

BUCKS COUNTY COMMISSIONERS

October 21, 2015

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at Ivy Hill Therapeutic Equestrian Center, 1811 Mill Road, Perkasie, 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 Chris Brockett, President of Ivy Hill, who welcomed everyone to their new facility and shared some history of the foundation. Development Director Donna Carlson provided additional information about their horses, programs, and various competitions their riders are able to participate in. Last year, one of their riders was chosen for the United States Olympic Team and earned several medals.

Chairman Loughery recognized county row officers Mary Smithson, Clerk of Courts, and William Snyder, Treasurer.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of October 7, 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 38.06 acre agricultural conservation easement on the Landis Farm in Haycock Township. He indicated that this farm is in close proximity to several other preserved farms. It is the 7th preserved in Haycock Township, the 183rd in the county, and brings the total acreage preserved to 15,098.

Item 1b – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on the county’s portion of a 61.32 acre agricultural conservation easement on the Willauer Farm in Milford Township. He shared information on the farm’s crops and said it is the 8th farm preserved in Milford Township and the 184th in the county.

RESOLUTIONS

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

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. Jeanette F. Landis Quakertown, PA	Approve county’s portion (50%) of a 38.06 acre agricultural conservation easement on the Landis farm located on Apple Road in Haycock Township. (TMP 14-001-002)	\$180,785 + settlement charges and adjustments (County 100%)
	b. Verna Willauer c/o Kent Willauer, Power of Attorney Quakertown, PA	Approve county’s portion (41.67%) of a 61.32 acre agricultural conservation easement on the Willauer farm located on John Fries Highway in Milford Township. (TMP 23-010-090)	\$306,600 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Bux-Mont Meals on Wheels Hatboro, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/15 – 12/31/15	\$800** (County 14%)
	b. PurFoods LLC dba Mom’s Meals Ankeny, Iowa	Approve contract increase and extension to provide delivery of meals to homebound seniors. 1/1/16 – 12/31/16	\$30,600** (County 14%)

3.	CHILDREN & YOUTH	a. Karen Kreller Plumsteadville, PA	Approve contract renewal to facilitate the Truancy Reduction and Curfew for Kids program. 7/1/15 – 6/30/16	\$16,002** (County 20%)
4.	CORRECTIONS	a. Bob Barker Fuquay Varina, NC	Approve contract increase and extension to purchase inmate clothing. 10/12/15 – 10/11/16	\$104,201.50* (County 75%)
		b. The Liberty Store Auburn, NY	Approve contract increase and extension to purchase inmate clothing. 10/17/15 – 10/16/16	\$4,266* (County 0%)
5.	COURTS	a. Conflict Counsel Timothy J. Barton, Esquire	Approve contract to add lawyer to the Public Defender's conflict counsel list. 10/1/15 – 12/31/15	\$8,452.20* (County 100%)
6.	EMERGENCY COMMUNICATIONS	a. Northrop Grumman Systems Corporation Chantilly, VA	Approve contract increase and extension for hardware and software support services for 911 computer-aided dispatch system. 11/21/15 – 12/31/16	\$16,945** (County 100%)
7.	EMERGENCY MANAGEMENT	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve grant to purchase equipment for Radiological Emergency Response. 7/1/15 – 6/30/16	\$31,470 (Revenue)
8.	GENERAL SERVICES	a. Robert A. Grossman Doylestown, PA	Approve rental of county property located at 510 Creek Road in Doylestown. 11/1/15 – 10/31/16	\$18,000 (Revenue)
		b. Home Depot, Inc. Warrington, PA	Approve contract increase to provide repair and maintenance supplies for county buildings and bridges. 1/1/15 – 12/31/15	\$10,000** (County 100%)
		c. Lafferty Chevrolet Warminster, PA	Approve contract to purchase repair parts for county vehicles. 1/1/15 – 12/31/15	\$26,500** (County 100%)
9.	HEALTH	a. CFG Health Systems, LLC Marlton, NJ	Approve contract to provide counseling and mental health services at correctional facilities. 10/1/15 – 9/30/16	\$701,952.26** (County 100%)
		b. Commonwealth of PA, Department of Health, Division of WIC Harrisburg, PA	Approve renewal of WIC (Women, Infant & Children) program grant. 10/1/15 – 9/30/16	\$1,101,030 (Revenue)
10.	JUVENILE PROBATION	a. Don G. Seraydarian, Ph.D. & Associates, LLC Langhorne, PA	Approve contract renewal for court ordered psychological evaluations and screenings. 7/1/15 – 6/30/16	\$87,000** (County 50%)
11.	MH/DP	a. Mary Garrett Itin Berwyn, PA	Approve contract to provide services for the Healthy Transitions program. 10/1/15 – 9/30/16	\$37,400** (County 0%)
		b. Voice & Vision, Inc. Warminster, PA	Approve contract renewal for consumer satisfaction team and peer support services. 7/1/15 – 6/30/16	\$381,356** (County 2.3%)
12.	SOLICITOR	a. Keystone Turf Club, Inc. and Bensalem Racing Association, Inc. c/o Henry M. Clinton, Esquire	Approve Stipulation for Assessment Appeal for 2010 through 2015, and methodology for establishing tax assessments for 2016 through 2018.	\$687,683 (County 100%)
13.	OTHER CIVICS	a. Ivy Hill Therapeutic Equestrian Center	Approve Payment	\$2,000
		James Michener Arts Center		\$20,000
		Miracle League		\$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.	John R. Adamson J.R. #2899	Security Guard Unit 08	Security 40.0 hrs/wk	11/02/15	20.41 PH
2.	Raymond P. Buckley J.R. #2939	EPS I Unit 46	Health 40.0 hrs/wk	11/02/15	22.97 PH
3.	Erica P. Desai J.R. #2286	LPN - Pool Unit 31	NM Nursing Pool 28.0 hrs/wk	11/02/15	28.00 PH
4.	Stephanie L. Gallagher	Health Clerk Unit 03	Health 40.0 hrs/wk	10/26/15	20.30 PH
5.	Theresa D. Hose J.R. #2946	Occup Health & Safety Nurse Unit 00	Health 40.0 hrs/wk	11/23/15	85,000.00 PA ***
6.	Samantha A. Price J.R. #2968	Cook Unit 01	MCCC 40.0 hrs/wk	10/19/15	21.72 PH
7.	Albert M. Santiago J.R. #2956	Security Screener – PD Unit 00	Security 12.5 hrs/wk	11/02/15	12.73 PH
8.	Elizabeth A. Sanville J.R. #2950	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	11/02/15	22.97 PH
9.	Dominique Staniec J.R. #2899	Security Guard Unit 08	Security 40.0 hrs/wk	11/02/15	20.41 PH
10.	Keishla Vazquez-Quinones J.R. #2915	County Social Worker I Unit 04	Children & Youth 37.5 hrs/wk	11/16/15	23.92 PH
11.	Nichole Wambold J.R. #2941	Clerk Typist II Unit 04	Children & Youth 37.5 hrs/wk	11/16/15	17.06 PH

