The Regular Meeting of the Bucks County Board of Commissioners was held today at 6:00 p.m. at Van Sant Airport in Erwinna, 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 remember George Komelasky, who passed away this past weekend, and to keep him and his family in their prayers. This was followed by the Pledge of Allegiance.

INTRODUCTIONS

Chairman Loughery welcomed everyone to Van Sant Airport, pointing out that it is part of the Bucks County Parks System. He recognized county row officers who were present: Mary Smithson, Clerk of Courts; David Heckler, District Attorney; Donald Petrille, Jr., Register of Wills; and Thomas Panzer, Treasurer.

PROCLAMATIONS

None

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes for the regular meeting of June 15, 2016 were approved.

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the special meeting of June 22, 2016 were approved.

NEW BUSINESS

Chairman Loughery read through the agenda, providing clarification and addressing questions. He pointed out that there would be no power point presentation of the agenda items.

Item 9b – Chairman Loughery explained how this agreement with Bucks County Opportunity Council came about to store perishable food items for the food pantries at the County’s central warehouse facility. Commissioner Marseglia added that the refrigerator/freezer is about as large as the meeting tent.

RESOLUTIONS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the Bucks County Board of Commissioners hereby approve the following Resolutions with these exceptions:

- Item 14a was TABLED
- Items 19 a, b & c were opposed by Commissioner Marseglia and passed with a vote of 2-1.

