

BUCKS COUNTY COMMISSIONERS

November 6, 2019

The Regular Meeting of the Bucks County Board of Commissioners was held today at 3:00 pm, 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.

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 October 16, 2019 were approved.

NEW BUSINESS

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

Items 1a & 1b – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on two agricultural conservation easements: one on the Lapinski Farm, which will be the 9th preserved farm in Hilltown Township, and one on the Simkins Farm, which will be the 22nd farm preserved in Plumstead Township. These represent the 226th and 227th farms preserved in the program to date, bringing the total acreage to 17,843.

Item 8a – District Attorney Matt Weintraub and Purchasing Director Maureen McIlvaine both responded to questions posed by Commissioner Martin regarding this system and the number of cameras.

Item 13a – A brief discussion followed Commissioner Martin’s question regarding this out-of-area firm. Jeff Fields, Director of Housing Services, provided additional information.

RESOLUTIONS

Upon motion of Commissioner Marseglia seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners with the exception of Item 13a, which passed with a vote of 2-1 with Commissioner Martin opposing.

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Paul A. and Judith K. Lapinski Perkasio, PA	Approve county’s portion (50%) of a 39.12 acre agricultural conservation easement on the Lapinski Farm located on Middle Road in Hilltown Township. (TMP 15-029-142)	\$234,720 + settlement charges and adjustments (County 100%)
	b. James Simkins/Christine Simkins Doylestown, PA	Approve county’s portion (40%) of a 67.21 acre agricultural conservation easement on the Simkins Farm located on Haring Road in Plumstead Township. (TMP 34-003-058)	\$322,608 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Associates Home Care, Inc. Bensalem, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20	
3. CHILDREN & YOUTH	a. Access Services Fort Washington, PA	Approve contract amendment to add Enhanced Foster Care Program. 7/1/18 – 6/30/20	
	b. Blue Chip Technologies-US, Inc. d/b/a Guardian MPS West Chester, PA	Approve contract increase and extension to provide mobile safety application for staff. 7/1/19 – 12/31/19	\$5,600** (County 20%)

4.	COMMISSIONERS	a.	Commonwealth of Pennsylvania, State Geospatial Coordinating Board Harrisburg, PA	Approve Geospatial Data Sharing Agreement.	
5.	COMMUNITY & ECONOMIC DEVELOPMENT	a.	Lenape Valley Foundation Doylestown, PA	Approve contract for 2019 CDBG funding for renovations of a group home in Levittown. 10/1/19 – 9/30/20	\$60,500** (County 0%)
		b.	National Giving Alliance Warminster, PA	Approve contract for 2019 CDBG funding for HVAC improvements to office building. 10/1/19 – 9/30/20	\$120,000** (County 0%)
		c.	Perkasie Borough	Approve contract for 2019 CDBG funding for ADA accessibility improvements to Borough Hall. 10/1/19 – 9/30/20	\$95,500** (County 0%)
		d.	Quakertown Fire Department Quakertown, PA	Approve contract for 2019 CDBG funding for replacement of self-contained breathing apparatus cylinders. 9/1/19 – 8/31/20	\$89,100** (County 0%)
6.	CONSUMER PROTECTION / WEIGHTS & MEASURES	a.	TransWorld Systems, Inc. Lake Forest, IL	Approve contract to provide collection services. 1/1/20 – 1/1/22	20% of successful collections
7.	CORONER	a.		Approve out-of-county travel expenses for Deputy Coroner to attend the PA Coroner's Basic Education Course.	\$2,786.80* (County 0%)
8.	DISTRICT ATTORNEY	a.	NextGen Security Exton, PA	Approve contract to provide security video system. 11/6/19 – 12/31/19	\$85,612** (County 100%)
9.	EMERGENCY COMMUNICATIONS	a.	Versaterm, Inc. Ottawa, Ontario	Approve contract amendment for Computer Aided Dispatch system. 4/17/19 – 5/1/26	
10.	EMERGENCY MANAGEMENT	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Radiological Emergency Response (Act 147) grant. 7/1/19 – 6/30/20	\$31,470 (Revenue)
		b.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Emergency Management Performance Grant Agreement to reimburse salaries and benefits for approved staff. 10/1/18 – 9/30/19	\$158,268.73 (Revenue)
11.	GENERAL SERVICES	a.	Bristol Township Bristol, PA	Approve professional services agreement for waiver of land development.	
		b.	Dewberry Architects, Inc. Fairfax, VA	Approve contract increase for construction administration services for Phase 3 of administration building rehabilitation project.	\$142,608** (County 100%)
		c.	Joseph Jingoli & Son, Inc. Lawrenceville, NJ	Approve contract increase for construction management services for Phase 2 & 3 of administration building rehabilitation project.	\$60,000** (County 100%)
		d.	US Solutions, Inc. Gardena, CA	Approve increase to electrical contract for Parking Garages.	\$62,064.79 (County 100%)
		e.	Diversified Storage Solutions, Inc. Norristown, PA	Approve contract increase to provide permanent archive storage for digitized records for Office of Register of Wills.	\$16,271.60* (County 0%)
		f.	GOE International, LLC Newtown, PA	Approve contract decrease for maintenance and repairs of the Neshaminy flood control dams. 12/1/16 – 11/30/19	(\$2,000)

