

BUCKS COUNTY COMMISSIONERS

May 6, 2015

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Bensalem Senior Center, 1850 Byberry Road, Bensalem, 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 welcomed Bensalem Mayor Joseph DiGirolamo, David Gibbon from Senator Tomlinson’s office, and county row officers David Heckler, District Attorney; Joseph Szafran, Recorder of Deeds; and Donald Petrille, Jr., Register of Wills.

PROCLAMATIONS

The Commissioners proclaimed May 2015 as “OLDER AMERICANS MONTH,” recognizing the efforts of the Bucks County Area Agency on Aging in helping to maintain the quality of life older Bucks Countians deserve. Accepting the proclamation were AAA Advisory Board Chairperson Frances Reaman and Najja Orr, Director of Area Agency on Aging. Ms. Reaman spoke about the 50 year celebration of the Older Americans Act and pointed out that Pennsylvania is the only state that dedicates the lottery proceeds to benefit senior citizens. Mr. Orr said a few words about the Bucks County Area Agency on Agency and thanked the commissioners for their tremendous support.

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 April 15, 2015 were approved.

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, item 3a from the April 1, 2015 meeting was untabled.

NEW BUSINESS

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

Items 8a, b & c - Chief Operating Officer Brian Hessenthaler provided clarification on the wage increases under these contracts for 2013-2016 and advised that this move of 475 employees from the old health care plan to the new one will result in significant savings to the county.

Item 14d - 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 the exception of item 14d, which 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:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bucks County Drug and Alcohol Commission Warminster, PA	Approve contract increase and extension to provide gambling prevention and medication education programs. 1/1/15 – 6/30/15	\$16,296 (Revenue)
	b. Chester County Department of Aging Services West Chester, PA	Approve contract to provide long term care information and referral services, benefits counseling and access to services. 7/1/13 – 6/30/14	\$7,428.14 (Revenue)

2.	BEHAVIORAL HEALTH	a. Commonwealth of Pennsylvania, Department of Human Services (f/k/a Department of Public Welfare) Harrisburg, PA	Approve Amendment #6 to the HealthChoices Behavioral Health Agreement to incorporate changes associated with the transition from Healthy Pennsylvania to Medicaid Expansion program. 1/1/12 – 12/31/16	
3.	COURTS	a. Fonta Reilly Consulting Quakertown, PA	Approve contract for consulting services to ensure compliance with multi-agency Federal Drug Court requirements. 1/1/15 – 12/31/15	\$13,000** (County 100%)
4.	DISTRICT ATTORNEY	a. Commonwealth of Pa, Insurance Fraud Prevention Authority Mechanicsburg, PA	Approve grant application and award to support the prosecution and investigation of insurance fraud. 7/1/15 – 6/30/16	\$218,950 (Revenue)
5.	EMERGENCY HEALTH SERVICES	a. Aria Health Philadelphia, PA	Approve contract for physician services from Regional EMS Medical Director. 7/1/15 – 6/30/16	\$18,000* (County 0%)
6.	GENERAL SERVICES	a. Advanced Power Control Newark, DE	Approve upgrade of existing Energy Management System for HVAC equipment at Neshaminy Manor.	\$46,900 (County 100%)
		b. Apple Automotive Group, Inc. York, PA	Rescind contract for purchase of the following 2015 Chevrolet vehicles: Impala Police Sedan for Emergency Services, a Silverado 1500 Work Truck for Fire Marshal, and a Silverado Crew-Cab Work Truck for Emergency Communications.	(\$84,014)
		c. Westgate Chevrolet Inc. dba Apple Chevrolet York, PA	Approve purchase of the following 2015 Chevrolet vehicles: Impala Police Sedan for Emergency Services, a Silverado 1500 Work Truck for Fire Marshal, and a Silverado Crew-Cab Work Truck for Emergency Communications.	\$84,014** (County 100%)
		d. Franc Environmental Inc. New Britain, PA	Approve contract increase and extension for sludge removal from the waste water treatment plant. 9/1/15 – 8/31/16	\$14,090.11* (County 100%)
		e. INTEX Environmental Group, Inc. Pipersville, PA	Approve contract increase and extension to provide services as required by the Pennsylvania DEP at the Hidden Valley Landfill. 5/1/15 – 4/30/16	\$34,140** (County 100%)
		f. Ravenhill Psychological Services Doylestown, PA	Approve increase and extension of lease for county property located at 2659 Trenton Road in Levittown. 7/1/15 – 6/30/20	\$33,300 (Revenue)
		g. SSG Barco, Inc. Ewing, NJ	Approve payment for remediation of oil release at county rental property in Langhorne.	\$28,556.36 (County 100%)
		h. STV Incorporated Philadelphia, PA	Approve contract extension for the replacement of Bridge #30 on Clay Ridge Road over Beaver Creek in Tinicum Township. 5/1/15 – 11/1/15	
7.	HEALTH	a. A. Mastrocco Jr. Moving and Storage, Inc. Warminster, PA	Approve contract renewal for storage of public health preparedness equipment. 7/1/15 – 6/30/16	\$11,820** (County 0%)
		b. Rinchem Company Bensalem, PA	Approve contract renewal for storage of public health preparedness equipment. 7/1/15 – 6/30/16	\$15,000** (County 0%)