<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>Bucks County Workforce Development Board, Inc. Bristol, PA</td>
<td>Approve Resource Sharing Agreement. 7/1/15 – 6/30/16</td>
<td>$10,200** (County 100%)</td>
</tr>
<tr>
<td></td>
<td>Commonwealth of Pennsylvania, Department of Public Welfare and Department of Aging Harrisburg, PA</td>
<td>Approve increase and extension of Medicaid Services Agreement, Title XIX grant. 7/1/16 – 6/30/17</td>
<td>$1,803,190 (Revenue)</td>
</tr>
<tr>
<td></td>
<td>Bensalem Senior Citizens Association Bensalem, PA</td>
<td>Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17</td>
<td>$71,315** (County 10%)</td>
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<tr>
<td></td>
<td>Eastern Upper Bucks Seniors, Inc. Ottsville, PA</td>
<td>Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17</td>
<td>$17,773** (County 10%)</td>
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<tr>
<td>Item</td>
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<tr>
<td>1. Falls Township Senior Citizens, Inc.</td>
<td>Approve contract renewal to provide senior center services.</td>
<td>$71,148** (County 10%)</td>
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<td></td>
<td>Fairless Hills, PA</td>
<td>7/1/16 – 6/30/17</td>
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<tr>
<td>2. Middletown Senior Citizens Association</td>
<td>Approve contract renewal to provide senior center services.</td>
<td>$52,982** (County 10%)</td>
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<td></td>
<td>Levittown, PA</td>
<td>7/1/16 – 6/30/17</td>
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<tr>
<td>3. Morrisville Senior Servicenter</td>
<td>Approve contract renewal to provide senior center services.</td>
<td>$56,017** (County 10%)</td>
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<td></td>
<td>Morrisville, PA</td>
<td>7/1/16 – 6/30/17</td>
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<tr>
<td>4. Joan G. Leslie, RD</td>
<td>Approve contract to provide consulting dietitian services.</td>
<td>$2,750** (County 0%)</td>
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<td></td>
<td>Holland, PA</td>
<td>7/1/16 – 12/31/16</td>
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<tr>
<td>5. Legal Aid of Southeastern Pennsylvania</td>
<td>Approve contract renewal to provide legal services for seniors.</td>
<td>$70,200** (County 0%)</td>
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<td></td>
<td>Bristol, PA</td>
<td>7/1/16 – 6/30/17</td>
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<td>6. The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC</td>
<td>Approve contract renewal to provide home-delivered meals.</td>
<td>$10,000** (County 9%)</td>
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<td>Warrington, PA</td>
<td>7/1/16 – 6/30/17</td>
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<td>7. National Council for Behavioral Health</td>
<td>Approve contract to provide consulting for Outpatient Enhancement Initiative.</td>
<td>$50,000** (County 0%)</td>
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<td></td>
<td>Washington, DC</td>
<td>6/15/16 – 6/30/17</td>
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<td>8. Susquehanna Group Advisors, Inc.</td>
<td>Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program.</td>
<td>$48,800** (County 0%)</td>
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<td></td>
<td>Harrisburg, PA</td>
<td>7/1/16 – 6/30/17</td>
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<td>9. Access Services</td>
<td>Approve contract increase to provide specialized foster care services for children with special needs.</td>
<td>$70,000** (County 15%)</td>
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<td>Fort Washington, PA</td>
<td>7/1/15 – 6/30/16</td>
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<td>10. Bethany Christian Services</td>
<td>Approve contract increase to provide foster care services.</td>
<td>$6,500** (County 10%)</td>
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<td>Elkins Park, PA</td>
<td>7/1/15 – 6/30/16</td>
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<td>11. KidsPeace National Centers, Inc.</td>
<td>Approve contract increase to provide shelter, foster care and residential treatment services.</td>
<td>$50,000** (County 11%)</td>
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<td>Schnecksville, PA</td>
<td>7/1/15 – 6/30/16</td>
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<td>12. The Children’s Choice, Inc.</td>
<td>Approve contract increase to provide foster care services.</td>
<td>$10,000** (County 20%)</td>
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<td></td>
<td>Philadelphia, PA</td>
<td>7/1/15 – 6/30/16</td>
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<td>13. Youth Services Agency</td>
<td>Approve contract renewal to provide case management, counseling, and residential treatment services for adolescents.</td>
<td>$1,145,000** (County 11%)</td>
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<td>Jim Thorpe, PA</td>
<td>7/1/16 – 6/30/17</td>
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<td>14. Bucks County Industrial Development Authority</td>
<td>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 BCIDA for the benefit of Rod and Reel, LLC.</td>
<td>$75,000 (County 100%)</td>
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<td>Doylestown, PA</td>
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<td>15. James A. Michener Art Museum</td>
<td>Approve appropriation of funds for the Warden House roof replacement project.</td>
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<td>16. Redevelopment Authority of the County of Bucks</td>
<td>Approve cooperation agreement to accept a Redevelopment Assistance Capital Program grant for the construction of the St. Mary Medical Center Surgery Center building.</td>
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<td>17. The Peace Valley Holistic Center</td>
<td>Approve appropriation of funds for renovations to rental building on Trenton Road in Levittown.</td>
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5. COURTS
   a. Criminal Conflict Counsel
      Daniel J. Schatz, Esq.
      Approve contract to represent individual
      defendants in cases when there is a conflict
      of interest with the Bucks County Public
      Defender’s Office.
      7/1/16 – 12/31/16
      $17,587.32* (County 100%)
   b. K&H Custom Window Treatments
      Treskertown, PA
      Approve contract to purchase window shades for Justice Center.
      $42,859 (County 100%)

6. DISTRICT ATTORNEY
   a. Roberta Kostick
      New Britain, PA
      Approve contract amendment to include reimbursement for mileage and tolls.
      1/1/15 – 12/31/17

7. EMERGENCY COMMUNICATIONS Narrowbanding
   a. Celco Partnership, d/b/a Verizon Wireless
      Basking Ridge, NJ
      Approve amendment to ground lease on Thiokol tower site in Bristol Township for installation of storm water management facilities.

8. FINANCE
   a. QPI Electrical Co., Inc.
      Levittown, PA
      Approve electrical contract for the installation of HVAC unit at the Levittown Branch of the Bucks County Free Library.
      $6,989 (County 100%)
   b. Worth & Co., Inc.
      Pipersville, PA
      Approve mechanical contract for the installation of HVAC unit at the Levittown Branch of the Bucks County Free Library.
      $92,500 (County 100%)

