BUCKS COUNTY COMMISSIONERS

June 15, 2016

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Morrisville Borough Municipal Building, 35 Union Street, Morrisville, 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, asking everyone to keep in mind the victims and families of the tragedy that occurred in Orlando. This was followed by the Pledge of Allegiance.

PROCLAMATIONS

The Commissioners proclaimed June 4th as “GRADUATE MONTH AND BUCKS FOR KIDS 23rd ANNIVERSARY CELEBRATION,” and congratulated the founders, board members, volunteers and supporters of Bucks for Kids on this momentous occasion as the organization commemorates more than two decades of serving the children and adolescents of the Bucks County community. Accepting the proclamation was Nancy Taylor, founder and corporate secretary of Bucks for Kids, who thanked the Commissioners for their ongoing support. She introduced scholarship recipient William Wunderlin, who shared some personal history and his plans for the future.

The Commissioners proclaimed June 15, 2016 as “ELDER ABUSE AWARENESS DAY,” recognizing and pledging support for the efforts of the Crimes Against Older Adults Task Force in helping to maintain the quality of life older Bucks Countians deserve. Chuck Danfield accepted the proclamation and encouraged people to make the call if they suspect abuse. He was accompanied by Bill McTigue and Mike Bannon, all from the Bucks County Crimes Against Older Adults Task Force.

PUBLIC COMMENT – Agenda Items

Madeleine Jones from Morrisville Borough inquired how Elder Abuse Awareness Day is being publicized, and Chuck Danfield responded.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of June 1, 2016 were approved.

NEW BUSINESS

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

Item 2b – Behavioral Health Director Cindy Grezeszak responded to Commissioner Marseglia’s question regarding staff retention after this type of training. During the extensive discussion that followed, Monica Gaffin from Behavioral Health provided insight on cognitive behavioral training in response to Commissioner Martin’s question. Human Services Director Jon Rubin offered clarification on evidence-based practices.

Items 6c & d – Chairman Loughery noted the faster timeline with Bridge #252 versus Bridge #21. General Services Director Kevin Spencer provided additional clarification regarding the differences in these two projects, especially with respect to the funding. Commissioner Martin commented on the Commonwealth’s involvement in the project, and suggested that the history be documented and presented to state officials.

Items 9d & e – In response to Commissioner Marseglia’s question, MH/DP Administrator Donna Duffy Bell explained the training programs in more detail.

RESOLUTIONS

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

- 9i passed with a vote of 2-1 with Commissioner Martin opposing, and
- 14a was approved during Chief Operating Officer’s Report

<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. Woodside Meals on Wheels Newtown, PA</td>
<td>Approve contract increase to provide home-delivered meals, 7/1/15 – 6/30/16</td>
<td>$8,500** (County 14%)</td>
</tr>
<tr>
<td>2. BEHAVIORAL HEALTH</td>
<td>a. Resources for Human Development, Inc. Philadelphia, PA</td>
<td>Approve contract to fund start-up of drug and alcohol halfway house and provide rehabilitation services, 7/1/16 – 6/30/17</td>
<td>$450,000** (County 0%)</td>
</tr>
</tbody>
</table>
3. CHILDREN & YOUTH

b. Treatment Implementation Collaborative, LLC
Seattle, WA
Approve contract to provide Dialectical Behavioral Therapy training and support.
7/1/16 – 12/31/17
$95,500**
(County 0%)

3. CHILDREN & YOUTH

a. Guardian MPS
West Chester, PA
Approve contract to provide mobile safety application for staff.
7/1/16 – 6/30/17
$43,850**
(County 20%)

b. Network of Victim Assistance, Inc.
Jamison, PA
Approve contract increase for purchase of a new computer system.
7/1/15 – 6/30/16
$29,326**
(County 20%)

c. New Life Youth and Family Services
Schwenksville, PA
Approve contract renewal to provide community residential, emergency shelter, and transitional living services for children.
7/1/15 – 6/30/16
$60,000**
(County 15%)

d. Redwood Biotech Inc.
Santa Rosa, CA
Approve contract to provide drug testing services.
1/1/16 – 12/31/16
$38,700**
(County 20%)

e. St. Mary Medical Center
Langhorne, PA
Approve contract renewal for emergency shelter services.
7/1/15 – 6/30/16
$105,000**
(County 20%)

f. Youth Services Agency
Jim Thorpe, PA
Approve contract to provide after school program for underserved youth.
6/1/16 – 6/30/16
$60,000**
(County 20%)

4. COMMISSIONERS

a. Montgomery County Industrial Development Authority
Norristown, PA
Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by the Montgomery County Industrial Development Authority for the benefit of ACTS Retirement Life Communities, Inc. and corporate affiliates (“Project”).

