

BUCKS COUNTY COMMISSIONERS

October 7, 2015

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at Warminster Fire Co., Station #90, 300 Madison Ave., Warminster, 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 McPhillips, Chair of the Warminster Township Board of Supervisors. Mr. McPhillips welcomed the Commissioners, thanked them for coming, and introduced Jason Croley, Vice-Chair, and Wayne McCulloch, Secretary/Treasurer. They presented books with photos and history of Warminster Township to the Commissioners.

Chairman Loughery welcomed State Senator Stewart J. Greenleaf, Magisterial District Judge Daniel J. Finello, Jr., and county row officers Mary Smithson, Clerk of Courts; William Snyder, Treasurer; and Kim Doran, Acting Controller.

PROCLAMATIONS

The Commissioners proclaimed October 7, 2015 as “16th ANNUAL FACT AIDS WALK DAY,” encouraging Bucks Countians to take part in the 16th Annual AIDS Walk being held on Sunday, October 11th rain or shine. It begins at 10 a.m. at New Hope Solebury High School, 180 W. Bridge Street in New Hope. Accepting the proclamation was John Colton of FACT, who thanked the Commissioners and spoke about the financial assistance they have been able to provide as a last resort to residents of Bucks, Mercer and Hunterdon Counties. He also referenced the annual AIDS Walk, indicating that this may be the last year for it, as they have moved on to other events that may be more profitable. Sharita Flaherty, from the Bucks County Health Department, thanked the Commissioners for their continued support which allows them to provide HIV services to the community. She also commended FACT Bucks County for all they do to assist individuals living with HIV/AIDS.

The Commissioners proclaimed October 2015 as “DOMESTIC VIOLENCE AWARENESS MONTH,” encouraging all citizens to work toward ending domestic violence by empowering all people to develop healthier relationships and assisting victims in accessing the information and supportive services they need. The County of Bucks will attempt to create better and more numerous resources for people in need, institute effective intervention and prevention policies in our community, and engage in discussions to promote awareness and prevention of the epidemic of domestic violence. The Commissioners also offered their gratitude to A Woman’s Place for its leading role in this effort. Accepting the Proclamation was Heather Giampapa, Director of Public Advocacy for A Woman’s Place, who spoke briefly about A Woman’s Place and the tremendous support they receive from the community and the Commissioners.

The Commissioners proclaimed October 15, 2015 as “GLOBAL PEER SUPPORTER CELEBRATION DAY,” urging all Bucks Countians to recognize and appreciate Peer Supports, as their knowledge and compassion relies upon lived experience that promotes the health and healing of individuals pursuing recovery. Accepting the proclamation for the first Global Peer Supporter Celebration Day, was peer specialist Donna Giordano and Kathy Sharp from the Reach Out Foundation. Ms. Giordano spoke about the various roles of Certified Peer Specialists and Certified Recovery Specialists here in Bucks County, and Ms. Sharp shared some history of the Reach Out Foundation, thanking County officials for their support over the past twenty years.

PRESENTATIONS

Ed Phieffer, from the Hartsville Fire Company, discussed the importance of having interconnected fire detectors and demonstrated how one detects smoke and then sounds an alarm. He spoke about the history of volunteer fire service in the County and presented the Commissioners each with a just released book, “The History of Bucks County, PA Fire Service.” Chief Fire Marshal Mark Kramer added that even though this week is Fire Prevention Week, we need to observe fire prevention fifty-two weeks a year. He also referenced some other things the Fire Marshal’s office is involved with, including the juvenile firesetter intervention program.

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 16, 2015 were approved.

NEW BUSINESS

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

Item 2a – In response to a question from Commissioner Martin, a lengthy discussion ensued regarding this company and the hiring of an IT person for Children & Youth. Children & Youth Director Lynne Rainey responded to

questions posed by Commissioners Loughery and Martin, with additional input from Human Services Director Jonathan Rubin, Chief Operating Officer Brian Hessenthaler, and Dave Shultz from Children & Youth.

Item 2b – In response to Chairman Loughery’s question, Children & Youth Director Lynne Rainey advised they are piggybacking on the contract with Adult and Juvenile Probation.

Item 3a – Chairman Loughery provided clarification and indicated this is the old AMETEK U.S. Gauge site.

Item 5f – Commissioner Martin noted the portion of this contract earmarked for clean-up and questioned if it was something the work release inmates could do instead. After some discussion, General Services Deputy Director, Kevin Spencer agreed that it was something they could look in to. Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with a vote of 3 – 0, this item was tabled.

