

BUCKS COUNTY COMMISSIONERS

February 4, 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 who were present: Mary Smithson, Clerk of Courts; Donald Petrille, Jr., Register of Wills; and Edward “Duke” Donnelly, Sheriff.

PROCLAMATIONS

None

PUBLIC COMMENT – Agenda Items

Madeline Rawley, from Doylestown Township, posed a question regarding agenda item 2b.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes of the regular meeting of January 7, 2015 were approved.

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes of the regular meeting of January 21, 2015 were approved.

Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, Human Resources item 8a from the January 21<sup>st</sup> meeting was untabled.

NEW BUSINESS

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

Item 2b - In response to Ms. Rawley’s earlier question, Board of Elections Director Deena Dean provided cost-by-line and circulation numbers for the three newspapers that submitted bids, and advised that they chose the two lowest bidders. This was followed by discussion among the Commissioners regarding coverage areas, zip codes and readership. Chief Operating Officer Brian Hessenthaler concluded the conversation with a comparison of costs between The Philadelphia Inquirer and The Courier Times.

Item 3c - Human Services Director Jonathan Rubin and Dave Shultz from Children & Youth responded to Commissioner Marseglia’s questions. Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with a vote of 3 – 0, this item was tabled.

Item 9a - Roger Collins, Director of Housing & Community Development, addressed Chairman Loughery’s question regarding the first-time homebuyer program. During the lengthy dialogue that followed, Mr. Collins provided additional details on the program and the workshops, including statistics on the families that were helped. Commissioners Martin and Marseglia also participated in this discussion.

Item 13a – Mr. Hessenthaler provided clarification on the changes reflected in the revised Collective Bargaining Agreement.

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 3c was Tabled with a vote of 3-0
- Item 2b passed with a vote of 2-1 with Commissioner Marseglia opposing
- Item 11b passed with a vote of 2-0-1 with Chairman Loughery abstaining

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

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC Allentown, PA	Approve contract to provide home-delivered meals. 7/1/14 – 6/30/15	\$14,520** (County 9%)
2. BOARD OF ELECTIONS	a. The Intelligencer Doylestown, PA	Approve contract to provide election advertising. 1/1/15 – 12/31/16	\$44,818.10* (County 100%)
	b. The Philadelphia Inquirer Philadelphia, PA	Approve contract to provide election advertising. 1/1/15 – 12/31/16	\$23,983.74* (County 100%)
3. CHILDREN & YOUTH	a. A Woman's Place Doylestown, PA	Approve contract renewal to provide shelter care. 7/1/14 – 6/30/15	\$11,016** (County 20%)
	b. Bethany Christian Services Elkins Park, PA	Approve contract renewal to provide the Safe Families Program. 7/1/14 – 6/30/15	\$62,250** (County 20%)
<b>TABLED</b>	c. Child & Family Focus Valley Forge, PA	Approve contract renewal to provide High Fidelity Wrap Around services for children with complex needs and their families. 7/1/14 – 6/30/15	\$589,376** (County 3%)
	d. Child, Home, Community, Inc. Doylestown, PA	Approve contract renewal for prenatal/parenting skills education classes in local hospitals and school districts for pregnant adolescents and adolescent parents. 7/1/14 – 6/30/15	\$69,760** (County 20%)
	e. Diakon Child, Family and Community Ministries (fka Diakon Lutheran Social Ministries) Allentown, PA	Approve contract renewal to provide foster care and alternative treatment services. 7/1/14 – 6/30/15	\$88,220** (County 13%)
	f. Libertae Bensalem, PA	Approve contract renewal for parenting group services. 7/1/14 – 6/30/15	\$32,000** (County 20%)
	g. Lutheran Children and Family Service Philadelphia, PA	Approve contract renewal for intensive in-home family services and aftercare program. 7/1/14 – 6/30/15	\$551,000** (County 2%)
	h. Network of Victim Assistance, Inc. Jamison, PA	Approve contract renewal for various types of counseling and services to victims of abuse. 7/1/14 – 6/30/15	\$288,891.60* (County 20%)
	i. Youth Services Agency Jim Thorpe, PA	Approve contract renewal to provide case management, counseling, and residential treatment services for adolescents under Juvenile Court supervision. 7/1/14 – 6/30/15	\$1,850,000** (County 12%)
	j. YWCA OF Bucks County Treose, PA	Approve contract renewal to provide Life Skills, Camps and Literacy programs. 7/1/14 – 6/30/15	\$754,000** (County 20%)
4. COMMISSIONERS	a. Family Service Association of Bucks County Langhorne, PA	Approve resolution to appropriate funds for housing and emergency shelter services.	\$150,000 (County 100%)
5. CORRECTIONS	a. VITA Education Services Doylestown, PA	Approve contract to provide various workshops and programs at the correctional facilities. 1/1/15 – 12/31/15	\$76,538** (County 0%)
6. COURTS	a. Director of Judicial Programs Philadelphia, PA	Approve application and authorize acceptance of reimbursement for Senior Judge Reimbursable Costs. 1/1/14 – 12/31/14	\$12,678 (Revenue)