5. FINANCE

a. Hartford Insurance Co.
c/o CCAP (County Commissioners Association of Pennsylvania)
Harrisburg, PA
Approve contract to provide accident insurance for court referred alternative sentencing and community volunteers.
7/1/16 – 7/1/17
$5,261
(County 100%)

6. GENERAL SERVICES

a. Johnson Controls, Inc.
Plymouth Meeting, PA
Approve contract to provide chiller inspection and maintenance for units at the Administration Building, Justice Center and Forensic Facility.
7/15/16 – 7/14/19
$98,348**
(County 100%)

b. Pro Com Roofing Corporation
Warrington, PA
Approve contract to replace roof at 30 East Court Street in Doylestown. (Subject to final approval by the County Solicitor.)
$165,000
(County 100%)

c. Professional Construction Contractors, Inc.
Bethlehem, PA
Approve contract to repair Bucks County Bridge #252, on Milford Square Pike over Unami Creek in Milford Township.
$480,541.25**
(County 100%)

d. Taylor, Wiseman & Taylor
Blue Bell, PA
Approve contract increase for additional engineering services as required by PennDot for the replacement of Bridge #21 on Rickert Road in Hilltown Township.
2/12/01 - Completion
$487,551**
(County 20%)

e. UGI Utilities, Inc.
Bethlehem, PA
Approve utility easement on county property in Richland Township to run a gas line to an adjacent property.
$1
(Revenue)

f. Uni-Select USA, Inc.
Amherst, NY
Approve contract increase and extension to provide auto supplies for county fleet maintenance.
7/1/16 – 6/30/17
$50,000**
(County 100%)
7. HOUSING & COMMUNITY DEVELOPMENT

a. Dublin Borough
   Approve contract for 2015 CDBG funding for sidewalks, curb ramps, and improvements at seven locations along SR 313 (Main St.), 7/1/16 – 12/31/17
   $162,500**
   (County 0%)

b. Pennsylvania Department of Community and Economic Development
   Harrisburg, PA
   Approve application and acceptance of the 2016 Emergency Solutions Grant. 10/1/16 – 9/30/18
   $100,000
   (Revenue)

8. HUMAN RESOURCES

a. Christina Kremer
   Morrisville, PA
   Approve settlement of workers’ compensation claim.
   $48,000
   (County 100%)

b. Jerry Lehocky, Esquire, c/o Pond Lehocky Stern Giordano Philadelphia, PA
   Approve settlement of workers’ compensation claim for Christina Kremer.
   $12,000
   (County 100%)

c. Jerry Lehocky, Esquire, c/o Pond Lehocky Stern Giordano Philadelphia, PA
   Approve settlement of workers’ compensation claim for Christina Kremer.
   $750
   (County 100%)

d. Hakeem Spady
   Horsham, PA
   Approve settlement of workers’ compensation claim.
   $38,000
   (County 100%)

e. Brett Tessler, Esquire, c/o Brett Tessler & Associates, P.C.
   Philadelphia, PA
   Approve settlement of workers’ compensation claim for Hakeem Spady.
   $9,500
   (County 100%)