8. HUMAN RESOURCES	a. American Federation of State, County, and Municipal Employees (AFSCME), District Council 88 Plymouth Meeting, PA	Approve renewal of contract agreement with AFSCME Unit 05 for Direct Court Non-professional Employees. 1/1/13 – 12/31/16	
	b. American Federation of State, County, and Municipal Employees (AFSCME), District Council 88 Plymouth Meeting, PA	Approve renewal of contract agreement with AFSCME Unit 05 for Court Related Row Offices. 1/1/13 – 12/31/16	
	c. International Union of Operating Engineers (IUOE) Local 835, AFL-CIO Drexel Hill, PA	Approve renewal of contract agreement with IUOE Unit 02 members in General Services. 1/1/13 – 12/31/16	
9. INFORMATION TECHNOLOGY	a. Pomeroy IT Solutions Sales Company Inc. Hebron, KY	Approve purchase of computer hardware for various departments. 5/6/15 – 7/30/15	\$300,530* (County % varies)
10. JUVENILE PROBATION	a. Adelphoi Village, Inc. Latrobe, PA	Approve contract amendment to add In Home Services. 7/1/14 – 6/30/15	
	b. Amy Blank Wilson, Ph.D. Moreland Hills, OH	Approve contract amendment to correct travel expenses to include airfare. 10/1/13 – 9/30/15	
	c. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve grant application and subsequent award documents for the PCCD Victims of Juvenile Offenders grant. 7/1/15 – 12/31/16	\$146,367 (Revenue)
11. MH/DP	a. Access Services, Inc. Fort Washington, PA	Approve contract increase to provide services to youth with mental health diagnoses. 7/1/14 – 6/30/15	\$50,000** (County 0%)
	b. Child & Family Focus, Inc. Valley Forge, PA	Approve contract increase to provide respite services to youth with mental health diagnoses. 7/1/14 – 6/30/15	\$63,000** (County 0%)
	c. National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract increase to provide community service to youth with mental health diagnoses. 7/1/14 – 6/30/15	\$5,000** (County 0%)
	d. Sunshine Therapy Club, Inc. Havertown, PA	Approve contract increase to provide therapy services to children up to age three. 7/1/14 – 6/30/15	\$105,000** (County 10%)
12. PROTHONOTARY	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to scan and index additional civil and family court case files. 4/1/07 – 3/31/18	\$72,000** (County 0%)
13. PUBLIC DEFENDER	a. Brenda J. Cappiello Bensalem, PA	Approve contract renewal to provide court stenographic services. 1/1/15 – 12/31/15	\$55,000** (County 100%)
14. PURCHASING	a. Cooper Remodeling Company Southampton, PA	Approve contract renewal to provide snow removal services. 8/1/15 – 7/31/16	\$27,000* (County 100%)
	b. Jordan's Enterprise 1 Inc. T/A Cutting Edge Total Lawn Care Plumsteadville, PA	Approve contract renewal to provide snow removal services. 8/1/15 – 7/31/16	\$39,500* (County 100%)
	c. M&M Lawn Care East Inc. Churchville, PA	Approve contract renewal to provide snow removal services. 8/1/15 – 7/31/16	\$19,000* (County 100%)

