

BUCKS COUNTY COMMISSIONERS

January 7, 2015

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Bucks County Courthouse, 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.

INTRODUCTIONS

Chairman Loughery recognized county row officers Mary Smithson, Clerk of Courts and Sheriff Donnelly, as well as Judge Robert J. Mellon.

BOARD ORGANIZATION

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, Robert G. Loughery was reappointed Chairman of the Board of Commissioners.

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, Charles H. Martin was reappointed Vice-Chairman of the Board of Commissioners.

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the adoption of Robert’s Rules of Order as the official procedural rules for the business meetings of the Board of Commissioners was approved.

Chairman Loughery expressed his appreciation of the support he has received from his colleagues. He spoke about the challenges ahead and advised he is looking forward to working with the new Housing Advisory Board. He also recognized General Services Director Gerald Anderson and his team for all they have done.

PROCLAMATIONS

The Commissioners proclaimed January 2015 as “IMPACT THRIFT STORES MONTH,” offering encouragement to the many Bucks Countians who are able to support Impact Thrift Stores and Impact Thrift’s ability to continue helping local non-profits by feeding the hungry, housing the homeless, and supporting children and families in need. Gray Wirth, President and Chief Operating Officer, thanked the Commissioners and Bucks County residents for supporting what they do. He provided some information about their organization and advised that since their inception in 2001, they have donated over \$2 million to local charities in addition to providing jobs and volunteer opportunities. He spoke about the local businesses that support them by donating gifts for “Donor Appreciation Days,” which run from January 10<sup>th</sup> through February 7<sup>th</sup>. Their four stores are in Feasterville, Montgomeryville, Norristown, and their original store is in Hatboro. Commissioner Marseglia shared some positive experiences she has had with Impact.

PUBLIC COMMENT – Agenda Items

Andy Warren, former Commissioner from Middletown Township, had questions on agenda items 10b & c, and 12a.

OLD BUSINESS

None

NEW BUSINESS

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

Children & Youth – Marjorie McKeone from Children & Youth responded to Commissioner Marseglia’s inquiry regarding any resulting increase in phone calls from the new regulations.

Item 4a – Consumer Protection Director Mike Bannon responded to a question posed by Commissioner Marseglia regarding the effect a large increase would have on small businesses. An extensive discussion ensued in which Commissioner Martin suggested limiting the increase to \$10.

Item 7c – Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with a vote of 3 – 0, this item was tabled.

Item 7d – In response to Commissioner Martin’s question, Court Administrator Doug Praul explained the payment structure for Judge McAndrews.

Item 10b - Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with a vote of 2 – 1 with Chairman Loughery opposing, this item was tabled.

Item 10c – Chairman Loughery responded to Mr. Warren’s earlier question by confirming this was the low bid. General Services Director Gerald Anderson advised that they had ten bids and this was the lowest responsible bid, with the highest being \$613,380.

Item 12a – In response to Mr. Warren’s earlier question, Human Services Director Jonathan Rubin clarified that this is not financial and there are no changes to what they were already doing.

**RESOLUTIONS**

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

- Item 4a was approved with changes
- Item 7c was Tabled with a vote of 3-0
- Item 10b was Tabled with a vote of 2-1

**RESOLVED**, that the Bucks County Board of Commissioners upon the recommendation of the BOARD OF COMMISSIONERS, thereby approve the following:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bucks County Transport, Inc. Holicong, PA	Approve contract to provide subsidized transportation services for seniors. 7/1/14 – 6/30/15	\$180,000** (County 21%)
	b. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract to provide senior center services. 7/1/14 – 6/30/15	\$68,457** (County 10%)
2. BEHAVIORAL HEALTH	a. Bucks County Housing Group, Inc. Wrightstown, PA	Approve contract renewal to provide start-up housing assistance to eligible adults. 1/1/15 – 12/31/15	\$70,014** (County 0%)
3. CHILDREN & YOUTH	a. Concern Professional Services for Children, Youth, and Families Fleetwood, PA	Approve contract renewal to provide foster care and community residential care. 7/1/14 – 6/30/15	\$545,000** (County 17%)
	b. The Impact Project, Inc. Emmaus, PA	Approve contract renewal to provide specialized foster care. 7/1/14 – 6/30/15	\$210,000** (County 19%)
4. CONSUMER PROTECTION / WEIGHTS & MEASURES	a.	Approve increase in Registration of Device Fees on fee schedule due to increased business costs.	
5. CORONER	a. National Medical Services aka: NMS Labs Willow Grove, PA	Approve contract for routine testing of blood, urine and other specimen types for drug and alcohol determinations and levels. 1/1/15 – 12/31/15	\$80,000** (County 100%)
6. CORRECTIONS	a. Paul Kolakowski Churchville, PA	Approve contract to teach basic adult education to inmates. 1/1/15 – 12/31/15	\$54,927** (County 0%)
7. COURTS	a. Children & Youth Conflict Counsel 1. Judith A. Algeo 2. Geoffrey A. Graham 3. Elissa B. Heinrichs 4. Francine Kaplan 5. Daniel M. Keane 6. Wm. Craig Penglase 7. Stuart Wilder 8. Keith J. Williams	Approve contracts awarded to eight private attorneys to represent parties in dependency cases when Legal Aid cannot due to conflict of interest, and rescind prior approval of item 7a from the 12/17/14 resolution. (\$19,897.56 per contract) 1/1/15 – 12/31/15	\$159,180.48* (County 100%)