9. MH/DP

a. Bucks County Transport, Inc.
   Holicong, PA
   Approve contract increase to provide transportation services for individuals with disabilities.
   7/1/15 – 6/30/16
   $5,000**
   (County 4.1%)

b. CO-MANS, Inc.
   Penndel, PA
   Approve contract increase to provide supported living and community residential services.
   7/1/15 – 6/30/16
   $29,220**
   (County 4.1%)

c. Delta Community Supports, Inc.
   Blue Bell, PA
   Approve contract increase to provide adult developmental training services.
   7/1/15 – 6/30/16
   $2,000**
   (County 4.1%)

d. Elizabeth Gorski, LSW
   Doylestown, PA
   Approve contract to provide Wellness Recovery Action Plan training to residential providers.
   6/1/16 – 6/30/16
   $56,505**
   (County 4.1%)

e. Elsevier, Inc.
   Knoxville, TN
   Approve contract to provide web-based training services to residential providers.
   6/1/16 – 6/30/16
   $8,020**
   (County 4.1%)

f. Employment Technology, Inc.
   Doylestown, PA
   Approve contract decrease for employment services.
   7/1/15 – 6/30/16
   ($34,000)

g. Family Services Association of Bucks County
   Langhorne, PA
   Approve contract increase to provide case management services.
   7/1/15 – 6/30/16
   $12,910**
   (County 4.1%)

h. Goodwill Keystone Area
   Harrisburg, PA
   Approve contract decrease for supported employment services.
   7/1/15 – 6/30/16
   ($7,245)

i. Horizon House, Inc.
   Philadelphia, PA
   Approve contract increase to provide residential services.
   7/1/15 – 6/30/16
   $1,443**
   (County 4.1%)

j. KenCrest Services
   Plymouth Meeting, PA
   Approve contract increase to provide home and community habilitation and early intervention therapy services.
   7/1/15 – 6/30/16
   $2,000**
   (County 9%)

k. Lenape Valley Foundation
   Doylestown, PA
   Approve contract increase to provide mental health services.
   7/1/15 – 6/30/16
   $145,741**
   (County 4.5%)
<table>
<thead>
<tr>
<th>Company/Setting</th>
<th>Action</th>
<th>Start/End Dates</th>
<th>Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>l. Lenape Valley Foundation Doylestown, PA</td>
<td>Approve contract renewal to provide mental health services.</td>
<td>7/1/16 – 6/30/17</td>
<td>$4,721,848**</td>
<td>(County 4.5%)</td>
</tr>
<tr>
<td>m. NHS of Bucks County Erdenheim, PA</td>
<td>Approve contract increase to provide mental health services.</td>
<td>7/1/15 – 6/30/16</td>
<td>$43,680**</td>
<td>(County 5.5%)</td>
</tr>
<tr>
<td>n. Pennel Mental Health Center Langhorne, PA</td>
<td>Approve contract increase to provide housing and mental health services.</td>
<td>7/1/15 – 6/30/16</td>
<td>$4,429**</td>
<td>(County 4.1%)</td>
</tr>
<tr>
<td>o. Penn Foundation, Inc. Sellersville, PA</td>
<td>Approve contract increase to provide mental health services.</td>
<td>7/1/15 – 6/30/16</td>
<td>$328,211**</td>
<td>(County 4.4%)</td>
</tr>
<tr>
<td>p. PMHCC Philadelphia, PA</td>
<td>Approve contract increase and extension for services provided on behalf of Mental Health Advocacy. 9/30/15 – 6/30/16</td>
<td></td>
<td>$4,670**</td>
<td>(County 0%)</td>
</tr>
<tr>
<td>q. Reach Out Foundation of Bucks County Penndel, PA</td>
<td>Approve contract increase to provide social rehabilitation drop-in center.</td>
<td>7/1/15 – 6/30/16</td>
<td>$15,000**</td>
<td>(County 4.1%)</td>
</tr>
<tr>
<td>r. Salisbury Behavioral Health, Inc. a/k/a Milestones Community Healthcare, Inc. Roslyn, PA</td>
<td>Approve contract decrease for supported living and residential services.</td>
<td>7/1/15 – 6/30/16</td>
<td>($2,048)</td>
<td></td>
</tr>
<tr>
<td>s. T.E.C., Inc., d/b/a Family and Friends Point Pleasant, PA</td>
<td>Approve contract increase to provide funding for supported living services.</td>
<td>7/1/15 – 6/30/16</td>
<td>$74,289**</td>
<td>(County 4.1%)</td>
</tr>
<tr>
<td>t. The Panto Group, LLC Catasauqua, PA</td>
<td>Approve contract increase and extension to provide project management services for Netsmart Technologies’ Avatar application and Microsoft’s MS Dynamics Smart Financial Module implementation. 8/8/16 – 12/31/16</td>
<td></td>
<td>$72,062**</td>
<td>(County 3%)</td>
</tr>
<tr>
<td>10. NESHAMINY MANOR</td>
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</tr>
<tr>
<td>a. Accelerated Care Plus Leasing, Inc. Reno, NV</td>
<td>Approve contract to provide therapy equipment and related services for residents.</td>
<td>6/1/16 – 5/31/18</td>
<td>$41,450**</td>
<td>(County 0%)</td>
</tr>
<tr>
<td>b. Bob Barker Company, Inc. Fuquay Varina, NC</td>
<td>APPROVE CONTRACT EXTENSION FOR PERSONAL CARE ITEMS FOR RESIDENTS.</td>
<td>7/1/16 – 6/30/17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c. Care Supplies, Inc. Passiac, NJ</td>
<td>Approve contract increase and extension for personal care items for residents.</td>
<td>7/1/16 – 6/30/17</td>
<td>$3,000**</td>
<td>(County 0%)</td>
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<tr>
<td>d. Delcrest Medical Services Warminster, PA</td>
<td>Approve contract extension for personal care items for residents.</td>
<td>7/1/16 – 6/30/17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>e. Manheim Medical Supply, Inc. Manheim, PA</td>
<td>Approve contract increase and extension for personal care items for residents.</td>
<td>7/1/16 – 6/30/17</td>
<td>$3,000**</td>
<td>(County 0%)</td>
</tr>
<tr>
<td>f. Medline Industries Holdings Sugarland, TX</td>
<td>Approve contract increase and extension for personal care items for residents.</td>
<td>7/1/16 – 6/30/17</td>
<td>$9,000**</td>
<td>(County 0%)</td>
</tr>
<tr>
<td>g. Laboratory Corporation of America Holdings Raritan, NM</td>
<td>Approve contract to provide laboratory testing and services for residents.</td>
<td>6/15/16 – 06/14/17</td>
<td></td>
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</tr>
<tr>
<td>11. PLANNING COMMISSION</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>a. Bucks County Workforce Development Board, Inc. Bristol, PA</td>
<td>Approve Partnership and Fiscal Agent Agreement as required by the U.S. Workforce Innovation and Opportunity Act. 6/15/16 – 6/15/17</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. Delaware Valley Regional Planning Commission Philadelphia, PA</td>
<td>Approve contract to provide transportation planning services.</td>
<td>7/1/16 – 6/30/17</td>
<td>$84,000</td>
<td>(Revenue)</td>
</tr>
</tbody>
</table>
12. PURCHASING  
a. Pitney Bowes Presort Services, Inc.  
   Reading, PA  
   Approve contract to provide pre-sort mail services.  
   6/15/16 – 6/14/17  
   $72,908.25*  
   (County 100%)

