #73 on Covered Bridge Road, Bridge #86 on Keeley Avenue, Bridge #192 on Knechts Bridge Road, Bridge #268 on Schlentz Hill Road, and Bridge #203 on Uhlerstown Hill Road.	\$2,139,626.15** (County 100%)
	c.	Pennoni Associates, Inc. King of Prussia, PA	Approve contract to provide inspection and testing services for Administration Building Parking Garage.	\$65,000** (County 100%)

10. HEALTH	a. Pennsylvania Department of Health, Division of WIC Harrisburg, PA	Approve WIC (Women, Infant & Children) program grant. 10/1/19 – 9/30/20	\$952,604 (Revenue)
11. HOUSING SERVICES	a. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve amendment to increase 2018 Emergency Solutions Grant to fund Housing Locator activities. 11/30/18 – 5/30/20	\$89,191.40 (Revenue)
12. INFORMATION TECHNOLOGY	a. CyberRisk Services Dallas, PA	Approve contract increase and extension to provide cyber security services. 11/1/18 – month to month	\$5,600/month* (County 100%)
	b. Dell Marketing L.P. Round Rock, TX	Approve contract to purchase computer hardware for various county departments. 9/5/19 – 11/10/19	\$120,500* (County % varies)
	c. High Point Solutions Inc. Sparta, NJ	Approve contract to provide design of voice communication system. 9/4/19 – project completion	\$45,727.50 (County 100%)
13. JUVENILE PROBATION	a. Community Commitment, Inc. Doylestown, PA	Approve contract renewal to provide intensive in-home counseling for juveniles. 7/1/19 – 6/30/20	\$430,000** (County 6%)
	b. White Deer Run, LLC d/b/a Cove Prep Pittsburgh, PA	Approve contract renewal to provide a secure facility to treat adjudicated adolescent males. 7/1/19 – 6/30/20	\$140,000** (County 40%)
14. MH/DP	a. Lenape Valley Foundation Doylestown, PA	Approve contract increase to provide additional funding for emergency services, crisis mobile engagement, and enhanced community residential program. 7/1/18 – 6/30/19	\$109,043** (County 4.6%)
	b. Penn Foundation, Inc. Sellersville, PA	Approve contract increase to provide various services for individuals with a mental health diagnosis. 7/1/18 – 6/30/19	\$219,333** (County 4.5%)
	c. Associated Production Services, Inc. Doylestown, PA	Approve contract renewal to provide community participation support and vocational rehabilitation services. 7/1/19 – 6/30/20	\$165,979** (County 3.9%)
	d. BARC Developmental Services, Inc. Holicong, PA	Approve contract renewal to provide various services to individuals with intellectual disabilities and early intervention services. 7/1/19 – 6/30/20	\$2,347,882** (County 9%)
	e. Indian Creek Foundation, Inc. Souderton, PA	Approve contract renewal to provide residential services. 7/1/19 – 6/30/20	\$443,416** (County 3.9%)
	f. Lenape Valley Foundation Doylestown, PA	Approve contract renewal to provide mental health and various support services. 7/1/19 – 6/30/20	\$5,935,939** (County 4.6%)
	g. National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract renewal to provide community based services. 7/1/19 – 6/30/20	\$120,400** (County 3%)
	h. Reach Out Foundation of Bucks County Penedel, PA	Approve contract renewal to provide social rehabilitation drop-in center services. 7/1/19 – 6/30/20	\$174,850** (County 3.9%)
	i. Woods Services Langhorne, PA	Approve contract renewal to provide residential and day program services. 7/1/19 – 6/30/20	\$1,756,196** (County 3.9%)

15. PLANNING COMMISSION	a. Upper Southampton Township	Approve Maintenance Agreement for the Newtown Rail Trail. 1/1/19 – 1/1/29	
16. PURCHASING	a. W.B. Mason Co. Inc. Allentown, PA	Approve county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for copy paper. 10/1/19 – 9/30/20	\$93,425.93* (County 100%)
17. REGISTER OF WILLS	a. Kofile Technologies Dallas, TX	Approve contract increase to provide data migration, configuration, and integration services.	\$28,559** (County 0%)
18. VOTING MACHINES	a. Electec, Inc. Mt. Holly, NJ	Approve contract renewal for software license and support fees for 765 voting machines. 7/1/19 – 11/30/19	\$36,337.50* (County 100%)
19. OTHER CIVICS	a. BC Association for the Blind Garden of Reflection Gilda's Club Lower Makefield Township Community Foundation	Approve Payment	\$1,600 \$1,000 \$4,000 \$1,000

*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.

