

BUCKS COUNTY COMMISSIONERS

September 16, 2015

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 6:30 p.m. at the Bucks County Free Library, 301 S. Pine Street, Langhorne, 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 Martina Kominiarek, Executive Director of the Bucks County Free Library. Ms. Kominiarek thanked the commissioners for their support of the libraries and shared some statistics on the success of the summer reading program. She also advised that they were awarded a Keystone grant and will be making multiple improvements to the building, with construction beginning in December or January.

Chairman Loughery recognized Mary Smithson, Clerk of Courts, and welcomed Pa. State Representative Frank Farry. Mr. Farry advised that they hope to pass a stopgap budget next week and said he appreciates the commissioners' continued funding of social services during this time. Chairman Loughery also acknowledged Langhorne Borough Council members, Kathleen Horwatt and Kari Thomas; Chief of Police, Steve Mawhinney; and Bensalem Public Safety Director, Fred Harran.

PROCLAMATIONS

The Commissioners proclaimed September 2015 as "NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH," and encouraged Bucks County residents to support PRO-ACT and its ongoing efforts to help others live healthy and productive lives filled with renewal through recovery from addiction to illicit drugs, alcohol and prescription medications. Accepting the proclamation was Diane Rosati, from the Bucks County Drug & Alcohol Commission, who invited everyone to join the 2015 annual recovery walk, being held on Saturday at Penn's Landing.

PUBLIC COMMENT – 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 September 2, 2015 were approved.

NEW BUSINESS

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

Item 1a.iii – Fred Harran, Vice President of Police Chiefs' Association of Bucks County, provided additional information regarding this project and its success rate in Bensalem Township.

Item 6b – MH/DP Administrator Donna Duffy Bell provided additional information on the services being provided through this grant and responded to questions from Commissioners Marseglia and Martin.

Items 9a & b - Chief Operating Officer Brian Hessenthaler provided additional clarification on these forensic telecommunications auditing services and the potential benefit to the county.

RESOLUTIONS

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

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. COMMISSIONERS	a. Redevelopment Authority of the County of Bucks Bristol, PA	Approve submission of grant applications for gaming money. 1/1/16 – 12/31/16	
	i. County of Bucks Lower Bucks Public Safety Training facility	Annual operations	

	ii.	Bucks County Health Improvement Project	Support and expand the BCHIP adult clinic in Bensalem	
	iii.	Bucks County Police Chiefs Association, on behalf of 39 municipal police departments and the Bucks County District Attorney's Office.	Support DNA project to assist in crime prevention	
2. DRUG & ALCOHOL COMMISSION	a.	PA Dept. of Drug and Alcohol Programs Harrisburg, PA	Approve contract for Single County Authority designation and financing of alcohol and drug prevention, intervention and treatment services. 7/1/15 – 6/30/20	\$16,038,784 (Revenue)
3. GENERAL SERVICES	a.	BFI Waste Services of PA LLC, dba Republic Services Inc. Telford, PA	Approve contract increase to provide additional dumpsters and trash hauling. 3/1/14 – 2/28/18	\$5,000** (County 100%)
	b.	Bi-State Construction Co., Inc. Easton, PA	Approve contract extension for repairs to Bridge #339, located on Bucks Road in Bedminster Township. 8/19/15 – 9/25/15	
4. HEALTH	a.	A. Mastrocco Jr. Moving and Storage, Inc. Warminster, PA	Approve contract increase for additional storage of public health preparedness equipment. 7/1/15 – 6/30/16	\$13,455** (County 0%)
	b.	Rinchem Company Bensalem, PA	Rescind contract for storage of public health preparedness equipment. 7/1/15 – 6/30/16	(\$15,000)
	c.	Rinchem Company Bensalem, PA	Approve contract increase and extension for storage of public health preparedness equipment. 7/1/15 – 9/30/15	\$3,750** (County 0%)
5. HUMAN RESOURCES	a.	American Federation of State, County, and Municipal Employees (AFSCME), District Council 88 Plymouth Meeting, PA	Approve Memorandum of Understanding for Sergeant Deputy Sheriffs. 10/1/14 – 12/31/16	
6. MH/DP	a.	Bucks County Transport, Inc. Holicong, PA	Approve contract increase for additional transportation services for individuals with disabilities. 7/1/14 – 6/30/15	\$10,000** (County 4.1%)
	b.	Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve grant award to create transitional housing opportunities. 7/1/15 – 6/30/17	\$150,000 (Revenue)
7. NESHAMINY MANOR	a.	Family Service Association of Bucks County Langhorne, PA	Approve contract to provide guardianship services for residents. 9/1/15 – 8/31/16	\$20,000** (County 0%)
8. PURCHASING	a.	Office Basics Boothwyn, PA	Approve county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for photocopy paper. 10/1/15 – 9/30/16	\$148,108* (County 100%)
	b.	Vision Business Products Carnegie, PA	Approve increase and extension of county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for toner cartridges. 1/1/16 – 12/31/16	\$100,969.88* (County 100%)
9. SOLICITOR	a.	Dilworth Paxson, LLC Philadelphia, PA	Approve contingency fee agreement for recovery of certain 911 and/or E911 fees. (Subject to final approval by County Solicitor)	