13. SOLICITOR  
a. Winston Hinds  
   Philadelphia, PA  
   Approve payment in the matter of Hinds v. Clayton, Hartman, and Donally for settlement of litigation and general release of claims.  
   $8,000  
   (County 100%)

14. EMERGENCY MANAGEMENT  
a. Pennsylvania Department of Community and Economic Development  
   Harrisburg, PA  
   Approve application to reimburse the County of Bucks and its municipalities for expenses incurred during the Papal Visit between 9/25/16 and 9/27/16.  
   $226,973.03  
   (Revenue)

15. OTHER CIVICS  
a. Bucks for Kids  
   Approve Payment  
   $2,400

*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 3-0, the following Budget Adjustments were adopted:

2015 BUDGET ADJUSTMENTS  
Agenda Description  
June 15, 2016

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 #47</td>
<td>Treasurer</td>
<td>800</td>
</tr>
<tr>
<td></td>
<td>General Administration</td>
<td>(800)</td>
</tr>
<tr>
<td>Adjustment #48</td>
<td>Human Services Admin</td>
<td>6,400</td>
</tr>
<tr>
<td></td>
<td>General Administration</td>
<td>(6,400)</td>
</tr>
<tr>
<td>Adjustment #49</td>
<td>Employee Benefits</td>
<td>50,000</td>
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<td></td>
<td>Self Insurance</td>
<td>78,000</td>
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<tr>
<td></td>
<td>General Administration</td>
<td>(128,000)</td>
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<tr>
<td>Adjustment #50</td>
<td>Behavioral Health</td>
<td>306,000</td>
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<tr>
<td></td>
<td>Behavioral Health (Revenue)</td>
<td>(306,000)</td>
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</table>