MISCELLANEOUS

Commissioner Loughery presented the following ordinance:

Approve **Ordinance No. 160**, of the County of Bucks, Commonwealth of Pennsylvania (The "County") that authorizes the incurrence of nonelectoral, general obligation debt by the issuance of the General Obligation Notes, 2019 Series (Collectively, the "Participant Note") in the aggregate principal amount of \$396,000, and approves certain capital projects including the Municipality Loan Program to fund the conversion by municipalities in the County of cobrahead streetlights, decorative lighting, area lighting, and traffic signals to light-emitting diode ("LED") technology to reduce energy consumption and costs; approves the negotiated sale of the Participant Note to the Delaware Valley Regional Finance Authority; approves the substantial forms of the loan documents and authorizes execution and delivery of all necessary documents; states the amortization schedule and maximum annual debt service payments; authorizes and awards a transaction under a qualified interest rate management agreement and authorizes and directs a filing to the Department of Community and Economic Development; pledges the full faith, credit and taxing power of The County for the timely repayment of the Participant Note, including the periodic payments due under the qualified interest rate management agreement; covenants to pay any termination charges; creates a sinking fund and appoints a sinking fund depository; authorizes the application to the Department of Community and Economic Development for approval of the issuance of the Participant Note; authorizes advertisement of enactment; and repeals inconsistent ordinances.

By motion of Commissioner Loughery, seconded by Commissioner Marseglia, and by roll call vote as follows: Commissioner Loughery – aye, Commissioner Martin – aye, and Commissioner Marseglia – aye, with the vote being 3-0, Ordinance No. 160 was approved.

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								
September 4, 2019								
As recommended by the Department of Human Resources								
Item numbers 1 through 37								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
1	4077	Nardia O. Bernard	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	9/17/2019	21.42 PH
2	4162	James Cantore	Assistant Fire Marshal - PD	Fire Marshal	00	20.0	9/9/2019	23.43 PH
3	4164	Mark D. Chattin	Accounting Assistant	Main Jail	03	40.0	9/9/2019	21.97 PH
4	4148	Nicole T. Conaway	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	9/23/2019	13.52 PH

5	4085	Greb J. Cooper	General Service - PD	General Services	00	19.0	8/20/2019	11.50 PH
6	4078	Danielle B. Ferrara	Food Service Attendant - PD	NM Dietary Services	03	24.0	9/7/2019	13.27 PH
7	4188	Charles D. Geiger	Security Guard	Security	08	40.0	9/23/2019	22.99 PH
8	4180	Henry Magee	Security Screener - PD	Security	00	11.0	9/9/2019	13.24 PH
9	4159	Deanna M. Miller	Planner/Recycling Coordinator	Planning Administrative	46	40.0	9/9/2019	28.33 PH
10	4148	Tammy A. Rivera	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	9/23/2019	13.52 PH
11	4148	Jared A. Stevenson	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	9/23/2019	13.52 PH
12	4148	Ethan A. Tecker	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	9/23/2019	13.52 PH
REHIRE								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
13	4148	Tracy M. Sauler	Dispatch Trainee - PD	911 Emergency Response	00	30.0	9/23/2019	13.52 PH
Separation Date: 5/15/2014								
START OUT OF CLASS/TEMP ASSIGNMENT								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
14	N/A	Patricia A. Rittenhouse	Appraiser III TO Senior Appraiser II - Supervisor	Board of Assessment	46	40.0	7/18/2019	32.66 PH TO 34.10 PH
PERMANENT TO PER DIEM								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
15	4148	Joanna Jaeger	Corrections Officer TO Dispatcher Trainee - PD	Main Jail TO 911 Emergency Response	01 TO 00	40.0 TO 30.0	9/23/2019	25.18 PH TO 13.52 PH

PER DIEM TO PERMANENT								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
16	4186	Stephanie M. McFadden	HR Office Coordinator - PD TO HR Generalist	Human Resources	00	28.0 TO 40.0	9/5/2019	15.90 PH TO 37,440.00 PA
17	4073	Evan D. Teisler	Nursing Assistant - Pool TO Registered Nurse	NM Nursing Pool TO NM Registered Nurses	30 TO 06	14.0 TO 40.0	9/16/2019	21.85 PH TO 29.78 PH

