BUCKS COUNTY COMMISSIONERS

December 16, 2015

The Regular Meeting of the Bucks County Board of Commissioners was held this day, at 10:00 a.m., at the Bucks County Visitor Center in Bensalem, 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 Jerry Lepping, Executive Director of the Visit Bucks County. Mr. Lepping thanked the Commissioners and invited everyone to tour the Christmas tree display, adding that the trees were decorated by 25 different organizations in Bucks County. He also promoted the Visit Bucks County ad campaign.

Chairman Loughery welcomed Bensalem Mayor Joseph DiGirolamo and former County Commissioner Sandra Miller, pointing out that Ms. Miller is at the end of her term as chair of the Conference and Visitors Bureau and thanking her for her service. Chairman Loughery also welcomed County Row Officers Mary Smithson, Clerk of Courts; Joseph Szafran, Recorder of Deeds; Donald Petrille, Jr., Register of Wills; Duke Donnelly, Sheriff; Treasurer Elect, Tom Panzer; and William Snyder, Treasurer. Chairman Loughery stated that, after 36 years, this is Mr. Snyder’s last Commissioners’ meeting.

PROCLAMATIONS

The Commissioners proclaimed the “TREE OF HOPE” as Bucks County’s official symbol of support for recovery from the ravages of addiction. In doing so, they applaud those striving for a sober and drug-free lifestyle and encourage communities throughout Bucks County to eradicate stigma and embrace recovering persons and their families. Commissioner Marseglia advised that the dedication ceremony will be held tonight at 6:30 in the Bucks County Administration Building. Eileen Martin, chair of the Bucks County PRO-ACT Advisory Board, accepted the proclamation and spoke briefly about the stigma of drug and alcohol addiction.

COMMENDATIONS

The Commissioners presented a Letter of Commendation to Boy Scout Andrew Widmeier of Pipersville, in recognition of his bravery, service and rapid response during the Bucks County Recorder of Deeds’ Honor Flight trip to Washington, D.C. on October 5, 2015. Recorder of Deeds Joseph Szafran spoke briefly about the Honor Flight program, explaining that each veteran is paired with a guardian. Mr. Widmeier was a guardian for World War II veteran Mr. Ted Marchese that day, providing him with the services he needed and saved his life. The Commissioners presented Mr. Widmeier with a plaque with a Mercer county tile, after which Mr. Marchese expressed his appreciation to Mr. Widmeier. Mr. Widmeier said he was thankful for the opportunity to be a part of Honor Flight and grateful to have been paired up with Mr. Marchese.

The Commissioners presented a Letter of Commendation to William Snyder, in celebration of his retirement after more than 36 years of dedicated service as Bucks County Treasurer. The Commissioners offered gratitude for his dedication to the County and their shared mission to serve the public on a daily basis. Mr. Snyder expressed his thanks and said he has enjoyed every day of working at the Courthouse. Chairman Loughery also presented him with a Mercer county tile and his name plate from the Commissioners’ meetings.

PUBLIC COMMENT – None

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes of the regular meetings of November 18, 2015 and December 2, 2015 were approved.

NEW BUSINESS

Chairman Loughery reviewed the agenda for the public, providing clarification and addressing questions and comments.

Item 7b – Chairman Loughery clarified that Interfaith Housing Development Corporation of Bucks County merged with Housing Visions earlier this year as part of a new business plan to manage Interfaith’s assets.

Items 8a through v – In response to Chairman Loughery’s question, MH/DP Administrator Donna Duffy Bell confirmed that these contracts are for the current fiscal year and shared additional information regarding the prior year’s contracts and expenditures.

Items 11a through d - Open Space Coordinator Dave Johnson presented information on Municipal Open Space grants in Newtown Borough, Riegelsville Borough, Springfield Township, and Trumbauersville Borough. Newtown
Borough is restoring its 1.18 acre borough-owned park. Riegelsville Borough will be constructing 7,500 linear feet of pedestrian trails and added trail amenities. Springfield Township will be conserving a 15.6 acre portion of the Wernett property. Traumbauersville Borough was seeking funds to plant trees and shrubbery in the borough park, which was previously approved by the Commissioners.