12. HAZARDOUS MATERIALS	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Hazardous Material Response Fund (Act 165) grant. 7/1/19 – 6/30/20	\$56,376.47 (Revenue)
13. HOUSING SERVICES	a. Reno & Cavanaugh, PLLC Washington, D.C.	Approve contract to provide legal counsel for affordable housing projects. 11/6/19 – ongoing	\$150- \$350/hour* (County 100%)
14. HUMAN RESOURCES	a. United Concordia Companies, Inc. Harrisburg, PA	Approve contract renewal to provide dental coverage to eligible employees and dependents. 1/1/20 – 12/31/22	\$640,155 /year* (County 100%)
15. INFORMATION TECHNOLOGY	a. Dell Marketing L.P. Round Rock, TX	Approve contract renewal to purchase computer hardware for various county departments. 11/10/19 – 11/10/20	\$500,000* (County % varies)
	b. DVL Group, Inc. Bristol, PA	Approve contract for maintenance & repairs for Data Center HVAC system. 6/19/19 – 6/18/20	\$33,491** (County 100%)
16. MH/DP	a. Belmont Behavioral Hospital Philadelphia, PA	Approve contract renewal to provide inpatient hospitalization services. 7/1/19 – 6/30/20	\$35,000** (County 3.9%)
	b. Brooke Glen Behavioral Hospital Fort Washington, PA	Approve contract renewal to provide inpatient services. 7/1/19 – 6/30/20	\$145,000** (County 3.9%)
	c. LifePath, Inc. Bethlehem, PA	Approve contract increase to provide community participation and residential services. 7/1/18 – 6/30/19	\$7,806** (County 8%)
	d. NetSmart Technologies, Inc. Overland Park, KS	Approve contract increase and extension for software maintenance and support for the MS Dynamics product. 7/1/19 – 6/30/20	\$15,059.96 (County 3.9%)
	e. NetSmart Technologies, Inc. Overland Park, KS	Approve contract increase and extension for software maintenance and support for the myAvatar systems. 7/1/19 – 6/30/20	\$142,118.58 (County 3.9%)
	f. The Peace Center Langhorne, PA	Approve contract to provide life skills and mental health awareness program to high school students. 7/1/19 – 6/30/20	\$12,175** (County 3.9%)
17. NESHAMINY MANOR	a. GEPS Physician Group of Pennsylvania, PC Towson, MD	Approve medical director agreement with Jennifer Liu, MD 10/4/19 – 10/3/22	\$126,000* (County 0%)
18. PLANNING COMMISSION	a. Environmental Systems Research Institute, Inc. Redlands, CA	Approve contract renewal for software licenses and maintenance of the county's Geographic Information System (GIS) program. 1/1/20 – 12/31/20	\$39,949 (County 100%)
	b. Monster Paving, Inc. Lower Gwynedd, PA	Approve contract to construct Upper Bucks Rail Trail. 11/6/19 – Completion	\$1,313,700** (County 0%)
19. PURCHASING	a. Bob Barker Fuquay-Varina, NC	Approve contract increase and extension to purchase inmate clothing. 10/12/19 – 12/12/19	\$12,891.05* (County 40.7%)
	b. Goaltex Corporation Syosset, NY	Approve contract increase and extension to purchase inmate clothing. 10/12/19 – 10/11/20	\$32,486.40* (County 0%)
	c. Victory Supply, Inc. Mount Pleasant, TN	Approve contract increase and extension to purchase inmate clothing. 10/12/19 – 10/11/20	\$10,031.18* (County 2.3%)