Items 7c through e - In response to Chairman Loughery’s question, Human Services Director Jonathan Rubin confirmed these are all block grant funds.

RESOLUTIONS

Upon motion of Commissioner Marseglia seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved with the exception of item 5f, 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 Transport, Inc. Holicong, PA	Approve contract renewal to provide subsidized transportation services for seniors. 7/1/15 – 6/30/16	\$180,000** (County 21%)
	b. Council Rock Senior Citizens Association Richboro, PA	Approve contract renewal to provide senior center services. 7/1/15 – 6/30/16	\$19,374** (County 10%)
2. CHILDREN & YOUTH	a. Allan Collaunt Associates, Inc. Broomall, PA	Approve contract renewal to provide transitional IT database administration. 7/1/15 – 6/30/16	\$58,000** (County 33%)
	b. Redwood Biotech Inc. Santa Rosa, CA	Approve contract to provide drug testing services. 1/1/15 – 12/31/15	\$30,000** (County 20%)
3. COMMISSIONERS	a. Redevelopment Authority of Bucks County and Bucks County Industrial Development Authority	Approve sale or transfer of three parcels located within the Urban Redevelopment Area of the Sellersville Business Campus. (TMPs 39-008-394, 39-008-408 and 39-008-410)	
4. CORRECTIONS	a. Honeywell Building Solutions Fort Washington, PA	Approve contract for purchase and installation of a perimeter fence security shaker system. 10/7/15 – 12/31/15	\$73,768 (County 100%)
5. GENERAL SERVICES	a. Carroll Engineering Corporation Warrington, PA	Approve contract increase and extension for bridge consultant services. 12/1/15 – 11/30/16	\$300,000** (County 100%)
	b. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for labor and material escalation costs submitted by subcontractor Trade Images. Change Order – GC #144	\$250,403 (County 100%)
	c. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for design rework. Change Order – GC #145	\$174,763 (County 100%)
	d. Dublin Borough Authority Dublin, PA	Approve temporary easement for construction of Bucks County Bridge #45 on Stony Bridge Road over Deep Run in Bedminster Township.	\$0 (County 100%)

	e.	Theodore Harrison Telford, PA	Approve temporary easement for construction of Bucks County Bridge #45 on Stony Bridge Road over Deep Run in Bedminster Township.	\$500 (County 100%)	
	f.	Winterspring LLC dba Archewild Quakertown, PA	Approve contract to provide cleanup and riparian buffer restoration of six county owned sites along the Neshaminy Creek.	\$98,184* (County 15%)	
6.		HOUSING & COMMUNITY DEVELOPMENT	a. New Britain Borough	Approve contract extension for ADA modifications to the borough building. 12/1/15 – 1/31/16	
7.		HUMAN SERVICES	a. A Woman's Place Doylestown, PA	Approve contract renewal to provide counseling to victims of domestic abuse and violence. 7/1/15 – 6/30/16	\$5,050** (County 4.1%)
	b.	Advocates for Homeless & Those in Need Fairless Hills, PA	Approve contract renewal to provide shelter during periods of inclement weather. 7/1/15 – 6/30/16	\$5,000** (County 4.1%)	
	c.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide rental assistance to financially needy individuals or families. 7/1/15 – 6/30/16	\$198,842** (County 4.1%)	
	d.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide counseling and case management services to low-income households. 7/1/15 – 6/30/16	\$57,972** (County 4.1%)	
	e.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide homeless assistance case management services. 7/1/15 – 6/30/16	\$48,300** (County 4.1%)	
	f.	Senior Care Centers of Pennsylvania Trevose, PA	Approve contract renewal to provide adult day health care services to elderly and disabled adults. 7/1/15 – 6/30/16	\$15,200** (County 4.1%)	
8.		MH/DP	a. Horsham Clinic Ambler, PA	Approve contract increase for hospital inpatient services. 7/1/14 – 6/30/15	\$3,290.88** (County 4.1%)
	b.	Shared Support, Inc. Doylestown, PA	Approve contract amendment to correct rate for habilitation services. 7/1/14 – 6/30/15		
	c.	The Panto Group, LLC Catasauqua, PA	Approve contract to provide project management services for Netsmart Technologies' Avatar application and Microsoft's MS Dynamics Smart Financial Module implementation. 10/7/15 – 8/7/16	\$144,672 (County 3%)	
9.		PLANNING COMMISSION	a. Plumstead Township	Approve contract to prepare township trails plan. 1 year term from date of approval	\$9,000 (Revenue)
10.		POLICE TRAINING	a. Pennsylvania Department of Transportation, Bureau of Highway Safety Harrisburg, PA	Approve pass through grant to the Bucks County Transportation Management Association for highway safety programs. 10/1/15 – 9/30/16	\$85,879.95 (Revenue)
11.		OTHER CIVICS	a. A Woman's Place BC Association for the Blind BC Choral Society BC Historical Society Craven Hall Historical Society Fire Professionals Aiding Children Foundations Community Partnership Newtown Chamber Orchestra YMCA of Lower Bucks	Approve Payment	\$4,000 \$1,600 \$1,000 \$6,000 \$750 \$3,200 \$250 \$800 \$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.

