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:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. AGRICULTURAL PRESERVATION</td>
<td>a. Jeanette F. Landis</td>
<td>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)</td>
<td>$180,785 + settlement charges and adjustments (County 100%)</td>
</tr>
<tr>
<td></td>
<td>b. Verna Willauer c/o Kent</td>
<td>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)</td>
<td>$306,600 + settlement charges and adjustments (County 100%)</td>
</tr>
<tr>
<td>2. AREA AGENCY ON AGING</td>
<td>a. Bux-Mont Meals on Wheels</td>
<td>Approve contract increase and extension to provide home-delivered meals. 7/1/15 – 12/31/15</td>
<td>$800** (County 14%)</td>
</tr>
<tr>
<td></td>
<td>b. PurFoods LLC dba Mom's Meals</td>
<td>Approve contract increase and extension to provide delivery of meals to homebound seniors. 1/1/16 – 12/31/16</td>
<td>$30,600** (County 14%)</td>
</tr>
</tbody>
</table>
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
        James Michener Arts Center
        Miracle League
        Approve Payment
        $2,000
        $20,000
        $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.
Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Personnel Actions were approved:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>John R. Adamson</td>
<td>Security Guard</td>
<td>Security</td>
<td>11/02/15</td>
<td>20.41 PH</td>
</tr>
<tr>
<td>J.R. #2899</td>
<td>Unit 08</td>
<td>40.0 hrs/wk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Raymond P. Buckley</td>
<td>EPS I</td>
<td>Health</td>
<td>11/02/15</td>
<td>22.97 PH</td>
</tr>
<tr>
<td>J.R. #2939</td>
<td>Unit 46</td>
<td>40.0 hrs/wk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Erica P. Desai</td>
<td>LPN - Pool</td>
<td>NM Nursing Pool</td>
<td>11/02/15</td>
<td>28.00 PH</td>
</tr>
<tr>
<td>J.R. #2286</td>
<td>Unit 31</td>
<td>28.0 hrs/wk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie L. Gallagher</td>
<td>Health Clerk</td>
<td>Health</td>
<td>10/26/15</td>
<td>20.30 PH</td>
</tr>
<tr>
<td>J.R. #2946</td>
<td>Unit 03</td>
<td>40.0 hrs/wk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Theresa D. Hose</td>
<td>Occup Health &amp; Safety Nurse</td>
<td>Health</td>
<td>11/23/15</td>
<td>85,000.00 PA***</td>
</tr>
<tr>
<td>J.R. #2946</td>
<td>Unit 00</td>
<td>40.0 hrs/wk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Samantha A. Price</td>
<td>Cook</td>
<td>MCCC</td>
<td>10/19/15</td>
<td>21.72 PH</td>
</tr>
<tr>
<td>J.R. #2968</td>
<td>Unit 01</td>
<td>40.0 hrs/wk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Albert M. Santiago</td>
<td>Security Screener – PD</td>
<td>Security</td>
<td>11/02/15</td>
<td>12.73 PH</td>
</tr>
<tr>
<td>J.R. #2956</td>
<td>Unit 00</td>
<td>12.5 hrs/wk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth A. Sanville</td>
<td>County Caseworker II</td>
<td>Children &amp; Youth</td>
<td>11/02/15</td>
<td>22.97 PH</td>
</tr>
<tr>
<td>J.R. #2950</td>
<td>Unit 04</td>
<td>37.5 hrs/wk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dominique Staniec</td>
<td>Security Guard</td>
<td>Security</td>
<td>11/02/15</td>
<td>20.41 PH</td>
</tr>
<tr>
<td>J.R. #2899</td>
<td>Unit 08</td>
<td>40.0 hrs/wk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kaishla Vazquez-Quinones</td>
<td>County Social Worker I</td>
<td>Children &amp; Youth</td>
<td>11/16/15</td>
<td>23.92 PH</td>
</tr>
<tr>
<td>J.R. #2915</td>
<td>Unit 04</td>
<td>37.5 hrs/wk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nichole Wambold</td>
<td>Clerk Typist II</td>
<td>Children &amp; Youth</td>
<td>11/16/15</td>
<td>17.06 PH</td>
</tr>
<tr>
<td>J.R. #2941</td>
<td>Unit 04</td>
<td>37.5 hrs/wk</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**POSITION CHANGE**

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Mae Wright</td>
<td>Health Clerk Unit 03</td>
<td>Health</td>
<td>11/16/15</td>
<td>20.70 PH</td>
</tr>
<tr>
<td>J.R. #2938</td>
<td>To EPS I Unit 46</td>
<td>Health</td>
<td>11/16/15</td>
<td>22.97 PH</td>
</tr>
<tr>
<td></td>
<td>To 40.0 hrs/wk</td>
<td>To</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>To 40.0 hrs/wk</td>
<td>To</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SEPARATIONS**

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

**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
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:

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           Charles H. Martin    Diane M. Ellis-Marseglia
Chairman               Commissioner           Commissioner

__________________________
Lynn T. Bush
Chief Clerk