TABLED	d. DRS Group of New Jersey Inc. Springfield, NJ	Approve contract to provide microfilm services for Clerk of Courts and Domestic Relations. 6/1/15 – 5/31/18	\$215,730** (County 100%)
15. CHILDREN & YOUTH	a. Bucks County Intermediate Unit #22 Doylestown, PA	Approve contract to operate the Family Friends/Kids In Care program. 7/1/14 – 6/30/15	\$50,000** (County 20%)
UNTABLED			
16. OTHER CIVICS	a. BC Audubon Society Bensalem Senior Citizens Assoc. Community Conservatory Friends of the Borough Dam Health Link Heritage Society Liberty USO Neshaminy Pass Program Towns Against Graffiti	Approve Payment	\$2,400 \$1,000 \$2,000 \$2,000 \$4,000 \$500 \$2,000 \$1,800 \$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

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
1.	Caren E. Campbell J.R. #2753	Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk	05/18/15	13.89 PH
2.	Jaime A. Day J.R. #2607	Nursing Assistant – PD Unit 30	NM Nursing Pool 8.0 hrs/wk	05/18/15	16.00 PH
3.	Jay N. Jenkins J.R. #2762	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/07/15	8.25 PH
4.	Vivian Karsor J.R. #2637	Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk	05/18/15	13.89 PH
5.	Ashley N. Kaschak J.R. #2772	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	06/01/15	22.97 PH
6.	Justin J. Kerner J.R. #2762	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/07/15	8.25 PH
7.	Cristy Kreuzscher J.R. #2434	Nursing Assistant – PT Unit 03	NM Nursing Assistants 24.0 hrs/wk	05/18/15	13.89 PH
8.	Jessica A. Mantione J.R. #2796	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	05/18/15	22.97 PH
9.	Michael Miller J.R. #2743	Engineer I Unit 02	General Services 40.0 hrs/wk	05/18/15	25.98 PH
10.	Cameron M. Rebh J.R. #2762	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/07/15	8.25 PH

POSITION CHANGE

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
11.	Marsida Hiatt J.R. #2759	Food Service Attendant Unit 03 To Cafeteria Attendant Unit 03	NM Dietary Services 40.0 hrs/wk To NM Dietary Services 40.0 hrs/wk	05/16/15	17.71 PH To 17.71 PH
12.	Kathleen R. Koch	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	05/11/15	30.99 PH To 32.05 PH
13.	Frank J. Kurnat	Voice Support Specialist I Unit 00 To Voice Support Specialist II Unit 00	Information Technology 40.0 hrs/wk To Information Technology 40.0 hrs/wk	05/07/15	23.87 PH To 25.80 PH

14.	Megan E. McDonnell J.R. #2762	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	05/07/15	8.09 PH To 8.75 PH
15.	David G. Shultz	Accountant I Unit 04 To Accountant II Unit 84	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	05/07/15	30.99 PH To 32.05 PH
16.	Tahesia E. Thomas	County Caseworker II Unit 04 To County Casework Supervisor Unit 84	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	05/07/15	23.92 PH To 26.56 PH

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
17.	Debra A. Canale J.R. #2710	Secretary Unit 03 To Administrative Assistant Unit 03	Main Jail 40.0 hrs/wk To Planning Administrative 40.0 hrs/wk	05/18/15	20.70 PH To 22.19 PH
18.	Priscilla Gaye J.R. #2607	Nursing Assistant – PT Unit 03 To Nursing Assistant – PD Unit 30	NM Nursing Assistants 24.0 hrs/wk To NM Nursing Pool 8.0 hrs/wk	05/16/15	13.89 PH To 16.00 PH
19.	Michelle A. McLaughlin	Secretary Unit 03 To Admin Asst – Secretary Unit 00	Main Jail 40.0 hrs/wk To Corrections Administration 40.0 hrs/wk	05/11/15	20.70 PH To 23.22 PH
20.	Travis H. Roth J.R. #2781	Corrections Officer Unit 01 To Corrections Officer Unit 01	Main Jail 40.0 hrs/wk To MCCC 40.0 hrs/wk	05/09/15	20.44 PH To 20.44 PH
21.	Auta Sergeant J.R. #2714	Nursing Assistant – PD Unit 30 To Nursing Assistant – PD Unit 03	NM Nursing Pool 28.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	05/18/15	16.00 PH To 13.89 PH

