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 18th will be postponed until the next meeting on December 16th.

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.

Item 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:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. BEHAVIORAL</td>
<td>a. Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA</td>
<td>Approve contract amendment to incorporate revised allocations to existing contract. 1/1/13 – 12/31/16</td>
<td>$15,000** (County 100%)</td>
</tr>
<tr>
<td>HEALTH</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>2. CORONER</td>
<td>a. National Medical Services aka: NMS Labs Willow Grove, PA</td>
<td>Approve contract increase for routine testing and toxicology analysis. 1/1/15 – 12/31/15</td>
<td>$54,694** (County 100%)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. COURTS</td>
<td>a. Grim, Biehn and Thatcher Perkasie, PA</td>
<td>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</td>
<td>$20,000 (County 100%)</td>
</tr>
<tr>
<td></td>
<td>b. R. Barry McAndrews, Esq. Warrington, PA</td>
<td>Approve contract renewal for General Master in Criminal and/or Civil matters. 1/1/16 – 12/31/16</td>
<td></td>
</tr>
</tbody>
</table>
4. DISTRICT ATTORNEY
   a. National Medical Services aka: NMS Labs
      Willow Grove, PA
      Approve contract increase to provide DNA and drug analysis. (County 100%)
      1/1/15 – 12/31/15
      $29,000**

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. (County 20%)

6. INFORMATION TECHNOLOGY
   a. Level 3 Communications
      Herndon, VA
      Approve contract increase to provide increased internet speed. (County 100%)
      8/1/14 – 7/31/19
      $175,120**
   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. (County 100%)
      12/2/15 – 12/31/18
      $753,508.30**
   c. Pomeroy IT Solutions Sales Company, Inc.
      Hebron, KY
      Approve contract to upgrade network equipment at Neshaminy Manor and IT Data Center. (County 100%)

6. INFORMATION TECHNOLOGY
   d. Pomeroy IT Solutions Sales Company, Inc.
      Hebron, KY
      Approve contract to purchase servers. (County 100%)

7. JUVENILE PROBATION
   a. Community Commitment, Inc.
      Doylestown, PA
      Approve contract renewal to provide in-home counseling and community youth work. (County 5%)
      7/1/15 – 6/30/16
      $325,000**

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. (County 0%)
      1/1/16 – 12/31/16
      $1,773,661**

9. OPEN SPACE
   a. Trumbauersville Borough
      Approve Municipal Open Space Grant for purchase of the Gruver property. (County 100%)
      Represents 75% of estimated costs.
      (TMP 045-003-077)
      $52,500

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. (County 70%)
       $84,222.24

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. (County 100%)
       1/1/16 – 12/31/16
       $13,000*

    c. Sysco Philadelphia, LLC
       Philadelphia, PA
       Approve contract increase and extension to provide paper products. (County 100%)
       1/1/16 – 12/31/16
       $158,672.50*

    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. (County 0%)
       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. (County 0%)
       1/1/16 – 12/31/18
       $.06308/kwh

    f. Talen Energy
       Allentown, PA
       Approve contract to provide electricity for various county departments. (County 0%)
       1/1/16 – 12/31/17
       $.06308/kwh and $.001/kwh

    g. WGL Energy Services, Inc.
       Herndon, VA
       Approve contract to provide natural gas for various county departments. (County 0%)
       1/1/16 – 12/31/17
       $.06308/kwh and $.001/kwh

    h. WGL Energy Services, Inc.
       Herndon, VA
       Approve contract to provide natural gas for various county departments. (County 0%)
       1/1/16 – 12/31/17
       $.06308/kwh and $.001/kwh
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

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

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:

<table>
<thead>
<tr>
<th>POSITION CHANGE</th>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Vibha A. Mistry</td>
<td>J.R. #3002</td>
<td>HR Generalist Unit 00 To Benefits Coordinator Unit 00</td>
<td>Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk</td>
<td>12/03/15</td>
<td>22.11 TH To 24.21 PH</td>
</tr>
</tbody>
</table>
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
   To
   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
NAME
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
NAME
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
NAME
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. Janieson
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 50th 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 3rd floor rotunda.

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, December 16th 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:

_________________________          ____________________________
Charles H. Martin    Diane M. Ellis-Marseglia
Commissioner          Commissioner

__________________________
Lynn T. Bush
Chief Clerk