

BUCKS COUNTY COMMISSIONERS

March 18, 2015

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:30 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 Donald Petrille, Jr., Register of Wills, and William Snyder, Treasurer.

PROCLAMATIONS

The Commissioners proclaimed March 28, 2015, as “BUCKS COUNTY MEDICAL RESERVE CORPS 10th ANNIVERSARY CELEBRATION” in appreciation of the hundreds of Bucks County volunteers who have joined and supported the BC-MRC over the last decade. They extend gratitude to the Bucks County Department of Health, its director, Dr. David Damsker, to BC-MRC Coordinator Suzy Redington, and to the Bucks County Emergency Management Agency for its role in the BC-MRC’s sustained function. They wish the volunteers continued success in their mission to help Bucks County residents during disaster and to provide education to the community during non-emergency times. Paul Elinich, a volunteer since 2008, thanked the Commissioners and spoke briefly about the role of the Medical Reserve Corps. Ms. Redington also expressed her thanks and spoke about the volunteers’ high level of commitment.

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 March 4, 2015 were approved.

Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, item 4b from the February 18, 2015 was untabled and added to the agenda as item 9a.

NEW BUSINESS

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

Item 2b - General Services Director Gerald Anderson responded to Commissioner Marseglia’s question regarding this addition.

Item 2o – Mr. Anderson responded to Commissioner Martin’s question regarding when the properties would be ready for sale.

RESOLUTIONS

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

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. CORRECTIONS	a. Cintas Corporation Philadelphia, PA	Approve contract for provision and rental of uniforms for the Department of Corrections. 2/1/15 – 6/30/15	\$81,068.60** (County 100%)
	b. LexisNexis Albany, NY	Approve contract renewal to provide electronic law library materials to inmates at Bucks County Correctional Facility. 3/1/15 – 2/28/18	\$42,480 (County 0%)

2. GENERAL SERVICES	a.	Delaware Elevator Salisbury, MD	Approve contract increase for services outside the preventative maintenance contract. 10/1/14 – 9/30/17	\$5,000* (County 100%)
	b.	Eastern Highway Specialists Wilmington, DE	Approve contract increase to add guiderails to Bridge #221, located at Traugers Crossing over Gallows Run in Nockamixon Township.	\$1,715* (County 100%)
	c.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase to add wood base at judges' suite areas in the Justice Center. Change Order – GC #107	\$15,526 (County 100%)
	d.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for work in Stair Tower #1 to meet code requirements in the Justice Center. Change Order – GC #108	\$15,861 (County 100%)
	e.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for work on the ceiling systems in the main corridor of the 6 th floor of the Justice Center. Change Order – GC #109	\$19,583 (County 100%)
	f.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional work due to elevation changes in the pocket park walls at the Justice Center. Change Order – GC #110	\$40,980 (County 100%)
	g.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for adjustments to the wall on the covered walkway at the Justice Center. Change Order – GC #111	\$37,978 (County 100%)
	h.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional work to the surface parking lot at the Justice Center. Change Order – GC #112	\$143,476 (County 100%)
	i.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional excavation work on the pocket park and surface parking lot at the Justice Center. Change Order – GC #113	\$52,176 (County 100%)
	j.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional work on the pocket park foundation and retaining wall at the Justice Center. Change Order – GC #114	\$17,317 (County 100%)
	k.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional concrete required at Shewell Ave. and Main St. Change Order – GC #115	\$12,107 (County 100%)
	l.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for floor leveling at B2 of the Justice Center. Change Order – GC #116	\$5,386 (County 100%)
	m.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for painting of bollards and gap above terracotta tiles at lobby locations in the Justice Center. Change Order – GC #117	\$5,893 (County 100%)
	n.	George C. Allen & Son Colmar, PA	Approve contract increase and extension to pump and remove sewage from holding and septic tanks at various park locations. 5/1/15 – 4/30/16	\$29,276.50* (County 100%)
	o.	Green Street Real Estate Doylestown, PA	Approve listing contract for sale of 20 E. Court St. and 95 Union St. in Doylestown. 4/1/15 – 9/30/15	
3. HEALTH	a.	PrimeCare Medical, Inc. Harrisburg, PA	Approve contract amendment to add provision of mental health services at the Bucks County Youth Center. 7/1/13 – 6/30/16	\$47,345.44** (County 50%)
4. HOUSING & COMMUNITY DEVELOPMENT	a.	Fonta Reilly Consulting Quakertown, PA	Approve contract to develop the County's Five Year Consolidated Plan and Annual Action Plan. 3/1/15 – 2/28/16	\$11,000** (County 15%)