9. GENERAL SERVICES
   a. Atlantic Switch and Generator, LLC
      Hainesport, NJ
      Approve contract increase for services outside the preventative maintenance contract.
      1/20/14 – 1/19/17
      $5,000** (County 100%)
   b. Bucks County Opportunity Council
      Doylestown, PA
      Approve agreement to use refrigerator and freezer at the central warehouse facility.
   c. CILS, Inc.
      Lebanon, PA
      Approve contract increase for repairs to laundry equipment at Neshaminy Manor.
      6/1/14 – 5/31/18
      $23,000** (County 0%)
   d. GOE International, LLC
      Newtown, PA
      Approve correction of contract dates.
      9/1/13 – 8/31/16
      $827,392.57 (Revenue)
   e. New Cingular Wireless PCS, LLC (Successor in interest to AT&T Wireless PCS of Philadelphia, LLC d/b/a AT&T Wireless Services)
      Atlanta, GA
      Approve increase and extension of lease for use of space on Administration Building roof.
      $827,392.57 (Revenue)
   f. North American Specialty Insurance Company
      Schaumburg, IL
      Approve surety performance bond payment for Milestone Construction Management claim.
      $586,185.60 (Revenue)
   g. Pro Com Roofing Corporation
      Warrington, PA
      Approve contract to replace roof at 55 East Court Street in Doylestown. (Subject to final approval by the County Solicitor.)
      $980,182 (County 100%)
   h. The Peace Valley Holistic Center
      Chalfont, PA
      Approve rental of county property located at 2657 Trenton Road in Levittown.
      8/1/16 – 9/30/45
      $29 (Revenue)

10. HEALTH
    a. Pennsylvania Department of Health, Bureau of Family Health
        Harrisburg, PA
        Approve increase of grant award for the Maternal and Child Health (MCH) program.
        7/1/14 – 6/30/17
        $25,000 (Revenue)

11. HOUSING & COMMUNITY DEVELOPMENT
    a. Bucks County Opportunity Council
        Doylestown, PA
        Approve contract increase for 2014 Emergency Solutions Grant Program to provide Rapid Re-Housing services.
        11/25/14 – 8/20/16
        $25,000 (County 0%)
    b. Bucks County Opportunity Council
        Doylestown, PA
        Approve contract for 2015 Emergency Solutions Grant Program to provide Rapid Re-Housing services.
        1/14/16 – 6/30/17
        $67,945 (County 0%)
12. HUMAN SERVICES
   a. Bucks County Opportunity Council, Inc.
      Doylestown, PA
      Approve agreement with Bucks County
      Opportunity Council to serve as lead
      agency for State Food Purchase Program.
      7/1/16 – 6/30/17
   b. Commonwealth of Pennsylvania, Department
      of Human Services
      Harrisburg, PA
      Approve Human Services Block Grant Plan
      submission.
      7/1/16 – 6/30/17
      $27,722,067 (Revenue)

13. INFORMATION TECHNOLOGY
   a. CDW Government LLC
      Vernon Hills, IL
      Approve contract to provide network
      equipment maintenance.
      7/1/16 – 12/18/18
      $27,100 (County 100%)
   b. PCMG, Inc.
      Dayton, OH
      Approve contract to provide additional
      capacity and continuous maintenance for
      anti-virus licenses.
      6/13/16 – 6/12/19
      $42,818 (County 100%)

14. MH/DP
   a. Child & Family Focus, Inc.
      Valley Forge, PA
      Approve contract renewal to provide respite
      services to youth with mental health
      diagnoses.
      7/1/16 – 6/30/17
      $328,603** (County 0.2%)
   b. Indian Creek Foundation, Inc.
      Souderton, PA
      Approve contract increase for residential
      and pre-vocational services.
      7/1/15 – 6/30/16
      $800** (County 4.1%)
   c. Indian Creek Foundation, Inc.
      Souderton, PA
      Approve contract renewal to provide
      residential and pre-vocational services.
      7/1/16 – 6/30/17
      $351,599** (County 4.1%)
   d. NetSmart Technologies, Inc.
      Great River, NY
      Approve contract increase and extension for
      use of the MyAvatar product.
      7/1/16 – 6/30/17
      $129,435 (County 4%)
   e. NetSmart Technologies, Inc.
      Great River, NY
      Approve contract increase and extension for
      use of MS Dynamics.
      11/4/16 – 6/30/17
      $9,520 (County 3%)
   f. Pennsylvania Department of
      Human Services, Office of
      Child Development and Early
      Learning
      Harrisburg, PA
      Approve Infants, Toddlers and Families
      Medicaid Waiver Operating Agreement
      effective 7/1/16.
   g. Penn Foundation, Inc.
      Sellersville, PA
      Approve contract renewal for mental health
      services.
      7/1/16 – 6/30/17
      $2,805,015** (County 4.4%)
   h. Sunshine Therapy Club, Inc.
      Havertown, PA
      Approve contract increase for therapy
      services for children up to age three.
      7/1/15 – 6/30/16
      $25,000** (County 10%)