7. FINANCE	a. SGRisk, LLC Lyndhurst, NJ	Approve contract renewal to provide actuarial services. 1/1/14 – 6/30/17	\$9,000/yr (County 100%)
8. HEALTH	a. National Association of County and City Health Officials Washington, DC	Approve grant for building, training and recruitment in Medical Reserve Corps program. 1/8/15 – 7/31/15	\$3,500 (Revenue)
9. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Housing Group	Approve contract renewal for financial education and counseling services for first-time homebuyers and homeowners facing foreclosure. 7/1/14 - 6/30/15	\$40,000** (County 100%)
10. INFORMATION TECHNOLOGY	a. Pomeroy IT Solutions Sales Company, Inc. Hebron, KY	Approve contract to provide upgrade in capacity and capabilities to allow for current and future growth needs. 1/1/15 -12/31/17	\$491,128.26* (County 100%)
11. PLANNING COMMISSION	a. Bucks County Transportation Management Association Trevose, PA	Approve contract to provide a comprehensive plan to reduce highway deaths. 10/1/14 – 9/30/15	\$83,132.95 (County 0%)
	b. Gilmore & Associates, Inc. New Britain, PA	Approve contract to perform a traffic analysis for the Cross Keys Transportation and Land Use Study. 2/4/15 – 8/4/15	\$25,000 (County 0%)
12. SOLICITOR	a. Sandra Rizzo c/o Commonwealth of Pennsylvania, Human Relations Commission Harrisburg, PA	Approve payment for settlement and general release of claims.	\$4,000 (County 100%)
13. HUMAN RESOURCES  <i>UNTABLED</i>	a. International Union of Operating Engineers, Local 835A(01) Drexel Hill, PA	Approve Act 195 reopener Arbitration Award for employees at the Correctional Facility and approve Collective Bargaining Agreement. 1/1/12 – 12/31/15	
13. OTHER CIVICS	a. Pearl Buck Foundation	Approve Payment	\$3,000

\*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**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
1.	Molly M. Cauffman J.R. #2635	Accounting Assistant Unit 03	Main Jail 40.0 hrs/wk	02/09/15	19.23 PH
2.	Priscilla Gaye J.R. #2397	Nursing Assistant – PT Unit 03	NM Nursing Assistants 24.0 hrs/wk	02/10/15	13.89 PH
3.	Eric Reinbott Jr. J.R. #2635	Accounting Assistant Unit 03	MCCC 40.0 hrs/wk	02/09/15	19.23 PH
4.	Auta Sergeant J.R. #2607	Nursing Assistant – Pool Unit 30	NM Nursing Pool 28.0 hrs/wk	02/10/15	16.00 PH

**PER DIEM TO PERM**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
5.	Yvrose A. Magloire	Nursing Assistant – PD Unit 03 To Nursing Assistant Unit 03	NM Nursing Assistants 40.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	02/21/15	13.89 PH To 17.83 PH

6.	Marie C. Rancy	Nursing Assistant - PD Unit 03 To Nursing Assistant Unit 03	NM Nursing Assistants 40.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	02/21/15	13.89 PH To 17.83 PH
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**POSITION CHANGE**

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
7.	Brianna L. Heydlauf J.R. #2661	Envrnmntl Prtn Technician Unit 03 To Envrnmntl Prt Tch Crd Unit 03	Health Department 40.0 hrs/wk To Health Department 40.0 hrs/wk	02/09/15	18.54 PH To 20.00 PH
8.	Chase E. Spring	Software Systems Spec Unit 46 To Technical Specialist Unit 00	Information Technology 40.0 hrs/wk To Information Technology 40.0 hrs/wk	02/05/15	25.03 PH To 28.00 PH

