

BUCKS COUNTY COMMISSIONERS

July 22, 2015

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 6:00 p.m., at Core Creek Park, 901 E. Bridgetown Pike in Langhorne. In attendance were Chairman Robert G. Loughery, Commissioner Charles H. Martin, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Loughery opened the meeting with a moment of silence, asking that everyone remember the Edwards family during this difficult time. This was followed by the Pledge of Allegiance.

INTRODUCTIONS

Chairman Loughery welcomed Barbara Lyons and Ken Snyder from the Doylestown Township Board of Supervisors; Pat Mallon, Chair of the Middletown Township Board of Supervisors; Charles Raudenbush from the Parks and Recreation Board; and Bill Mitchell, Executive Director of Parks and Recreation. The Commissioner also recognized county row officers: Mary Smithson, Clerk of Courts; Kim Doran, Acting Controller; David Heckler, District Attorney; Pat Bachtle, Prothonotary; and William Snyder, Treasurer.

COMMENDATIONS

The Commissioners presented a Letter of Commendation to the Doylestown Township Environmental Advisory Council, upon their selection as the 2015 Bucks County Conservation District (BCCD) “Outstanding Conservation Organization of the Year,” and in special recognition of both their efforts to prevent pollution and erosion in the riparian buffer, and their efforts to promote recycling. Barbara Lyons, Chair of Doylestown Township Board of Supervisors, introduced Ray Hendrick, Chair of the Environmental Advisory Council; Jeannine and Steve Mitchell, volunteers; Ken Snyder, fellow Supervisor; Stephanie Mason, Doylestown Township Manager; and Richard John, Director of Operations. Mr. Hendrick accepted the award on behalf of the Environmental Advisory Council.

The Commissioners presented a Letter of Commendation to Elizabeth Glaum-Lathbury from Morrisville Middle/Senior High School, upon her selection as recipient of the 2015 Bucks County Conservation District (BSSD) “Outstanding Conservation Educator Award.” As the class moderator for Morrisville School District’s Science Symposium team, “The Aviators,” she led the students through many environmentally focused projects that allowed them to incorporate other areas of study, such as math, communication, writing, reading and public speaking.

Gretchen Schatschneider and Mary Ellen Noonan of the Bucks County Conservation District presented the recipients with small gifts of native plants, and Ms. Schatschneider thanked the Commissioners for their support.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes for the regular meeting of July 1, 2015 were approved.

NEW BUSINESS

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

Item 1a – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on the County’s portion of a 71.04 acre agricultural conservation easement on the Pavlica Farm in Durham Township. He shared some information about the farm’s soil and crops, and said it will be the 180th farm preserved, totaling 14,921 acres.

Item 3b - Human Services Director Jonathan Rubin responded to questions from Commissioner Martin regarding the services being provided and the increased cost.

Items 4a & b – Commissioner Loughery provided clarification regarding these projects for tax-exempt financing. He pointed out that item 4a is a Pennsylvania Next Generation Farmer Program project with Purely Farms, for 38.34 acres in Bedminster Township. This is the first farm project of the newly reorganized Industrial Development Authority. Item 4b is with Empire Abrasive Equipment Company, a manufacturing company in Middletown Township.

Regarding the BCIDA items, Commissioner Loughery thanked Marge McKeivitt from the Planning Commission, Pete Krauss, Executive Director, and Mary Smithson, Chair.

Item 5b – Commissioner Loughery advised that this is related to the discussion at the last meeting regarding the uniform contract. He thanked Bucks County Solicitor Michael Klimpl, Chief Operating Officer Brian Hessenthaler and their team for their work to resolve this. Jim Wasserson, President of Clean Rental, added his thanks as well.

Items 9a through k – Discussion took place regarding the final close-outs of these items related to the Justice Center. Commissioner Loughery noted that they are almost 4% over the original contracted budget for the construction portion of the project.

Item 9l – Commissioner Martin clarified that they are accepting the base bid and alternate 2.

Item 10d – Chairman Loughery expressed concern with submitting this consolidated plan based on new regulations. Discussion ensued between the commissioners and Director of Housing & Community Development, Roger Collins. The Commissioners agreed to adopt it in draft form, subject to any final edits that may be needed.