Total Adjustment to General Fund Balance -

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 3-0, the following Personnel Actions were approved:

APPOINTMENTS

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
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</thead>
<tbody>
<tr>
<td>Lexi Bullick</td>
<td>Seasonal Help</td>
<td>Parks Recreation Services</td>
<td>06/18/16</td>
<td>8.09 PH</td>
</tr>
<tr>
<td>J.R. #3058</td>
<td>Unit 00</td>
<td>40.0 hrs/wk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher N. Dochney</td>
<td>Planner</td>
<td>Planning Administrative</td>
<td>06/27/16</td>
<td>24.40 PH</td>
</tr>
<tr>
<td>J.R. #3104</td>
<td>Unit 46</td>
<td>40.0 hrs/wk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Department</td>
<td>Date</td>
<td>Hours/Wk</td>
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<tr>
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</tr>
<tr>
<td>Samantha Dracup</td>
<td>County Caseworker II</td>
<td>Children &amp; Youth</td>
<td>07/11/16</td>
<td>37.5 hrs/wk</td>
</tr>
<tr>
<td>Drew Dycus</td>
<td>Public Health Epidemiologist</td>
<td>Health</td>
<td>06/16/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Leslie Fine</td>
<td>Clinical Reimbursement Coord</td>
<td>NM Admin</td>
<td>07/01/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Kim S. Gaspar</td>
<td>Business Analyst</td>
<td>Information Technology</td>
<td>06/20/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Grace E. Hansen</td>
<td>Administrative Assistant</td>
<td>Public Defender</td>
<td>06/20/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Jessica G. Lucas</td>
<td>County Caseworker II</td>
<td>Children &amp; Youth</td>
<td>07/11/16</td>
<td>37.5 hrs/wk</td>
</tr>
<tr>
<td>Elona Plaka</td>
<td>Registered Nurse</td>
<td>NM Registered Nurses</td>
<td>06/21/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Kevin C. Riley</td>
<td>Security Guard</td>
<td>Security</td>
<td>06/16/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Sean P. Rodman</td>
<td>Seasonal Help</td>
<td>Parks Recreation Services</td>
<td>06/18/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Joseph E. Schuler</td>
<td>Seasonal Help</td>
<td>Parks Recreation Services</td>
<td>06/18/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Joseph O'Brien</td>
<td>Assistant Director of Nursing</td>
<td>NM Admin</td>
<td>06/21/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Jessica M. Boccardo</td>
<td>Seasonal Help Unit 00</td>
<td>Parks Recreation Services</td>
<td>06/11/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Michael J. Eichner</td>
<td>Warehouseman Unit 03</td>
<td>General Services</td>
<td>07/02/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Brian J. Larkin</td>
<td>Custodian-NMH Unit 02</td>
<td>General Services</td>
<td>07/02/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Carmen J. Napoli</td>
<td>Central Warehouse Coordinator</td>
<td>General Services</td>
<td>06/20/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Susan Lee Conrad</td>
<td>Business Manager Unit 00</td>
<td>Information Technology</td>
<td>06/16/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Erin McPeak</td>
<td>Supt of Rec Program Serv Unit 00</td>
<td>Parks Recreation Services</td>
<td>06/01/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Todd P. Neumann</td>
<td>Deputy Dir of 911 Technology Unit 00</td>
<td>911 Emergency Response</td>
<td>06/18/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Adam J. Santiago</td>
<td>Desktop Support Manager Unit 00</td>
<td>Information Technology</td>
<td>06/16/16</td>
<td>40.0 hrs/wk</td>
</tr>
<tr>
<td>Kevin S. Spencer</td>
<td>County Dir of Operations Unit 88</td>
<td>General Services</td>
<td>07/09/16</td>
<td>40.0 hrs/wk</td>
</tr>
</tbody>
</table>

