

BUCKS COUNTY COMMISSIONERS

December 4, 2019

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, 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

The Commissioners proclaimed the TREE OF HOPE as Bucks County's official Beacon of Light and Hope for the members of the community in recovery from the disease of addiction. They applaud the efforts of those individuals striving for a drug-free lifestyle, and encourage communities to embrace them and their family members and friends. Commissioner Marseglia announced that the tree lighting is tonight at 6:00 in the Justice Center. Elizabeth Thomas from Pro-Act accepted the proclamation and thanked the commissioners.

PRESENTATIONS

Commissioner Loughery recognized several people in attendance who were invited in honor of Commissioner Martin's last Commissioners' Meeting in this building and thanked them all for coming. They included former Bucks County Commissioner Andy Warren, former District Attorney and President Judge Dave Heckler, former Prothonotary Pat Bachtle, former Treasurer Bill Snyder, former Solicitor Michael Klimpl, former Chief Clerk and Planning Commission Director Lynn Bush, former Tinicum Township Supervisor Nick Forte, Judge Jeffery Trauger, Judge Jeffrey Finley, Judge Raymond McHugh, and Commissioner Martin's daughter, Erin Schreiber. Commissioner Loughery introduced former Bucks County Commissioner and Lieutenant Governor Jim Cawley, who commended and complimented Commissioner Martin on his years of service. Commissioner Martin thanked everyone for coming and said he has worked with some great people for the past 25 years. Commissioner Marseglia spoke about/reflected on her early years as a Commissioner and how she and Commissioner Martin have managed to work together and meet in the middle despite their very different viewpoints at times.

PUBLIC COMMENT – Agenda Items

Charles Healy from Bedminster agreed with the decision of the Board of Elections with regard to the selection of voting machines.

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 20, 2019 were approved.

NEW BUSINESS

Chairman Loughery presented items on the agenda, addressing questions and comments.

Item 4a – Court Administrator Stephen Heckman responded to a question posed by Commissioner Marseglia.

Item 5b – Commissioner Marseglia said she would be voting against this contract, clarifying that her opposition is not a reflection on the District Attorney but rather on the Pennsylvania Turnpike Commission. A discussion followed, with District Attorney Matt Weintraub providing comments supporting the agreement. Commissioner Marseglia stating that she may vote for this at salary board if there is a sunset provision so that the positions automatically expire at the end of the three years.

Items 6a & b – Emergency Services Director Scott Forster provided additional clarification on these contracts.

Item 7a – Upon motion of Commissioner Marseglia, seconded by Commissioner Loughery, this item was tabled.

Item 12a – Commissioner Martin questioned the “clean desk” requirement in the policy. This initiated a discussion between Chief Information Officer Don Jacobs and the Commissioners that resulted in the removal of the requirement from the policy pending further review.

Item 19a – Commissioner Loughery provided additional information and said this selection was approved by the Board of Elections with a 2-1 vote at their meeting last week. He noted that the contract amount is \$5,222,402 and additional purchases will be required for ancillary equipment.

RESOLUTIONS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, the following Resolutions were approved by the Bucks County Board of Commissioners with the vote being 3-0, with these exceptions:

- Item 5b was opposed by Commissioner Marseglia and passed 2-1
- Item 7a was TABLED
- Item 19a was opposed by Commissioner Martin and passed 2-1