	b.	Conflict Counsel 1. Sharif Abaza 2. Harry J. Cooper 3. Niels C. Eriksen, Jr. 4. John J. Fioravanti 5. Lisa Gaier 6. Michael Goodwin 7. Elissa B. Heinrichs 8. Charles D. Jonas 9. Paul G. Lang 10. Robert A. Mancini 11. Wm. Craig Penglase 12. Stuart Wilder 13. Keith J. Williams	Approve contracts awarded to thirteen private attorneys to represent individual defendants in cases where there is a conflict of interest in representation by the Bucks County Public Defender's Office, and rescind prior approval of item 7b from the 12/17/14 resolution. (\$33,808.84 per contract) 1/1/15 – 12/31/15	\$439,514.92* (County 100%)
	<b>TABLED</b>	c. Eleanor Fanning, Esquire Trevose, 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. 1/1/15 – 12/31/15	\$54,694** (County 100%)
		d. R. Barry McAndrews, Esq. Warrington, PA	Approve contract renewal for General Master in Criminal and/or Civil matters as assigned by President Judge of Bucks County Court. 1/1/15 – 12/31/15	\$20,000** (County 100%)
8.	DISTRICT ATTORNEY	a. National Medical Services aka: NMS Labs Willow Grove, PA	Approve contract for consulting services including investigations, reports and analysis of research and other investigative information. 1/1/14 – 12/31/14	\$36,150** (County 100%)
9.	EMERGENCY COMMUNICATIONS Narrowbanding	a. Milford Township and the Milford Township Water Authority Quakertown, PA	Approve tower and ground space lease to add County emergency radio equipment. 1/1/15 – 12/31/35	\$20 (County 100%)
		b. Motorola Solutions, Inc. Schaumburg, IL	Approve contract settlement agreement.	
10.	GENERAL SERVICES	a. Bucks County Drug and Alcohol Commission Warminster, PA	Approve amendment of lease agreement to extend term and include additional insurance requirements. 12/1/13 – 12/31/16	
	<b>TABLED</b>	b. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for resizing of attorney tables. Change Order – GC #106	\$34,345 (County 100%)
		c. Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract to provide repairs to Bucks County Bridge #293, on Gravel Hill Road over Mill Creek in Upper Southampton Township.	\$248,859.50* (County 100%)
11.	HEALTH	a. Pennsylvania Department of Environmental Protection Harrisburg, PA	Approve West Nile Virus Grant to provide continuation of mosquito-control activities. 1/1/15 – 12/31/15	\$144,900** (Revenue)
		b. PA Department of Health, Bureau of Communicable Diseases, Administrative Unit	Approve grant renewal for Pennsylvania Department of Health HIV Prevention program for 2015. 1/1/15 – 12/31/15	\$185,113** (Revenue)
12.	HUMAN SERVICES	a. Pennsylvania Department of Agriculture/Bureau of Food Distribution Harrisburg, PA	Approve addendum to the Emergency Food Assistance Program (TEFAP) agreement to clarify federal regulatory language. 1/1/12 - 9/30/16	
13.	INFORMATION TECHNOLOGY	a. Donald Brennan Associates, Inc. Washington Crossing, PA	Approve contract renewal to provide programming and support services for mainframe system. 1/1/15 – 12/31/15	\$35,000** (County 100%)