RESOLUTIONS

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

- With Commissioner Martin opposing, item 3b passed with a vote of 2-1
- Item 9l was approved with additional wording
- Item 10d passed in Draft form

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. AGRICULTURAL PRESERVATION	a. James and Barbara Pavlica Kintnersville, PA	Approve county’s portion (20%) of a 71.04 acre agricultural conservation easement on the Pavlica farm located on Mine Hill Road in Durham Township. (TMPs 11-005-051 and 11-005-063)	\$142,080 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Bristol Borough Area Active Adult Center Bristol, PA	Approve contract renewal to provide senior center services. 7/1/14 – 6/30/15	\$65,957** (County 10%)
	b. Elizabeth Doan West Chester, PA	Approve contract renewal to provide professional services as the Regional Coordinator for the LINK/Aging and Disability Resource Center (ADRC). 7/1/15 – 6/30/16	\$55,000** (County 0%)
	c. Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract increase and extension to provide legal services for older adults. 7/1/15 – 6/30/16	\$70,200** (County 0%)
3. BEHAVIORAL HEALTH	a. Milliman, Inc. Wayne, PA	Approve contract renewal to provide actuarial services with respect to the HealthChoices Behavioral Healthcare Program. 7/1/15 – 6/30/16	\$25,000** (County 0%)
	b. Susquehanna Group Advisors, Inc. Harrisburg, PA	Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/15 - 6/30/16	\$47,750** (County 0%)
4. COMMISSIONERS	a. Bucks County Industrial Development Authority (BCIDA) Doylestown, PA	Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by BCIDA for the benefit of Purely Farms, LLC.	
	b. Bucks County Industrial Development Authority (BCIDA) Doylestown, PA	Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by BCIDA for the benefit of West Cabot Boulevard Associates, LP and Empire Abrasive	

		Equipment Company.	
	c.	Bucks County Industrial Development Authority (BCIDA) Doylestown, PA	Approve resolution to appropriate funds for administration of Bucks Renewed and Bucks Rebuilt programs. \$300,000 (County 100%)
5. CORRECTIONS	a.	Bucks County Drug and Alcohol Commission Warminster, PA	Approve agreement for Pre-Trial Intervention Program. \$179,000** (County 100%) 7/1/15 – 6/30/16
	b.	Cintas Corporation Philadelphia, PA	Approve contract increase and extension for provision and rental of uniforms for the Department of Corrections. \$97,282.32** (County 100%) 7/1/15 – 12/31/15
	c.	Global Tel*Link Reston, VA	Approve contract to purchase seven kiosks for inmate use. \$21,324.10 (County 0%) 9/1/15 – 11/30/15
	d.	Trinity Services Group, Inc. Oldsmar, FL	Approve contract increase and extension to provide food services for county correctional facilities. \$1,887,040* (County 100%) 7/1/15 – 6/30/16
	e.	Wesco Distribution Norristown, PA	Approve contract to purchase LED bulbs. \$49,440* (County 100%)
6. DISTRICT ATTORNEY	a.	National Medical Services aka: NMS Labs Willow Grove, PA	Approve contract to provide DNA and drug analysis. \$71,000** (County 100%) 1/1/15 – 12/31/15
7. ERP IMPLEMENTATION	a.	RPI Consultants Baltimore, MD	Approve contract to provide technical assistance with Infor Lawson system upgrade. \$56,200** (County 100%) 7/27/15 – 7/26/16
8. FINANCE	a.	Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. \$27,700 (County 100%) 8/17/15 – 8/17/16
9. GENERAL SERVICES	a.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for labor and material escalation costs submitted by subcontractor Dan Lepore & Sons. \$77,504.24 (County 100%) Change Order – GC #138
	b.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for labor and material escalation costs submitted by subcontractor Diversified Storage Solutions. \$33,077 (County 100%) Change Order – GC #139
	c.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for material escalation costs submitted by subcontractor Realty Landscaping. \$42,147 (County 100%) Change Order – GC #140
	d.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for labor and material escalation costs submitted by subcontractor Schnoll Painting. \$14,037 (County 100%) Change Order – GC #141
	e.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for labor and material escalation costs submitted by subcontractor Wausau. \$43,431 (County 100%) Change Order – GC #142
	f.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase to recut Union Street cross walk due to revisions. \$3,939 (County 100%) Change Order – GC #143
	g.	The Farfield Company Lititz, PA	Approve cost for extended general conditions beyond the original substantial completion date. \$806,400 (County 100%) Change Order – EC #24