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. COMMISSIONERS	a.	Approve Resolution to increase law library fee from \$10 to \$20 to be collected by Register of Wills. Effective 1/1/2020	
2. COMMUNITY & ECONOMIC DEVELOPMENT	a. Durham Township	Approve contract for 2019 CDBG funding for accessibility improvements to municipal building. 11/1/19 – 10/31/20	\$130,000** (County 0%)
	b. Bucks County Industrial Development Authority Doylestown, PA	Approve contract for participation in State’s Partnerships for Regional Economic Program (PREP). 7/1/19 – 6/30/20	\$10,000 (County 0%)
	c. Philadelphia Industrial Development Corporation Philadelphia, PA	Approve grant award for staff participation in the State’s Partnerships for Regional Economic Performance Program (PREP). 7/1/19 – 6/30/20	\$58,784 (Revenue)
3. CORRECTIONS	a. Bucks County Drug & Alcohol Commission Doylestown, PA	Approve contract to provide one employee to service the Buprenorphine Medication Assisted Treatment Program. 10/1/19 – 9/30/20	\$75,933** (County 0%)
	b. Edison Court, Inc. Doylestown, PA	Approve contract to provide therapy to inmates. 1/1/20 – 12/31/20	\$15,016** (County 0%)
	c. Honeywell International Fort Washington, PA	Approve contract to provide security equipment for the new exterior fence line at the Main Facility.	\$31,430 (County 100%)
	d. Paul Kolakowski Churchville, PA	Approve contract to teach adult basic education through computer assisted teaching methods. 1/1/20 – 12/31/20	\$60,855** (County 0%)
	e. Network of Victim Assistance Jamison, PA	Approve contract to provide Post Traumatic Stress Disorder program and victim advocacy. 1/1/20 – 12/31/20	\$3,335** (County 0%)
	f. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve application for State Opioid Response Grant. 10/1/19 – 9/30/20	\$150,000 (Revenue)
	g. R.W. Powitz Associates, P.C. Old Saybrook, CT	Approve contract to provide forensic consulting services to Corrections and the Youth Center. 1/1/20 – 12/31/21	\$18,000**/year (County 100%)
	h. Debra Schad Erwinna, PA	Approve contract to provide yoga classes. 1/1/20 – 12/31/20	\$3,016* (County 0%)
	i. S.S. Kemp & Co., d/b/a TriMark SS Kemp Pittsburgh, PA	Approve contract for the purchase of kitchen equipment.	\$94,343 (County 100%)
	j. VITA Education Services Doylestown, PA	Approve contract to provide various workshops and programs at the correctional facilities. 1/1/20 – 12/31/20	\$83,528** (County 0%)

4. COURTS	a. Children & Youth Conflict Counsel 1. Judith A. Algeo 2. Julieanne Bateman 3. Geoffrey A. Graham 4. Elissa B. Heinrichs 5. Francine Kaplan 6. Stuart Wilder 7. Keith J. Williams 8. Peter M. Williams	Approve contracts with eight private attorneys to represent parties in dependency cases when there is a conflict of interest with Legal Aid. (\$22,407.84 per contract) 1/1/20 – 12/31/20	\$179,262.72* (County 100%)
	b. Conflict Counsel 1. Sharif N. Abaza 2. Timothy J. Barton 3. Harry J. Cooper 4. Niels C. Eriksen, Jr. 5. Mel D. Kardos 6. Charles D. Jonas 7. Bonnie-Ann Brill Keagy 8. Robert Mancini 9. Patrick J. McMenamin, Jr. 10. Wm. Craig Penglase 11. Daniel J. Schatz 12. Marc S. Stolee 13. Stuart Wilder 14. Keith J. Williams 15. Peter M. Williams	Approve contracts with fifteen private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. (\$38,073.96 per contract) 1/1/20 – 12/31/20	\$571,109.40* (County 100%)
	c. Sean M. Gresh, Esquire Perkasie, PA	Approve contract renewal for mental health review officer to act as hearing officer for petitions filed in Bucks County Court under the Mental Health and Retardation Act. 1/1/20 – 12/31/20	\$58,805.88** (County 100%)
	d. Sean R. Ryan Perkasie, PA	Approve contract to act as General Master in Court matters. 1/1/20 – 12/31/20	\$15,000** (County 100%)
5. DISTRICT ATTORNEY	a. Ashley L. Pitcher Pipersville, PA	Approve contract renewal to provide financial support services. 1/1/20 – 12/31/20	\$9,240** (County 0%)
	b. Pennsylvania Turnpike Commission Middletown, PA	Approve Pennsylvania Turnpike Commission Grant Agreement and Contractor Integrity Provisions. 1/2/20 – 1/1/23	\$327,705.07/yr ** (Revenue)
6. EMERGENCY MANAGEMENT	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve 2019 State Homeland Security Grant Program agreement for Regional Counter Terrorism Task Force. 9/1/19 – 8/31/22	\$878,960 (Revenue)
	b. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve 2019 Urban Area Security Initiative (UASI) Grant Agreement for Regional Counter Terrorism Task Force. 9/1/19 – 8/31/22	\$13,520,000 (Revenue)
7. ERP TABLED	a. Questica, Ltd. Huntington Beach, CA	Approve contract to provide budget software solution and implementation. 12/4/19 – 12/3/24	\$787,413 (County 100%)
8. GENERAL SERVICES	a. Bucks County Water & Sewer Authority Warrington, PA	Approve Sanitary Sewer Easement for TMPs 02-017-135 & 21-035-168.	\$1 (Revenue)
	b. CMG of Easton Easton, PA	Approve contract increase for installation of fire protection main run from Church Street down Mechanic Street into the Administration Building.	\$155,703.51 (County 100%)
	c. Diversified Storage Solutions, Inc. Norristown, PA	Approve contract increase to purchase high density storage for the Board of Elections as part of the Administration Building Renovation project.	\$56,417.65** (County 100%)

