

BUCKS COUNTY COMMISSIONERS

September 18, 2019

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, at the Crossing Vineyards & Winery on Wrightstown 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

The Commissioners proclaimed September 17 - 23, 2019 as “Daughters of the American Revolution & National Society of the Children of the American Revolution (CAR) Constitution Week.” In so doing, they salute local DAR and CAR chapters for their enduring commitment to defending the values of our forefathers while actively participating in the ever-unfolding story of liberty and freedom. Accepting the proclamation were Michelle and Cheryl Lewicki from the Margaret Gale Thornton Chapter of the National Society Daughters of the American Revolution.

The Commissioners proclaimed September 2019 as “National Alcohol and Drug Addiction Recovery Month,” congratulating the Council of Southeast Pennsylvania and PRO-ACT for their collaboration with Recovery Walks! and Recovery Works! Commissioner Marseglia apologized for having the meeting at a winery on the same day as they are presenting this proclamation, and said it was a scheduling issue. The Commissioner then read an excerpt from Step One of the Twelve Steps and Twelve Traditions book. Jennifer King, Executive Director of the Council of Southeast Pennsylvania accepted the proclamation and encouraged everyone to join them on the Recovery Walk this Saturday.

The Commissioners proclaimed September 2019 as “Bucks County Oral Health Month,” saluting HealthLink for its commitment to the well-being of the community and its mission to expand its free adult dental clinic. Raquel Braemer, Executive Director of HealthLink, accepted the proclamation.

PRESENTATIONS

Commissioner Loughery announced that Bucks County was the recipient of two special awards at the County Commissioners Association of PA (CCAP) meeting this past spring. He welcomed Jeffrey Snyder, First Vice President County Commissioners Association of PA (CCAP) and Clinton County commissioner, and Wayne Bear, Executive Director of the Juvenile Detention Centers’ Association of PA (JDCAP). Mr. Snyder spoke about each of the awards and presented the CCAP Criminal Justice Best Practices Large Jail Award to Corrections Director Chris Pirolli, and Diane Rosati, Executive Director of Bucks County Drug and Alcohol Commission. Mr. Snyder then presented the CCAP Partners Award to representatives from the Bucks County Youth Center and the Central Bucks Family YMCA. Commissioner Loughery noted Commissioner Marseglia’s involvement and commitment to these programs from the beginning.

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 September 4, 2019 were approved.

NEW BUSINESS

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

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. AREA AGENCY ON AGING	a. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract to provide nutrition services to senior citizens. 7/1/19 – 6/30/20	\$11,582 (Revenue)
2. BEHAVIORAL HEALTH	a. Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services Harrisburg, PA	Approve contract to provide HealthChoices Behavioral Health Medicaid program. 1/1/20 – 12/31/24	\$695,259,765 (Revenue)

3.	BOARD OF ELECTIONS	a.	Gatehouse Media Pennsylvania Holdings Inc. d/b/a Bucks County Courier Times Levittown, PA	Approve contract renewal to provide election advertising. 12/1/19 – 11/30/20	\$15,293.75* (County 100%)
		b.	Gatehouse Media Pennsylvania Holdings Inc. d/b/a The Intelligencer Doylestown, PA	Approve contract renewal to provide election advertising. 12/1/19 – 11/30/20	\$15,293.75* (County 100%)
4.	CHILDREN & YOUTH	a.	University of Pittsburgh Pittsburgh, PA	Approve contract between Patricia Y. Samuel and the University of Pittsburgh for Child Welfare Education program. 5/15/19 – Graduation	
		b.	University of Pittsburgh Pittsburgh, PA	Approve contract between Michael L. Sulat and the University of Pittsburgh for Child Welfare Education program. 6/20/19 – Graduation	
5.	COMMISSIONERS	a.	Bucks County Industrial Development Authority Doylestown, PA	Approve resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed \$2,500,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for Washington Crossing United Methodist Church.	
		b.	Redevelopment Authority of the County of Bucks Bristol, PA	Approve submission of applications and acceptance of grants for gaming money to support the following: 1/1/20 – 12/31/20	
		i.	County of Bucks	- Operations at the Lower Bucks Public Safety Training Center	
		ii.	Bensalem Township	- Integration of a Police Records Management System throughout Bucks County	
		iii.	County of Bucks	- Integration of a Multi-Agency County Law Enforcement Records Management System	
		c.	Redevelopment Authority of the County of Bucks Bristol, PA	Approve cooperation agreement for a Redevelopment Assistance Capital Program (RACP) grant for a construction/rehabilitation project at the Fairless Hills YMCA.	
6.	CORRECTIONS	a.	Keefe Commissary Network Edison, NJ	Approve termination of contract to provide commissary services. 9/2/19 – 9/18/19	
		b.	Keefe Commissary Network Edison, NJ	Approve contract to provide commissary services for inmates. 9/19/19 – 7/28/20	Up to 40% of purchases (Revenue)
7.	ERP	a.	RPI Consultants Baltimore, MD	Approve contract to provide assistance with conversion to the Infor Global Human Resources platform.	\$328,760** (County 100%)
8.	GENERAL SERVICES	a.	Legacy Enterprise Group LLC d/b/a Anchor Moving & Storage Moorestown, NJ	Approve contract to provide moving services for departments relocating into the Administration Building. 9/18/19 – 9/17/21	\$45,000** (County 100%)
		b.	PennDot Engineering District 6-0 Harrisburg, PA	Approve authorization for General Services Director of Operations to electronically sign all documents related to Retroactive Bridge Project Reimbursement Grant Agreement #R19060017 for Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasio Borough.	
9.	HEALTH	a.	Bucks County Health Improvement Partnership (BCHIP) Newtown, PA	Approve contract to pay a portion of the salary/fringe for the BCHIP executive director position. 1/1/19 – 12/31/21	\$50,367/yr** (County 100%)