14. MH/DP	a. Office of Mental Health & Substance Abuse Services Harrisburg, PA	Approve grant award to improve access to treatment and support services. 9/30/14 – 9/29/15	\$231,668 (Revenue)
	b. T.E.C., Inc., dba Family and Friends Point Pleasant, PA	Approve contract increase to provide funding for supported living services. 7/1/14 – 6/30/15	\$52,553** (County 4.1%)
15. PLANNING COMMISSION	a. Bucks County Redevelopment Authority Bristol, PA	Approve gaming fund grant resolution, subrecipient agreements, signature authorizations, and other related documents on behalf of the Lower Bucks County Public Safety Training Center, and Bucks County Health Improvement Partnership. 1/1/15 – 12/31/15	\$800,000 (Revenue)
16. PURCHASING	a. Interline Brands dba Amsan Pennsauken, NJ	Approve contract to provide paper products. 1/1/15 – 12/31/15	\$13,682.50* (County 100%)
	b. Sysco Philadelphia, LLC Philadelphia, PA	Approve contract to provide paper products. 1/1/15 – 12/31/15	\$121,360.75* (County 100%)
	c. Vision Business Products Carnegie, PA	Approve contract increase and extension to provide toner cartridges. 1/1/15 – 12/31/15	\$88,796.75* (County 100%)
	d. Xpedx, LLC Camp Hill, PA	Approve contract to provide paper products. 1/1/15 – 12/31/15	\$51,485.76* (County 100%)
17. SOLICITOR	a. KML Law Group, P.C. Philadelphia, PA	Approve execution of a Waiver of Defective Notice of Mortgage Foreclosure by the County of Bucks in exchange for receipt of payment of \$1,000.	\$1,000 (Revenue)
	b. KML Law Group, P.C. Philadelphia, PA	Approve execution of a Waiver of Defective Notice of Mortgage Foreclosure by the Department of Community and Business Development in exchange for receipt of payment of \$1,000.	\$1,000 (Revenue)
18. OTHER CIVICS	a. BC Special Equestrian NOVA	Approve Payment	\$2,400 \$14,000

\*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**

None

**PERSONNEL**

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

**APPOINTMENTS**

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
1.	Dawn Marie G. Brady J.R. #2516	Dispatcher Trainee - PD Unit 03	911 Emergency Response 30.0 hrs/wk	01/12/15	13.52 PH
2.	Vincent J. Caperelli J.R. #2652	Security Screener- PD Unit 00	Security 12.5 hrs/wk	01/05/15	12.73 PH
3.	Matthew M. Card J.R. #2516	Dispatcher Trainee - PD Unit 03	911 Emergency Response 30.0 hrs/wk	01/12/15	13.52 PH
4.	Christopher R. Doster J.R. #2516	Dispatcher Trainee - PD Unit 03	911 Emergency Response 30.0 hrs/wk	01/12/15	13.52 PH

5.	Ray Guy J.R. #2516	Dispatcher Trainee - PD Unit 03	911 Emergency Response 30.0 hrs/wk	01/12/15	13.52 PH
6.	Timothy M. King J.R. #2596	Ranger Unit 51	Park Rangers 40.0 hrs/wk	01/12/15	21.12 PH
7.	Donna K. Moyer J.R. #2516	Dispatcher Trainee - PD Unit 03	911 Emergency Response 30.0 hrs/wk	01/12/15	13.52 PH
8.	Erin T. Purcell J.R. #2516	Dispatcher Trainee - PD Unit 03	911 Emergency Response 30.0 hrs/wk	01/12/15	13.52 PH
9.	Rosalie Scheidler-Nevel J.R. #2516	Dispatcher Trainee - PD Unit 03	911 Emergency Response 30.0 hrs/wk	01/12/15	13.52 PH
10.	Melissa A. Sizemore J.R. #2644	PHN II Unit 06	Health Department 40.0 hrs/wk	01/12/15	30.01 PH
11.	William H. Thode J.R. # 2653	Security Screener- PD Unit 00	Security 12.5 hrs/wk	01/05/15	12.73 PH

#### REHIRE

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
12.	Raymond V. Brennan Jr. J.R. #2516 Sep Date 02/11/07	Dispatcher Trainee - PD Unit 03	911 Emergency Response 30.0 hrs/wk	01/12/15	13.52 PH
13.	Linda A. Fluck J.R. #2648 Sep Date 09/10/13	Security Screener- PD Unit 00	Security 12.5 hrs/wk	01/12/15	12.73 PH

#### POSITION CHANGE

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
14.	Margaret M. Devlin J.R. #2549	Aging Care Manager II Unit 04 To Aging Care Mgt Spvr I Unit 84	Area Agency on Aging 37.5 hrs/wk To Area Agency on Aging 37.5 hrs/wk	01/12/15	30.99 PH To 32.05 PH