	h. The Farfield Company Lititz, PA	Approve cost to supply and set light fixtures. Change Order – EC #25	\$31,109 (County 100%)
	i. Guy M. Cooper, Inc. Willow Grove, PA	Approve cost for extended general conditions beyond the original substantial completion date. Change Order – FP #3	\$290,000 (County 100%)
	j. Worth & Company Pipersville, PA	Approve cost for extended general conditions beyond the original substantial completion date. Change Order – PC #7	\$179,747 (County 100%)
	k. Worth & Company Pipersville, PA	Approve cost for extended general conditions beyond the original substantial completion date. Change Order - HVAC #6	\$273,591 (County 100%)
	l. Milestone Construction Management Philadelphia, PA	Approve contract to provide roof replacement and exterior finishes at 30 and 55 East Court Street. (Includes base bid and alt.2)	\$763,000 (County 100%)
	m. PennDot Engineering District 6-0 Harrisburg, PA	Approve authorization for Gerald Anderson, General Services Director of Operations, to have signature authority for the Local Bridge Bundling Agreement.	
	n. PennDot Engineering District 6-0 Harrisburg, PA	Approve authorization for Gerald Anderson, General Services Director of Operations, to electronically sign Retroactive Bridge Project Reimbursement Agreement for the Preliminary Design Engineering for the rehabilitation of Bridge #333 on Strocks Grove Road over Beaver Creek in Nockamixon Township, and for Lynn T. Bush, Chief Clerk, to attest his signature.	
	o. Uni-Select USA, Inc. Moorestown, NJ	Approve contract to provide auto supplies for county fleet maintenance. 7/1/15 – 6/30/16	\$50,000** (County 100%)
10. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks Villa, Inc. Langhorne, PA	Approve contract for CDBG funding to rehabilitate group home. 1/1/15 – 6/30/16	\$50,000 (County 0%)
	b. Interfaith Housing Development Corporation of Bucks County Bristol, PA	Approve contract to provide funding from the Housing Trust Fund to secure first mortgage on property located at 1217 Marie Lowe Drive in Bristol Township. 7/22/15 – 7/21/16	\$358,000** (County 100%)
	c. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve application and acceptance of the 2015 Emergency Solutions Grant to provide funding for shelter and re-housing programs. 10/1/15 – 9/30/17	\$335,000 (Revenue)
	d. U.S. Dept. of Housing and Urban Development Philadelphia, PA	Approve submission of 2015-2019 Consolidated Plan and annual Action Plan for the FY 2015 for CDBG, HOME and ESG funding. 4/1/15 - 3/31/16	\$2,528,236 (Revenue)
11. HUMAN RESOURCES	a. Public Defenders	Approve Memorandum of Understanding for 17 employees. 1/1/15 - 12/31/15	
	b. David J. Rinker Pennsburg, PA	Approve employee settlement release.	
	c. David J. Rinker Pennsburg, PA	Approve settlement of workers' compensation claim.	\$41,000 (County 100%)