10. HOUSING SERVICES	a. Bucks County Opportunity Council Doylestown, PA	Approve contract increase for 2018 Emergency Solutions Grant funding for Rapid Re-Housing services. 11/30/18 – 5/30/20	\$85,846.96 (County 0%)
	b. Penn Foundation Sellersville, PA	Approve contract renewal to provide transitional housing program through the Village of Hope. 7/1/19 – 6/30/20	\$35,000 (County 100%)
	c. Pennsylvania Housing Finance Agency Harrisburg, PA	Approve contract for Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) grant funding. 9/18/19 – 3/18/21	\$275,000 (Revenue)
11. MH/DP	a. BelMed Ambulance, Inc. Warrington, PA	Approve contract renewal to provide ambulance services. 7/1/19 – 6/30/20	\$51,000** (County 3.9%)
	b. Goodwill Keystone Area Harrisburg, PA	Approve contract renewal to provide supported employment services. 7/1/19 – 6/30/20	\$139,602** (County 3.9%)
	c. Lower Bucks Hospital Bristol, PA	Approve contract renewal to provide hospital inpatient services. 7/1/19 – 6/30/20	\$180,000** (County 3.9%)
	d. SPIN, Inc. Philadelphia, PA	Approve contract renewal to provide early intervention therapy services for children up to age three. 7/1/19 – 6/30/20	\$50,080** (County 10%)
12. NESHAMINY MANOR	a. Pennsylvania Department of Human Services, Office of Long Term Living Harrisburg, PA	Approve Intergovernmental Transfer Agreement to provide the non-federal share of medical assistance payments to Neshaminy Manor. 7/1/19 – 6/30/20	\$6,751,425 (County 0%)
13. PLANNING COMMISSION	a. Boucher & James, Inc. Doylestown, PA	Approve contract increase for Upper Bucks Rail Trail. 1/6/16 – Completion	\$3,375** (County 100%)
14. SOLICITOR	a. Jason Edward Williams Bensalem, PA	Approve payment in the matter of <u>Jason Edward Williams v. Officer J. Phillips, et.al.</u> for settlement of litigation and general release of claims.	\$10,000 (County 100%)
15. YOUTH CENTER	a. Honeywell International Fort Washington, PA	Approve contract to install card readers and provide technical support. 9/18/19 – 12/31/19	\$24,995 (County 50%)
16. OTHER CIVICS	a. CB Cares Foundations Community Partnership James Michener Arts Center Leigh Leckerman Foundation Moyer Foundation Newtown Chamber Orchestra	Approve Payment	\$3,000 \$500 \$20,000 \$500 \$1,200 \$800

