

BUCKS COUNTY COMMISSIONERS

November 4, 2015

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 1:00 pm, at the Bucks County Courthouse, 55 E. Court Street, Doylestown, 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 recognized county row officers who were present: Mary Smithson, Clerk of Courts; Donald Petrille, Jr., Register of Wills; and Kim Doran, Acting Controller.

PROCLAMATIONS

The Commissioners proclaimed November 19, 2015 as “RANDOM ACTS OF KINDNESS DAY,” calling on all Bucks Countians to perform random acts of kindness, not only on this day, but throughout the year. It is important to remember the positive effects of kindness and its power to improve the quality of lives. Accompanied by his wife, Mike Schumer accepted the proclamation and thanked the Commissioners. He spoke briefly about their mission to spread random acts of kindness throughout the world and referenced their website: [www.abbyslight.org](http://www.abbyslight.org).

PUBLIC COMMENT – Agenda Items

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 October 21, 2015 were approved.

Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, item 5f from the October 7<sup>th</sup> meeting was untabled.

NEW BUSINESS

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

Items 10a, b, c, d, e, f, g, h & i - MH/DP Financial Director Joseph McMichael responded to Chairman Loughery’s question regarding the rates for these early intervention programs and the state budget.

RESOLUTIONS

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

- Item 5f from the 10/7/15 meeting was untabled and added to this as item 5b

**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. Morrisville Senior Servicer Morrisville, PA	Approve contract to provide senior center services. 7/1/15 – 12/31/15	\$24,164** (County 10%)
	b. Woodside Meals on Wheels Newtown, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/15 – 6/30/16	\$17,000** (County 14%)
2. BEHAVIORAL HEALTH	a. Zelenkofske Axelrod LLC (ZA) Jamison, PA	Approve contract to provide auditing services for the calendar year 2015.	\$73,500** (County 0%)
3. COURTS	a. Court Conciliation & Evaluation Service Doylestown, PA	Approve contract renewal to provide psychological counseling and evaluation services in child custody and visitation matters. 1/1/16 – 12/31/16	\$68,700** (County 100%)

	b.	Pennsylvania Commission on Sentencing State College, PA	Approve contract to reimburse county for data entry services. 10/6/15 – 1/31/16	\$15,000 (Revenue)	
4.	FINANCE	a.	Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 12/3/15 – 12/3/16	\$1,888 (County 100%)
		b.		Approve Reimbursement Resolution pertaining to 2015 Series A bond issue.	
5.	GENERAL SERVICES	a.	Green Street Real Estate Doylestown, PA	Approve listing contract extension for sale of 20 E. Court St. in Doylestown. 10/1/15 – 3/31/16	
		<i>UNTABLED</i>	b.	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.	Interfaith Housing Development Corporation of Bucks County Levittown, PA	Approve Mortgage Satisfaction of the County's second mortgage on property at 2205 Liberator Street. All funds have been repaid.	
7.	HUMAN RESOURCES	a.	Joseph Curran Langhorne, PA	Approve employee settlement agreement and general release.	
		b.	Joseph Curran Langhorne, PA	Approve settlement of workers' compensation claim.	\$20,000 (County 100%)
		c.	Robert Cullen, Esquire Bristol, PA	Approve settlement of workers' compensation claim.	\$5,000 (County 100%)
8.	INFORMATION TECHNOLOGY	a.	AVAYA Oklahoma City, OK	Approve contract decrease for on-site maintenance of telephone systems at 16 District Court locations.	(\$31,836.66) Credit
9.	JUVENILE PROBATION	a.	Redwood Toxicology Laboratory, Inc. Santa Rosa, CA	Approve contract for purchase of urinalysis drug testing and instant urinalysis drug cups. 1/1/16 – 10/31/17	\$20,000** (County 50%)
10.	MH/DP	a.	BARC Developmental Services, Inc. Holicong, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
		b.	Children's Therapy Services, LLC Coopersburg, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
		c.	Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
		d.	Growing Children With Challenges, Inc. Philadelphia, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
		e.	KenCrest Services Plymouth Meeting, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
		f.	LifePath, Inc. Bethlehem, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
		g.	Pediatric Therapeutics, Inc. Newtown, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
		h.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	