15. PLANNING COMMISSION
   a. Innovative Signs, Inc.
      Longwood, FL
      Approve contract to purchase signs for
      properties preserved in the Agricultural
      Land Preservation program.
      7/1/16 – 6/30/17
      $59,288.18** (County 100%)
   b. Warrington Township
      Approve contract to prepare a Warrington
      Township Comprehensive Plan update.
      4/1/07 – 3/31/18
      $30,611 (Revenue)

16. PROTHONOTARY
   a. Paperless Solutions, Inc.
      Bensalem, PA
      Approve contract increase to scan and index
      additional civil case files into existing
      system.
      4/1/07 – 3/31/18
      $90,000** (County 0%)

17. PURCHASING
   a. Delcrest Medical Services
      Warminster, PA
      Approve contract extension to provide
      medical and surgical supplies for the Health
      Department and Neshaminy Manor.
      8/1/16 – 7/31/17
   b. King of Prussia Pharmacy
      Services
      Paoli, PA
      Approve contract extension to provide
      medical and surgical supplies for the Health
      Department and Neshaminy Manor.
      8/1/16 – 7/31/17

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   b. PCMG, Inc.
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      Approve contract to provide additional
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      6/13/16 – 6/12/19
      $42,818 (County 100%)

14. MH/DP
   a. Child & Family Focus, Inc.
      Valley Forge, PA
      Approve contract renewal to provide respite
      services to youth with mental health
      diagnoses.
      7/1/16 – 6/30/17
      $328,603** (County 0.2%)
   b. Indian Creek Foundation, Inc.
      Souderton, PA
      Approve contract increase for residential
      and pre-vocational services.
      7/1/15 – 6/30/16
      $800** (County 4.1%)
   c. Indian Creek Foundation, Inc.
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      Approve contract renewal to provide
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      7/1/16 – 6/30/17
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   a. Innovative Signs, Inc.
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      Approve contract to purchase signs for
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      7/1/16 – 6/30/17
      $59,288.18** (County 100%)
   b. Warrington Township
      Approve contract to prepare a Warrington
      Township Comprehensive Plan update.
      4/1/07 – 3/31/18
      $30,611 (Revenue)

16. PROTHONOTARY
   a. Paperless Solutions, Inc.
      Bensalem, PA
      Approve contract increase to scan and index
      additional civil case files into existing
      system.
      4/1/07 – 3/31/18
      $90,000** (County 0%)

17. PURCHASING
   a. Delcrest Medical Services
      Warminster, PA
      Approve contract extension to provide
      medical and surgical supplies for the Health
      Department and Neshaminy Manor.
      8/1/16 – 7/31/17
   b. King of Prussia Pharmacy
      Services
      Paoli, PA
      Approve contract extension to provide
      medical and surgical supplies for the Health
      Department and Neshaminy Manor.
      8/1/16 – 7/31/17
c. **Maven Medical, LLC**
   Lester, PA
   Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor.
   8/1/16 – 7/31/17

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d. **Moore Medical, LLC**
   Farmington, CT
   Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor.
   8/1/16 – 7/31/17

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e. **Nashville Medical & EMS Products, Inc.**
   Springfield, TN
   Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor.
   8/1/16 – 7/31/17

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f. **Para Scientific Co.**
   Fairless Hills, PA
   Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor.
   8/1/16 – 7/31/17

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g. **First Choice Medical Supply**
   Richland, MS
   Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor.
   8/1/16 – 7/31/17
   $18,000** (County 16.8%)

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h. **Manheim Medical Supply**
   Manheim, PA
   Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor.
   8/1/16 – 7/31/17
   $10,000** (County 78.2%)