Mr. Johnson also provided a fiscal update on the Open Space Program. The initial bond amount for the Municipal Open Space Program was $26 million and, to date, $14 million has been spent. 26 municipalities have obligated all of their allocations, while 13 municipalities have not used their allocated funds. Five municipalities will be looking to use their funds in early 2016. For the Natural Areas Program, there is $1.5 million in funding remaining out the initial allocation and the Planning Commission is seeking applications through the end of the year. The Delaware Riverfront Program continues to be well funded.

RESOLUTIONS

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

- Item 8h passed with a vote of 2-1 with Commissioner Martin opposing.

RESOLVED, that the Bucks County Board of Commissioners upon the recommendation of the BOARD OF COMMISSIONERS, thereby approve the following:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. AREA AGENCY ON AGING</td>
<td>a. Food Management Services, Inc. d/b/a Linton’s Managed Services, Inc. Blue Bell, PA</td>
<td>Approve termination of contract to provide congregate and home delivered meals.</td>
<td>($286,059) (County 9%)</td>
</tr>
<tr>
<td></td>
<td>b. Food Management Services, Inc. d/b/a Linton’s Managed Services, Inc. Blue Bell, PA</td>
<td>Approve emergency contract to provide congregate and home delivered meals. 12/26/15 – 3/31/16</td>
<td>$175,633** (County 9%)</td>
</tr>
<tr>
<td>2. BOARD OF ASSESSMENT</td>
<td>a. Tyler Technologies, Inc. Moraine, OH</td>
<td>Approve contract renewal for annual software maintenance for iasWorld. 1/1/16 – 12/31/16</td>
<td>$235,940 (County 100%)</td>
</tr>
<tr>
<td>3. CHILDREN &amp; YOUTH</td>
<td>a. Big Brothers/Big Sisters of Bucks County Jamison, PA</td>
<td>Approve contract renewal to provide counseling and case management services for adolescents. 7/1/15 – 6/30/16</td>
<td>$643,704** (County 14%)</td>
</tr>
<tr>
<td></td>
<td>b. Neighborhood First Program, Inc. Bristol, PA</td>
<td>Approve contract increase to provide mentoring and monitoring for youth and juvenile offenders. 7/1/14 – 6/30/15</td>
<td>$9,000** (County 14%)</td>
</tr>
<tr>
<td></td>
<td>c. Neighborhood First Program, Inc. Bristol, PA</td>
<td>Approve contract renewal to provide mentoring and monitoring for youth and juvenile offenders. 7/1/15 – 6/30/16</td>
<td>$540,000** (County 14%)</td>
</tr>
<tr>
<td>4. CORRECTIONS</td>
<td>a. Paul Kolakowski Churchville, PA</td>
<td>Approve contract to teach adult basic education through computer assisted teaching methods. 1/1/16 – 12/31/16</td>
<td>$56,025.54** (County 0%)</td>
</tr>
<tr>
<td></td>
<td>b. R.W. Powitz Associates, P.C. Old Saybrook, CT</td>
<td>Approve contract to provide forensic consulting services to Corrections and the Youth Center. 1/1/16 – 12/31/17</td>
<td>$15,000**/year (County 100%)</td>
</tr>
<tr>
<td>5. COURTS</td>
<td>a. Children &amp; Youth Conflict Counsel 1. Judith A. Algeo 2. Elissa B. Heinrichs 3. Francine Kaplan 4. Wm. Craig Penglase 5. Stuart Wilder</td>
<td>Approve contracts with six private attorneys to represent parties in dependency cases when there is a conflict of interest with Legal Aid. ($19,897.56 per contract) 1/1/16 – 12/31/16</td>
<td>$119,385.36* (County 100%)</td>
</tr>
</tbody>
</table>
6. Keith J. Williams

b. Conflict Counsel
   1. Sharif Abaza
   2. Harry J. Cooper
   3. John J. Fioravanti
   4. Elissa B. Heinrichs
   5. Charles D. Jonas
   6. Paul G. Lang
   7. Robert Mancini
   8. Wm. Craig Penglase
   9. Stuart Wilder
   10. Keith J. Williams

Approve contracts with ten private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender’s Office. ($33,808.84 per contract) 1/1/16 – 12/31/16

   $338,088.40* (County 100%)

6. GENERAL SERVICES

a. PennDot Engineering
   District 6-0
   Harrisburg, PA
Approve signature authorization and execution of supplemental agreement to increase funding for replacement of County Bridge #45 located on Stoney Bridge Road in Bedminster Township.

