

BUCKS COUNTY COMMISSIONERS

November 20, 2019

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, at the Barn Nature Center, on Almshouse Road in 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.

INTRODUCTIONS

Commissioner Loughery welcomed everyone to the meeting and said it was great to be at the Barn Nature Center. Sarah Wodder, Executive Director at Edison Court, greeted everyone and said they were honored to host the commissioners’ meeting. Lizzy Schechner, Director of the Barn Nature Center, spoke about the pets at the nature center, as well as some of the programs, workshops, classes, and other events the center provides. She offered tours of the center after the meeting for anyone who was interested.

PROCLAMATIONS

The Commissioners recognized Mary Jo LoBello Jerome of New Hope as the “2019 BUCKS COUNTY POET LAUREATE, commending her efforts in conveying the beauty of poetry to both readers and the community at large. Ms. Jerome thanked the Commissioners for the recognition and read her poem “A Black Stone.”

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 November 6, 2019 were approved.

Commissioner Loughery announced that the County Commissioners held an Executive Session on November 19, 2019 to discuss the following pending litigation:

1. *Taha v. Bucks County et al.*, No. 12-cv-6867, United States District Court, Eastern District of Pennsylvania, and No. 19-2761, United States Court of Appeals for the Third Circuit;
2. *Umberger v. Bucks County Prison Board, et al.*, No. 2016-03556, Bucks County Court of Common Pleas;
3. *Northampton Township v. Parsons*, No. 2008-12048, Bucks County Court of Common Pleas;
4. *Deems v Phillips, et al.*, No. 18-cv-2035, United States District Court, Eastern District of Pennsylvania;
5. *Adami, et al. v. County of Bucks, et al.*, No. 2019-02187, Bucks County Court of Common Pleas; and
6. *County of Delaware v. Pardu Pharma, LP, et al.*, No. 2017-008095, Court of Common Pleas of Delaware County.

NEW BUSINESS

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

Item 1a – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on the County’s portion of a 55.7824 acre agricultural conservation easement on the Clymer Farm in Richland Township. Mr. Harvey said this is the 6th farm preserved in Richland Township, and the 228th farm preserved to date, bringing the total acreage to 17,898.

Item 13a – Chief Operating Officer Brian Hessenthaler provided clarification on this item in response to Commissioner Martin’s question.

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:

| <u>DEPARTMENT</u> | <u>WITH</u> | <u>PURPOSE</u> | <u>AMOUNT</u> |
|-------------------------------------|---|--|--|
| 1. AGRICULTURAL PRESERVATION | a. Lee G. Clymer Quakertown, PA | Approve county's portion (14.94%) of a 55.7824 acre agricultural conservation easement on the Clymer farm located on Axe Handle Road in Richland Township. (TMP 36-045-027) | \$83,673.60 + settlement charges and adjustments (County 100%) |
| 2. AREA AGENCY ON AGING | a. Bucks County Drug and Alcohol Commission, Inc. Doylestown, PA | Approve contract renewal to provide drug take-back, gambling prevention and medication education programs. 7/1/19 – 6/30/20 | \$16,225 (Revenue) |
| | b. Jane Fox-Laquer Doylestown, PA | Approve contract amendment for services as Contracted Ombudsman. 7/1/19 – 6/30/20 | |
| | c. Patsy H. Long Warrington, PA | Approve contract increase and amendment for services as Contracted Ombudsman. 7/1/19 – 6/30/20 | \$22,400** (County 0%) |
| 3. CHILDREN & YOUTH | a. Diakon Child, Family, and Community Ministries Topton, PA | Approve contract renewal to provide Family Preservation/After-Care and Intensive Permanency programs. 7/1/19 – 6/30/21 | \$1,102,000** (County 3%) |
| | b. Info-Matrix Corporation Camp Hill, PA | Approve contract increase and extension to provide information technology services for Automated Children and Youth System Database. 7/1/19 – 6/30/20 | \$523,637** (County 34%) |
| 4. COMMISSIONERS | a. Borough of Quakertown | Approve Agreement for Donation of Real Estate for the rear portion of the Quakertown branch of the Bucks County Free Library property. (portion of TMP 35-005-075) | |
| | 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 Young Men's Christian Association of Bucks County d/b/a Central Bucks Family YMCA in Doylestown, Quakertown, and Bristol Township. | |
| 5. COMMUNITY & ECONOMIC DEVELOPMENT | a. Family Service Association Langhorne, PA | Approve contract for 2019 CDBG funding for Bucks County Homeless Shelter operations. 3/1/20 – 2/28/21 | \$149,200** (County 0%) |
| 6. CORONER | a. | Approve out-of-county travel expenses for newly elected Coroner to attend the PA Coroner's Basic Education Course. | \$2,786.80** (County 0%) |
| 7. CORRECTIONS | a. Aramark Correctional Services, LLC Philadelphia, PA | Approve contract to provide food services at county correctional facilities. 12/20/19 – 12/19/22 | \$4,828,608* (County 100%) |
| | b. Trinity Services Group, Inc. Oldsmar, FL | Approve termination of contract to provide food services for county correctional facilities. 11/1/19 – 12/19/19 | |
| | c. Bucks County Drug & Alcohol Commission Doylestown, PA | Approve contract to provide one employee to service the Vivitrol Medication Assisted Treatment Program. 7/1/19 – 6/30/20 | \$79,000** (County 0%) |
| 8. FINANCE | a. KMRD Partners, Inc. Warrington, PA | Approve accident insurance premium for court referred alternative sentencing and community volunteers. 9/1/19 – 9/1/20 | \$4,734.45 (County 100%) |