20. REGISTER OF WILLS a. AllPaid, Inc. d/b/a GovPayNet Indianapolis, IN Approve credit card processing fee agreement. 11/6/19 – 11/6/22 2.25%/transaction**
21. OTHER CIVICS a. Advocates for Homeless & Those in Need (AHTN) Approve Payment \$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.

BUDGET ADJUSTMENTS

In response to Commissioner Martin’s question regarding Adjustment #11, Finance Director Dave Boscola confirmed that this represents the amount needed to cover salaries in that department for the month of November.

**2019 BUDGET ADJUSTMENTS
Agenda Description
November 6, 2019**

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #11	Sheriff	340,000
Adjustment #12	Household Hazardous Waste	146,000
	Household Hazardous Waste (Revenue)	(18,000)
Total Adjustment to General Fund Balance		468,000

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

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

PERSONNEL

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

COMMISSIONERS LIST November 6, 2019								
As recommended by the Department of Human Resources Item numbers 1 through 30								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
1	4080	Marie F. Coriolan	Registered Nurse - Pool	NM Nursing Pool	60	14.0	11/12/2019	37.74 PH
2	4077	Ancy Jins	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	11/12/2019	21.42 PH
3	4223	Charles Marshall	Trades Level II	General Services	02	40.0	11/4/2019	25.39 PH
4	4209	Darin C. Park	Social Services Aide II	Children and Youth	04	37.5	11/25/2019	17.30 PH
5	4078	Daniel R. Schmid	Food Service Attendant - PD	NM Dietary Services	03	24.0	11/9/2019	13.27 PH
6	4233	Jane M. Schreiber	Assistant Therapeutic Recreation Director	NM Activities	00	40.0	11/12/2019	55,111.00 PA
PER DIEM TO PERMANENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
7	4189	Lesley Petrilli	Tipstaff - PD TO Clerk Typist II	Main Courts TO Area Agency on Aging	05 TO 04	20.0 TO 37.5	11/12/2019	14.46 PH TO 18.47 PH
POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
8	4238	Lisa A. Gardner	Social Worker I TO Casework Supervisor	Children and Youth	04 TO 84	37.5	11/11/2019	35.47 PH TO 35.59 PH
TRANSFER								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
9	4240	Cassandra L. Bartle	Registrar TO Judicial Clerk	Board of Voter Registration TO DC 07-2-07 Petrucci	03 TO 05	35.0 TO 40.0	11/12/2019	22.41 PH TO 21.28 PH
10	4194	Aja D. Carr	Corrections Officer TO Caseworker	Main Jail TO Children and Youth	01 TO 04	40.0 TO 37.5	11/12/2019	22.14 PH TO 24.86 PH
11	4073	Jude Desrosiers	Nursing Assistant TO Registered Nurse	NM Nursing Assistants TO NM Registered Nurses	03 TO 06	40.0	11/11/2019	20.78 PH TO 29.78 PH
12	4213	Deborah Grayson	Election Specialist TO Document Processor	Board of Voter Registration TO Recorder of Deeds	03	37.5 TO 40.0	11/18/2019	24.02 PH TO 22.41 PH
13	4216	Molly M. Zolnierz	Food Service Attendant TO Secretary	NM Dietary Services TO Main Jail	03	40.0	11/12/2019	19.18 PH TO 22.41 PH
START OUT OF CLASS/TEMP ASSIGNMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
14	N/A	Peter Hall	First Deputy Public Defender TO Public Defender	Public Defender	00	40.0	11/2/2019	114,519.00 PA TO 119,844.00 PA