	i.	Sunshine Therapy Club, Inc. Havertown, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
	j.	BARC Developmental Services, Inc. Holicong, PA	Approve contract renewal to provide therapy services for children up to age three. 7/1/15 – 6/30/16	\$1,842,498** (County 9%)
	k.	Children’s Therapy Services, LLC Coopersburg, PA	Approve contract renewal to provide therapy services for children up to age three. 7/1/15 – 6/30/16	\$145,000** (County 10%)
	l.	Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract renewal to provide therapy services for children up to age three. 7/1/15 – 6/30/16	\$540,000** (County 10%)
	m.	Pediatric Therapeutics, Inc. Newtown, PA	Approve contract renewal to provide therapy services for children up to age three. 7/1/15 – 6/30/16	\$555,000** (County 10%)
	n.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract renewal to provide therapy services for children up to age three. 7/1/15 – 6/30/16	\$739,000** (County 10%)
	o.	Sunshine Therapy Club, Inc. Havertown, PA	Approve contract renewal to provide therapy services for children up to age three. 7/1/15 – 6/30/16	\$160,000** (County 10%)
	p.	NetSmart Technologies, Inc. Great River, NY	Approve contract increase and extension for use of the MyAvatar product. 1/1/16 – 6/30/16	\$129,435 (County 4%)
	q.	NetSmart Technologies, Inc. Great River, NY	Approve contract to purchase MS Dynamics. 11/4/15 – 11/3/16	\$74,780 (County 4%)
11.	a.	NESHAMINY MANOR Contract Pharmacy Services, Inc. Warrington, PA	Approve contract amendment to increase monthly consulting chart review rates. 10/1/15 – 6/30/17	
12.	a.	PLANNING COMMISSION Environmental Systems Research Institute, Inc. Redlands, CA	Approve contract renewal of software licenses and maintenance for the county’s Geographic Information System (GIS) program. 1/1/16 – 12/31/16	\$43,005** (County 100%)
13.	a.	PURCHASING Papermart Inc. East Hanover, NJ	Approve contract increase and extension for the county’s portion of the Southeastern PA Counties Cooperative Purchasing Board’s bid for carbonless paper. 11/1/15 – 10/31/16	\$6,000* (County 100%)
	b.	Riggins, Inc. Vineland, NJ	Approve contract increase to add six tower site locations for diesel delivery. 7/1/14 – 6/30/16	\$3,000* (County 100%)
14.	a.	OTHER CIVICS BCHIP Foundations at the Manor	Approve Payment	\$1,000 \$3,000

\*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.

#### MISCELLANEOUS

Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, and by roll call vote as follows: Chairman Loughery - aye, Commissioner Martin - aye, and Commissioner Marseglia - aye, with the vote being 3-0, the following item was approved.

Approve Ordinance No. 148 authorizing the incurrence of nonelectoral debt of the County of Bucks, Pennsylvania, from the Delaware Valley Regional Finance Authority pursuant to the issuance of the general obligation notes, 2015 series in the aggregate principal amount of \$11,000,000 and approving certain capital projects and taking all necessary acts by the proper officers pursuant to Ordinance No. 148.

Chairman Loughery further explained that the majority of these capital expenditures will include work to the 911 phone system.

**PERSONNEL**

Upon motion of Chairman Loughery, 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.	Steven Brauns J.R. #2926	Project Manager Unit 00	General Services 40.0 hrs/wk	11/16/15	65,000.00 PA
2.	Megan M. Clendaniel J.R. #2931	Food Service Attendant – PT Unit 03	NM Dietary Services 24.0 hrs/wk	11/17/15	12.01 PH
3.	Heather M. Klein J.R. #2969	Food Service Attendant – PT Unit 03	NM Dietary Services 24.0 hrs/wk	11/17/15	12.01 PH
4.	Matthew McIlrath J.R. #2962	Voice Support Specialist I Unit 00	Information Technology 40.0 hrs/wk	11/30/15	24.03 PH
5.	Joseph O'Brien J.R. #2287	Registered Nurse – Pool Unit 60	NM Nursing Pool 28.0 hrs/wk	11/30/15	35.00 PH

**SALARY ADJUSTMENT**

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
6.	Frank J. Kurnat	Voice Support Specialist II Unit 00 To Voice Support Specialist II Unit 00	Information Technology 40.0 hrs/wk To Information Technology 40.0 hrs/wk	11/14/15	25.80 PH To 26.82 PH

**SEPARATIONS**

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
7.	Barbara A. Althouse	Administrative Assistant	Health	12/01/15	Separation
8.	Branden J. Barrett	Help Desk Specialist	Information Technology	11/12/15	Separation
9.	John T. Facht	Grounds Level I	General Services	11/06/15	Separation
10.	Renee M. Ferdinand	MH Program Specialist I	MH DP Admin	11/03/15	Separation
11.	Jasmine E. Green	Corrections Officer	Main Jail	10/19/15	Separation
12.	Kerri M. Kalbach	Corrections Officer	Main Jail	10/23/15	Separation
13.	Richard P. Laughlin	Fiscal Officer II	Area Agency on Aging	12/31/15	Separation
14.	Richard J. Rink	Corrections Officer	Main Jail	10/02/15	Separation
15.	Michelle M. Yeager	Ceramist	Parks Historical Properties	11/14/15	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**

Chairman Loughery presented information on the formation of the new Workforce Development Board. He explained that as a result of the federal Workforce Innovation and Opportunity Act, they are required to change the Workforce Investment Board to the Workforce Development Board, and to increase and change the representation on that board. The following appointments were approved:

	Member Name	Company/Agency	Membership Category
1.	Kyle Cloman	Waste Gas Fabrication Co. Inc.	Business – Advanced Manufacturing
2.	Jeff Davis	Sesame Place	Business – Hospitality, Leisure & Entertainment
3.	Mary Ann DuGan	Lutheran Community at Telford	Business – Health Care/Personal Home Care
4.	Dwight Ely	Ely Farm Products	Business – Agriculture (Small Business)
5.	Kenneth E. Heydt	Carroll Engineering Corporation	Business – Construction
6.	Dennis Jones	USS Real Estate	Business – Real Estate
7.	Gerald Kilhefner	Klover Contracting, Inc.	Business – Advanced Manufacturing
8.	Gregory F. Krug	Lampire Biological Laboratories	Business – Life Sciences, Bio-Medical
9.	Karen Orr	Falls Manufacturing	Business – Advanced Manufacturing
10.	Marcine Schiehser	Vertical Screen	Business – Information Technology & Services
11.	Archana Sharma	Wazoodle Fabrics LLC	Business – Textiles (Small Business)
12.	Dr. Mark Hoffman	Bucks County Intermediate Unit	Workforce – Youth Serving Organization

13.	George Hutt	Laborers' International Union of North America – Local 57	Workforce – Labor
14.	Dr. Robert Schramm	BARC Developmental Services	Workforce – Community Based Organization
15.	Renee Tiffany	International Union of Operating Engineers	Workforce – Labor & Labor Training
16.	Dr. Stephanie Shanblatt	Bucks County Community College	Education – Post Secondary Adult Education and Literacy
17.	Anita Diggs	Department of Labor & Industry, Office of Vocational Rehabilitation	Government & Economic & Community Development – Title 1 Rehabilitation Act
18.	Jorden P. (Pete) Krauss	Bucks County Industrial Development Authority	Government & Economic & Community Development – Economic Development
19.	Randi McCreesh	Child, Home & Community	Government & Economic & Community Development – Community Developmental Organization
20.	Jim Nichols	Bureau of Workforce Partnership and Operations	Government & Economic & Community Development – Wagner Peyser Act

**EMERITUS Past Chairman – Non-member**

Jim Nichols	Retired Business Owner
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**COUNTY LIASONS – Non-members**

Lynn Bush	Chief Clerk – County of Bucks
Roger Collins	Executive Director - Bucks County Housing & Community Development
Margie McKeivitt	Coordinator, Economic Development & Planning Services – Bucks County Planning Commission

Commissioner Marseglia pointed out that George Hutt is in attendance and thanked him for agreeing to serve on the board.

**EXECUTIVE REPORTS**

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

County Staff Recognized – 1) Bill Plantier, Director of Corrections, has been appointed by Governor Christie to the New Jersey State Prison Complex Board of Trustees; this is very similar to our prison oversight board. 2) Audrey Kenny, Deputy Director of Emergency Communications, has been appointed by Governor Wolf to the state 911 Board. This is an important board to have representation on, as they will be determining where the funding goes. Chairman Loughery added that this is quite significant and she will be representing Class 2A counties.

Election Day – Voter turnout yesterday was a little under twenty-five percent.

State Budget – Day 127 of the impasse; the silence from Harrisburg speaks volumes.

**COMMISSIONER COMMENTS**

Commissioner Martin requested they send a letter to Governor Wolf, copying the legislators, with regard to the budget impasse. Some of the points suggested would be to request a timely response and to ask for reimbursement of any expenses the County may incur if they have to borrow funds, as well as for the interest lost and the money already expended. Commissioner Martin responded to Commissioner Marseglia's suggestion that the letter be addressed to both the Governor and the legislators. Chairman Loughery suggested they include CCAP in the letter and address the federal funds that are also being held up. He indicated that tough decisions about borrowing will have to be made soon and he suggested they sit down soon with the service providers to strategize. Commissioner Marseglia said that she has received calls this week from some non-profits questioning if they should start considering layoffs.

**PUBLIC COMMENT**

Fred Stine, from the Delaware Riverkeeper Network, and Bucks County resident Betty Tatham shared numerous concerns regarding Elcon Recycling Services' proposed hazardous waste treatment facility at the Keystone Industrial Port Complex in Falls Township. An extensive discussion ensued with the Commissioners advising that approval of the project is a local decision but that they would certainly keep it on their radar.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, November 18<sup>th</sup>, at 10:00 a.m. in the Bucks County Courthouse Community Room.

ADJOURNMENT

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

Approved: November 18, 2015

BUCKS COUNTY COMMISSIONERS

BY:

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Robert G. Loughery  
*Chairman*

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Charles H. Martin  
*Commissioner*

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Diane M. Ellis-Marseglia  
*Commissioner*

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Lynn T. Bush  
*Chief Clerk*