

BUCKS COUNTY COMMISSIONERS

May 20, 2015

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 6:00 pm, at the Bucks County Administration Building, 55 E. Court Street, Doylestown, Pennsylvania. In attendance were Vice Chairman Charles H. Martin and Commissioner Diane M. Ellis-Marseglia. Chairman Loughery was not present. Commissioner Martin opened the meeting with a moment of silence followed by the Pledge of Allegiance, led by veteran Will Fuentes.

INTRODUCTIONS

Commissioner Martin welcomed everyone to the meeting and congratulated Donald Petrille, Jr. on his re-election to Register of Wills.

PROCLAMATIONS

The Commissioners proclaimed May 2015 as “MENTAL HEALTH AWARENESS MONTH,” urging all Bucks Countians to become more educated about the many forms of mental illness and to show compassion and understanding towards those who are managing a mental illness. Accepting the proclamation were Nancy Scheible, from the Community Support Program and Dawn Seader, Interim Administrator, who each thanked the Commissioners for their support and said a few words regarding the opportunity to address stigma when it comes to mental illness.

The Commissioners proclaimed Erin Farrell, a senior at Central Bucks East High School, as “2015 HIGH SCHOOL POET OF THE YEAR” commending her creative gift of poetry and her contribution to the literary tradition of our community. The Commissioners wished her luck in all of her future pursuits and encouraged all Bucks Countians to look to her poems for insight, enjoyment and inspiration. Dr. Charlie Groth, Professor at Bucks County Community College and Co-Director of the Bucks County Poetry Laureate Program, introduced Miss Farrell who then read her award winning poem “Lessons in Breathing.”

The Commissioners proclaimed May 17<sup>th</sup> through 23<sup>rd</sup> as “EMERGENCY MEDICAL SERVICES WEEK,” honoring the women and men, both professional and volunteer, whose diligence serves to keep Bucks County residents safe. They acknowledge their heroism, altruism and representation as role models to all members of the community.

Emergency Health Services Director Jeryl DeGideo accepted the proclamation and congratulated all the squads being recognized for the Mission Lifeline awards.

COMMENDATIONS

The Commissioners presented Letters of Commendation to several recipients of the Mission: Lifeline Award from the American Heart Association. For the Silver Performance Achievement Award the Commissioners recognized the Warminster Volunteer Ambulance Corps., Upper Bucks Regional EMS, and Penndel Middletown Emergency Squad. For the Bronze Performance Achievement Award the Commissioners recognized Central Bucks Ambulance and Rescue, and Point Pleasant-Plumsteadville EMS.

PRESENTATIONS

Members of the Doylestown VFW Post 175, Ed Lopez, Matt Fisher and Will Fuentes presented the Commissioners with a commemorative plaque in appreciation of their support of the Global War on Terror Memorial project.

PUBLIC COMMENT – Agenda Items

Former Commissioner Andy Warren had questions on agenda items 6a, b, c & h.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 2-0, the minutes for the regular meeting of May 6, 2015 were approved.

NEW BUSINESS

Commissioner Martin read through the agenda, providing clarification and addressing questions and comments.

Items 2a & b – Marge McKeone from Children & Youth clarified these contracts are for two different fiscal years.

Item 3a – Solicitor Michael Klimpl clarified what is meant by “subject to solicitor approval.”

Item 5a – Emergency Services Director Scott Forster explained the proposed upgrade to the emergency radio and phone systems and offered that the county portion would be paid for with Homeland Security funds.

Items 6a, b & c - General Services Director Gerald Anderson provided an update on each of these items in response to Mr. Warren’s earlier questions, as well as responding to Commissioner Martin’s inquiry regarding completion of the outside work.

Item 6g – New Britain Township Board of Supervisors Chair, Helen Haun, provided information on plans for the Veterans Park. She indicated that it will be a passive park with trails and bird blinds, and they intend to replace the invasive species of trees and bushes. Veteran and New Britain Township Planning Commission member Marco Tustanowsky, detailed additional information about the park and their fundraising efforts.