| | | | | |
|----------------------|----|--|---|--------------------------------|
| | b. | Wright National Flood Insurance Company St. Petersburg, FL | Approve renewal of annual Flood Insurance Policy for Quakertown Library. 12/3/19 – 12/3/20 | \$1,935 (County 100%) |
| 9. GENERAL SERVICES | a. | DK Warminster Properties, LLC c/o Green Street Real Estate (Agent for the County of Bucks) Doylestown, PA | Approve extension of contract for sale of county property at 600 Louis Drive, Warminster, and for authorization of County Asset Manager to sign License Agreement and other necessary documents at settlement. 7/24/19 – 12/2/19 | |
| | b. | Jay-Cee Inc. Tullytown, PA | Approve contract to purchase property located on Bath Street in Bristol for District Court 07-1-02. (TMP #04-008-190) | \$340,000 (County 100%) |
| | c. | PQ Energy Services, Inc. Easton, PA | Approve contract renewal to provide maintenance, support, and software upgrade of HVAC system controls at the Justice Center. 6/15/19 – 6/14/22 | \$60,600** (County 100%) |
| 10. HOUSING SERVICES | a. | Bucks County Housing Group Warminster, PA | Approve contract to provide housing counseling services. 7/1/19 – 6/30/20 | \$45,500** (County 100%) |
| | b. | Bucks County Housing Group Warminster, PA | Approve contract to provide tenant based rental assistance. 7/1/19 – 6/30/21 | \$120,000 (County 0%) |
| | c. | Bucks County Opportunity Council Doylestown, PA | Approve contract to provide tenant based rental assistance. 7/1/19 – 6/30/21 | \$120,000 (County 0%) |
| 11. MH/DP | a. | Merakey of Bucks County Erdenheim, PA | Approve contract renewal to provide various services. 7/1/19 – 6/30/20 | \$1,232,883** (County 6.6%) |
| 12. NESHAMINY MANOR | a. | Health-Care Equipment & Parts Co. d/b/a Med-Part Brooklyn, NY | Approve contract to provide fall detection and notification equipment. 12/1/19 – 11/30/21 | \$47,392.10* (County 0%) |
| | b. | QuadMed, Inc. Jacksonville, FL | Approve contract to purchase blood glucose meters and supplies for residents. 12/1/19 – 11/30/22 | \$34,081.20* (County 0%) |
| 13. PURCHASING | a. | Beard and Boards Handyman Zionsville, PA | Approve contract to provide snow removal services. 11/20/19 – 5/31/21 | \$8,134* (County 100%) |
| | b. | Syron Co. Bensalem, PA | Approve contract to provide snow removal services. 11/20/19 – 5/31/21 | \$42,715.74* (County 100%) |
| | c. | Triad Services, LLC Bristol, PA | Approve contract to provide snow removal services. 11/20/19 – 5/31/21 | \$39,882.40* (County 100%) |
| 14. YOUTH CENTER | a. | Cream-O-Land Dairy Florence, NJ | Approve contract to provide cooler rental and purchase of milk, dairy and juice products for residents. 8/26/19 – 6/30/21 | \$60,000** (County 50%) |
| 15. OTHER CIVICS | a. | Fire Professionals Aiding Children | Approve Payment | \$3,200 |
| | | Ivins House Resource & Referral Center | | \$2,500 |
| | | YMCA of Lower Bucks | | \$5,000 |