	d.	Michael Dryden, Esquire Philadelphia, PA	Approve settlement of workers' compensation claim.	\$9,000 (County 100%)
12. INFORMATION TECHNOLOGY	a.	Donald Brennan Associates, Inc. Southampton, PA	Approve contract increase to provide mainframe decommissioning support. 1/1/15 – 12/31/15	\$24,500** (County 100%)
13. MH/DP	a.	The Council of Southeastern Pennsylvania, Inc. Doylestown, PA	Approve contract to provide services for the Healthy Transitions program. 7/1/15 – 6/30/16	\$15,000** (County 0%)
	b.	Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract increase for additional therapeutic services for children with developmental delays. 7/1/14 – 6/30/15	\$100,000** (County 10%)
	c.	Family Service Association of Bucks County Langhorne, PA	Approve contract increase for intensive case management services provided in excess of anticipated levels. 6/1/14 – 7/30/15	\$7,370** (County 4.1%)
	d.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract increase for residential and pre-vocational services provided in excess of anticipated levels. 7/1/14 – 6/30/15	\$3,994** (County 4.1%)
	e.	KenCrest Services Plymouth Meeting, PA	Approve contract increase for habilitation and early intervention services provided in excess of anticipated levels. 7/1/14 – 6/30/15	\$49,428** (County 10%)
	f.	The Melmark Home, Inc. Berwyn, PA	Approve contract increase for supervised living and adult developmental training services provided in excess of anticipated levels. 7/1/14 – 6/30/15	\$2,000** (County 4.1%)
	g.	NHS of Bucks County Erdenheim, PA	Approve contract increase for intensive case management and family based services provided in excess of anticipated levels. 7/1/14 – 6/30/15	\$118,376** (County 5.5%)
	h.	Salisbury Behavioral Health Inc. aka Milestones Community Healthcare, Inc. Roslyn, PA	Approve contract increase for supported living services provided in excess of anticipated levels. 7/1/14 – 6/30/15	\$23,257** (County 4.1%)
14. NESHAMINY MANOR	a.	First Choice Medical Supply Richland, MN	Approve contract increase to purchase moisture barrier cream. 2/15/13 – 2/14/16	\$21,651.84** (County 0%)
	b.	HealthDrive Dental Group Wellesley, MA	Approve contract to provide dental services. 7/22/15 – 7/21/16	\$5,000* (County 0%)
	c.	HealthDrive Eye Group Wellesley, MA	Approve contract to provide optometric care services. 7/22/15 – 7/21/16	
	d.	HealthDrive Podiatry Group Wellesley, MA	Approve contract to provide foot care services. 7/22/15 – 7/21/16	
15. PRINTING & REPRODUCTION	a.	Lindenmeyr Munroe King of Prussia, PA	Approve contract increase and extension to purchase envelopes. 7/1/15 – 6/30/16	\$12,805.88* (County 100%)
16. PROTHONOTARY	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to implement additional modules to support the document management system. 4/1/07 – 3/31/18	\$61,320** (County 0%)
17. PUBLIC DEFENDER	a.	Allan M. Tepper, J.D. Psy.D. Philadelphia, PA	Approve contract to provide forensic and psychological services. 1/1/15 – 12/31/15	\$50,000** (County 100%)

18. PURCHASING	a. Delcrest Medical Services Warminster, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$4,868.50** (County 5.6%)
	b. First Choice Medical Supply Richland, MS	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$13,309.37** (County 16.8%)
	c. King of Prussia Pharmacy Services Paoli, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$11,569** (County 1.4%)
	d. Manheim Medical Supply Manheim, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$11,970.03** (County 78.3%)
	e. Maven Medical, LLC Lester, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$4,646.62** (County 3.4%)
	f. Medline Industries Holdings, LP Mundelein, IL	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$10,162.43** (County 15.8%)
	g. Moore Medical, LLC Farmington, CT	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$12,229.38** (County 48%)
	h. Nashville Medical & EMS Products, Inc. Springfield, TN	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$7,253.52** (County 1.8%)
	i. Para Scientific Co. Fairless Hills, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$2,181.13** (County 68.8%)
	j. Professional Office and Medical Supply, Inc. Huntington Valley, PA	Approve contract to provide medical and surgical supplies for the Health Department. 8/1/15 – 7/31/16	\$3,500** (County 100%)
19. SECURITY	a. Cintas Corporation Philadelphia, PA	Approve contract for provision and rental of uniforms for the Department of Security. 2/1/15 – 12/31/15	\$25,300** (County 100%)
20. SOLICITOR	a. William Small c/o Dennis W. Morrow, Esq. Drinker Biddle & Reath LLP Philadelphia, PA	Approve payment in the matter of Small v. County of Bucks, et al. for settlement of litigation.	\$3,000 (County 100%)
21. TREASURER	a. ePaymentNow.com LLC Winfield, PA	Approve contract to provide maintenance for PADogLicense.com system. 3/1/15 – 4/1/19	\$20,000 (County 100%)
22. OTHER CIVICS	a. Middletown Grange Fair Puerto Rican Cultural Association of Bucks County	Approve Payment	\$2,500 \$1,600

