

BUCKS COUNTY COMMISSIONERS

February 18, 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; Ray McHugh, Controller; Donald Petrille, Jr., Register of Wills; and William Snyder, Treasurer.

PROCLAMATIONS

None

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes of the regular meeting of February 4, 2015 were approved.

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, item 7a from the January 7, 2015 meeting, and item 3c from the February 4, 2015 meeting were untabled.

NEW BUSINESS

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

Item 1a – Richard Harvey, of the Agricultural Land Preservation Program, presented information on the County’s portion of a 52,522 acre agricultural conservation easement on the Rosenberger Farm in Hilltown Township. He shared some information about the farm’s location, soil, and crops, and said it will be the 176th farm preserved, bringing the total to 14,659 acres.

Item 4b – Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with a vote of 3-0, this item was tabled.

Item 6a – Commissioner Loughery noted that this is for Phase 1 of the Administration Building and 30 E. Court Street. Commissioner Marseglia asked that the resolution be adjusted accordingly.

Item 8a – Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with a vote of 3-0, this item was tabled.

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 from the 2/4/15 meeting was untabled and added to this Resolution as item 2c
- Item 4b was tabled with a vote of 3-0
- Item 7c from the 1/7/15 meeting was untabled and added to this Resolution as item 4c, passing with a vote of 2-1 with Commissioner Marseglia opposing
- Item 8a was tabled with a vote of 3-0

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

1. AGRICULTURAL PRESERVATION	a. Henry L. and Charlotte C. Rosenberger Blooming Glen, PA	Approve county’s portion (10%) of a 52,522 acre agricultural conservation easement on the Rosenberger farm located on Blue School Road in Hilltown Township. (TMP 15-017-053)	\$52,522 + settlement charges and adjustments (County 100%)
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<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
2. CHILDREN & YOUTH	a. Bucks County Housing Group Ivylnd, PA	Approve contract renewal to provide shelter services. 7/1/14 – 6/30/15	\$612,550** (County 20%)
	b. Bucks County Housing Group Ivylnd, PA	Approve contract renewal to provide supportive services and emergency food. 7/1/14 – 6/30/15	\$280,205** (County 1%)
<i>UNTABLED</i>	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%)
3. CORRECTIONS	a. Bob Barker Fuquay Varina, NC	Approve contract to purchase inmate clothing. 10/12/14 – 10/11/15	\$61,588.35* (County 75%)
	b. The Liberty Store Auburn, NY	Approve contract to purchase inmate clothing. 10/17/14 – 10/16/15	\$1,266* (County 0%)
4. COURTS	a. Redwood Toxicology Laboratory Santa Rosa, CA	Approve contract to provide various drug screenings. 1/1/15 – 12/31/15	\$36,000** (County 0%)
<i>TABLED</i>	b. US Alarms (Dynamark Security) Frackville, PA	Approve contract to provide installation of security cameras at magisterial district court locations. 3/16/15 – 4/24/15	\$34,100 (County 0%)
<i>UNTABLED</i>	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%)
5. FINANCE	a. Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract increase and extension for the 2014 audit. 9/1/14 – 8/31/15	\$158,090 (County 100%)
6. GENERAL SERVICES	a. Joseph Jingoli & Son, Inc. Lawrenceville, NJ	Approve contract increase and extension to provide construction management services for the completion of the Justice Center, and Phase 1 of the Administration Building and 30 E. Court Street.	\$506,717** (County 100%)
	b. PennDot Engineering District 6-0 Harrisburg, PA	Approve authorization for Gerald Anderson, General Services Director of Operations, to electronically sign Retroactive Bridge Project Reimbursement Grant Agreement #R15060001 for the rehabilitation of Bridge #239 on Branch Road in East Rockhill Township, and for Lynn T. Bush, Chief Clerk, to attest his signature.	
	c. PennDot Engineering District 6-0 Harrisburg, PA	Approve authorization for Gerald Anderson, General Services Director of Operations, to electronically sign Retroactive Bridge Project Reimbursement Grant Agreement #R15060002 for the rehabilitation of Bridge #244 on Quarry Road in Hilltown Township, and for Lynn T. Bush, Chief Clerk, to attest his signature.	
7. HOUSING & COMMUNITY DEVELOPMENT	a. Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding for acquisition of land and construction of single family unit in Levittown. 2/1/15 – 1/31/17	\$85,000 (County 0%)
	b. Warrington Township	Approve contract extension for CDBG funding to support the Neshaminy Gardens Drainage Improvement project. 12/1/14 – 9/30/15	