*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

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

2019 BUDGET ADJUSTMENTS

Agenda Description

November 20, 2019

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

| Adjustment | Department | Amount |
|--|----------------|----------|
| Adjustment #14 | Insurance | 19,000 |
| | General Fund | (19,000) |
| Adjustment #15 | Tax Collectors | 2,500 |
| | General Fund | (2,500) |
| Total Adjustment to General Fund Balance | | - |

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 20, 2019 | | | | | | | | | |
|--|----------------------|---------------------------------|------------------------------------|------------------------|--------------|----------------|--------------|-----------------|--|
| As recommended by the Department of Human Resources Item numbers 1 through 34 | | | | | | | | | |
| APPOINTMENTS | | | | | | | | | |
| REQUISITION # | NEW HIRE NAME | POSITION TITLE | DEPARTMENT | UNION CODE | HOURS | EFFECTIVE DATE | COMPENSATION | | |
| 1 | 4205 | Curtis W. Cronk | Corrections Officer | Main Jail | 01 | 40.0 | 12/9/2019 | 21.71 PH | |
| 2 | 4205 | Matthew J. DePledge | Corrections Officer | Main Jail | 01 | 40.0 | 12/9/2019 | 21.71 PH | |
| 3 | 4260 | Daria C. Edwards | Receptionist - Clerical - PD | NM Business Office | 03 | 12.0 | 11/24/2019 | 13.24 PH | |
| 4 | 4205 | Joseph A. Figueroa | Corrections Officer | Main Jail | 01 | 40.0 | 12/9/2019 | 21.71 PH | |
| 5 | 4205 | Jesse R. Huber | Corrections Officer | Main Jail | 01 | 40.0 | 12/9/2019 | 21.71 PH | |
| 6 | 4205 | Chelsea R. MacIntyre | Corrections Officer | Main Jail | 01 | 40.0 | 12/9/2019 | 21.71 PH | |
| 7 | 4078 | Lakshmi Muthukrishnan | Food Service Attendant - PD | NM Dietary Services | 03 | 12.0 | 11/23/2019 | 13.27 PH | |
| 8 | 4176 | Michael S. O'Malley | Engineer I - NMH | General Services | 02 | 40.0 | 11/26/2019 | 27.62 PH | |
| 9 | 4189 | Nancy Oniskey | Clerk Typist II | Area Agency on Aging | 04 | 37.5 | 12/2/2019 | 18.47 PH | |
| 10 | 4198 | Edward Penczak | Business Analyst | Information Technology | 00 | 40.0 | 11/25/2019 | 30.53 PH | |
| 11 | 4080 | Kevin Prime | Registered Nurse - Pool | NM Nursing Pool | 60 | 14.0 | 11/26/2019 | 37.74 PH | |
| 12 | 4205 | Scott S. Steblinski | Corrections Officer | Main Jail | 01 | 40.0 | 12/9/2019 | 21.71 PH | |
| 13 | 4205 | Ferid Suljic | Corrections Officer | Main Jail | 01 | 40.0 | 12/9/2019 | 21.71 PH | |
| 14 | 4241 | Ervin Tafaj | Laundry Aide | General Services | 02 | 40.0 | 11/26/2019 | 21.22 PH | |
| 15 | 4081 | Lisa Washington | LP N - Pool | NM Nursing Pool | 31 | 14.0 | 11/26/2019 | 30.30 PH | |
| PER DIEM TO PERMANENT | | | | | | | | | |
| REQUISITION # | NAME | POSITION TITLE | DEPARTMENT | UNION CODE | HOURS | EFFECTIVE DATE | COMPENSATION | | |
| 16 | 4075 | Eithe Dessources | Nursing Assistant - Pool TO | NM Nursing Pool TO | 30 TO | 14.0 TO | 11/23/2019 | 21.42 PH TO | |
| | | | Nursing Assistant | NM Nursing Assistants | 03 | 40.0 | | 20.37 PH | |
| 17 | 4075 | Tina B. Henries | Nursing Assistant - PD TO | NM Nursing Assistants | 03 | 24.0 TO | 11/23/2019 | 20.37 PH | |