   $1,299,798 (Revenue)

7. HOUSING & COMMUNITY DEVELOPMENT

a. Bucks County Redevelopment Authority
   Bristol, PA
Approve contract for CDBG funding for County-wide Owner Occupied Housing Rehabilitation Program. 1/1/16 – 6/30/17

   $400,000 (County 0%)

b. Interfaith Housing Visions
   Bristol, PA
Approve contract for the management and operations of Interfaith Housing Visions properties. 12/16/15 – 12/31/16

   $350,000 (County 100%)

c. Richlandtown Borough
Approve contract extension to complete the Benner Memorial Hall project. 1/1/16 – 9/30/16

8. MH/DP

a. Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, PA
Approve contract renewal to provide supported employment services. 7/1/15 – 6/30/16

   $108,043** (County 4.1%)

b. Associated Production Services, Inc.
   Doylestown, PA
Approve contract renewal to provide pre-vocational services. 7/1/15 – 6/30/16

   $224,074** (County 4.1%)

c. BelMed Ambulance, Inc.
   Warrington, PA
Approve contract renewal to provide ambulance services. 7/1/15 – 6/30/16

   $40,000** (County 4.1%)

d. CareLink Community Support Services
   Eddystone, PA
Approve contract renewal to provide maximum supervision residential rehabilitation service. 7/1/15 – 6/30/16

   $101,729** (County 4.1%)

e. Delta Community Supports, Inc.
   Blue Bell, PA
Approve contract renewal to provide adult developmental training services. 7/1/15 – 6/30/16

   $17,472** (County 4.1%)

f. Family Services Association of Bucks County
   Langhorne, PA
Approve contract renewal to provide intensive and administrative case management services. 7/1/15 – 6/30/16

   $85,000** (County 4.1%)

g. Goodwill Keystone Area
   Harrisburg, PA
Approve contract renewal to provide supported employment services. 7/1/15 – 6/30/16

   $81,158** (County 4.1%)
h. Horizon House, Inc.  
Philadelphia, PA  
Approve contract renewal to provide residential services.  
7/1/15 – 6/30/16  
$838,647**  
(County 4.1%)

i. Indian Creek Foundation, Inc.  
Souderton, PA  
Approve contract renewal to provide residential services and pre-vocational services.  
7/1/15 – 6/30/16  
$309,636**  
(County 4.1%)

j. KenCrest Services  
Plymouth Meeting, PA  
Approve contract renewal to provide home and community habilitation and early intervention therapy services.  
7/1/15 – 6/30/16  
$604,884**  
(County 9%)

k. Kutes Kids Early Intervention Co.  
Bala Cynwyd, PA  
Approve contract to approve rates for waiver services.  
7/1/15 – 6/30/16  

l. Lenape Valley Foundation  
Doylestown, PA  
Approve contract renewal to provide mental health services.  
7/1/15 – 6/30/16  
$4,632,276**  
(County 4.5%)

m. Martha Lloyd Community Residential Facility, Inc.  
Troy, PA  
Approve contract renewal to provide adult developmental training services.  
7/1/15 – 6/30/16  
$78,553**  
(County 4.1%)

n. NetSmart Technologies, Inc.  
Overland Park, KS  
Approve contract renewal for software maintenance and support.  
1/1/16 – 12/31/16  
$44,883.47**  
(County 4.1%)

o. Penn Foundation  
Sellersville, PA  
Approve contract renewal to provide mental health services.  
7/1/15 – 6/30/16  
$2,785,812**  
(County 4.4%)

p. Reach Out Foundations of Bucks County  
Penndel, PA  
Approve contract renewal to provide social rehabilitation drop-in center.  
7/1/15 – 6/30/16  
$135,000*  
(County 4.1%)

q. Rockhill Mennonite Community  
Sellersville, PA  
Approve contract renewal to provide older adult day services.  
7/1/15 – 6/30/16  
$16,038**  
(County 4.1%)

r. Salisbury Behavioral Health, Inc. aka Milestones Community Healthcare, Inc.  
Roslyn, PA  
Approve contract renewal to provide supported living and residential services.  
7/1/15 – 6/30/16  
$2,526,721**  
(County 4.1%)