**RESOLUTIONS**

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 2-0, 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. ADULT PROBATION	a. Connectrex San Francisco, CA	Approve contract renewal to provide software services, upgrades and support. 4/29/15 – 4/28/16	\$45,200 (County 100%)
2. CHILDREN & YOUTH	a. Edison Court, Inc. Doylestown, PA	Approve contract to provide residential and case management services. 7/1/13 – 6/30/14	\$341,800** (County 18%)
	b. Edison Court, Inc. Doylestown, PA	Approve contract to provide residential and case management services. 7/1/14 – 6/30/15	\$321,000** (County 24%)
3. EMERGENCY COMMUNICATIONS	a. MCM Consulting Group, Inc. McMurray, PA	Approve contract to provide consulting services to complete a comprehensive billing audit, perform a CPE assessment, and develop an RFP to upgrade the 911 telephone system. 6/1/15 – 11/30/16 (Subject to final approval by County Solicitor)	\$108,000 (County 100%)
4. EMERGENCY HEALTH SERVICES	a. Image Trend, Inc. Lakeville, MN	Approve contract to provide technical support and upgrades of the patient data collection system. 5/1/15 – 4/30/16	\$37,767* (County 0%)
5. EMERGENCY MANAGEMENT	a. General Devices Ridgefield, NJ	Approve purchase of communications equipment for Emergency Health Services.	\$175,000** (County 0%)
	b. PEMA Harrisburg, PA	Approve grant for purchase of communications equipment for Emergency Health Services.	\$175,000 (Revenue)
6. GENERAL SERVICES	a. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for concrete block work on the 6th floor. Change Order – GC #133	\$26,784.80 (County 100%)
	b. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for work on terrazzo floor. Change Order – GC #134	\$4,650 (County 100%)
	c. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for work on the floor at B2 restroom. Change Order – GC #135	\$4,996 (County 100%)
	d. Schindler Elevator Corp. Downington, PA	Approve contract increase for sheet metal work. Change Order – ELVC #3	\$3,423 (County 100%)

	e.	Security and Data Technologies, Inc. Newtown, PA	Approve contract increase for changes to audio visual equipment in the Justice Center and Administration Building. Change Order – AV #2	\$16,448.35* (County 100%)
	f.	Worth & Company Pipersville, PA	Approve contract for modifications at stair tower 2. Change Order - HVAC #5	\$2,271.26 (County 100%)
	g.	New Britain Township	Approve lease of county property at the intersection of New Galena Road and Walters Road in New Britain Township. 6/1/15 – 5/31/2114	\$100/year (Revenue)
	h.	Gilmore & Associates, Inc. New Britain, PA	Approve contract for engineering, design, and construction consultation services for Bucks County Bridge #252 on Milford Square Pike over Unami Creek in Milford Twp. and Bridge #358 on Jacksonville Road over Little Neshaminy Creek in Northampton Twp. (Subject to final approval by County Solicitor)	\$128,300 (County 100%)
7.		HOUSING & COMMUNITY DEVELOPMENT		
	a.	Bucks County Opportunity Council Doylestown, PA	Approve contract for the 2014 DCED Emergency Solutions Grant Program to provide funding for Rapid Rehousing. 11/25/14 – 8/20/16	\$79,973 (County 0%)
	b.	Bucks County Redevelopment Authority Bristol, PA	Approve contract extension to complete rehabilitation of Interfaith Housing Development Corporation housing units. 5/1/15 – 12/31/15	
	c.	Capacity for Change, LLC West Chester, PA	Approve contract extension to complete plan development and reporting. 4/1/15 – 12/31/15	
	d.	Family Service Association Langhorne, PA	Approve contract for the 2014 DCED Emergency Solutions Grant Program to provide funding for bathroom renovations at the Bucks County Emergency Shelter. 11/25/14 – 8/20/16	\$150,000 (County 0%)
	e.	Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption and subordination agreement for the sale of 33 Hawk Road in Levittown.	
	f.	Habitat for Humanity of Bucks County Chalfont, PA	Approve contract to fund the construction of two single family units at 37 Harrison Avenue in Morrisville. 5/20/15 – 5/30/17	\$60,000 (County 0%)
	g.	Interfaith Housing Development Corporation of Bucks County Bristol, PA	Approve mortgage satisfaction for the sale of lots on Harrison Avenue in Morrisville to Habitat for Humanity.	
	h.	Perkasie Borough	Approve contract extension for CDBG-funded curb ramp construction. 12/1/14 – 5/31/15	
8.		MH/DP		
	a.	PMHCC Philadelphia, PA	Approve contract to coordinate Youth Mental Health First Aid Training. 3/1/15 – 9/29/15	\$10,815** (County 0%)
9.		NESHAMINY MANOR		
	a.	Delcrest Medical Supply Ivlyland, PA	Approve contract to provide fall detection and notification equipment. 6/1/15 – 5/31/17	\$26,586.75* (County 0%)
	b.	Manheim Medical Supply, Inc. Manheim, PA	Approve contract to provide fall detection and notification equipment. 6/1/15 – 5/31/17	\$669.50* (County 0%)
10.		PLANNING COMMISSION		
	a.	Sellersville Borough	Approve contract to provide planning services. 6/1/15 – 5/31/20	\$2,000/year (Revenue)

11. REGISTER OF WILLS	a. IMR Digital West Hazelton, PA	Approve contract extension for scanning and indexing of historic documents. 7/1/17 – 3/15/18	
12. OTHER CIVICS	a. David and Charlotte Steinbach Foundation	Approve Payment	\$800
	Doylestown Fire Co #1		\$3,500
	Ivins House Resource & Referral Center		\$1,800

\*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**

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 2-0, the following Budget Adjustments were adopted:

**2015 BUDGET ADJUSTMENTS  
Agenda Description  
May 20, 2015**

**BUDGET ADJUSTMENTS - Adjust Capital Budget**

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #5	Miscellaneous Capital Projects	175,000
	Miscellaneous Capital Projects (Revenue)	(175,000)
Total Adjustment to General Fund Balance		-

David Boscola, Finance Director, provided additional information regarding this budget adjustment.