---

i. **Medline Industries Holdings, LP**
   Mundelein, IL
   Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor.
   8/1/16 – 7/31/17
   $10,000** (County 15.7%)

---

j. **ATD-American Company**
   Wyncote, PA
   Approve contract increase and extension to provide bedding and linens for Department of Corrections.
   8/1/16 – 7/31/17
   $9,622.80* (County 100%)

---

k. **Bob Barker Company, Inc.**
   Fuquay Varina, NC
   Approve contract increase and extension to provide bedding and linens for Department of Corrections and Youth Center.
   8/1/16 – 7/31/17
   $8,216* (County 87.8%)

---

l. **Charm-Tex**
   Brooklyn, NY
   Approve contract increase and extension to provide bedding and linens for General Services.
   8/1/16 – 7/31/17
   $2,875* (County 0%)

---

m. **Medline Industries Holdings**
   Sugarland, TX
   Approve contract increase and extension to provide bedding and linens for General Services.
   8/1/16 – 7/31/17
   $15,225* (County 0%)

---

n. **Standard Textile Company, Inc.**
   Opelika, AL
   Approve contract increase and extension to provide bedding and linens for General Services and Youth Center.
   8/1/16 – 7/31/17
   $5,090* (County 4.9%)

---

o. **Tabb Textile Company, Inc.**
   Opelika, AL
   Approve contract increase and extension to provide bedding and linens for Department of Corrections and General Services.
   8/1/16 – 7/31/17
   $24,225* (County 28.2%)

---

18. **SHERIFF**

a. **Paperless Solutions, Inc.**
   Bensalem, PA
   Approve contract increase for enhanced reporting and processing of the Sheriff’s Financial System.
   4/1/07 – 3/31/18
   $43,200** (County 0%)

---

19. **SOLICITOR**

a. **Ballard Spahr, LLP**
   Philadelphia, PA
   Approve fee agreement to provide outside counsel in connection with labor, employment, litigation, and other matters.
   7/1/16 – Open
   $250-$350/hour + expenses (County 100%)
b. Buchanan Ingersoll & Rooney PC
Philadelphia, PA
Approve fee agreement to provide outside counsel in connection with labor, employment, litigation, and other matters.
7/1/16 – Open
(County 100%)

$250-$350/hour + expenses

(County Solicitor)

c. Offit Kurman, Attorneys At Law
Philadelphia, PA
Approve fee agreement to provide outside counsel in connection with labor, employment, litigation, and other matters.
7/1/16 – Open
(County Solicitor)

$250-$350/hour + expenses

(County 100%)

d. Weisberg Law, as Attorney for Christopher Brossman
Morton, PA
Approve payment in the matter of Brossman v. BCCF et.al. for settlement of litigation and general release of claims.
(Subject to final approval by the County Solicitor.)

$25,000

(County 100%)

15. OTHER CIVICS

a. The Crossings Animal Sanctuary
David Library of the American Revolution
Approve Payment

$2,000

$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.

MISCELLANEOUS

By roll call vote as follows: Commissioner Marseglia– aye, Commissioner Martin – aye, and Chairman Loughery - aye, with the vote being 3-0, the following miscellaneous item was approved.

Approve Ordinance No. 151, approving a financing by the Bucks County Community College Authority for the purpose of providing funds for a refunding program for community college purposes; approving the incurrence of lease rental debt of the county in an aggregate principal amount not to exceed $18,000,000; approving the issuance by the Bucks County Community College Authority of its guaranteed college building revenue bonds, series of 2016 in an aggregate principal amount not to exceed $18,000,000 for its refunding program, as described herein; authorizing the execution of a guaranty agreement in which the county guarantees the payment of debt service on the 2016 bonds; authorizing and approving a third supplemental lease and sublease; authorizing the preparation of a debt statement and other documentation, the filing of said debt statement and other documentation and a transcript of proceedings with the department of community and economic development; approving an official statement for use in connection with the sale of the 2016 bonds; authorizing the execution of a continuing disclosure agreement or supplement thereto; and authorizing other necessary action and authorizing the proper officers to execute all documents necessary to carry this Resolution and Ordinance into effect.