	b. Phone Recovery Services, LLC Pottstown, PA	Approve contingency fee contract for recovery of certain 911 and/or E911 fees. (Subject to final approval by County Solicitor)	
10. OTHER CIVICS	a. League of Women Voters of Bucks County	Approve Payment	\$1,200
	Peace Center		\$1,600
	Bucks County Transport Inc.		\$1,200

*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.	Nikole Brown J.R. #2830	Registered Nurse Unit 06	NM Registered Nurses 40.0 hrs/wk	09/21/15	28.12 PH
2.	Monica Clemmer J.R. #2744	Program Specialist Unit 00	Behavioral Health Services 40.0 hrs/wk	10/19/15	32.22 PH
3.	Christiana D. Coleking	Nursing Assistant – PD Unit 30	NM Nursing Pool 28.0 hrs/wk	09/21/15	16.00 PH
4.	Sarah DiCicco J.R. #2692	Registered Nurse Unit 06	NM Registered Nurses 40.0 hrs/wk	09/21/15	28.12 PH
5.	Daniel P. Feeley J.R. #2928	Accounting Assistant Unit 03	Main Jail 40.0 hrs/wk	09/21/15	20.30 PH
6.	Scott F. Gill	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	09/21/15	13.52 PH
7.	Shannon E. Gilroy	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	09/21/15	13.52 PH
8.	Linda S. Gotthardt J.R. #2909	Registrar – PD Unit 03	Board of Voter Registration 28.0 hrs/wk	09/17/15	11.50 PH
9.	Kristen Griego	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	09/21/15	22.97 PH
10.	Lorraine Molzon J.R. #2808	Licensed Practical Nurse Unit 33	NM Licensed Practical Nurses 40.0 hrs/wk	09/21/15	25.27 PH
11.	Vincent J. Opdyke J.R. #2762	Seasonal Help Unit 00	Parks Recreation Services 20.0 hrs/wk	08/29/15	8.25 PH
12.	George D. Simpson	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	09/21/15	13.52 PH
13.	Kimberly A. Szilagyi J.R. #2921	Licensed Practical Nurse Unit 33	NM Licensed Practical Nurses 40.0 hrs/wk	09/21/15	26.55 PH
14.	Bonnie Taggart	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	09/21/15	13.52 PH
15.	Casey D. Thompson	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	09/21/15	13.52 PH
16.	Anthony Turner	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	09/21/15	13.52 PH
17.	Scott A. Utterback	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	09/21/15	13.52 PH
18.	Julie E. Wood	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	09/21/15	13.52 PH

REHIRE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
19.	Donald R. Hrabina Sep Date 07/06/15	Registrar – PD Unit 03	Board of Voter Registration 28.0 hrs/wk	09/17/15	11.50 PH

regarding spraying for mosquitos. Chairman Loughery advised that Health Department Director Dr. David Damsker would be able to answer his questions and said that Mr. Hessenthaler would follow up with him.

Kathy Horwatt, from Langhorne Borough Council advised that, after ten years, they will be getting new street lights installed tomorrow. She also inquired about the status of the Bucks County Women's Advisory Council.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, October 7th at the Warminster Fire Company, Station 90, 300 Madison Avenue in Warminster.

ADJOURNMENT

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the meeting was adjourned at 7:03 p.m.

Approved: October 7, 2015

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*