

BUCKS COUNTY COMMISSIONERS

December 2, 2015

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 4:00 pm, at the Bucks County Courthouse, 55 E. Court Street, Doylestown, Pennsylvania. In attendance were Commissioner Charles H. Martin, Vice Chairman, and Commissioner Diane M. Ellis-Marseglia. Chairman Loughery was not present. Commissioner Martin opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

PROCLAMATION

The Commissioners proclaimed December 2, 2015 as “PA STOP AWARENESS DAY,” urging all Bucks Countians to work toward stopping prescription drug abuse and opiate overdose in our county. They encouraged all citizens to inform themselves and help educate the public about how to combat these serious problems, as well as where to seek help. Accepting the proclamation were Donna Foisy, from Bucks Promise for Kids, and Mallory Showalter, of Bucks County Drug and Alcohol Commission. Ms. Foisy thanked the members of Bucks Promise for coming. Ms. Showalter thanked the Commissioners for their continued support and presented a video of a Pa Stop PSA – one of two available for download on their website.

OLD BUSINESS

Commissioner Martin advised that since he was not in attendance at the last meeting and Chairman Loughery was not present at this meeting, the approval of the minutes from November 18<sup>th</sup> will be postponed until the next meeting on December 16<sup>th</sup>.

NEW BUSINESS

Commissioner Martin read through the agenda, providing clarification and addressing questions and comments.

Item 5a - General Services Director Gerald Anderson responded to Commissioner Martin’s question regarding the cost of these repairs compared to two other bridges approved earlier this year with the same contractor.

Items 6a through d – In response to Commissioner Martin’s inquiry, Chief Information Officer Don Jacobs confirmed these were all low bids.

Item 9a - Open Space Coordinator Dave Johnson presented information on a Municipal Open Space Program grant on the Gruver property in Trumbauersville Borough.

Items 11d through g - Purchasing Director Maureen McIlvaine responded to Commissioner Martin’s inquiry regarding the need for different companies.

RESOLUTIONS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 2-0, 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. BEHAVIORAL HEALTH	a. Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA	Approve contract amendment to incorporate revised allocations to existing contract. 1/1/13 – 12/31/16	
2. CORONER	a. National Medical Services aka: NMS Labs Willow Grove, PA	Approve contract increase for routine testing and toxicology analysis. 1/1/15 – 12/31/15	\$15,000** (County 100%)
3. COURTS	a. Grim, Biehn and Thatcher Perkasio, PA	Approve contract for mental health hearing officer for petitions filed in Bucks County Court under the Mental Health and Retardation Act. 1/1/16 – 12/31/16	\$54,694** (County 100%)
	b. R. Barry McAndrews, Esq. Warrington, PA	Approve contract renewal for General Master in Criminal and/or Civil matters. 1/1/16 – 12/31/16	\$20,000 (County 100%)

4.	DISTRICT ATTORNEY	a. National Medical Services aka: NMS Labs Willow Grove, PA	Approve contract increase to provide DNA and drug analysis. 1/1/15 – 12/31/15	\$29,000** (County 100%)
5.	GENERAL SERVICES	a. McCormick Taylor Philadelphia, PA	Approve authorization of payments for the preliminary design engineering for the rehabilitation of Bridge #333 on Strocks Grove Road over Beaver Creek in Nockamixon Township.	\$336,977.58 (County 20%)
6.	INFORMATION TECHNOLOGY	a. Level 3 Communications Herndon, VA	Approve contract increase to provide increased internet speed. 8/1/14 – 7/31/19	\$175,120** (County 100%)
		b. Pomeroy IT Solutions Sales Company, Inc. Hebron, KY	Approve contract to upgrade data storage capacity and capabilities to allow for current and future growth. 12/2/15 – 12/31/18	\$753,508.30** (County 100%)
		c. Pomeroy IT Solutions Sales Company, Inc. Hebron, KY	Approve contract to upgrade network equipment at Neshaminy Manor and IT Data Center.	\$241,761.11** (County 100%)
		d. Pomeroy IT Solutions Sales Company, Inc. Hebron, KY	Approve contract to purchase servers.	\$32,620.96** (County 100%)
7.	JUVENILE PROBATION	a. Community Commitment, Inc. Doylestown, PA	Approve contract renewal to provide in-home counseling and community youth work. 7/1/15 – 6/30/16	\$325,000** (County 5%)
8.	NESHAMINY MANOR	a. The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC Lorain, OH	Approve contract increase and extension to provide dining services for residents. 1/1/16 – 12/31/16	\$1,773,661** (County 0%)
9.	OPEN SPACE	a. Trumbauersville Borough	Approve Municipal Open Space Grant for purchase of the Gruver property. (TMP 045-003-077) Represents 75% of estimated costs.	\$52,500 (County 100%)
10.	PARKS & RECREATION	a. Kunzman Construction, LLC Pittstown, NJ	Approve contract to replace roof of Stover-Myers Mill sawmill and repairs to roofs and gutters in the complex. Includes Alternates 1 & 2.	\$84,222.24 (County 70%)
11.	PURCHASING	a. Houston-Galveston Area Council Houston, TX	Approve cooperative purchasing agreement.	
		b. Interline Brands dba Amsan Mt. Laurel, NJ	Approve contract increase and extension to provide paper products. 1/1/16 – 12/31/16	\$13,000* (County 100%)
		c. Sysco Philadelphia, LLC Philadelphia, PA	Approve contract increase and extension to provide paper products. 1/1/16 – 12/31/16	\$158,672.50* (County 100%)
		d. Provident Energy Consulting, LLC Media, PA	Approve contract extension to provide consulting services for purchase of electricity and natural gas for various county departments. 1/1/16 – 12/31/18	\$.01/therm and \$.001/kwh
		e. South Jersey Energy Hershey, PA	Approve contract to provide natural gas for various county departments. 1/1/16 – 12/31/18	\$1.06/dth
		f. Talen Energy Allentown, PA	Approve contract to provide electricity for various county departments. 1/1/16 – 12/31/17	\$.06308/kwh
		g. WGL Energy Services, Inc. Herndon, VA	Approve contract to provide natural gas for various county departments. 1/1/16 – 12/31/17	\$.78/dth and \$.66/dth

