

BUCKS COUNTY COMMISSIONERS

July 1, 2015

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Sellersville Theater, 24 W. Temple Ave. Sellersville, 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 introduced Dan Faga, Technical Director of the Sellersville Theater. Mr. Faga provided some history of the theater and the Washington House restaurant, saying that renovations are currently underway to convert it into a boutique hotel. Chairman Loughery thanked him and General Manager Dawn Slade.

Chairman Loughery recognized county row officers who were present: Mary Smithson, Clerk of Courts; Pat Bachtle, Prothonotary; William Snyder, Treasurer; and Kim Doran, Acting Controller.

PROCLAMATIONS

The Commissioners proclaimed July 14 – 17, 2015 as “PENNSYLVANIA STATE ASSOCIATION OF PROTHONOTARIES AND CLERKS OF COURTS STATE CONFERENCE,” congratulating Bucks County Clerk of Courts Mary Smithson upon her role as president of the state organization over the past year. The Commissioners are proud that Ms. Smithson, County Prothonotary Pat Bachtle, and their respective staffs are bringing this significant event here as a means to showcase our county. Ms. Smithson thanked the Commissioners for their support and spoke about some of her experiences and interactions as president of the organization this year and said she was pleased that the Moravian Pottery and Tile Works crafted a special commemorative tile just for the event.

PUBLIC COMMENT – Agenda Items

Eric Milby, representing Clean Rental Services, made a statement regarding agenda item 12a. He indicated that the uniforms were ordered in a timely manner and the delays are on the part of Blauer. Chairman Loughery indicated that they would address his comments as they go through the agenda.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of June 17, 2015 were approved.

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, item 2a from the 6/17/15 meeting was untabled and added to this agenda as item 13a.

NEW BUSINESS

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

Item 1a & b - Rich Harvey, Director of the Agricultural Land Preservation Program, explained these agenda items.

Item 9a - Human Services Director Jonathan Rubin presented additional information on this annual block grant and the reallocation of funds.

Items 10a through f - In response to Chairman Loughery’s inquiry, Mr. Rubin spoke about consumer choice as it relates to these contracts.

Item 12a – Chairman Loughery addressed Mr. Milby’s earlier comments regarding this agenda item. Mr. Milby re-stated their position and an extensive discussion followed. The conversation touched on several issues, including the reasons for the delay, termination of the contract, efforts to resolve, communications with county representatives, and information about the manufacturer and uniforms. The Commissioners all participated in this discussion, as well as representatives from the Corrections Department and Jim Wasserson, President of Clean Rental. Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with a vote of 3-0, this item was tabled.

RESOLUTIONS

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

- Item 12a was Tabled with a vote of 3-0
- Item 2a from the 6/17/15 meeting was untabled and added to this agenda as item 13a

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. AGRICULTURAL PRESERVATION	a. 1031 Corp., intermediary escrow agent for David and Roxanne Caccavo Collegetteville, PA	Approve county's portion (50%) of a 65.81 acre agricultural conservation easement on the Caccavo farm located on Kitner Road in Durham Township. (TMPs 11-004-049-1 & 11-004-045)	\$296,145 + settlement charges and adjustments (County 100%)
	b. David and Roxanne Caccavo Massapequa, NY	Rescind and replace prior resolution.	(\$296,145)
2. CORRECTIONS	a. Aramark Facilities Services Philadelphia, PA	Approve contract increase and extension to provide maintenance and project support services for the Department of Corrections and Youth Center. 5/1/15 – 4/30/16	\$881,657.40 (County 100%)
	b. Aramark Facilities Services Philadelphia, PA	Approve contract increase and extension for reimbursement of materials and overtime. 5/1/15 – 4/30/16	\$265,000** (County 100%)
	c. Bucks County Drug & Alcohol Commission Warminster, PA	Approve reimbursement to Inmate Welfare Fund for therapeutic consultant expenses. 7/1/2014 – 6/30/15	\$81,957 (Revenue)
3. EMERGENCY COMMUNICATIONS	a. NICE Systems, Inc. Reston, VA	Approve contract renewal to provide maintenance for the 9-1-1 voice recorder. 5/29/15 – 5/28/16	\$117,292 (County 100%)
4. EMERGENCY COMMUNICATIONS Narrowbanding	a. Department of Law and Public Safety, Division of the State Police West Trenton, NJ	Approve Memorandum of Understanding to share space on Kingwood and Cherryville tower sites. (30 years)	
5. EMERGENCY HEALTH SERVICES	a. Bureau of Emergency Medical Services Harrisburg, PA	Approve grant for the County emergency medical system in accordance with the Emergency Services Act. 7/1/15 – 6/30/17	\$562,604 (Revenue)
6. EMERGENCY MANAGEMENT	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve appointment of Scott T. Forster as Applicant Agent for hazard mitigation for Hurricane Irene.	
	b. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Hazard Mitigation Grant to look at the need for select critical county facilities to be supported by generator power.	\$12,936 (Revenue)
7. FINANCE	a. Hartford Insurance Co. c/o CCAP (County Commissioners Association of Pennsylvania) Harrisburg, PA	Approve contract to provide accident insurance for court referred alternative sentencing and community volunteers. 7/1/15 – 7/1/16	\$3,933 (County 100%)
8. GENERAL SERVICES	a. CILS, Inc. Lebanon, PA	Approve contract increase to provide additional repairs to laundry equipment at Neshaminy Manor. 6/1/14 – 5/31/18	\$18,000** (County 100%)
	b. Compliance Management International North Wales, PA	Approve generic contract to provide engineering consulting services. 7/1/15 – 6/30/20	\$25,000**/project (County 100%)
	c. Warminster Atrium Condo Association c/o B.C. Property Management, Inc. Doylestown, PA	Approve condo fee increase for county property located at 600 Louis Drive in Warminster. Effective 6/1/15 – month to month	\$123.46/mo* (County 100%)
	d. Sarah Wenda Warrington, PA	Approve rental of county property located at 1750 Woodbourne Road in Langhorne. 7/1/15 – 6/30/16	\$13,200 (Revenue)