s. Senior Care Centers of America, Inc.  
Trevose, PA  
Approve contract renewal to provide adult developmental training.  
7/1/15 – 6/30/16  
$4,550**  
(County 4.1%)

t. T.E.C., Inc., d/b/a Family and Friends  
Point Pleasant, PA  
Approve contract renewal to provide funding for supported living services.  
7/1/15 – 6/30/16  
$1,017,203**  
(County 4.1%)

u. The Melmark Home, Inc.  
Berwyn, Pa  
Approve contract renewal to provide supervised living and adult developmental training services.  
7/1/15 – 6/30/16  
$129,594**  
(County 4.1%)

v. Woods Services  
Langhorne, PA  
Approve contract renewal to provide residential and day program services.  
7/1/15 – 6/30/16  
$1,895,597**  
(County 4.1%)

9. NESHAMINY MANOR

a. Manheim Medical Supply, Inc.  
Manheim, PA  
Approve contract extension to provide disposable pads.  
1/1/16 – 12/31/16  
$9,790*  
(County 0%)

b. Manheim Medical Supply, Inc.  
Manheim, PA  
Approve contract extension to purchase bariatric briefs.  
7/1/15 – 6/30/16  
$35,600*  
(County 0%)
c. McKesson Medical-Surgical  
Minnesota Supply, Inc.  
Golden Valley, MN  
Approve contract extension to provide  
disposable underwear.  
1/1/16 – 12/31/16  
$6,814*  
(County 0%)

d. Penn Jersey Paper Company  
Philadelphia  
Approve contract extension to provide  
disposable pads and disposable  
underwear.  
1/1/16 – 12/31/16  
$14,600*  
(County 0%)
e. Xpedx, LLC – A Veritiv  
Company  
Camp Hill, PA  
Approve contract extension to provide  
briefs.  
1/1/16 – 12/31/16  
$12,220*  
(County 0%)

10. OPEN SPACE

a. Newtown Borough  
Approve Municipal Open Space  
Improvement Grant for 75% of the  
project cost to upgrade and enhance the  
borough owned property known as  
Newtown Commons.  
$224,306  
(County 100%)
b. Riegelsville Borough  
Approve Municipal Open Space  
Improvement Grant for 75% of the  
project cost for construction of a stone  
trail and trail related amenities.  
$223,535  
(County 100%)

c. Springfield Township  
Approve Municipal Open Space Grant  
for 75% of the conservation easement  
on a 15.6 acre portion of the Wernett  
property. (TMP 42-008-066.)  
$111,150  
(County 100%)
d. Trumbauersville Borough  
Approve Municipal Open Space  
Improvement Grant for 75% of the  
project cost for the planting of trees and  
shrubbery in the borough park.  
$10,500  
(County 100%)

11. PARKS &  
RECREATION

a. Boucher & James, Inc.  
Doylestown, PA  
Approve contract to design and prepare  
bid specifications for construction of a  
.71 mile paved multi-use trail that will  
close the gap in the existing trail at  
Peace Valley Park.  
12/16/15 – 12/15/16  
$56,922  
(County 0%)

12. PUBLIC  
INFORMATION

a. Perfexion, Inc.  
King of Prussia, PA  
Approve contract renewal to provide  
hosting, maintenance and licensing of  
County website.  
1/1/16 – 12/31/16  
$28,720**  
(County 100%)

13. RECORDER OF  
DEEDS

a. Info Quick Solutions Inc.  
Liverpool, NY  
Approve contract increase and  
extension to perform verification  
processes for recorded documents.  
3/1/16 – 2/28/17  
$60,000*  
(County 0%)

14. REGISTER OF  
WILLS

a. MTS Software Solutions  
Moorestown, NJ  
Approve purchase of nine new Fujitsu  
scanners.  
$16,755  
(County 100%)

15. SOLICITOR

a. Toll Brothers  
Horsham, PA  
Approve contract amendment to extend  
the outside settlement date to  
December 31, 2016.  

16. OTHER CIVICS

a. Bucks County Legal Aide  
Society  
Approve Payment.  