5. MH/DP	a. Family Service Association of Bucks County Langhorne, PA	Approve contract amendment to provide school-based mental health outpatient services in 5 middle and high schools. 7/1/14 – 6/30/15	\$25,500** (County 4.1%)
6. PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve grant agreement to complete the Cross Keys Land Use and Transportation Study. 9/25/14 – 6/30/16	\$77,575 (Revenue)
	b. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve grant agreement to complete the New Britain Borough Main Street Study. 9/25/14 – 6/30/16	\$80,000 (Revenue)
7. PURCHASING	a. Clean Rental Services, Inc. Philadelphia, PA	Approve contract for provision and rental of uniforms for the Departments of Corrections and Security. 7/1/15 – 6/30/17	\$522,101.50** (County 100%)
8. SOLICITOR	a. Nancy Hellyer c/o Robert Michael Castagna, Esquire	Approve payment in the matter of Nancy Hellyer v. County of Bucks, et al. for settlement of litigation.	\$500 (County 100%)
	b. Robert Michael Castagna, Esquire Doylestown, PA	Approve payment in the matter of Nancy Hellyer v. County of Bucks, et al. for settlement of litigation.	\$3,325 (County 100%)
	c. Bucks County Clerk of Courts	Approve payment in the matter of Nancy Hellyer v. County of Bucks, et al. for settlement of litigation.	\$5,675 (County 100%)
9. COURTS <i>UNTABLED</i>	a. 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%)

*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.

PERSONNEL

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

APPOINTMENTS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	Annette E. Hite-Thompson J.R. #2741	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	04/06/15	22.97 PH
2.	Anthony V. Peracchia J.R. #2724	HR Generalist – PD Unit 00	Human Resources 25.0 hrs/wk	03/23/15	12.75 PH
3.	Zhanna M. Scurti	Human Resources Intern – PD Unit 00	Human Resources 24.0 hrs/wk	03/19/15	10.00 PH
4.	Leslie G. Slingsby J.R. #2701	County Casework Manager II Unit 00	Children & Youth 40.0 hrs/wk	04/06/15	75,000.00 PA

REHIRE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
5.	Susan G. Kogel J.R. #2718 Sep Date 11/03/11	Food Service Attndnt – PT Unit 03	NM Dietary Services 24.0 hrs/wk	03/21/15	12.01 PH

PER DIEM TO PERM

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
6.	Lauren E. DeLucia	HR Generalist – PD Unit 00 To HR Generalist Unit 00	Human Resources 25.0 hrs/wk To Human Resources 40.0 hrs/wk	03/19/15	12.75 PH To 17.00 PH

POSITION CHANGE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
7.	Gail R. Forth	Aging Care Mgt Spvr I Unit 84 To Aging Care Mgt Spvr II Unit 84	Area Agency on Aging 37.5 hrs/wk To Area Agency on Aging 37.5 hrs/wk	03/21/15	35.69 PH To 38.81 PH

8.	Michelle L. Glover J.R. #2669	County Caseworker II Unit 04 To County Social Worker I Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	03/21/15	30.99 PH To 30.99 PH
9.	Lauren M. Mattioni J.R. #2670	County Caseworker II Unit 04 To County Social Worker I Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	03/21/15	27.74 PH To 27.74 PH
10.	Diane C. Meyer J.R. #2686	County Casework Spvr Unit 84 To Cnty CYF Program Spec II Unit 84	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	03/21/15	35.69 PH To 36.50 PH
11.	Melissa A. Montella	County Caseworker II Unit 04 To County Social Worker I Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	03/21/15	26.18 PH To 26.18 PH
12.	Katie N. Nice J.R. #2671	County Caseworker II Unit 04 To County Social Worker I Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	03/21/15	26.18 PH To 26.18 PH