**REHIRE**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
<th>Date</th>
<th>Hours/Wk</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>13. Joseph O'Brien</td>
<td>Assistant Director of Nursing</td>
<td>NM Admin</td>
<td>06/21/16</td>
<td>40.0 hrs/wk</td>
<td>91,657.00 PA</td>
</tr>
</tbody>
</table>

**POSITION CHANGE**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
<th>Date</th>
<th>Hours/Wk</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>14. Jessica M. Boccardo</td>
<td>Seasonal Help Unit 00 To Parks Recreation Services</td>
<td>06/11/16</td>
<td>8.25 PH</td>
<td></td>
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<tbody>
<tr>
<td>15. Michael J. Eichner</td>
<td>Warehouseman Unit 03 To General Services</td>
<td>07/02/16</td>
<td>19.57 PH</td>
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<tbody>
<tr>
<td>16. Brian J. Larkin</td>
<td>Custodian-NMH Unit 02 To General Services</td>
<td>07/02/16</td>
<td>21.93 PH</td>
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<tbody>
<tr>
<td>17. Carmen J. Napoli</td>
<td>Central Warehouse Coordinator To General Services</td>
<td>06/20/16</td>
<td>24.96 PH</td>
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**SALARY ADJUSTMENT**

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<tr>
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<tr>
<td>18. Susan Lee Conrad</td>
<td>Business Manager Unit 00 To Information Technology</td>
<td>06/16/16</td>
<td>65,916.00 PA</td>
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<tr>
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<tbody>
<tr>
<td>19. Erin McPeak</td>
<td>Supt of Rec Program Serv Unit 00 To Parks Recreation Services</td>
<td>06/01/16</td>
<td>58,500.00 PA</td>
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<tbody>
<tr>
<td>20. Todd P. Neumann</td>
<td>Deputy Dir of 911 Technology Unit 00 To 911 Emergency Response</td>
<td>06/18/16</td>
<td>83,000.00 PA</td>
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<tr>
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<tr>
<td>21. Adam J. Santiago</td>
<td>Desktop Support Manager Unit 00 To Information Technology</td>
<td>06/16/16</td>
<td>71,420.00 PA</td>
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<tbody>
<tr>
<td>22. Kevin S. Spencer</td>
<td>County Dir of Operations Unit 88 To General Services</td>
<td>07/09/16</td>
<td>100,000.00 PA</td>
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## SEPARATIONS

<table>
<thead>
<tr>
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<th>REMARKS</th>
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</thead>
<tbody>
<tr>
<td>Lisa A. Barnelli</td>
<td>County Caseworker II</td>
<td>Children &amp; Youth</td>
<td>06/16/16</td>
<td>Separation</td>
</tr>
<tr>
<td>Edward R. Callahan</td>
<td>Engineer I</td>
<td>General Services</td>
<td>08/01/16</td>
<td>Separation</td>
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<tr>
<td>Kathleen T. Clemens</td>
<td>Administrative Asst-7</td>
<td>911 Emergency Response</td>
<td>07/08/16</td>
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<tr>
<td>Susan G. DeFlavio</td>
<td>Registrar – PD</td>
<td>Board of Voter Registration</td>
<td>06/16/16</td>
<td>Separation</td>
</tr>
<tr>
<td>Angelena Faherty</td>
<td>Cook</td>
<td>MCCC</td>
<td>05/27/16</td>
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<tr>
<td>Justin J. Kerner</td>
<td>Seasonal Help</td>
<td>Parks Recreation Services</td>
<td>06/13/16</td>
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<tr>
<td>Steven J. Manginelli</td>
<td>Dispatcher Trainee – PD</td>
<td>911 Emergency Response</td>
<td>06/06/16</td>
<td>Separation</td>
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<tr>
<td>Joannamie L. Rowland</td>
<td>Clinical Reimbursement Coord</td>
<td>NM Admin</td>
<td>06/30/16</td>
<td>Separation</td>
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<tr>
<td>Robin L. Taylor</td>
<td>County Caseworker II – PD</td>
<td>Children &amp; Youth</td>
<td>06/02/16</td>
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<tr>
<td>Casey D. Thompson</td>
<td>Dispatcher I</td>
<td>911 Emergency Response</td>
<td>06/01/16</td>
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<tr>
<td>Dawn D. VanDoren</td>
<td>Seasonal Help</td>
<td>Parks Recreation Services</td>
<td>05/18/16</td>
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## CORRECTION: TRANSFER