12. SHERIFF	a. Atlantic Tactical New Cumberland, PA	Approve contract increase and extension for uniforms and miscellaneous items. 12/27/15 – 12/26/16	\$23,600** (County 100%)
13. OTHER CIVICS	a. BC Opportunity Council – Food Banks	Approve Payment	\$6,000
	Charles Kane Emergency Fund		\$4,000
	GOAL		\$2,000
	Southampton Community Band		\$1,000
	Women’s Habitat for Humanity		\$2,800

\*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 Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 2-0, the following Budget Adjustments were adopted:

**2015 BUDGET ADJUSTMENTS  
Agenda Description  
December 2, 2015**

BUDGET ADJUSTMENT - Adjust operating budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #15	Corrections Administration	(90,000)
	WCCC	(20,000)
	BCCF (Revenue)	(60,000)
	BCCF	860,000
	MCCC (Revenue)	(155,000)
	MCCC	(535,000)
Adjustment #16	Grand Jury (Revenue)	(5,700)
	Grand Jury	5,700
Adjustment #17	Court Reporters	78,600
Adjustment #18	Area Agency on Aging (Revenue)	(411,500)
	Area Agency on Aging	411,500
Adjustment #24	BC Transport Pass Thru (Revenue)	(12,000)
	BC Transport Pass Thru	12,000
Total Adjustment to General Fund Balance		(78,600)

David Boscola, Finance Director, provided additional clarification in response to Commissioner Martin’s question.

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 2-0, the following Personnel Actions were approved:

**POSITION CHANGE**

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
1. Vibha A. Mistry	HR Generalist Unit 00	Human Resources 40.0 hrs/wk	12/03/15	22.11 PH
J.R. #3002	To	To		To
	Benefits Coordinator Unit 00	Human Resources 40.0 hrs/wk		24.21 PH

2.	Melissa D. Morris	Pub Health Preparedness Planner Unit 00 To Pub Health Epidemiologist Unit 00	Health 40.0 hrs/wk To Health 40.0 hrs/wk	12/06/15	60,000.00 PA To 62,000.00 PA
3.	Douglas H. Prendergast J.R. #2958	Lieutenant Corrections Unit 80 To Corrections Officer Unit 01	Main Jail 40.0 hrs/wk To Main Jail 40.0 hrs/wk	11/27/15	40.06 PH To 26.08 PH
4.	Susan H. Yahrling J.R. #2977	Assistant Office Manager Unit 00 To Office Manager Unit 00	Board of Assessment 37.5 hrs/wk To Board of Assessment 40.0 hrs/wk	12/14/15	28.40 PH To 61,731.38 PA

**TRANSFER**

<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
5. Frank J. Kurnat J.R. #2963	Voice Support Specialist II Unit 00 To Electronic Tech III Unit 00	Information Technology 40.0 hrs/wk To Emergency Communications 40.0 hrs/wk	12/03/15	26.82 PH To 29.80 PH

**SALARY ADJUSTMENT**

<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
6. Barry L. Snyder	County Facilities Mgr Unit 00 To County Facilities Mgr Unit 00	General Services 40.0 hrs/wk To General Services 40.0 hrs/wk	11/14/15	66,893.63 PA To 71,893.63 PA

**SEPARATIONS**

<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
7. Gerald B. Anderson	County Dir of Operations	General Services	01/08/16	Separation
8. Jason R. Cottrell	NG 911 Administrator	911 Emergency Response	11/10/15	Separation
9. Babette O. Jamieson	Benefits Coordinator	Human Resources	12/01/15	Separation
10. Nathen A. Picone	Corrections Officer	Main Jail	11/19/15	Separation
11. Trina Y. Qualls- Dunaway	County Social Worker I	Children & Youth	11/02/15	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 Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 2-0, the following appointment was approved:

Workforce Development Board

Sharon McDaniel      New Appointment      term expires 11/4/18

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 2-0, the following appointment was approved:

Community College Trustees

Philip W. Wursta      New Appointment      term expires 6/30/16

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:**

County Budget – The preliminary 2016 budget was released the day before Thanksgiving and they continue to work on it. The public hearing will be held here tonight at 6:00 pm.

State Budget – It is day 155 of the state budget silence. Through the end of November the State of Pennsylvania has received \$10.7 billion in payments from various taxes and other sources; the cash is up in Harrisburg, but not flowing out.

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

Open Space Recognition – The County is being recognized by the Delaware Valley Regional Planning Commission for its Open Space efforts at next week’s 50<sup>th</sup> anniversary event. Recent calculations indicate that more than one-fifth of the land in Bucks County has been permanently preserved from development; it’s nice to be recognized regionally for those efforts.

**ANNOUNCEMENTS**

The budget meeting will be held here at 6:00 pm tonight.

Public Information Director Chris Edwards announced there will be a Project Blue Wreath Ceremony to honor fallen officers tomorrow at 2 pm in the 3<sup>rd</sup> floor rotunda.

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, December 16<sup>th</sup> at the Bucks County Visitor Center in Bensalem.

ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 2-0, the meeting was adjourned.

Approved: December 16, 2015

BUCKS COUNTY COMMISSIONERS

BY:

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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*