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:

2016 BUDGET ADJUSTMENTS
Agenda Description
July 6, 2016

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2015 CAFR

<table>
<thead>
<tr>
<th>Adjustment #7</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Open Space Fund</td>
<td>(55,000)</td>
</tr>
<tr>
<td></td>
<td>Open Space Fund (Revenue)</td>
<td>55,000</td>
</tr>
</tbody>
</table>
Adjustment #8 2005 Bond Fund (Revenue) (400)
2005 Bond Fund (Revenue) 400

Adjustment #9 2008 Bond Fund (Revenue)
2008 Bond Fund (Revenue) 3,600

Adjustment #10 2011 Bond Fund (Revenue)
2011 Bond Fund (Revenue) (447,600)

Adjustment #11 2013 Bond Fund (Revenue)
2013 Bond Fund (Revenue) (393,700)

Adjustment #12 2015 Loan Fund (Revenue)
2015 Loan Fund (Revenue) (7,500)

Adjustment #13 Special Projects Fund (Revenue)
Special Projects Fund (Revenue) 10,400

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 Martin, 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. Sabrina Augustin</td>
<td>J.R. #2809</td>
<td>Nursing Assistant – PT</td>
<td>NM Nursing Assistants Unit 03</td>
<td>07/11/16</td>
<td>24.0 hrs/wk 14.18 PH</td>
</tr>
<tr>
<td>2. Edward Bahr</td>
<td>J.R. #3187</td>
<td>Grounds Level II</td>
<td>General Services Unit 02</td>
<td>07/11/16</td>
<td>40.0 hrs/wk 24.00 PH</td>
</tr>
<tr>
<td>3. Raashidah E. Bowman</td>
<td>J.R. #2964</td>
<td>Nursing Assistant – Pool</td>
<td>NM Nursing Pool Unit 30</td>
<td>07/11/16</td>
<td>28.0 hrs/wk 16.00 PH</td>
</tr>
<tr>
<td>4. Sara R. Drummond</td>
<td>J.R. #3145</td>
<td>Activities Assistant – PD</td>
<td>NM Activities Unit 03</td>
<td>07/11/16</td>
<td>12.0 hrs/wk 13.53 PH</td>
</tr>
<tr>
<td>5. Jacob M. Dubs</td>
<td>J.R. #3058</td>
<td>Seasonal Help</td>
<td>Parks Recreation Services Unit 00</td>
<td>06/25/16</td>
<td>40.0 hrs/wk 9.18 PH</td>
</tr>
<tr>
<td>6. Kristoffer Jonsson</td>
<td>J.R. #3058</td>
<td>Seasonal Help</td>
<td>Parks Recreation Services Unit 00</td>
<td>06/27/16</td>
<td>40.0 hrs/wk 9.18 PH</td>
</tr>
<tr>
<td>7. Erin E. Mohr</td>
<td>J.R. #3214</td>
<td>Cnty Soc Serv Aide II</td>
<td>Children &amp; Youth Unit 04</td>
<td>07/11/16</td>
<td>37.5 hrs/wk 16.30 PH</td>
</tr>
<tr>
<td>8. Felecia S. Murray</td>
<td>J.R. #3141</td>
<td>LPN</td>
<td>NM Licensed Pract Nurses Unit 33</td>
<td>07/26/16</td>
<td>40.0 hrs/wk 25.77 PH</td>
</tr>
<tr>
<td>9. Janet Nguyen</td>
<td>J.R. #3182</td>
<td>County Caseworker II</td>
<td>Children &amp; Youth Unit 04</td>
<td>07/25/16</td>
<td>37.5 hrs/wk 23.43 PH</td>
</tr>
<tr>
<td>10. Danielle M. Sciss</td>
<td>J.R. #3174</td>
<td>Legal Secretary I – PD</td>
<td>Public Defender Unit 03</td>
<td>07/20/16</td>
<td>30.0 hrs/wk 21.12 PH</td>
</tr>
<tr>
<td>11. Jennifer L. Sommers</td>
<td>J.R. #3195</td>
<td>Administrative Assistant</td>
<td>Public Information Unit 00</td>
<td>07/05/16</td>
<td>40.0 hrs/wk 20.37 PH</td>
</tr>
<tr>
<td>12. Ameri T. Uzzell</td>
<td>J.R. #3058</td>
<td>Seasonal Help</td>
<td>Parks Recreation Services Unit 00</td>
<td>06/26/16</td>
<td>40.0 hrs/wk 9.18 PH</td>
</tr>
<tr>
<td>13. Adam J. Venzie</td>
<td>J.R. #3221</td>
<td>Food Service Attendant –PD</td>
<td>NM Dietary Services Unit 03</td>
<td>07/09/16</td>
<td>24.0 hrs/wk 12.26 PH</td>
</tr>
</tbody>
</table>