Doyelstone FISH  
$1,200  
$1,500  

*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.
BUDGET ADJUSTMENTS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following Budget Adjustment was adopted:

**2015 BUDGET ADJUSTMENTS**

**Agenda Description**

**December 16, 2015**

**BUDGET ADJUSTMENT** - Adjust operating budget to cover additional expenditures

<table>
<thead>
<tr>
<th>Adjustment #26</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Behavioral Health (Revenue)</td>
<td>Behavioral Health</td>
<td>(7,241,000)</td>
</tr>
</tbody>
</table>

Total Adjustment to General Fund Balance - 7,241,000

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

**2016 COUNTY BUDGET, TAX LEVY AND APPROPRIATIONS**

Chairman Loughery summarized that the proposed operating budget is $402.566 million, which provides a projected surplus and does not call for a tax increase in property taxes. He noted that expenditures are roughly $403 and if one takes into account pass-through costs and expenditures for Behavioral Health and Community and Housing Development, then total expenditures are around $498 million. Chairman Loughery also said the budget reflects the priorities and values of the Board of Commissioners in addition to the needs and wants of residents. Finally, he thanked Chief Operating Officer Brian Hessenthaler, Finance Director David Boscola, courts, row offices, department heads, and division leaders for their work in the budget process, which began in August.

Commissioner Martin commented that it is amazing that the County can pass a budget but the State cannot.

Commissioner Marseglia thanked everyone involved in the budget process.

**ADOPTION OF COUNTY BUDGET**

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

- Adopt the 2016 County Budget as recommended by the Director of Finance and Administration.

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

**ADOPTION OF COUNTY TAX LEVY**

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, the following was approved:

- Adopt the 2016 County Tax Levies, Millage Rate (23.2) and user fee schedules as recommended by the Director of Finance and Administration. (Health, Neshaminy Manor and Parks)

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

**ADOPTION OF APPROPRIATIONS**

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

- Approve the 2015 Appropriations to County agencies and authorities as recommended by the Director of Finance and Administration.

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

**MISCELLANEOUS**

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Resolution was approved:
Approve Ordinance No. 149 for the implementation of a fee for local use as provided by 75 PA.C.S. §1935, allowing a county, in its discretion, to impose a county fee of $5.00 for each nonexempt vehicle registered to an address located within its borders.

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

Prior to the vote, Chairman Loughery explained that the State’s transportation bill, which was passed two years ago, allowed counties to add an additional $5.00 fee on residents’ vehicle registrations. Bucks County would use this dedicated revenue stream for transportation projects, and in particular, bridge maintenance. Commissioner Martin added, if approved, the resolution would be effective in 90 days.

Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the following was approved:

Approving Resolution titled “Approving a Financing Project” related to the financing and refinancing of bonds for certain St. Mary Medical Center projects and approving the Certificate of Approval of the Chairman of the Board of County Commissioners that authorizes the Chairman to sign all necessary documents to this effect. This Resolution in no way pledges or otherwise obligates the County of Bucks for the payment of any principal or interest with regard to these bonds.

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

PERSONNEL

Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the following Personnel Actions were approved:

<table>
<thead>
<tr>
<th>APPOINTMENTS</th>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Sheryl M. Anderson J.R. #2972</td>
<td>Nursing Assistant – PD Unit 03</td>
<td>NM Nursing Assistants 40.0 hrs/wk</td>
<td>12/28/15</td>
<td>13.89 PH</td>
</tr>
<tr>
<td>2.</td>
<td>Sylvia C. Dash J.R. #3008</td>
<td>Activities Assistant – PD Unit 03</td>
<td>NM Activities 20.0 hrs/wk</td>
<td>12/28/15</td>
<td>13.26 PH</td>
</tr>
<tr>
<td>3.</td>
<td>Kevin M. Gallagher, Jr. J.R. #3007</td>
<td>County Info Tech Generalist 2 Unit 00</td>
<td>Children &amp; Youth 40.0 hrs/wk</td>
<td>01/11/16</td>
<td>65,500.00 PA</td>
</tr>
<tr>
<td>4.</td>
<td>Casey L. Gillen J.R. #3009</td>
<td>Food Service Attendant – PD Unit 03</td>
<td>NM Dietary Services 24.0 hrs/wk</td>
<td>12/28/15</td>
<td>12.01 PH</td>
</tr>
<tr>
<td>5.</td>
<td>Victoria D. Greenwood J.R. #2606</td>
<td>Nursing Assistant – PT Unit 03</td>
<td>NM Nursing Assistants 24.0 hrs/wk</td>
<td>12/28/15</td>
<td>13.89 PH</td>
</tr>
<tr>
<td>6.</td>
<td>Doreetta J. Lesesne J.R. #2930</td>
<td>Activities Assistant – PD Unit 03</td>
<td>NM Activities 6.0 hrs/wk</td>
<td>12/28/15</td>
<td>13.26 PH</td>
</tr>
<tr>
<td>7.</td>
<td>Sandra Maltese J.R. #3008</td>
<td>Activities Assistant – PD Unit 03</td>
<td>NM Activities 20.0 hrs/wk</td>
<td>12/28/15</td>
<td>13.26 PH</td>
</tr>
<tr>
<td>8.</td>
<td>Nadine Martin J.R. #2524</td>
<td>LPN - Pool Unit 31</td>
<td>NM Nursing Pool 28.0 hrs/wk</td>
<td>12/28/15</td>
<td>28.00 PH</td>
</tr>
<tr>
<td>9.</td>
<td>Rachel A. Onate J.R. #2304</td>
<td>LPN - Pool Unit 31</td>
<td>NM Nursing Pool 28.0 hrs/wk</td>
<td>12/28/15</td>
<td>28.00 PH</td>
</tr>
<tr>
<td>10.</td>
<td>Taria S. Redding J.R. #2972</td>
<td>Nursing Assistant - PD Unit 03</td>
<td>NM Nursing Assistants 40.0 hrs/wk</td>
<td>12/28/15</td>
<td>13.89 PH</td>
</tr>
<tr>
<td>11.</td>
<td>Michael A. Smith J.R. #2969</td>
<td>Food Service Attendant - PD Unit 03</td>
<td>NM Dietary Services 24.0 hrs/wk</td>
<td>12/28/15</td>
<td>12.01 PH</td>
</tr>
<tr>
<td>12.</td>
<td>Jean Bernard Virgile J.R. #2972</td>
<td>Nursing Assistant - PD Unit 03</td>
<td>NM Nursing Assistants 40.0 hrs/wk</td>
<td>12/28/15</td>
<td>13.89 PH</td>
</tr>
</tbody>
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<thead>
<tr>
<th>PER DIEM TO PERM</th>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>13</td>
<td>Daniela Joseph</td>
<td>Nursing Assistant – PD Unit 03</td>
<td>NM Nursing Assistants 40.0 hrs/wk</td>
<td>12/26/15</td>
<td>13.89 PH</td>
</tr>
<tr>
<td></td>
<td>To Nursing Assistant Unit 03</td>
<td>To NM Nursing Assistants 40.0 hrs/wk</td>
<td></td>
<td></td>
<td>18.81 PH</td>
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### POSITION CHANGE

<table>
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<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>George P. Brennan</td>
<td>Laundry Machine Operator</td>
<td>General Services</td>
<td>12/19/15</td>
<td>22.37 PH</td>
</tr>
<tr>
<td>J.R. #2356</td>
<td>Unit 02</td>
<td></td>
<td>To General Services</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td></td>
<td>To Custodian-NMH</td>
<td>Unit 02</td>
<td>21.50 PH</td>
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<tr>
<td></td>
<td>Unit 02</td>
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</table>

### TRANSFER

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark A. Clayton, Jr.</td>
<td>Sergeant Corrections</td>
<td>Main Jail</td>
<td>12/19/15</td>
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<td>Unit 81</td>
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<td>To Lieutenant Corrections</td>
<td>Unit 80</td>
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### SALARY ADJUSTMENT

<table>
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<tr>
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<th>TITLE</th>
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<th>DATE*</th>
<th>REMARKS</th>
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<tbody>
<tr>
<td>David M. Galione</td>
<td>Deputy Superintendent</td>
<td>MCCC</td>
<td>01/27/16</td>
<td>83,617.88 PA</td>
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<td></td>
<td>Unit 00</td>
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<td>To To MCCC</td>
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<td></td>
<td>To Deputy Superintendent</td>
<td>Unit 00</td>
<td>86,000.00 PA</td>
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<td></td>
<td>Unit 00</td>
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<tr>
<td>Leslie G. Slingsby</td>
<td>County Casework Manager II</td>
<td>Children &amp; Youth</td>
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<td>Unit 00</td>
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<td></td>
<td>To County Casework Manager II</td>
<td>Unit 00</td>
<td>79,000.00 PA</td>
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### SEPARATIONS