BUDGET ADJUSTMENTS

Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the following Budget Adjustments were adopted:

**2015 BUDGET ADJUSTMENTS
Agenda Description
October 7, 2015**

BUDGET ADJUSTMENT - Adjust operating budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #14	Court Reporters	17,600
	Main Courts	(17,600)
Total Adjustment to General Fund Balance		-

David Boscola, Finance Director, provided additional clarification.

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

PERSONNEL

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, 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.	Kristin E. Allen J.R. #2948	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	11/02/15	22.97 PH
2.	Andrew C. Amoroso J.R. #2919	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	10/19/15	20.04 PH
3.	Miral K. Bhalodi J.R. #2827	Accountant I Unit 04	Children & Youth 37.5 hrs/wk	11/02/15	22.97 PH
4.	Angelena Faherty J.R. #2861	Cook Unit 01	MCCC 40.0 hrs/wk	10/19/15	21.72 PH
5.	Terence Lee J.R. #2960	Registrar – PD Unit 03	Board of Voter Registration 28.0 hrs/wk	10/08/15	11.50 PH
6.	Catherine Marczuk J.R. #2949	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	10/19/15	22.97 PH
7.	Albert J. Moffa J.R. #2919	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	10/19/15	20.04 PH
8.	Brian J. Petrikonis J.R. #2919	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	10/19/15	20.04 PH
9.	Trina Y. Qualls-Dunaway J.R. #2916	County Social Worker I Unit 04	Children & Youth 37.5 hrs/wk	11/02/15	23.92 PH
10.	Winifred M. Reid J.R. #2918	Activities Assistant - PD Unit 03	NM Activities 12.0 hrs/wk	10/19/15	13.26 PH
11.	Patrick Rooney J.R. #2919	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	10/19/15	20.04 PH

PER DIEM TO PERM

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
12.	Doreen Reid	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	09/05/15	13.89 PH To 18.81 PH

POSITION CHANGE

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
13.	Carline Augustin J.R. #2922	Nursing Assistant – PT Unit 03 To	NM Nursing Assistants 24.0 hrs/wk To	10/17/15	13.89 PH To

	Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk		13.89 PH
14. Edward J. Boshell Jr.	Dispatcher III Unit 45 To Dispatcher I Unit 03	911 Emergency Response 40.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	09/16/15	32.72 PH To 25.18 PH
15. Cathleen T. Boyle J.R. #2954	Dispatcher I Unit 03 To Dispatcher III Unit 45	911 Emergency Response 40.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	10/08/15	25.18 PH To 24.27 PH
16. Shirley M. Butler	Business Analyst Unit 00 To Mgr App Sys Development Unit 00	Information Technology 40.0 hrs/wk To Information Technology 40.0 hrs/wk	10/08/15	33.78 PH To 37.50 PH
17. Elizabeth A. Carleo	Veterans Aide Unit 03 To Veterans Assistant Unit 03	Military Affairs 40.0 hrs/wk To Military Affairs 40.0 hrs/wk	10/08/15	22.19 PH To 25.18 PH
18. Neneh P. Dargbeh J.R. #2932	Nursing Assistant – PT Unit 03 To Nursing Assistant – PD Unit 03	NM Nursing Assistants 24.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	10/17/15	13.89 PH To 13.89 PH
19. Gary J. Davis J.R. #2954	Dispatcher I Unit 03 To Dispatcher III Unit 45	911 Emergency Response 40.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	10/08/15	25.18 PH To 24.27 PH
20. Christina M. Finello	Dep Dir Health & Human Services Unit 00 To Dep Director of Human Services Unit 00	Human Services 40.0 hrs/wk To Human Services 40.0 hrs/wk	10/08/15	87,500.00 PA To 87,500.00 PA
21. Patrick G. Herman	Grounds Level I – Forester Helper Unit 02 To Assistant Forester Unit 02	General Services 40.0 hrs/wk To General Services 40.0 hrs/wk	10/08/15	26.88 PH To 28.59 PH
22. Brianna L. Heydlauf J.R. #2938	Envrnmntl Prt Tch Crd Unit 03 To EPS I Unit 46	Health Department 40.0 hrs/wk To Health Department 40.0 hrs/wk	10/08/15	20.70 PH To 22.97 PH
23. Emily B. Salukas J.R. #2912	County Caseworker II Unit 04 To County Social Worker I Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	10/08/15	22.97 PH To 23.92 PH
24. Courtney E. Worthington	County Caseworker II Unit 04 To Clerk Typist II Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	10/08/15	30.99 PH To 22.29 PH