	e.	Kimberly A. Wilkie Perkasie, PA	Approve temporary construction easement for repair of Bucks County Bridge #45 on Stony Bridge Road over Deep Run in Bedminster Township.	\$500 (County 100%)
9. HUMAN SERVICES	a.	Commonwealth of Pennsylvania, Department of Human Services Harrisburg, PA	Approve Human Services Block Grant Plan submission. 7/1/15 – 6/30/16	\$27,688,519 (Revenue)
	b.	Commonwealth of Pennsylvania, Department of Human Services Harrisburg, PA	Approve reallocation of Human Services Block Grant funds. 7/1/14 – 6/30/15	
	c.	Worthwhile Wear, dba: The Well Silverdale, PA	Approve contract to provide counseling and protective services. 4/27/15 – 6/30/15	\$25,000** (County 4.1%)
10. MH/DP	a.	BARC Developmental Services, Inc. Holicong, PA	Approve contract increase to provide early intervention services for children up to age three. 7/1/14 – 6/30/15	\$60,000** (County 9%)
	b.	CO-MANS, Inc. Pennel, PA	Approve contract increase to provide supported living and community residential services to individuals with mental health diagnoses. 7/1/14 – 6/30/15	\$40,000** (County 4.1%)
	c.	Pennel Mental Health Center Langhorne, PA	Approve contract increase to provide mental health services. 7/1/14 – 6/30/15	\$1,300** (County 4.1)
	d.	Penn Foundation, Inc. Sellersville, PA	Approve contract increase to provide mental health services. 7/1/14 – 6/30/15	\$194,000** (County 4.4%)
	e.	Reach Out Foundation of Bucks County Pennel, PA	Approve contract increase to provide social rehabilitation drop-in center for individuals with mental health diagnoses. 7/1/14 – 6/30/15	\$6,750** (County 4.1%)
	f.	Shared Support, Inc. Doylestown, PA	Approve contract renewal to provide habilitation services for individuals with intellectual disabilities. 7/1/14 – 6/30/15	\$5,248.88** (County 3.6%)
11. NESHAMINY MANOR	a.	Celleration, Inc. Eden Prairie, MN	Approve contract increase and extension to purchase Celleration Mist Therapy applicators. 6/1/15 – 5/31/17	\$38,847.90** (County 0%)
12. PURCHASING	a.	Clean Rental Services, Inc. Philadelphia, PA	Approve termination of contract for provision and rental of uniforms for the Departments of Corrections and Security. 7/1/15 – 6/30/17	(\$522,101.50)
	TABLED			
13. BEHAVIORAL HEALTH	a.	Gaudenzia, Inc. Norristown, PA	Approve contract increase to cover additional start-up costs. 7/1/13 – 6/30/15	\$137,853** (County 0%)
	UNTABLED			
14. OTHER CIVICS	a.	Latino Leadership Alliance Travis Manion Foundation	Approve Payment	\$2,000 \$2,500

*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 Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Personnel Actions were approved:

APPOINTMENTS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	David H. Dunn J.R. #2845	Museum Assistant - PD Unit 03	Parks Historical Properties 7.0 hrs/wk	07/02/15	9.61 PH
2.	Lynnette Hearne J.R. #2873	Health Clerk Unit 03	Health 40.0 hrs/wk	07/06/15	20.30 PH
3.	Brett E. Hughes J.R. #2781	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	07/13/15	20.04 PH
4.	Jennelle F. Jakel J.R. #2796	Secretary Unit 03	Main Jail 40.0 hrs/wk	07/13/15	20.30 PH
5.	Darya Katolikova J.R. #2762	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	07/02/15	9.00 PH
6.	Sarah K. McCulloch J.R. #2846	Health Clerk Unit 03	Health 40.0 hrs/wk	07/13/15	20.30 PH
7.	Jonathan R. Nicoletti J.R. #2781	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	07/13/15	20.04 PH
8.	Neena Paul J.R. #2522	Registered Nurse Unit 06	NM Registered Nurses 40.0 hrs/wk	07/13/15	30.01 PH
9.	Upton A. Peart-Crawley, Jr. J.R. #2781	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	07/13/15	20.04 PH
10.	Debra Ruchalski J.R. #2822	Secretary Unit 03	Main Jail 40.0 hrs/wk	07/13/15	20.30 PH
11.	David R. Stout J.R. #2781	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	07/13/15	20.04 PH
12.	Ketty Etienne Tarte J.R. #2693	Nursing Assistant – POOL Unit 30	NM Nursing Pool 28.0 hrs/wk	07/13/15	16.00 PH
13.	Amy C. Walsh J.R. #2869	Nutritionist Unit 46	Health 40.0 hrs/wk	07/13/15	21.06 PH
14.	Kyle S. Wylie J.R. #2781	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	07/13/15	20.04 PH

REHIRE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
15.	David W. Aaronson J.R. #2762 Sep Date 05/01/10	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	06/18/15	9.00 PH
16.	Karen L. Caruso J.R. #2762 Sep Date 05/12/15	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	07/02/15	9.00 PH

POSITION CHANGE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
17.	Barry L. Snyder	Maintenance Superintendent Unit 00 To County Facilities Manager Unit 00	General Services 40.0 hrs/wk To General Services 40.0 hrs/wk	07/06/15	32.16 PH To 66,893.63 PA

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
18.	Tammy R. Campbell J.R. #2832	Health Clerk Unit 03 To Legal Secretary I Unit 03	Health 40.0 hrs/wk To District Attorney 37.5 hrs/wk	07/13/15	20.70 PH To 20.70 PH
19.	Margaret R. Fitzpatrick	Minute Clerk – PD Unit 05 To Clerk Typist-Crt Oper - PD Unit 03	Main Courts 40.0 hrs/wk To Consumer Prot-Wts and Measures 30.0 hrs/wk	07/02/15	16.09 PH To 18.54 PH
20.	Rosemary E. Orletskiy J.R. #2846	Activities Assistant Unit 03 To Health Clerk Unit 03	NM Activities 40.0 hrs/wk To Health 40.0 hrs/wk	07/02/15	19.19 PH To 20.30 PH

MANDATED UNION INCREASE

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
21. Diane C. Meyer	CnY CYF Program Spec II Unit 84 To	Children & Youth 37.5 hrs/wk To	07/02/15	36.50 PH To
	CnY CYF Program Spec II Unit 84	Children & Youth 37.5 hrs/wk		40.39 PH

SALARY ADJUSTMENT

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
22. David P. Sutterley	Maintenance Superintendent Unit 00 To	General Services 40.0 hrs/wk To	07/04/15	32.25 PH To
	Maintenance Superintendent Unit 00	General Services 40.0 hrs/wk		34.65 PH

CHANGE OF HOURS

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
23. Anne J. Durison	Clerk Steno – PD Unit 03 To	Public Defender 20.0 hrs/wk To	07/02/15	18.54 PH To
	Clerk Steno – PD Unit 03	Public Defender 30.0 hrs/wk		18.54 PH

SEPARATIONS

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
24. Laura Bryant	Technical Specialist	Information Technology	06/05/15	Separation
25. Ian R. Harvey	Food Service Attndnt-PT	NM Dietary Services	06/16/15	Separation
26. Donald R. Hrabina	Election Coordinator	Board of Voter Registration	07/06/15	Separation
27. John D. Miscenich	Central Supply-O-PT. Asst – PD	NM Physician Services	06/15/15	Separation
28. Gina S. Nichol	County Social Worker I	Children and Youth	06/26/15	Separation
29. Michelle A. Paleafico	Health Clerk	Health	07/02/15	Separation
30. Daniel R. Vossbein	Seasonal Help	Parks Recreation Services	06/10/15	Separation

*estimated date **Never Started ***Agreement ****Reinstatement

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

EXECUTIVE REPORTS

Lynn T. Bush, Chief Clerk, noted the retirement of Donald Hrabina, election coordinator, and said a few words about his time working on county elections.

COMMISSIONER COMMENTS

Chairman Loughery thanked and congratulated Commissioner Marseglia on the conclusion of her six month term chairing the Delaware Valley Regional Planning Commission. He indicated that they rotate between New Jersey and Pennsylvania and the Mayor of Camden will be taking over.

Chairman Loughery also reported on the receipt of a grant from the DVRPC that will allow them to start design and engineering process for extension of the rail trail from where it stops in Montgomery County at County Line Road, to Newtown Borough.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 6:00 p.m. on Wednesday, July 22, 2015 at Core Creek Park in Middletown Township. The annual picnic will be from 5:00 to 6:00 at Picnic Pavilion No. 11.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 10:56 a.m.

Approved: July 22, 2015

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