**TRANSFER**

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
9.	Kelly A. Camillo J.R. #2672	Coordinator Unit 03 To Health Clerk Unit 03	Tax Claim Bureau 35.0 hrs/wk To Health Department 40.0 hrs/wk	02/16/15	21.44 PH To 20.00 PH
10.	Cynthia B. Doettger J.R. #2614	Security Screener - PD Unit 00 To Tipstaff – PD Unit 05	Security 12.5 hrs/wk To Main Courts 20.0 hrs/wk	01/12/15	12.98 PH To 13.62 PH

**END OUT OF CLASS/TEMP ASSIGNMENT**

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
11.	Sharon Spickler	Office Administrator Unit 00 To Appellate Coordinator Unit 03	Public Defender 40.0 hrs/wk To Public Defender 40.0 hrs/wk	01/23/15	26.65 PH To 24.33 PH

**SEPARATIONS**

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
12.	Scott R. Griffith	Asst Project Admin	Housing-Community Dev	01/15/15	Separation
13.	Stacy L. Howell	Dispatcher I	911 Emergency Response	01/16/15	Separation
14.	Al Jathiyah N. Muhammad	Nursing Assistant - Pool	NM Nursing Pool	01/22/15	Separation
15.	Kari J. Prendergast	Administrative Aide	Planning Administrative	02/03/15	Separation
16.	Sean P. Syron	Corrections Officer	MCCC	02/05/15	Separation
17.	James Weiman Jr.	Mgr App Sys Development	Information Technology	01/30/15	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

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

Children and Youth Advisory Board

Kathleen M. Maguire                      New Appointment                      term expires 3/1/18

MH/DP Programs Advisory Board

Diana Santoro                                New Appointment                      term expires 2/4/18

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

Children and Youth Advisory Board

JoAnn E. Connelly                            Reappointment                          term expires 3/1/18  
 Kathryn Eby                                    Reappointment                          term expires 3/1/18  
 Kathleen Fluehr                                Reappointment                          term expires 3/1/18  
 Stacey Mulholland                            New Appointment                      term expires 3/1/16

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MISCELLANEOUS

**Brian Hessenthaler, Chief Operating Officer, reported on the following:**

Train the Trainer – Congratulations to The Department of Corrections, Adult Probation and Parole, and Human Services who were jointly awarded ten spots by SAMHSA (Substance Abuse and Mental Health Services Administration) in a Train-the-Trainer program. Only ten communities nationwide were chosen for this “How Being Trauma Informed Improves Criminal Justice Response” program.

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

Electronic Recording of Record Plans - The Planning Commission has joined with the Recorder of Deeds to launch electronic recording of record plans, making Bucks the first county in The Commonwealth do so.

COMMISSIONER COMMENTS

Commissioner Martin asked Health Department Director Dr. David Damsker about the statistics for measles vaccinations in the county. Dr. Damsker provided information and discussed some of the difficulties in quantifying that information.

Commissioner Martin advised that CCAP legislation on 911 funding is coming before state legislators soon and suggested they show their support. Commissioner Loughery asked Mr. Hessenthaler to work with Emergency Services Director Scott Forster to draft a letter.

PUBLIC COMMENT

Ms. Rawley expressed her disappointment that item 2b was not tabled and indicated that, rather than saving money by taking the lowest bids, the county should be focused on informing more of the public about the elections. This initiated further discussion regarding election advertising and voter turnout. Commissioner Martin pointed out that all the newspapers print a voter's guide. Chairman Loughery also spoke about the voter's guide and turnout.

Sandy Schiff of Doylestown asked about election advertising and Ms. Dean listed some of the items included in the advertising.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, February 18, 2015, at 10:00 a.m. in the Bucks County Courthouse Community Room.

ADJOURNMENT

Upon motion of Commissioner Martin, seconded by Chairman Loughery, with the vote being 3-0, the meeting was adjourned at 10:52 a.m.

Approved: February 18, 2015

BUCKS COUNTY COMMISSIONERS

BY:

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Robert G. Loughery  
*Chairman*

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Charles H. Martin  
*Commissioner*

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Diane M. Ellis-Marseglia  
*Commissioner*

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Lynn T. Bush, *Chief Clerk*