<table>
<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>14. Heather N. England</td>
<td>To Food Service Attendant Unit 03</td>
<td>Food Service Attendant – PD Unit 03</td>
<td>NM Dietary Services 40.0 hrs/wk</td>
<td>07/23/16</td>
<td>12.50 PH 17.71 PH</td>
</tr>
<tr>
<td>15. Andrew J. Lynd</td>
<td>To Food Service Attendant Unit 03</td>
<td>Food Service Attendant – PD Unit 03</td>
<td>NM Dietary Services 40.0 hrs/wk</td>
<td>07/23/16</td>
<td>12.50 PH 17.71 PH</td>
</tr>
</tbody>
</table>
16. Shawn Lynch  
J.R. #3152  
LPN – Pool Unit 31  
To  
Registered Nurse Unit 06  
NM Nursing Pool 28.0 hrs/wk  
07/11/16  
28.56 PH  
To  
Registered Nurse Unit 06  
NM Registered Nurses 40.0 hrs/wk  
07/11/16  
28.68 PH  

17. Joseph T. Van Winkle  
J.R. #3176  
Food Service Attendant – PD Unit 03  
To  
Cook Unit 03  
NM Dietary Services 24.0 hrs/wk  
07/09/16  
12.26 PH  
To  
NM Dietary Services 40.0 hrs/wk  
07/09/16  
20.70 PH  

18. Michele M. Young  
Nursing Assistant – PD Unit 03  
To  
Nursing Assistant Unit 03  
NM Nursing Assistants 40.0 hrs/wk  
07/23/16  
14.46 PH  
To  
NM Nursing Assistants 40.0 hrs/wk  
07/23/16  
19.19 PH  

PERM TO PER DIEM

<table>
<thead>
<tr>
<th>NAME</th>
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<th>DEPARTMENT</th>
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<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah M. White</td>
<td>Nursing Assistant Unit 03</td>
<td>NM Nursing Assistants 40.0 hrs/wk</td>
<td>07/09/16</td>
<td>19.57 PH</td>
</tr>
<tr>
<td>J.R. #2964</td>
<td>To</td>
<td>To</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Nursing Assistant – Pool Unit 30</td>
<td>NM Nursing Pool 28.0 hrs/wk</td>
<td></td>
<td>16.00 PH</td>
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POSITION CHANGE

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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>Renee L. Quinn</td>
<td>County Social Worker I Unit 04</td>
<td>Children &amp; Youth 37.5 hrs/wk</td>
<td>07/11/16</td>
<td>32.91 PH</td>
</tr>
<tr>
<td>To</td>
<td>To</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Casework Supervisor Unit 84</td>
<td>Children &amp; Youth 37.5 hrs/wk</td>
<td></td>
<td>33.54 PH</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>Christopher J. Maiella</td>
<td>Cook Unit 03</td>
<td>NM Dietary Services 40.0 hrs/wk</td>
<td>07/11/16</td>
<td>21.12 PH</td>
</tr>
<tr>
<td>J.R. #3198</td>
<td>To</td>
<td>To</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Warehouseman Unit 03</td>
<td>General Services 40.0 hrs/wk</td>
<td></td>
<td>19.57 PH</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colleen R. Riley</td>
<td>Clerk Typist II Unit 04</td>
<td>Children &amp; Youth 37.5 hrs/wk</td>
<td>07/18/16</td>
<td>17.40 PH</td>
</tr>
<tr>
<td>J.R. #3139</td>
<td>To</td>
<td>To</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Administrative Assistant II Unit 04</td>
<td>MH DP Admin 37.5 hrs/wk</td>
<td></td>
<td>23.43 PH</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lorene J. Yannuzzi</td>
<td>Activities Assistant – PD Unit 03</td>
<td>NM Activities 6.0 hrs/wk</td>
<td>07/07/16</td>
<td>13.26 PH</td>
</tr>
<tr>
<td>J.R. #3057</td>
<td>To</td>
<td>To</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Receptionist – PD Unit 03</td>
<td>NM Business Office 10.0 hrs/wk</td>
<td></td>
<td>12.48 PH</td>
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</tbody>
</table>