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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Brian C. Joyce</td>
<td>Corrections Officer to Grounds Level II</td>
<td>General Services</td>
<td>06/11/16</td>
<td>Separation</td>
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*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

By a vote of 3-0, the following appointments were approved:

- **Drug and Alcohol Commission**
  - Paul Clymer: New Appointment term expires 7/1/19
  - Maureen Hampshire: New Appointment term expires 7/1/19

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:**

Reimbursement for 2015 Papal Visit – Reimbursement is going to be made for about 55% of expenditures incurred for security and other support during the Papal Visit. Once funds are received by the County, they will be disbursed to municipalities and agencies that had submitted documentation.

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, the Economic Development and Community Development Initiative Grant (item 14a under Resolutions) was approved with a vote of 3-0.

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

For the past three years the Planning Commission has been working with communities throughout Bucks County on their economic viability. Recently, they have been meeting with officials here in Morrisville to identify the many assets, as well as things that might stand in the way of the borough being as successful as it can be. Morrisville has a strategic location, with a classic downtown, historic buildings, the Delaware River, canal, towpath, historic Summerseat, and terrific residential neighborhoods. Planning Commission staff has walked through the community, identifying, documenting, and speaking with officials and people in the community about things that they might like to work on. It’s an exciting community to work with and a good example of what the Planning Commission has been doing to advance economic and community development.

## COMMISSIONER COMMENTS

Reporting on the suicide walk last week, Commissioner Marseglia thanked staff from Mental Health and General Services, and everyone else who stepped up to help. They had pledged to raise $10,000 and ended up exceeding $42,000. Many of those who attended had lost family members to suicide.

Referencing the recent terrorist attack in Orlando, Commissioner Marseglia suggested everyone contact their elected officials to show support for legislation that would limit access to weapons for those individuals with mental health issues.

Commissioner Martin agreed with Commissioner Marseglia, adding that that people should also suggest something be done about radical Islamic terrorism.

Commissioner Martin thanked Morrisville officials for the use of their facility for the meeting today. The Commissioner also noted that the very first purchase from the Open Space Program was eighteen years ago, here in Morrisville.
Referencing Ms. Bush’s comments, Chairman Loughery said not all of the municipalities in the County have the necessary resources to do the planning and work required, so it is great to see how the municipal economic development initiative has played out over the years. He stated the future of the County is to make sure that the small towns continue to thrive, and preserving the quality of life.

PUBLIC COMMENT

Annie Milliones, representing the Friends of Morrisville Dog Park, thanked the Commissioners for the Open Space grant that has allowed them to do a number of improvements. In response to Commissioner Martin’s question she advised that the park is located at the corner of South Deltor and East Philadelphia Avenue.

Madeline Jones from Morrisville thanked Lynn Bush and the Planning Commission and said they are looking for more balanced retail in Morrisville. She also commented in favor of the social services contracts that were just approved.

Susan Krushenski, Chairman of the Board for the Morrisville Senior Service Center, thanked the Commissioners for their continued support. She advised that they are refurbishing the interior of the building with the help of donations and fundraising. The center is also seeking new members, expanding its hours, and adding new programs and activities.

David White from Lower Makefield also spoke about the importance of the Morrisville Senior Service Center in the community and referenced some of the changes being made.

Debbie Smith from Morrisville Borough Council spoke about the importance of preserving Summerseat and she thanked the Commissioners for their support.

ANNOUNCEMENTS

A special meeting will be held next Wednesday, June 22nd at 10:00 a.m. in the Commissioners’ Meeting Room at the Bucks County Administration Building for the purpose of awarding contracts that are timely in nature and weren’t ready for approval today.

The next regular public meeting of the Bucks County Board of Commissioners will be held at 6:00 p.m. on Wednesday, July 6th at a place to be determined.

ADJOURNMENT

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

Approved: July 6, 2016

BUCKS COUNTY COMMISSIONERS

BY:

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

__________________________
Lynn T. Bush, Chief Clerk