| | | | Nursing Assistant | | | 40.0 | | | |
| 18 | 4075 | Camille C. Walker | Nursing Assistant - PD TO | NM Nursing Assistants | 03 | 24.0 TO | 11/23/2019 | 20.37 PH | |
| | | | Nursing Assistant | | | 40.0 | | | |
| POSITION CHANGE | | | | | | | | | |
| REQUISITION # | NAME | POSITION TITLE | DEPARTMENT | UNION CODE | HOURS | EFFECTIVE DATE | COMPENSATION | | |
| 19 | 4239 | Shantelle J. Cumberbatch Gammon | Social Worker I TO | Children and Youth | 04 TO | 37.5 | 12/9/2019 | 35.47 PH TO | |
| | | | Social Work Supervisor | | 84 | | | 36.20 PH | |
| 20 | 4211 | Jennifer R. Klock | HIM Secretary TO | NM Physician Services | 03 | 40.0 | 11/25/2019 | 22.41 PH TO | |
| | | | Health Information Technician | | | | | 27.26 PH | |
| 21 | 4237 | Robert L. Moos | Social Worker I TO | Children and Youth | 04 TO | 37.5 | 12/23/2019 | 28.33 PH TO | |
| | | | CYF Program Specialist I | | 84 | | | 29.87 PH | |
| 22 | 4197 | Armando L. Serrano | Help Desk Specialist TO | Information Technology | 46 | 40.0 | 11/21/2019 | 27.10 PH TO | |
| | | | Desktop Support Specialist | | | | | 28.33 PH | |
| 23 | N/A | Christopher M. Sheridan | Corrections Officer TO | Main Jail | 01 TO | 40.0 | 11/27/2019 | 28.23 PH TO | |
| | | | Sergeant Corrections | | 81 | | | 31.14 PH | |
| 24 | N/A | Robert F. Yochum | Social Work Manager TO | Children and Youth | 00 | 40.0 | 11/25/2019 | 90,515.00 PA TO | |
| | | | Assistant C&Y Administrator | | | | | 96,000.00 PA | |
| TRANSFER | | | | | | | | | |
| REQUISITION # | NAME | POSITION TITLE | DEPARTMENT | UNION CODE | HOURS | EFFECTIVE DATE | COMPENSATION | | |
| 25 | 4269 | Diane L. Wolfinger | HS Development Fund Coordinator TO | Human Services TO | 00 | 40.0 TO | 12/9/2019 | 28.44 PH TO | |
| | | | Assistant Office Manager | Board of Assessment | | 37.5 | | 27.69 PH | |
| SALARY ADJUSTMENT | | | | | | | | | |
| REQUISITION # | NAME | POSITION TITLE | DEPARTMENT | UNION CODE | HOURS | EFFECTIVE DATE | COMPENSATION | | |
| 26 | N/A | Melissa W. Cotton | ERP Analyst | ERP | 00 | 40.0 | 11/26/2019 | 32.08 PH TO | |
| | | | | | | | | 33.04 PH | |
| SEPARATION | | | | | | | | | |
| NAME | POSITION TITLE | DEPARTMENT | EFFECTIVE DATE | | REMARKS | | | | |
| 27 | Beth Anne Compas | Corrections Officer | Main Jail | 12/1/2019 | Separation | | | | |
| 28 | Marie F. Coriolan | Registered Nurse - Pool | NM Nursing Pool | 11/12/2019 | Separation** | | | | |
| 29 | Mary A. Gaittens | Assistant Training Coordinator | 911 Emergency Response | 2/3/2020 | Separation | | | | |
| 30 | Heather M. Klein | Food Service Attendant - PD | NM Dietary Services | 11/27/2019 | Separation | | | | |
| 31 | Henry T. McDonald Jr | Operations & Training Officer | Emergency Management Agency | 11/4/2019 | Separation** | | | | |
| 32 | Sue Ellen Ott | Administrative Staff Specialist | Main Jail | 12/20/2019 | Separation | | | | |
| 33 | Jeremy D. Rieth | Caseworker | Children and Youth | 11/22/2019 | Separation | | | | |
| 34 | Benjamin D. Wambold | Sergeant Corrections | Main Jail | 11/26/2019 | Separation | | | | |
| *Estimated Date **Never Started ***Agreement ****Reinstatement | | | | | | | | | |