PER DIEM TO PERM

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
12.	Debra R. Rice	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	10/31/15	13.89 PH To 18.81 PH

POSITION CHANGE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
13.	Donna Mae Wright J.R. #2938	Health Clerk Unit 03 To EPS I Unit 46	Health 40.0 hrs/wk To Health 40.0 hrs/wk	11/16/15	20.70 PH To 22.97 PH

SEPARATIONS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
14.	Marc N. Behar	Grounds Level I	General Services	01/04/16	Separation
15.	Ruth Y. Dalturis	Nursing Assistant	NM Nursing Assistants	10/02/15	Separation
16.	Elaine Dowell	Nursing Assistant - PD	NM Nursing Assistants	10/02/15	Separation
17.	Gunta Graube	Nursing Assistant	NM Nursing Assistants	10/02/15	Separation
18.	Patience K. Guar	Quality Management Specialist	Behavioral Health Services	10/30/15	Separation
19.	Carrie J. McGill	PHN II	Health	10/07/15	Separation
20.	Joseph R. Mullen	Corrections Officer	Main Jail	10/07/15	Separation
21.	Susan Rachlin	EPS II	Health	11/04/15	Separation

CORRECTION

22.	Shirley M. Butler	Business Analyst to Mgr App Sys Development	Unit 00	33.78 PH to 78,000.00 PA	Effective 10/08/15
23.	Robert F. Yochum	County SW Manager II	Children & Youth	40.0 hrs/wk	Effective 07/27/15

*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 Commissioner Martin, seconded by Chairman Loughery, with the vote being 3-0, the following appointments were approved:

Human Relations Council

Helen Weisz	New Appointment	term expires 11/1/18
Virginia Lesso	New Appointment	term expires 11/1/18

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EXECUTIVE REPORTS

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

Medication Take Back Program – Another successful Medication Take Back Day was held Last Saturday, October 17th. This was the 12th event and 7,100 pounds of medication were collected, bringing the program total to over 730 tons.

State Budget Update – It is the 113th day without a state budget and there is nothing new to report. Concern grows for the position this is putting the county in, and for those who need these services.

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

Electronics Collection – The next county electronic waste recycling collection will be held on Saturday, November 7th at Quakertown Community Pool on Mill Street, from 9:00 am to 3:00 pm. This is a great opportunity to get rid of not only televisions and computers, but camcorders, microwaves, and stereos – all things the trash haulers won't take. This is a great service the county provides for its residents.

COMMISSIONER COMMENTS

Commissioner Martin attended the Fallen Firefighters Memorial this past Sunday at the courthouse. It was a great ceremony and thankfully, no new names were added this year.

Commissioner Martin also attended the Conference & Visitors' Center luncheon on Friday, and reported that they have great plans to promote tourism in the county next year.

Chairman Loughery and Commissioner Martin both responded to a question raised by Commissioner Marseglia regarding the CSX railroad crossing gates at the Woodbourne Station.

Chairman Loughery reported on the switchover to the new emergency radio system this past weekend. This project was mandated by the FCC and has taken four years, coming in under budget. It includes new radios for all police, fire and EMS workers, as well as new systems and infrastructure throughout the county. Thanks to Emergency Communications Director Audrey Kenny, Emergency Services Director Scott Forster, and their teams for all the hard work and long hours – it was not an easy task and they did a great job.

PUBLIC COMMENT

Valerie Melroy, Executive Director of Voice & Vision, thanked the Commissioners for approving their contract and spoke briefly about the Consumer Satisfaction Surveys they did this year regarding heroin and opium addiction.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, November 4, 2015, at 1:00 p.m. in the Bucks County Courthouse Community Room – please note the time change.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 10:33 a.m.

Approved: November 4, 2015

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush
Chief Clerk