8. JUVENILE PROBATION	a. Amy Blank Wilson, Ph.D. Moreland Hills, OH	Approve contract amendment to correct travel expenses to current federal allowable rate. 10/1/13 – 9/30/15	
	<i>TABLED</i>		
	b. Karen J. Ishler, Ph.D. Cleveland, OH	Approve contract amendment to include travel expenses and site visits. 2/1/14 – 9/30/15	
9. NESHAMINY MANOR	a. LifeGas, A Division of Linde Gas North America, LLC Murray Hill, NJ	Rescind contract to provide therapy oxygen for residents.	(\$113,130)
	b. Main Line Medical Supplies Upper Darby, PA	Approve contract to provide therapy oxygen for residents. 1/1/2015 – 12/31/17	\$114,750 (County 0%)
	c. Manheim Medical Supply Manheim, PA	Approve contract to purchase Tranquility Bariatric Briefs for residents. 3/1/15 – 12/31/15	\$24,400* (County 0%)
	d. Steltz's d/b/a King of Prussia Pharmacy Services Paoli, PA	Approve contract to purchase thickened water for residents. 3/15/15 – 3/14/17	\$55,680** (County 0%)
10. PARKS & RECREATION	a. Buckman's Inc. Pottstown, PA	Approve contract increase and extension to purchase sodium hypochlorite for Oxford Valley and Tohickon Valley pools. 5/1/15 – 4/30/16	\$11,032* (County 100%)
	b. Content Design Collaborative LLC Scituate, MA	Approve contract extension to allow additional time for work needed to meet bid requirements. 1/1/15 – 3/31/15	
	c. MJF Electrical Contracting, Inc. Trevose, PA	Approve contract extension to allow additional time to complete electrical work at the Silver Lake Nature Center. 12/1/14 – 3/31/15	
	d. Premier Builders, Inc. Yardley, PA	Approve contract extension to allow additional time to complete work at the Silver Lake Nature Center. 11/14/14 – 3/13/15	
11. PLANNING COMMISSION	a. Northampton Township Richboro, PA	Approve contract to prepare an update to the Northampton Township Comprehensive Plan.	\$17,135 (Revenue)
12. YOUTH CENTER	a. US Foods Allentown, PA	Approve contract to purchase food supplies through U.S. Communities Government Purchasing Alliance. 1/1/15 – 6/30/15	\$40,000** (County 50%)
	b. Wawa Wawa, PA	Approve contract for cooler rental and the purchase of milk and milk products for residents. 1/1/15 – 12/31/15	\$24,120** (County 50%)
13. OTHER CIVICS	a. American Red Cross Anne Silverman Community Health Clinic	Approve Payment	\$1,000 \$7,000
	Big Brothers/Big Sisters		\$12,000
	Run The Gates		\$1,200
	VITA		\$12,000

*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.

II. MISCELLANEOUS

Mr. Lucien Calhoun, from Calhoun Baker, presented information on Ordinance No. 146, to acquire property adjacent to the Doylestown Airport and pay the cost of issuance of the 2015 Notes. Commissioner Martin suggested they specifically reference that this will be accomplished through the Delaware Valley Regional Finance Authority, and Commissioner Loughery concurred.

By roll call vote as follows: Commissioner Marseglia – aye, Commissioner Martin – aye, and Chairman Loughery - aye, with the vote being 3-0, the following miscellaneous item was approved.

Approve Ordinance No. 146 which authorizes the incurrence of lease rental debt by the County of Bucks (The “County”) pursuant to the execution and delivery of a guaranty agreement for the Bucks County Airport Authority, through the Delaware Valley Regional Finance Authority; Approves certain capital projects; Approves the issuance and negotiated sale of the guaranteed revenue notes, 2015 Series (collectively, the “2015 Notes”) in the aggregate par amount of \$550,000; Approves the forms of the loan documents; sets forth the range of the annual lease rental payments due under the Guaranty Agreement; 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 2015 Notes, including the regularly scheduled payments due under the Qualified Interest Rate Management Agreement; Covenants to pay any termination charges; Authorizes the preparation and filing of all necessary documents for approval of the Guaranty Agreement to the Department of Community and Economic Development; Authorizes advertisement of Enactment; Repeals inconsistent ordinances; and Authorizes the proper officers to execute all documents necessary to carry out this Resolution and Ordinance No. 146.

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

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	Patience K. Guar J.R. #2593	Quality Management Specialist Unit 00	Behavioral Health Services 40.0 hrs/wk	02/23/15	32.21 PH
2.	Monica Tucker J.R. #2637	Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk	02/24/15	13.89 PH

POSITION CHANGE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
3.	Catherine E. Collins J.R. #2657	MR Program Spec I Unit 04 To MR Program Spec I Unit 04	MH DP Admin 37.5 hrs/wk To MH DP Admin 37.5 hrs/wk	02/21/15	31.04 PH To 31.04 PH
4.	Travis S. Monroe J.R. #2510	Assistant Human Resources Dir Unit 00 To Human Resources Director Unit 00	Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk	02/19/15	76,513.09 PA To 88,000.00 PA

END OUT OF CLASS/TEMP ASSIGNMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
5.	Travis S. Monroe	Interim Human Resources Dir Unit 00 To Assistant Human Resources Dir Unit 00	Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk	02/18/15	82,321.23 PA To 76,513.09 PA

SEPARATIONS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
6.	Patricia J. Ahn	Central Supply-O-PT. Asst - PD	NM Physician Services	02/16/15	Separation
7.	Bridget M. Elwork	Admin Asst-Scheduling	NM Social Works Ser	02/20/15	Separation
8.	Dhimitri Karali	Food Service Assistant – PD	NM Dietary Services	02/26/15	Separation
9.	Debra A. Patterson	Activities Asst – PD	NM Activities	02/22/15	Separation
10.	Gail L. Poust	Accounts Receivable Mgr	NM Business Office	03/03/15	Separation

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| 11. | Guy E. Waller | Superintendent | MCCC | 04/02/15 | Separation |
| 12. | Kimberly Weidner | County Social Worker I | Children and Youth | 02/02/15 | 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

None

MISCELLANEOUS

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

Dan Fraley, Director of Military Affairs, is being honored by the Washington Crossing Foundation on Washington’s Birthday for his contributions to the veteran’s community.

COMMISSIONER COMMENTS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, March 4, 2015, at 10:00 a.m. in the Bucks County Courthouse Community Room.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 10:32 a.m.

Approved: March 4, 2015

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*