9. HOUSING SERVICES	a. Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding for the rehabilitation of an existing single family home in Croydon. 12/4/19 – 12/3/21	\$45,000 (County 0%)
10. HUMAN RESOURCES	a. Arthur J. Gallagher & Co. Mt. Laurel, NJ	Approve contract renewal to provide consulting services for health and welfare benefits. 1/1/20 – 12/31/20	\$188,000 (County 100%)
	b. Commonwealth of Pennsylvania, Department of Labor & Industry Harrisburg, PA	Approve payment of 2019 Administration Fund Assessment for workers' compensation self-insurance.	\$50,918 (County 100%)
11. HUMAN SERVICES	a. Bucks County Area Agency on Aging Doylestown, PA	Approve contract renewal to provide personal care and adult day services. 7/1/19 – 6/30/20	\$95,000** (County 3.9%)
	b. The Salvation Army – Operating Unit in Bucks County Levittown, PA	Approve contract renewal to provide service planning and case management services. 7/1/19 – 6/30/20	\$5,500** (County 3.9%)
12. INFORMATION TECHNOLOGY	a.	Approve updated Information Technology policies.	
	b. CDW Government LLC Vernon Hills, IL	Approve contract increase to provide cyber security software. 11/1/18 – 10/31/21	\$25,977.23** (County 100%)
13. MH/DP	a. Montgomery County Emergency Services, Inc. Norristown, PA	Approve contract to provide inpatient services. 7/1/19 – 6/30/20	\$80,000** (County 3.9%)
14. NESHAMINY MANOR	a. Concordance Healthcare Solutions New Rochelle, NY	Approve contract extension to provide disposable wipes for residents. 1/15/20 – 1/14/21	
15. PURCHASING	a. W.B. Mason Co. Inc. Phoenixville, PA	Approve contract to provide paper products. 1/1/20 – 12/31/20	\$65,037.60* (County 100%)
16. SHERIFF	a. DataWorks Plus, LLC Greenville, SC	Approve contract to purchase Commonwealth Photo Imaging Network (CPIN) and LiveScan system.	\$42,920 (County 0%)
17. SOLICITOR	a. Matthew Beishl c/o Sidney L. Gold & Associates, P.C. Philadelphia, PA	Approve payment in the matter of <u>Matthew Beishl v. Bucks County et.al.</u> for settlement of litigation and general release of claims.	\$10,380.92 (County 0%)
	b. Sidney L. Gold & Associates, P.C. Philadelphia, PA	Approve payment in the matter of <u>Matthew Beishl v. Bucks County et.al.</u> for settlement of litigation and general release of claims.	\$12,119.08 (County 0%)
18. TAX CLAIM BUREAU	a. DEVNET, Inc. Sycamore, IL	Approve contract to provide tax claim software license, maintenance, and support services. 1/1/20 – 12/31/20	\$27,562.50** (County 100%)
19. VOTING MACHINES	a. Clear Ballot Group, Inc. Boston, MA	Approve contract and agreement for voting machines and related systems. (Subject to final approval by County Solicitor) 12/4/19 – 12/3/24	\$5,222,402** (County % varies)
20. OTHER CIVICS	a. Buck County Opportunity Council – Food Banks Charles Kane Emergency Fund	Approve Payment	\$1,350 \$1,350