<table>
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<tr>
<th>NAME</th>
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<th>DATE*</th>
<th>REMARKS</th>
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<tbody>
<tr>
<td>Susan M. Annunziata</td>
<td>Housekeeping Manager</td>
<td>General Services</td>
<td>12/07/15</td>
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<td>Mary K. Dougherty</td>
<td>Food Service Attendant –PD</td>
<td>NM Dietary Services</td>
<td>12/07/15</td>
<td>Separation</td>
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<tr>
<td>Doree R. Gitzes</td>
<td>Activities Assistant -PD</td>
<td>NM Activities</td>
<td>12/20/15</td>
<td>Separation</td>
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<tr>
<td>Susan M. McKnight</td>
<td>Corrections Officer</td>
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<td>Separation</td>
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<tr>
<td>Robert A. Mercer</td>
<td>Resident Naturalist</td>
<td>Parks Recreation Services</td>
<td>01/08/16</td>
<td>Separation</td>
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<td></td>
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</tr>
<tr>
<td>Robert J. Morris, Jr.</td>
<td>Cook</td>
<td>Main Jail</td>
<td>12/09/15</td>
<td>Separation</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Diane H. Steilfox</td>
<td>Registered Nurse – Pool</td>
<td>NM Nursing Pool</td>
<td>12/21/15</td>
<td>Separation</td>
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<td></td>
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</table>

*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 3-0, the following appointments were approved:

**Drug and Alcohol Commission**

Jan King  New Appointment  Term expires 12/16/2018
Joseph Sciscio, Jr.  New Appointment  Term expires 12/16/2018

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

**Drug and Alcohol Commission**

Linda O’Neill  New Appointment  Term expires 12/16/2018
Michael DeMaio  New Appointment  Term expires 12/16/2018

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

**Library Board**

William. P. Draper  Reappointment  Term expires 12/31/2018
Constance Moore  Reappointment  Term expires 12/31/2018

**Conference and Visitors Bureau**

Albert Giagnacova  Reappointment  Term expires 12/31/2019
Sandra Miller  Reappointment  Term expires 12/31/2019

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, the following appointment was approved:

**Conservation District**

Jeffrey Vey  Reappointment  Term expires 12/31/2020
AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

EXECUTIVE REPORTS

Brian Hessenthaler, Chief Operating Officer, commended all those involved in the budget process, in particular Dave Boscola, Russell Rice and the Finance Department. He said the County continues to show its prudent care of taxpayers’ money.

In addition, Mr. Hessenthaler noted that it was day 169 of the State’s budget impasse. He said unless something changed in the next few days, the next Commissioners’ meeting will mark six months without a state budget. This continues to hinder counties and municipalities, while those in Harrisburg continue to earn a paycheck.

COMMISSIONER COMMENTS

Commissioner Marseglia expressed Happy Holiday wishes to all.

Commissioner Martin said in his 20-plus career as a Commissioner, he has never heard a negative comment uttered about Treasurer William Snyder. He has enjoyed working with Mr. Snyder all of these years and wished him the best in his retirement.

Chairman Loughery echoed Commissioner Martin’s comments about Mr. Snyder. He said Treasurer-elect Thomas Panzer has big shoes to fill but sees nothing but a smooth transition in 2016. He reiterated his thanks to everyone who had a hand in the budget, including the row offices and courts. He asked Court Administrator Douglas Praul to relay that message to President Judge Finley. Chairman Loughery said there was a healthy dialogue to deliver a budget that set priorities and strategic investments toward the needs of the community. He said now the real work begins to manage the budget into next year, which will surely be accomplished.

PUBLIC COMMENT

Joe DeFinis, from Middletown Township, commented on the feral cat issue at Core Creek Park. He lives across the street from Core Creek Park and stated there are hundreds of plastic bins around the park that are used as cat houses. Mr. DeFinis suggested that the Commissioners pass an ordinance that would forbid people from bringing in additional bins and that they should be removed. Commissioner Marseglia said there has been dialogue about the situation and the County wants to find a solution, but the real problem is that people are dumping cats and kittens in the park. Chairman Loughery elaborated on Commissioner Marseglia’s comments and that the crux of the issue is how one stops this from happening. Commissioner Martin said an ordinance should be passed to deter animal abandonment and impose a hefty fine.