*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

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	Jacob C. Bittner J.R. #2762	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	07/06/15	9.00 PH
2.	Brian A. Deley J.R. #2762	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	07/13/15	9.00 PH
3.	Elaine Dowell J.R. #2828	Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk	07/27/15	13.89 PH
4.	Donna D. Duffy Bell J.R. #2700	Administrator MHDP Unit 11	MH DP Admin 40.0 hrs/wk	08/10/15	95,300.00 PA
5.	Matthew P. Edenhofner J.R. #2762	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	07/11/15	9.00 PH
6.	Thomas Nicoletti J.R. #2762	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	06/20/15	9.00 PH
7.	Ebony Honey H. Reid Ransom J.R. #2783	Nursing Assistant – PD Unit 30	NM Nursing Pool 28.0 hrs/wk	07/27/15	16.00 PH
8.	Debra Rice J.R. #2863	Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk	07/27/15	13.89 PH
9.	Kathlene A. Roberts J.R. #2776	Aging Care Manager II Unit 04	Area Agency on Aging 37.5 hrs/wk	08/10/15	22.97 PH
10.	Marie K. Simeon J.R. #2715	License Practical Nurse Unit 33	NM Licensed Practical Nurses 40.0 hrs/wk	07/27/15	26.55 PH
11.	Danielle M. Sutterley J.R. #2795	Custodian – NMH Unit 02	General Services 40.0 hrs/wk	07/27/15	21.00 PH
12.	Kyler P. Watkins J.R. #2862	Food Service Attendant - PD Unit 03	NM Dietary Services 24.0 hrs/wk	07/27/15	12.01 PH
13.	Stacy M. Wetherhold J.R. #2735	Asst Human Resources Director Unit 00	Human Resources 40.0 hrs/wk	08/03/15	65,000.00 PA
14.	Robert F. Yochum J.R. #2833	County SW Manager II Unit 00	Children and Youth 37.5 hrs/wk	07/27/15	79,500.00 PA

PER DIEM TO PERM

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
15.	Heather M. O'Donnell J.R. #2874	Activities Assistant – PD Unit 03 To Activities Assistant Unit 03	NM Activities 20.0 hrs/wk To NM Activities 40.0 hrs/wk	07/27/15	13.52 PH To 18.81 PH
16.	Kim M. Onori J.R. #2865	Activities Assistant – PD Unit 03 To Activities Assistant Unit 03	NM Activities 20.0 hrs/wk To NM Activities 40.0 hrs/wk	07/27/15	13.26 PH To 18.81 PH

POSITION CHANGE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
17.	Jolene L. Cochran J.R. #2762	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 18.0 hrs/wk To Parks Recreation Services 35.0 hrs/wk	07/11/15	8.63 PH To 11.50 PH
18.	Lindsay Cooper	County Casework Spvr Unit 84 To Cnty CYF Prgm Spc I Unit 84	Children and Youth 7.5 hrs/wk To Children and Youth 37.5 hrs/wk	07/23/15	32.88 PH To 33.43 PH
19.	David M. Galione	Cmmnty Corrections Mgr Unit 00 To Deputy Superintendent Unit 00	MCCC 40.0 hrs/wk To MCCC 40.0 hrs/wk	07/27/15	74,575.71 PA To 83,617.88 PA
20.	Naomi R. Polster 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	07/11/15	9.00 PH To 10.50 PH

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
21.	Jessica M. Curnew J.R. #2864	Registered Nurse Unit 06 To R N Supervisor Unit 86	NM Registered Nurses 40.0 hrs/wk To NM Admin 40.0 hrs/wk	07/25/15	28.12 PH To 33.25 PH