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
13.	John J. Baranyi	Corrections Officer Unit 01 To Corrections Officer Unit 01	MCCC 40.0 hrs/wk To Main Jail 40.0 hrs/wk	03/21/15	26.08 PH To 26.08 PH
14.	Donna M. Black J.R. #2723	Registrar – PD Unit 03 To Support Generalist – PD Unit 05	Board of Voter Registration 28.0 hrs/wk To Domestic Relations 20.0 hrs/wk	03/23/15	11.50 PH To 13.62 PH
15.	Juan Quiles	Corrections Officer Unit 01 To Corrections Officer Unit 01	Main Jail 40.0 hrs/wk To MCCC 40.0 hrs/wk	03/21/15	26.08 PH To 26.08 PH
16.	Jamilla C. Williams J.R. #2627	Cafeteria Attendant Unit 03 To Custodian – NMH Unit 02	NM Dietary Services 40.0 hrs/wk To General Services 40.0 hrs/wk	03/23/15	17.11 PH To 20.27 PH

SALARY ADJUSTMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
17.	Lauren M. Smith	Senior HR Generalist Unit 00 To Senior HR Generalist Unit 00	Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk	03/19/15	23.74 PH To 25.48 PH
18.	Charles J. Yeske	Mgr Curator Hist Prop Unit 00 To Mgr Curator Hist Prop Unit 00	Parks Historical Properties 40.0 hrs/wk To Parks Historical Properties 40.0 hrs/wk	03/21/15	29.72 PH To 31.01 PH

SEPARATIONS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
19.	Joseph P. Casey	County Caseworker II	Children & Youth	02/20/15	Separation
20.	Lisa V. Dziuban	EPS II	Health Department	04/01/15	Separation
21.	Frank Foley	Engineer I	General Services	03/06/15	Separation
22.	Diane M. Frazer	Dispatcher I	911 Emergency Services	02/23/15	Separation
23.	Aimee H. Grace	County Social Worker I	Children & Youth	03/25/15	Separation
24.	May D. Scholle	Cnty CYF Prgm Spc I	Children & Youth	04/01/15	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 Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the following appointments were approved:

Area Agency on Aging

Patricia Doyle Caimano	New Appointment	term expires 3/1/18
David R. Nyman	New Appointment	term expires 3/1/18

Open Space Review Board

Gard Holby	Reappointment	term expires 3/1/16
Anthony Belfield	Reappointment	term expires 3/1/16
Dr. Joshua Feldstein	Reappointment	term expires 3/1/16
Marilyn Jacobson	Reappointment	term expires 3/1/16
Norman A. MacArthur	Reappointment	term expires 3/1/16
Robert Moffett	Reappointment	term expires 3/1/16
Det Ansinn	Reappointment	term expires 3/1/16

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

MISCELLANEOUS

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

The county will be partnering with FDR Middle School on an e-waste collection on Saturday, March 28th from 9:00 am to 1:00 pm. This will be the only electronics collection event by the county this year, as the program is being discontinued due changes in state law. The household hazardous waste collections will continue.

COMMISSIONER COMMENTS

Commissioner Martin added that the new law also prohibits them from collecting a fee.

PUBLIC COMMENT

Andy Warren, former Commissioner from Middletown Township, expressed his disappointment that there had been no discussion regarding the recent filling of the Human Resources Director position.

Doylestown resident Sandy Schiff questioned where the pocket park is at the Justice Center and Chairman Loughery responded.

Commissioner Martin advised that Chief Operating Officer Brian Hessenthaler headed up the search for the Human Resources Director and he is satisfied that it was a thorough search and a good choice. Chairman Loughery indicated that Mr. Hessenthaler had commented on the process both at that meeting and to the press. He added that people from similar organizations outside the county had provided input, they spent a lot of time on the search over the past few months and they were all confident with their final decision. Commissioner Loughery also noted that new policies and procedures have been implemented and 60% of the personnel in that department are new. Commissioner Marseglia confirmed that she was also in agreement with the choice and offered assurance that she would have said something if she hadn't been.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, April 1, 2015 at Synergis Technologies, Best Made Center in Quakertown.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 11:07 a.m.

Approved: April 1, 2015

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*