Mark Olesek, from Wycombe, thanked Bill Snyder for his work over the years and also commented on the feral cat issue at Core Creek Park. He said is a former resident of Middletown Township and used the park regularly. He recently drive through the park for the first time in 20 years and said he was taken aback by the number of plastic bins. He questioned why staff is not cleaning up the bins on the daily basis and getting rid of them.

PRESENTATIONS

Chairman Loughery introduced Jerry Lepping, Executive Director of Visit Bucks County, to say a few words about the Bucks County Tourism Grant Program. Mr. Lepping said the program began eight years ago to help non-profits market themselves and Bucks County. In total, $2,747 million in grant money has been awarded. He recognized outgoing Board Chair Sandra Miller and incoming Chair William Haas, who is also on the Grant Committee Panel along with Commissioner Martin and Jeffrey Marshall from the Heritage Conservancy. Mr. Lepping announced the Fall 2015 grant recipients as follows:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acting Naturally</td>
<td>$4,000</td>
</tr>
<tr>
<td>Bucks Beautiful</td>
<td>$10,000</td>
</tr>
<tr>
<td>Bucks County Audubon Society</td>
<td>$5,000</td>
</tr>
<tr>
<td>Bucks County Children's Museum</td>
<td>$15,000</td>
</tr>
<tr>
<td>Bucks County Choral Society</td>
<td>$2,000</td>
</tr>
<tr>
<td>Bucks County Wine Trail</td>
<td>$5,000</td>
</tr>
<tr>
<td>Central Bucks Chamber of Commerce</td>
<td>$15,000</td>
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<tr>
<td>Delaware Canal 21</td>
<td>$5,000</td>
</tr>
<tr>
<td>Friends of Washington Crossing Park</td>
<td>$30,000</td>
</tr>
<tr>
<td>Greater New Hope Chamber of Commerce</td>
<td>$1,000</td>
</tr>
</tbody>
</table>
ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, January 6, 2016, at 10:00 a.m. in the Commissioners’ Meeting Room of the Bucks County Administration Building.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 11:30 a.m.

Approved: January 20, 2016

BUCKS COUNTY COMMISSIONERS

BY:

__________________________  _________________________          ____________________________
Robert G. Loughery         Charles H. Martin Diane M. Ellis-Marseglia
Chairman             Commissioner         Commissioner

Lynn T. Bush, Chief Clerk

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heritage Conservancy</td>
<td>$15,000</td>
</tr>
<tr>
<td>Historic Fallsington</td>
<td>$1,000</td>
</tr>
<tr>
<td>Historical Society of Bensalem Township</td>
<td>$2,000</td>
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<tr>
<td>James A. Michener Art Museum</td>
<td>$25,000</td>
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<tr>
<td>Lenape Chamber Ensemble</td>
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<tr>
<td>Mercer Museum</td>
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<tr>
<td>New Hope Celebrates</td>
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<tr>
<td>Newtown Chamber Orchestra</td>
<td>$2,000</td>
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<tr>
<td>Newtown Historic Association</td>
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</tr>
<tr>
<td>Newtown Theatre</td>
<td>$3,000</td>
</tr>
<tr>
<td>Pearl S. Buck International</td>
<td>$15,000</td>
</tr>
<tr>
<td>Pennsbury Society</td>
<td>$15,000</td>
</tr>
<tr>
<td>Quakertown Alive!</td>
<td>$3,000</td>
</tr>
<tr>
<td>Warminster Symphony</td>
<td>$2,000</td>
</tr>
</tbody>
</table>
| **Total**                         | **$216,000**

meeting of the Bucks Commissioners will be held on January 6, 2016, at 10:00 a.m. in the Commissioners’ Meeting Room of the Bucks County Administration Building.

Approved: January 20, 2016

BUCKS COUNTY COMMISSIONERS

BY:

__________________________  _________________________          ____________________________
Robert G. Loughery         Charles H. Martin Diane M. Ellis-Marseglia
Chairman             Commissioner         Commissioner

Lynn T. Bush, Chief Clerk