END OUT OF CLASS/TEMP ASSIGNMENT

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
25. Susan H. Yahrling	Assistant Office Manager Unit 00 To Office Manager Unit 00	Board of Assessment 37.5 hrs/wk To Board of Assessment 37.5 hrs/wk	09/09/15	28.40 PH To 29.03 PH

SEPARATIONS

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
26. Nikole Brown	Registered Nurse	NM Registered Nurses	09/21/15	Separation **
27. Christiana D. Cole King	Nursing Assistant – PD	NM Nursing Pool	09/28/15	Separation
28. Shannon L. Culligan- Lerie	Health Clerk	Health Department	10/01/15	Separation
29. Joshua D. Bausch	Corrections Officer	Main Jail	09/29/15	Separation
30. Priscilla Gaye	Nursing Assistant – PD	NM Nursing Pool	09/09/15	Separation
31. Kevina B. Kamara	Nursing Assistant - PD	NM Nursing Pool	09/09/15	Separation
32. Nicole Napoleon	Nursing Assistant	NM Nursing Assistants	10/02/15	Separation
33. William J. Roth	Bureau Dir Environmental Hlt	Health Department	01/08/16	Separation
34. Carmen M. Sanchez	Nursing Assistant – PD	NM Nursing Assistants	09/28/15	Separation
35. Timothy C. Smith	Network Support Manager	Information Technology	09/01/15	Separation
36. Lauren M. Stires	Activities Assistant – PD	NM Activities	09/08/15	Separation
37. Theresa M. Walker	Food Service Attndnt – PD	NM Dietary Services	09/25/15	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 Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, the following appointments were approved:

Conference and Visitors Bureau

Frank Lyons

New Appointment

term expires 12/31/17

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

EXECUTIVE REPORTS

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

Collaboration between Corrections and Human Services Departments – The Department of Corrections is in possession of 400 barn jackets that were donated, and they are working with Human Services to distribute them. Deputy Human Services Director Christina Finello advised that they are working with organizations throughout the County, such as the Family Services shelter, code blue organizations, and organizations that work with veterans to see where there is a need.

State Budget Impasse – At Day 99 without a state budget, Mr. Hessenthaler provided details about the effects this is having on the County. He advised that as of the end of October, the County will have paid out about \$20 million of county money to fund state obligations, and he touched on the tough choices that will have to be made if this is not resolved soon.

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

Warrington Township, Doylestown Township, and Tullytown Borough were all recently awarded grants from PECO for open space, parks and recreation, and trails projects. There is a lot of competition every year for these grants and it’s always good to see Bucks County municipalities being selected.

COMMISSIONER COMMENTS

Commissioner Marseglia said that she and Chairman Loughery took a walk on the canal path recently and she looks forward to the day when it is complete.

Commissioner Martin reported on a press event he attended with the police chiefs and District Attorney regarding a local DNA project to assist with crime prevention in the County.

Commissioner Martin commended Recorder of Deeds Joseph Szafran and his office for orchestrating the successful trip to Washington D.C. on Monday. He said about half of those attending were veterans, mostly from World War II and the Korean War. They were treated to a great reception upon their return and Parx Casino graciously provided dinner and entertainment for all.

Chairman Loughery thanked the Warminster Township and the Fire Department for hosting the meeting and bringing more awareness to fire prevention. He also thanked those in the fire services for their work.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, October 21, 2015 at Ivy Hill Therapeutic Equestrian Center, 1811 Mill Road in Perkaskie.

ADJOURNMENT

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the meeting was adjourned.

Approved: October 21, 2015

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush
Chief Clerk