SALARY ADJUSTMENT

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth F. Barmach</td>
<td>Ranger Clerk Unit 00</td>
<td>Park Rangers 20.0 hrs/wk</td>
<td>07/09/16</td>
<td>10.50 PH</td>
</tr>
<tr>
<td>To</td>
<td>To</td>
<td>Park Rangers 20.0 hrs/wk</td>
<td></td>
<td>12.36 PH</td>
</tr>
</tbody>
</table>

SEPARATIONS

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard E. Atchison</td>
<td>Food Service Attendant – PD</td>
<td>NM Dietary Services</td>
<td>06/16/16</td>
<td>Separation</td>
</tr>
<tr>
<td>Nichole D. Butler</td>
<td>LPN – Pool</td>
<td>NM Nursing Pool</td>
<td>06/19/16</td>
<td>Separation</td>
</tr>
<tr>
<td>Janet E. Compton</td>
<td>Administrative Assistant</td>
<td>Public Information</td>
<td>07/05/16</td>
<td>Separation</td>
</tr>
<tr>
<td>Mankapo R. Davis</td>
<td>Nursing Assistant</td>
<td>NM Nursing Assistants</td>
<td>07/02/16</td>
<td>Separation</td>
</tr>
<tr>
<td>David H. Dunn Jr.</td>
<td>Museum Assistant – PD</td>
<td>Parks Historical Properties</td>
<td>08/26/16</td>
<td>Separation</td>
</tr>
<tr>
<td>Patrick Eddis</td>
<td>Deputy Public Defender – PD</td>
<td>Public Defender</td>
<td>07/01/16</td>
<td>Separation</td>
</tr>
<tr>
<td>Jay R. Lagana</td>
<td>Corrections Officer</td>
<td>Main Jail</td>
<td>06/09/16</td>
<td>Separation</td>
</tr>
<tr>
<td>Judith K. Michalski</td>
<td>Cnty Soc Serv Aide II</td>
<td>Children &amp; Youth</td>
<td>06/27/16</td>
<td>Separation</td>
</tr>
<tr>
<td>Steven Pesiri</td>
<td>Corrections Officer</td>
<td>Main Jail</td>
<td>07/01/16</td>
<td>Separation</td>
</tr>
<tr>
<td>Daniel B. Ritterson</td>
<td>Seasonal Help</td>
<td>Parks Recreation Services</td>
<td>06/20/16</td>
<td>Separation</td>
</tr>
<tr>
<td>Douglas T. Wang</td>
<td>Corrections Officer</td>
<td>Main Jail</td>
<td>07/05/16</td>
<td>Separation</td>
</tr>
</tbody>
</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 Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following appointments were approved:

- **Area Agency on Aging**
  - **Julie Thomas**  New Appointment  term expires 1/1/19
  - **Yagnesh Choksi**  New Appointment  term expires 1/1/19

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:

The next Household Hazardous Waste event will be held on Saturday, July 23rd at Central Bucks High School South from 9:00 a.m. to 3:00 p.m.
COMMISSIONER COMMENTS

Commissioner Martin conveyed Happy 70th Birthday wishes to George W. Bush.

PUBLIC COMMENT

Katherine Auerbach from Timicum Township thanked the Commissioners for their work sustaining the heritage of the County, specifically with Tinicum Park, the historic preservation program at Bucks County Community College, and the rehabilitation of many historic bridges. She expressed some concerns regarding other historic bridges that are being evaluated for repair or replacement.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, July 20, 2016, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 6:40 p.m.

Approved: August 17, 2016

BUCKS COUNTY COMMISSIONERS

BY:

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

Lynn T. Bush, Chief Clerk