22. Jessica M. Kimmel J.R. #2794	Envrmmntl Protection Technician Unit 03 To Administrative Aide Unit 03	Health Department 40.0 hrs/wk To Planning Administrative 40.0 hrs/wk	08/03/15	19.19 PH To 20.70 PH
23. Corene M. Metzler J.R. #2777	County Social Worker I Unit 04 To Aging Care Manager II Unit 04	Children and Youth 37.5 hrs/wk To Area Agency on Aging 37.5 hrs/wk	08/10/15	32.26 PH To 30.99 PH

END OUT OF CLASS/TEMP ASSIGNMENT

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
24. Dawn L. Seader	Interim Administrator MHDP Unit 11 To Deputy MH Admin II Unit 00	MH DP 40.0 hrs/wk To MH DP 40.0 hrs/wk	08/08/15	90,187.43 PA To 86,006.55 PA

MANDATED UNION INCREASE

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
25. Katie N. Nice	County Social Worker I Unit 04 To County Social Worker I Unit 04	Children and Youth 37.5 hrs/wk To Children and Youth 37.5 hrs/wk	07/23/15	27.74 PH To 29.02 PH

SALARY ADJUSTMENT

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
26. Majorie E. McKeone	Cnty CnY Asst Adm II Unit 00 To Cnty CnY Asst Adm II Unit 00	Children and Youth 40.0 hrs/wk To Children and Youth 40.0 hrs/wk	07/23/15	87,281.71 PA To 90,281.71 PA

SEPARATIONS

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
27. David W. Aaronson	Seasonal Help	Parks Recreation Services	07/10/15	Separation
28. James W. Depew	Seasonal Help	Parks Recreation Services	07/10/15	Separation
29. John C. Dingle	Corrections Officer	Main Jail	06/29/15	Separation
30. Tyler S. Dockstader	Seasonal Help	Parks Recreation Services	07/10/15	Separation
31. Pamela A. Elder	Activities Assistant	NM Activities	07/09/15	Separation
32. Cathy M. Goodwin-Reed	Registered Nurse	NM Registered Nurses	07/10/15	Separation
33. Ashley J. Hershowitz	County Social Worker I	Children and Youth	07/13/15	Separation
34. Marita V. Martin	Registered Nurse - PD	NM Nursing Pool	06/29/15	Separation
35. Kevin B. McDonough	Sergeant Corrections	Main Jail	07/09/15	Separation
36. Morgan E. Miller	Seasonal Help	Parks Recreation Services	06/28/15	Separation
37. Kyle J. Parker	Corrections Officer	Main Jail	07/10/15	Separation
38. Mack R. Tipton	Security Screener – PD	Security	07/13/15	Separation

Correction:

39. Rosemary E. Orletzkiy	Activities Assistant to Health Clerk	Unit 03	\$19.19 PH To \$20.70 PH	Effective 07/02/15
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*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

By a vote of 3-0, the following appointments were approved:

Area Agency on Aging

James S. (Woody) Kiel, Jr. New Appointment term expires 1/1/17

Conference and Visitors Bureau

William Brady New Appointment term expires 12/31/17

Human Relations Council

Alvora Varin-Hommen New Appointment term expires 8/1/18

Redevelopment Authority

Patricia L. Bachtle Reappointment term expires 7/17/20

Planning Commission

Tyler Tomlinson New Appointment term expires 1/1/17

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

EXECUTIVE REPORTS

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

State Budget – There is still no state budget in Harrisburg. At this point there is no impact on the County but they will continue to monitor the situation.

COMMISSIONER COMMENTS

Commissioner Martin advised about a group seeking support of the endeavors of the New York City Department of Environmental Protection (DEP) with regard to the Cannonsville Reservoir. He suggested that Lynn Bush draft a letter in response to their concerns.

Commissioner Martin also requested consideration of a request from the American Jewish Committee, to sign off on an anti-Semitism initiative.

Chairman Loughery thanked the Controller's Office and Finance Department regarding the recently completed 2014 Comprehensive Annual Financial Report, noting the \$600k budget surplus.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, August 12, 2015 at the Middletown Grange Fair in Newtown.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 7:06 p.m.

Approved: August 12, 2015

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Brian Hessenthaler
Chief Operating Officer