#### TRANSFER

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
15.	Jennifer M. Conway-Ianacone J.R. #2647	Envrnmntl Prt Tch Crd Unit 03 To Assistant Naturalist Unit 46	Health Department 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	01/10/15	20.00 PH To 22.97 PH
16.	Melissa W. Cotton J.R. #2629	Administrative Srvs Coord Unit 96 To Billing Administrator Unit 03	Main Courts 40.0 hrs/wk To NM Business Office 40.0 hrs/wk	01/12/15	21.30 PH To 20.62 PH
17.	Daniel P. Lind	Corrections Officer Unit 01 To Corrections Officer Unit 01	Main Jail 40.0 hrs/wk To MCCC 40.0 hrs/wk	01/10/15	25.57 PH To 25.57 PH
18.	Thomaleya N. Sherrod	Corrections Officer Unit 01 To Corrections Officer Unit 01	Main Jail 40.0 hrs/wk To WCCC 40.0 hrs/wk	01/10/15	19.65 PH To 19.65 PH

#### OUT OF CLASS/TEMP ASSIGNMENT

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
19.	Dawn L. Seader	Deputy MH Admin II Unit 00 To Interim Administrator MHDP Unit 11	MH DP Admin 40.0 hrs/wk To MH DP Admin 40.0 hrs/wk	01/08/15	86,006.55 PA To 90,187.43 PA

#### CHANGE OF HOURS

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
20.	Cynthia B. Doettger	Security Screener- PD Unit 00 To Security Screener- PD Unit 00	Security 20.0 hrs/wk To Security 12.5 hrs/wk	01/05/15	12.98 PH To 12.98 PH

#### SALARY ADJUSTMENT

	<b>NAME</b>				
21.	2% cost of living increase for non-union employees effective 01/01/2015 with the exception of Exhibit A.				

#### SEPARATIONS

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
22.	Patrice A. Flagg	Activities Asst- PD	NM Activities	12/22/14	Separation
23.	Linda Gehman	Clerical Supervisor	MH DP Admin	12/30/14	Separation
24.	Patricia Helbling	Accounting Assistant	MCCC	12/30/14	Separation
25.	Deborah J. Kurnat	PHN Pool	Health Department	12/29/14	Separation
26.	Dennis P. Livrone	Senior Planner	Planning Administrative	01/02/15	Separation

27. Jacquelin Lorandau	Nutritionist	Health Department	01/09/15	Separation
28. Patricia M. Nugent	Central Supply Tech	NM Physician Services	12/06/14	Separation
29. Chelsey M. Ossiander	Activities Asst- PD	NM Activities	01/02/15	Separation
Corrections: 30. Karin E. Agzigian	R N Supervisor	Unit 86	<u>35.99 PH</u>	Effective 12/27/14
31. Robert B. Barnes	Squad Coordinator	Unit 00	<u>32.27 PH</u>	Effective 12/27/14
32. Genevie A. Kostick	EPS Supervisor III	Unit 45	<u>34.46 PH</u>	Effective 01/12/15

\*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

MISCELLANEOUS

**Lynn T. Bush, Chief Clerk, reported on the following:**

Ms. Bush noted the retirement of long time Planning Commission employee, Dennis Livrone, after 35 years and 6 months. Citing his contribution to environmental areas and solid waste, including chairing the BEGIN Committee, she said he has done just about everything there is to do at the Planning Commission and he will be missed.

COMMISSIONER COMMENTS

Commissioner Marseglia spoke about a meeting they recently attended regarding the Code Blue program, questioning why the County’s guidelines differ from those in the surrounding areas. Human Services Director Jonathan Rubin responded, initiating a lengthy dialogue on the subject with significant input provided by Health Department Director Dr. David Damsker. Commissioners Loughery, Martin and Marseglia all participated in the discussion, and some of the issues raised were the requirement of two cold days versus one; consideration of wind chill factor and/or precipitation; location where the readings are being taken; and public health risk. It was determined that Mr. Rubin, Dr. Damsker, and Emergency Services Director Scott Forster will meet to discuss the issue further.

In response to a question from Mr. Warren, Mr. Rubin advised that a “Point in Time” count for homeless in the County is planned for January 29<sup>th</sup>.

Commissioner Martin urged everyone to come to the open house for the new Justice Center this Sunday, January 11<sup>th</sup> from 12:00 to 3:00 pm.

Commissioner Martin wished Dr. Damsker a happy birthday.

Chairman Loughery also referenced the open house on Sunday and added that they are having a dedication ceremony for the new Justice Center on Saturday.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, January 21, 2015, at 10:00 a.m. in the Bucks County Courthouse Community Room.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 11:00 a.m.

Approved: February 4, 2015

BUCKS COUNTY COMMISSIONERS

BY:

\_\_\_\_\_  
Robert G. Loughery  
*Chairman*

\_\_\_\_\_  
Charles H. Martin  
*Commissioner*

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Diane M. Ellis-Marseglia  
*Commissioner*