\*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					
September 18, 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	4195	Emily DiDomenico	HR Office Coordinator - PD	Human Resources	00	28.0	9/23/2019	15.50 PH
2	4075	Annamarie T. Evans	Nursing Assistant	NM Nursing Assistants	03	40.0	10/1/2019	20.37 PH
3	4184	Ashley Isola	Health & Human Services Emergency Planner	Emergency Management Agency	00	40.0	9/23/2019	24.00 PH
4	4129	Andrea C. Kauffman	PHN III	Health Department	06	40.0	9/30/2019	34.23 PH
5	4078	Melissa Lymontard	Food Service Attendant - PD	NM Dietary Services	03	24.0	9/21/2019	13.27 PH
6	4078	Emily Moyer	Food Service Attendant - PD	NM Dietary Services	03	12.0	9/21/2019	13.27 PH
7	4183	Brandon A. Yett	Registrar - PD	Board of Voter Registration	03	28.0	9/19/2019	11.50 PH
REHIRE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
8	N/A	Karen M. Kingsley Separation Date: 8/2/2018	Registrar - PD	Board of Voter Registration	03	28.0	9/19/2019	22.41 PH
9	4140	Katherine E. Sherron Separation Date: 8/17/2018	Clerk Stenographer - PD	Public Defender	03	30.0	9/23/2019	20.07 PH
POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
10	4161	David M. Gallione	Deputy Superintendent TO Deputy Warden Security	Main Jail	00	40.0	9/23/2019	93,088.00 PA TO 97,500.00 PA
11	4208	Heather M. O'Donnell	Assistant Therapeutic Recreation Director TO Director of Recreation Therapy	NM Activities	00	40.0	10/7/2019	55,111.00 PA TO 65,000.00 PA
TRANSFER								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
12	4077	Lola Deshommes	Nursing Assistant - PD TO Nursing Assistant - Pool	NM Nursing Assistants TO NM Nursing Pool	03 TO 30	24.0 TO 14.0	9/28/2019	20.37 PH TO 21.42 PH
13	4132	Ashley Tyler	Youth Counselor TO Aging Care Manager	Youth Center TO Area Agency on Aging	70 TO 04	40.0 TO 37.5	10/7/2019	28.63 PH TO 24.86 PH
SALARY ADJUSTMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
14	N/A	Zachary M. Schmidt	Food Service Attendant - PD	NM Dietary Services	03	12.0	8/17/2019	13.27 PH TO 13.01 PH
SALARY ADJUSTMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
14	N/A	Zachary M. Schmidt	Food Service Attendant - PD	NM Dietary Services	03	12.0	8/17/2019	13.27 PH TO 13.01 PH
SEPARATION								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	REMARKS	
16	Sindy B. Gonzalez Rodriguez	Nursing Assistant - Pool	NM Nursing Pool			8/20/2019	Separation**	
17	Roxanne W. Hall	Social Work Supervisor	Children and Youth			12/2/2019	Separation	
18	Joseph J. Jennings	Corrections Officer	Main Jail			8/30/2019	Separation	
19	Kristine Jones	PHN III	Health Department			9/23/2019	Separation**	
20	Sheril E. Mathew	Registered Nurse - Pool	NM Nursing Pool			8/22/2019	Separation	
21	Nicholas R. Potter	Dispatcher Trainee - PD	911 Emergency Response			9/9/2019	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 Hessenthaler, Chief Operating Officer, reported on the following:

- Congratulations to the Department of Corrections and the Youth Center on their fine work being honored by CCAP.
- Congratulations to the Planning Commission on being selected as the winner of the 2019 award for “Projects, Programs, and Practices” by the American Planning Association, Pennsylvania Chapter. They were selected for their Bucks County maps and data portal, which Mr. Hessenthaler encouraged everyone to check out on the Planning Commission website. The award will be presented in October at their annual conference in Reading.
- Over 725 doses of flu vaccines were administered during the first two county flu clinics which were held this past Saturday at the Lower Bucks Government Services Center in Levittown, and the Upper Bucks Government Services Center in Quakertown. The final clinic for the year will be held on Saturday, September 28<sup>th</sup> at the Health Department in Doylestown from 9 am to 3 pm.
- The annual fallen firefighter memorial services will be held on Sunday, September 29<sup>th</sup> in the courtyard at 10 am.
- The Bucks County Drug & Alcohol Commission will be hosting two events on Thursday, September 26<sup>th</sup> featuring Dr. Kevin Sabet. The topic is "Big Marijuana: What you need to know."
  - The first presentation is for law enforcement professionals from 2 to 4 pm at the county administration building.
  - The second presentation is a community information session from 6 to 8 pm at Central Bucks High School South in Warrington.
- Free Nalozone/Narcan will be distributed today, September 18<sup>th</sup>, from 11 am to 7 pm, and on September 25<sup>th</sup> from 9 am to 3 pm at the following sites:
  - Quakertown branch of the Bucks County Free Library
  - Bucks County Drug & Alcohol Commission in Warminster
  - Southern Bucks Recovery Community Center in Bristol

COMMISSIONER COMMENTS

Commissioner Martin thanked Tom Carroll from Crossing Vineyards for hosting the meeting and said they have done a magnificent job over the past twenty years developing the winery.

Commissioner Loughery added his thanks to Tom and Christine Carroll for accommodating them, and said it is always good to be back.

PUBLIC COMMENT

Janice Hobbs-Pellechio from Doylestown Township, Barbara Sperry from the Bucks County League of Womens’ Voters, and Madeline Rawley from Doylestown Township, all presented information regarding the selection of new voting machines in Bucks County. Commissioner Loughery responded to various questions posed. He provided information regarding the time that the county has spent on research, due diligence, and navigating the various challenges involved in the selection process.

Tom Carroll thanked the Commissioners for coming and said they are always happy to host the meeting. He then spoke about the spotted lanternfly and said it is a very serious situation that needs to be addressed.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, October 2, 2019 at New Age Industries in Southampton.

ADJOURNMENT

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

Approved: October 2, 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*