SEPARATION					
	NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE	REMARKS
15	Jessica L. Albrecht	Program Assistant - PD	Parks Historical Properties	8/27/2019	Separation
16	Lewis C. Dickinson	Corrections Officer	Main Jail	10/27/2019	Separation
17	Robert C. Diegel	EPS II	Health Department	12/6/2019	Separation
18	Kent E. Grube	Trades Level I-NMH	General Services	11/12/2019	Separation
19	Nanette Hartley	Receptionist-Clerical - PD	NM Business Office	10/21/2019	Separation
20	Thomas Kriebel	Records Officer	Main Jail	12/3/2019	Separation
21	David A. Leighton	Dispatcher I	911 Emergency Response	11/7/2019	Separation
22	Michael J. Patota II	Corrections Officer	Main Jail	10/18/2019	Separation
23	Maitri H. Satashia	Food Service Attendant - PD	NM Dietary Services	11/19/2019	Separation
24	Priscilla Smith	Nursing Assistant	NM Nursing Assistants	12/5/2019	Separation
25	Scott J. Soreth	Corrections Officer	Main Jail	12/2/2019	Separation
26	Jared A. Stevenson	Dispatcher Trainee - PD	911 Emergency Response	10/18/2019	Separation
27	Reanna L. Ventresca	Caseworker	Children and Youth	10/31/2019	Separation
*Estimated Date **Never Started ***Agreement ****Reinstatement					

CORRECTION										
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION			
28	4201	Ralph R. Mazza	Grounds Level I TO Grounds Level II	General Services	02	40.0	10/21/2019	23.95 PH		
29	4185	Henry T. McDonald Jr	Operations & Training Officer	Emergency Management Agency	00	40.0	10/21/2019 TO 11/4/2019	24.00 PH		
30	N/A	Raymond D. McManamon	MH Program Specialist II	MH DP Admin	84	40.0 TO 37.5	9/14/2019	34.10 PH		

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:

Election Day – Thanks to everyone involved yesterday, the voting process seemed to go off with few hiccups. Great job to all, especially Tom Freitag and his staff at Board of Elections, Deanna Giorno, Bob DiEva with Voting Machines, the Solicitor’s Office, Public Information, and IT. Preliminary indications show a voter turnout over 35%.

Preliminary Budget – The 2020 Preliminary Budget will be release on November 20th, time and location to be determined.

COMMISSIONER COMMENTS

Commissioner Martin said he was pleased to see the Upper Bucks Rail Trail get out to bid. It’s going to be a wonderful thing and hopefully the Newtown one will follow shortly.

Commissioner Martin expressed congratulations to those who won yesterday’s election, and wished them the best. Regarding the others, he said that he has enjoyed working with them over the years and he thinks they have done a great job running their various county offices.

Commissioner Marseglia said she thought yesterday was a good election day. She is thrilled for those who won and she has a sense of sorrow for those who did not. She will miss those who are leaving, including Commissioner Loughery. The Commissioner indicated that they will work for the good of the County and will make sure that any transitions go well.

Commissioner Loughery congratulated the victors in yesterday’s election, as well as the staff and administration of Board of Elections. Congratulations to Commissioner Marseglia and her team, and everybody here today. Likewise, to those who have served here very well, Mary Smithson in particular, who has had a long tenure. The Commissioner said they have three more meetings and have a lot to do before the end of the year, including passing the budget. He said they will work with the incoming elected officials on the transition and will set a good example because that’s what the resident of Bucks County deserve.

Commissioner Loughery advised that the election results will be certified probably by the end of next week, after which the Commissioners will be seated back on the Board of Elections. They have a lot of work to do to select the new voting machines between now and the target date of December 4th.

PUBLIC COMMENT

Clifford LoCasale from Bensalem Township shared his concerns about new schools that Council Rock School District plans to build in a PFOS contaminated zone. Commissioner Loughery recommended that he speak with the Council Rock School District as well as the Northampton Township Board of Supervisors.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, November 20, 2019 at the Barn Nature Center on Almshouse Road in Doylestown.

ADJOURNMENT

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

Approved: November 20, 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