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

**PERSONNEL**

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 2-0, the following Personnel Actions were approved:

**APPOINTMENTS**

	<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE*</u>	<u>REMARKS</u>
1.	Sean T. Andris J.R. #2793	Seasonal Help Unit 00	General Services 40.0 hrs/wk	05/26/15	11.55 PH
2.	Carline Augustin J.R. #2426	Nursing Assistant – PD Unit 03	NM Nursing Assistants 24.0 hrs/wk	06/01/15	13.89 PH
3.	Matthew S. Beliveau J.R. 2762	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/21/15	9.00 PH
4.	Jessica M. Boccardo J.R. #2762	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/21/15	8.09 PH
5.	Neneh P. Darghbeh J.R. #2626	Nursing Assistant – POOL Unit 30	NM Nursing Pool 8.0 hrs/wk	06/01/15	16.00 PH
6.	Anna M. Downs J.R. #2762	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/21/15	9.00 PH
7.	Carrie J. McGill J.R. #2751	PHN II Unit 06	Health Department 40.0 hrs/wk	07/13/15	30.01 PH
8.	Travis J. Miller J.R. #2793	Seasonal Help Unit 00	General Services 40.0 hrs/wk	06/01/15	11.55 PH
9.	Doreen Reid J.R. #2782	Nursing Assistant - PD Unit 03	NM Nursing Assistants 40.0 hrs/wk	06/01/15	13.89 PH

10.	Sharene Salameh J.R. #2762	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/21/15	8.09 PH
11.	Madison P. Sokolowski J.R. #2762	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/21/15	9.00 PH
12.	Vaughn J. Stevens J.R. #2762	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/21/15	9.00 PH
13.	Daniel R. Vossbein J.R. #2762	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/21/15	9.00 PH

**REHIRE**

	<i><b>NAME</b></i>	<i><b>TITLE</b></i>	<i><b>DEPARTMENT</b></i>	<i><b>DATE*</b></i>	<i><b>REMARKS</b></i>
14.	Shawn A. Dacey J.R. #2793 Sep Date 04/16/15	Seasonal Help Unit 00	General Services 40.0 hrs/wk	05/26/15	11.55 PH
15.	Rohan A. Dua J.R. #2762 Sep Date 04/06/15	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/21/15	10.50 PH
16.	Erin McPeak J.R. #2703 Sep Date 06/18/14	Supt of Rec Program Services Unit 00	Parks Recreation Services 40.0 hrs/wk	06/01/15	58,500.00 PA

**PER DIEM TO PERM**

	<i><b>NAME</b></i>	<i><b>TITLE</b></i>	<i><b>DEPARTMENT</b></i>	<i><b>DATE*</b></i>	<i><b>REMARKS</b></i>
17.	Raymond V. Brennan, Jr	Dispatcher Trainee – PD Unit 03 To Dispatcher I Unit 03	911 Emergency Response 30.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	05/30/15	13.52 PH To 24.69 PH
18.	Christopher R. Doster	Dispatcher Trainee – PD Unit 03 To Dispatcher I Unit 03	911 Emergency Response 30.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	05/30/15	13.52 PH To 24.69 PH
19.	Monica M. Tucker	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	05/30/15	13.89 PH To 18.81 PH

**POSITION CHANGE**

	<i><b>NAME</b></i>	<i><b>TITLE</b></i>	<i><b>DEPARTMENT</b></i>	<i><b>DATE*</b></i>	<i><b>REMARKS</b></i>
20.	Robert E. Hitchon Jr J.R. #2784	Registered Nurse Unit 06 To Case Manager Unit 06	NM Registered Nurses 40.0 hrs/wk To NM Registered Nurses 40.0 hrs/wk	06/01/15	31.67 PH To 31.67 PH
21.	Kevin E. Sager	Administrative Aide Unit 03 To Administrative Assistant Unit 03	Planning Administrative 40.0 hrs/wk To Planning Administrative 40.0 hrs/wk	05/23/15	20.70 PH To 22.19 PH
22.	Robert O. Wright Jr 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	05/21/15	8.09 PH To 9.00 PH