*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 adjustment was approved:

2019 BUDGET ADJUSTMENTS

Agenda Description

December 4, 2019

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #18	Sheriff	360,000
Total Adjustment to General Fund Balance		360,000

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

MISCELLANEOUS

Commissioner Loughery presented the following ordinance:

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. 161 was approved.

Approve **Ordinance No. 161**, 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, 2020 Series (Collectively, the “Participant Note”) in the aggregate principal amount of \$50,000,000, and approves certain capital projects; 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. 161 was approved.

AND the proper officers are authorized to execute all documents necessary to carry these Resolutions 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								
December 4, 2019								
As recommended by the Department of Human Resources								
Item numbers 1 through 23								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
1	4205	Blaise Brannigan	Corrections Officer	Main Jail	01	40.0	12/9/2019	21.71 PH
2	4075	Elmita Chery	Nursing Assistant	NM Nursing Assistants	03	40.0	12/9/2019	20.37 PH
3	4205	Julian C. Duprey	Corrections Officer	Main Jail	01	40.0	12/9/2019	21.71 PH
4	4080	Leitza Dussuau	Registered Nurse - Pool	NM Nursing Pool	60	14.0	12/9/2019	37.74 PH
5	4080	Regina Edelev	Registered Nurse - Pool	NM Nursing Pool	60	14.0	12/9/2019	37.74 PH
6	4205	Steven C. Glenn Jr	Corrections Officer	Main Jail	01	40.0	12/9/2019	21.71 PH
7	4075	Ishellea K. Graham	Nursing Assistant	NM Nursing Assistants	03	40.0	12/9/2019	20.37 PH
8	4080	Steve Huh	Registered Nurse - Pool	NM Nursing Pool	60	14.0	12/9/2019	37.74 PH
9	4076	Tanae Jones	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	12/9/2019	20.37 PH
10	4205	Ryan A. Murdoch	Corrections Officer	Main Jail	01	40.0	12/9/2019	21.71 PH
11	4205	Travis J. Smith	Corrections Officer	Main Jail	01	40.0	12/9/2019	21.71 PH
REHIRE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
12	4206	Mariangela Stibi Separation Date: 09/17/2018	Cook	Main Jail	01	40.0	12/9/2019	23.51 PH
13	4080	Nadia Thomas Separation Date: 03/01/2011	Registered Nurse - Pool	NM Nursing Pool	60	14.0	12/9/2019	37.74 PH
POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
14	N/A	Thomas A. Freitag	Election Coordinator TO Director Board of Election/Voter Registration	Board of Voter Registration	00 TO 99	40.0	12/5/2019	27.29 PH TO 71,614.00 PA
15	4262	Sean W. Quinn	Custodian TO Engineer II	General Services	02	40.0	12/9/2019	23.27 PH TO 26.91 PH