POSITION CHANGE								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
18	N/A	Tienne S. Davis	Corrections Officer TO Records Officer	Main Jail	01	40.0	9/7/2019	28.23 PH TO 30.21 PH
19	N/A	Mark Allen Jackowski	Appraiser III TO Senior Appraiser I	Board of Assessment	46	40.0	9/5/2019	32.66 PH TO 34.06 PH
20	N/A	Lori A. Mailey	Custodian - NMH TO Custodian	General Services	02	40.0	9/9/2019	21.72 PH
21	N/A	Peter J. Moreni	Corrections Officer TO Sergeant Corrections	Main Jail	01 TO 81	40.0	9/7/2019	28.23 PH TO 31.14 PH
22	N/A	Jacqueline A. Quinn	Assistant Office Manager TO Appraiser I	Board of Assessment	00 TO 46	37.5 TO 40.0	9/5/2019	28.24 PH TO 21.97 PH

CLASS CHANGE								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
23	N/A	Jeremy W. Stoff	Planner - S TO Planner	Planning Administrative	46	40.0	9/23/2019	25.90 PH TO 28.33 PH

SEPARATION					
	NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE	REMARKS
24	John A. Benton	Grounds Level I	General Services	9/3/2019	Separation
25	Tahira Y. Carr	Corrections Officer	Main Jail	8/23/2019	Separation
26	Marie L. Deluca	Clerk Typist II	Area Agency on Aging	8/30/2019	Separation
27	Richard E. Gorman	Corrections Officer	Main Jail	9/4/2019	Separation
28	Tyler J. Gray	Dispatcher I	911 Emergency Response	9/12/2019	Separation
29	Lydia Hill	Caseworker	Children and Youth	8/29/2019	Separation
30	Elizabeth A. Jasovsky	Health Information Technician	NM Physician Services	11/12/2019	Separation
31	Katie A. Long	Receptionist - Clerical - PD	NM Business Office	9/1/2019	Separation
32	Alexis T. Mitchell	Corrections Officer	Main Jail	9/3/2019	Separation**
33	Yesenia Sanchez	Social Service Aide II	Children and Youth	8/26/2019	Separation
34	Zachary M. Schmidt	Food Service Attendant - PD	NM Dietary Services	8/15/2019	Separation
35	Jacob D. Stark	Corrections Officer	Main Jail	8/2/2019	Separation
36	Alexis L. Suarez	Activities Assistant - PD	NM Activities	8/15/2019	Separation
*Estimated Date **Never Started ***Agreement ****Reinstatement					

CORRECTION								
	REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
37	4145	Steven J. Hockel	Grounds Level I TO Grounds Level II	General Services	02	40.0	8/26/2019	23.95 PH

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

BOARD APPOINTMENTS

By a vote of 3-0, the following reappointments were approved:

Human Relations Council

Keith Pacheco
Joyce Hadley

Reappointment
Reappointment

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:

Flu Shots – Free flu shots for Bucks County residents over age three will be available on Saturday, September 14th at the Lower Bucks Government Service Center in Levittown and the Upper Bucks Government Service Center in Quakertown from 10 am to 3 pm. On Saturday, September 28th they will be available at the Bucks County Health Department in Doylestown, also from 10 am to 3 pm.

Household Hazardous Waste – the final collection for the year is scheduled for Saturday, September 21st at Strayer Middle School in Quakertown from 9 am to 3 pm.

COMMISSIONER COMMENTS

Commissioner Martin said he was glad that, once again, there will be a 9/11 Remembrance Ceremony, taking place in the courtyard next Wednesday morning, September 11th, at 8:30 am. He encouraged all employees to join them and if not, to take a moment wherever they may be to remember that moment 18 years ago.

Commissioner Loughery thanked the Division Leaders, Department Heads and their staffs for all the work involved with the Grange Fair. He expressed appreciation for everyone involved with putting up the county tent and manning the booths from Wednesday through Sunday.

PUBLIC COMMENT

John Mack, Supervisor from Newtown Township, had a question regarding the funding for LED street lights referenced in the ordinance and Commissioner Loughery advised that it would be a loan program available to municipalities through the DVRPC. In response to Mr. Mack’s question about cyber security, Deputy CIO Mike Gallagher advised that he would be addressing the Bucks County Association of Township Officials regarding CyberSecurity at the end of the month.

Bill Wilson, from the Bucks County Covered Bridge Society, thanked the Commissioners for their work maintaining and refurbishing covered bridges, and he spoke briefly about their importance for tourism revenue. He presented each of the Commissioners with a copy of the book, “Guidelines for Rehabilitation of Historic Covered Bridges.” Mr. Wilson also shared some information about the history of the Uhlerstown Bridge and commended General Services for their quick response to a recent maintenance issue that was reported.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, September 18th at the Crossings Vineyards & Winery in Newtown.

ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, the meeting was adjourned.

Approved: September 18, 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