OUT OF CLASS/TEMP ASSIGNMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
22.	Dennis R. Forsyth	Superintendent Operations Unit 00 To Interim Deputy Dir Emg Comm Unit 00	911 Emergency Response 40.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	04/06/15	74,770.31 PA To 80,306.53 PA

MANDATED UNION INCREASE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
23.	Torrey L. George	Clerk Typist III Unit 04 To Clerk Typist III Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	05/07/15	22.50 PH To 25.14 PH***

SALARY ADJUSTMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
24.	Karen L. Fanelli	Office Admin/Open Records Unit 00 To Office Admin/Open Records Unit 00	Solicitor 40.0 hrs/wk To Solicitor 40.0 hrs/wk	02/18/15	30.41 PH To 31.62 PH
25.	Kathleen T. Saul	Paralegal Unit 00 To Paralegal Unit 00	Solicitor 40.0 hrs/wk To Solicitor 40.0 hrs/wk	05/07/15	24.63 PH To 25.11 PH
26.	Janet D. Simon	Paralegal Unit 00 To Paralegal Unit 00	Solicitor 40.0 hrs/wk To Solicitor 40.0 hrs/wk	05/07/15	27.06 PH To 27.54 PH
27.	Donna L. Snyder	Sr Assistant Solicitor Unit 77 To Sr Assistant Solicitor Unit 77	Solicitor 40.0 hrs/wk To Solicitor 40.0 hrs/wk	05/07/15	70,747.20 PA To 72,162.14 PA

SEPARATIONS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
28.	Shawn A. Dacey	Seasonal Help	Parks Recreation Services	04/16/15	Separation
29.	Dennis A. Hissem	LPN	NM Licensed Pract Nurses	05/02/15	Separation
30.	Kevin P. Malley	Seasonal Help	Parks Recreation Services	04/28/15	Separation
31.	Peter T. Roe	Seasonal Help	Parks Recreation Services	04/13/15	Separation
32.	Janice A. Weidmann	Admin Asst – Secretary	Main Jail	05/08/15	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 Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following appointment was approved:

Area Agency on Aging
Laura Poust New Appointment term expires 5/1/18

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

MISCELLANEOUS

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

Drug Take Back Program –Just under 8,000 lbs of prescription and over-the-counter drugs were collected at the event on April 25th. This is more than the last collection, twice as much as the next highest neighboring county, and more than our three neighboring counties combined. It is an excellent program that continues to provide great results.

Primary Election Day – Tuesday, May 19th is Primary Election Day so please get out and vote.

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

Household Hazardous Waste – The first of five county collection events will be held this Saturday, May 9th at Harry Truman High School in Bristol Township, with the additional events in June, July and two in August. Toxic materials, pesticides, flammables, propane tanks, etc. will all be accepted for safe disposal. No old computers or televisions will be accepted due to changes in state law.

COMMISSIONER COMMENTS

Commissioner Martin announced that there will be a ceremony outside the courthouse tomorrow at noon for The National Day of Prayer. All are invited to attend.

Commissioner Martin referenced a recent newspaper headline regarding air quality in Bucks County. He advised that the article stated the American Lung Association assigned an “F” grade for the air quality in the county, yet they only took one reading. Saying the article was extremely unfair, unwarranted, and certainly didn’t merit a headline in the paper, he suggested they consider monitoring the air at multiple locations throughout the county. Health Department Director Dr. David Damsker agreed there would be a large variance in the air quality depending on where readings were taken, and said he would look into the cost of equipment.

Chairman Loughery shared information about the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) fund and the proposed legislation to expand the program to help fund affordable housing projects in all counties of the Commonwealth. The Commissioner indicated that, with the consent of the board, he would like to send a letter to our legislators in support of Pennsylvania House Bill 792 and Pennsylvania Senate Bill 566. The board agreed.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, May 20, 2015, at 6:00 p.m. in the Bucks County Administration Building Community Room.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 10:40 a.m.

Approved: May 20, 2015

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery Charles H. Martin Diane M. Ellis-Marseglia
Chairman *Commissioner* *Commissioner*

Lynn T. Bush, *Chief Clerk*