SALARY ADJUSTMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
16	N/A	Kelly E. Gale	Assistant Director	Board of Voter Registration	00	40.0	12/4/2019	50,000.00 PA TO 54,000.00 PA
START OUT OF CLASS/TEMP ASSIGNMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
17	N/A	Jeffrey L. Contino	Community Corrections Manager TO Deputy Superintendent	Mail Jail	00	40.0	10/29/2019	80,273.00 PA TO 86,906.00 PA
END OUT OF CLASS/TEMP ASSIGNMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
18	N/A	Thomas A. Freitag	Director Board of Election/Voter Registration TO Election Coordinator	Board of Voter Registration	00	40.0	12/4/2019	69,548.00 PA TO 27.29 PH
SEPARATION								
	NAME	POSITION TITLE	DEPARTMENT				EFFECTIVE DATE	REMARKS
19	Michael J. Barteld	Corrections Officer	Main Jail				11/19/2019	Separation
20	Taylor E. Bower	Registered Nurse	NM Registered Nurses				12/5/2019	Separation
21	Karl H. Gausz	Custodian-NMH	General Services				11/20/2019	Separation
22	Yveta Sauveur	Nursing Assistant	NM Nursing Assistants				11/29/2019	Separation
23	Zaire A. Toro	Nursing Assistant	NM Nursing Assistants				11/22/2019	Separation
*Estimated Date **Never Started ***Agreement ****Reinstatement								

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

Commissioner Martin noted the retirement of Keith Preston, Deputy Coroner, and said that he has been with the county for many years and has done a fine job.

BOARD APPOINTMENTS

Upon motion of Commissioner Martin, seconded by Commissioner Loughery, with the vote being 3-0, the Commissioners voted to sunset the following boards:

- Housing Finance Board
- Open Space Review Board
- Bicycle Advisory Board*

* Commissioner Marseglia noted that some aspects of the Bicycle Advisory Board will be brought back next year, possibly in the form of a Trails Advisory Board.

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

- Mental Health/Developmental Programs (MH/DP)
 - Sarah Grosik New Appointment
- Human Relations Council
 - Robert Wilson New Appointment
- Emergency Health Advisory
 - Sergeant Robert Race Reappointment
 - Ken Coluzzi Reappointment
 - Kathleen Fox Reappointment
- Free Library
 - Gerald Balchis Reappointment
 - Richard Rogers Reappointment

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 2-0-1, the following appointment was approved:

- Housing Authority
 - Robert Loughery New Appointment

Upon motion of Commissioner Martin, seconded by Commissioner Loughery, and with Commissioner Marseglia opposing, the following appointments were approved with a vote of 2-1:

- Housing Development Corporation
 - Paul Salvatore Reappointment
 - Kimberly Scarpiello Reappointment
 - Paul Giordano Reappointment
 - Stephen Marzullo Reappointment
 - Patrick Mallon, Sr. Reappointment
 - Philip Daly Reappointment

Juvenile Detention Board - Commissioner Martin advised that Elizabeth Kulick is due to be reappointed to the Juvenile Detention Board, but noted that it is a President Judge Appointment.

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, advised of the following events being held later today:

Project Blue Light Ceremony – at 2:00 in the hallway. This is organized by the Bucks County Chiefs of Police to honor the 12 law enforcement officers who have died in the line of duty since 1914.

Budget Hearing – at 5:00 in the Commissioners’ Meeting Room for the presentation of the 2020 preliminary budget

Tree of Hope Ceremony – at 6:30 at the Bucks County Justice Center

COMMISSIONER COMMENTS

Commissioner Martin thanked everyone for attending today and also thanked those who put it together.

Commissioner Loughery also thanked everyone for coming today and mentioned the budget hearing tonight at 5 pm.

PUBLIC COMMENT

Former Commissioner Andy Warren asked which item was tabled and commented on item 5b.

Valeria Cappucci, Executive Director at JPMorgan Chase Bank, spoke about their planned expansion into Bucks County, with their first branch opening in Warrington next week.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, December 18, 2019 at Bucks County Visitor Center in Bensalem. The final budget will be approved at this meeting.

Commissioner Loughery invited everyone who came to the meeting for Commissioner Martin to join them on the 5th floor for cake.

ADJOURNMENT

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

Approved: December 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