**TRANSFER**

	<i><b>NAME</b></i>	<i><b>TITLE</b></i>	<i><b>DEPARTMENT</b></i>	<i><b>DATE*</b></i>	<i><b>REMARKS</b></i>
23.	Jessica L. Grimsley J.R. #2816	Community Corrections Officer Unit 01 To Adult Probation Officer Unit 07	MCCC 40.0 hrs/wk To Adult Probation and Parole 40.0 hrs/wk	05/18/15	28.17 PH To 26.17 PH
24.	Scott Nakhjavan	Corrections Officer Unit 01 To Corrections Officer Unit 01	Main Jail 40.0 hrs/wk To MCCC 40.0 hrs/wk	05/23/15	20.44 PH To 20.44 PH

**SALARY ADJUSTMENT**

	<i><b>NAME</b></i>	<i><b>TITLE</b></i>	<i><b>DEPARTMENT</b></i>	<i><b>DATE*</b></i>	<i><b>REMARKS</b></i>
25.	Vibha Mistry	HR Generalist Unit 00 To HR Generalist Unit 00	Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk	05/21/15	20.95 PH To 22.11 PH

**SEPARATIONS**

	<i><b>NAME</b></i>	<i><b>TITLE</b></i>	<i><b>DEPARTMENT</b></i>	<i><b>DATE*</b></i>	<i><b>REMARKS</b></i>
26.	Kelly A. Camillo	Health Clerk	Health Department	05/15/15	Separation
27.	Matthew M. Card	Dispatcher Trainee – PD	911 Emergency Response	05/03/15	Separation
28.	Amanda E. Durning	Cook	MCCC	05/08/15	Separation
29.	Daniel J. Gevirtz	Seasonal Help	Parks Recreation Services	05/01/15	Separation
30.	John S. Gribbin	Seasonal Help	Parks Recreation Services	05/01/15	Separation
31.	Raymond R. Guy	Dispatcher Trainee – PD	911 Emergency Response	04/28/15	Separation
32.	Lee R. Jackson	Nursing Assistant	NM Nursing Assistants	05/02/15	Separation

33.	Benjamin N. Kriss	Seasonal Help	Parks Recreation Services	05/01/15	Separation
34.	Keith A. Lee	Seasonal Help	Parks Recreation Services	05/05/15	Separation
35.	Nicole H. Maria	Health Clerk	Health Department	06/05/15	Separation
36.	Ryan M. Miklos	Seasonal Help	Parks Recreation Services	05/01/15	Separation
37.	Megan R. Pennypacker	County Social Worker I	Children & Youth	07/01/15	Separation
38.	Erin T. Purcell	Dispatcher Trainee – PD	911 Emergency Response	05/01/15	Separation
39.	Erin Sutterley	Seasonal Help	Parks Recreation Services	05/05/15	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

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

Election Day – Yesterday was Primary Election Day. The preliminary turnout numbers are as follows: Republican – 12.8%, Democrat – 10.3%, and Overall – 9.5%. The Overall number factors in Independent votes also.

Election Results Webpage – After nine years of using an outside vendor to manage our election results web page, our Information Technology Department has written their own program. This was put into place last night and proved to be a seamless transition. The County will realize a cost savings.

COMMISSIONER COMMENTS

Commissioner Martin congratulated everyone who was successful in the election yesterday.

PUBLIC COMMENT

Helen Kondracki from Haycock Township voiced her concerns on several issues, including elderly property owners on fixed incomes struggling to pay their taxes, the cost of operating the county shuttle bus, and uniformed officers purchasing beer at the supermarket. Commissioner Martin thanked her for bringing these things to their attention and promised to look into it. He also addressed her issues with the shuttle bus as well as the gift shop in the new Justice Center.

In response to a question from Madeline Rawley of Doylestown Township, Mr. Hessenthaler advised that the vender they had been using for the election results was Perfection. He clarified that the company had been doing a fine job and the County continues to use them for other things. Regarding Ms. Rawley’s inquiry about the cost savings, Mr. Hessenthaler estimated the savings to be from \$18,000 to \$20,000. Commissioner Martin commended the IT staff and said he followed the results last night and it was right on target.

Art Larson from Doylestown expressed his concerns with the displays in the perimeter of the courthouse.

Commissioner Martin responded to a question from Ernest White of Doylestown, regarding the investigation into employee health insurance benefits.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, June 3, 2015 at the Bucks County Playhouse in New Hope.

ADJOURNMENT

Commissioner Martin adjourned the meeting at 6:59 p.m.

Approved: June 3, 2015

BUCKS COUNTY COMMISSIONERS

BY:

\_\_\_\_\_  
Charles H. Martin  
Vice Chairman

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Diane M. Ellis-Marseglia  
Commissioner

