The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Bucks County Commissioners’ Meeting Room, 55 E. Court Street, Doylestown, 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 recognized Clerk of Courts Mary Smithson, noting her 20th Anniversary with the County, and other county row officers present: Donald Petrille, Jr., Register of Wills; Edward “Duke” Donnelly, Sheriff; and Thomas Panzer, Treasurer.

COMMENDATIONS

The Commissioners presented Letters of Commendation to Bucks County Park Rangers George Vile and Mike Mannino, in recognition of their swift actions, bravery, and initiative that resulted in their saving the life of a suicidal Bucks County resident. Chief Ranger Steve Long joined the Commissioners in recognizing the heroic actions of these two park rangers and avoiding what could have been a very tragic outcome.

PRESENTATIONS

Horsham Police Chief William Daly presented Sheriff Donnelly, on behalf of the Bucks County Sheriff’s Office, with a Pennsylvania Law Enforcement Accreditation Certification re-accreditation certificate and explained the extensive re-accreditation process.

PUBLIC COMMENT – Agenda Items

Connie Borichevsky, from the Bucks County League of Women Voters, said she appreciated the Commissioners’ support and spoke about the need to encourage active and informed citizens to vote.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of September 7, 2016 were approved.

NEW BUSINESS

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

Item 9a – Chairman Loughery noted that this amount is less than last year due to reduced paper usage in the County.

RESOLUTIONS

Upon motion of Commissioner Martin seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved with the exception of the Other Civics contributions to the school districts, which was opposed by Commissioner Martin 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>a. Bucks County Opportunity Council, Inc. Doylestown, PA</td>
<td>Approve contract to provide nutrition services to senior citizens. 7/1/16 – 6/30/17</td>
<td>$10,094 (Revenue)</td>
</tr>
<tr>
<td></td>
<td>b. Bucks County Workforce Development Board, Inc. Bristol, PA</td>
<td>Approve Resource Sharing Agreement. 7/1/16 – 6/30/17</td>
<td>$6,595** (County 100%)</td>
</tr>
<tr>
<td></td>
<td>c. SAI Adult Day Care Bristol, PA</td>
<td>Approve contract renewal to provide adult day services. 7/1/16 – 6/30/17</td>
<td>$40,000** (County 3%)</td>
</tr>
<tr>
<td>2. CHILDREN &amp; YOUTH</td>
<td>a. Affinity Psychological Services d/b/a PA Forensic Associates Reading, PA</td>
<td>Approve contract amendment to correct per diem rate. 7/1/15 – 6/30/16</td>
<td></td>
</tr>
</tbody>
</table>
b. Diakon Child, Family, and Community Ministries
   Topton, PA
   Approve contract to provide Family Preservation/After-Care and Intensive Permanency programs.
   7/1/16 – 6/30/17
   $551,000**
   (County 3%)

3. COMMISSIONERS

   a. Redevelopment Authority of the County of Bucks
      Bristol, PA
      Approve submission of grant applications for gaming money.
      1/1/17 – 12/31/17
      I. County of Bucks Lower Bucks Public Safety Training facility
      - Annual operations
      II. Bucks County Health Improvement Project
      - Support medical and behavioral health services for uninsured at the BCHIP adult clinic in Bensalem.
      III. Bucks County Police Chiefs Association, on behalf of 39 municipal police departments and the Bucks County District Attorney’s Office.
      - Support DNA project to assist in crime prevention

4. CORRECTIONS

   a. Global Tel*Link Corporation
      Reston, VA
      Approve contract extension for inmate telecommunication services.
      9/6/16 – 9/5/17
      $299,785
      (County 100%)
   b. Honeywell Building Solutions
      Fort Washington, PA
      Approve contract to provide fire alarm control panel upgrade at Correctional Facility.
      10/1/16 – 12/31/17
      $302,370.90*
      (County 100%)

5. COURTS

   a. Approve out-of-county travel expenses for Deputy Court Administrator to attend Municipal District Judge Certification Class.
      $3,635.40*
      (County 100%)

6. GENERAL SERVICES

   a. BFI Waste Services of PA LLC, d/b/a Republic Services Inc.
      Telford, PA
      Approve contract increase to provide additional dumpsters and trash hauling.
      3/1/14 – 2/28/18
      $5,000**
      (County 100%)
   b. Pomeroy IT Solutions Sales Company, Inc.
      Mechanicsburg, PA
      Approve contract to purchase IT network equipment for 30 & 55 E. Court Street in Doylestown.
      $302,370.90*
      (County 100%)
   c. Pro Com Roofing Corporation
      Warrington, PA
      Approve contract increase to provide additional materials and labor for roof replacement at 30 E. Court Street in Doylestown.
      Change Order – COR #1
      $24,559
      (County 100%)
   d. Southampton Tire & Service, Inc.
      Southampton, PA
      Approve contract increase and extension to purchase tires.
      9/1/16 – 11/30/16
      $7,500**
      (County 100%)
   e. U.S. Department of Agriculture Natural Resources Conservation Service
      Harrisburg, PA
      Approve contract extension for engineering assessment of Neshaminy Watershed Core Creek Dam.
      10/1/16 – 9/30/18

7. HOUSING & COMMUNITY DEVELOPMENT

   a. Thomas J. & Mary L Sysol
      Fairless Hills, PA
      Approve Mortgage Satisfaction of the County’s second mortgage for property on Beaumont Road.

8. JUVENILE PROBATION

   a. Community Commitment, Inc.
      Doylestown, PA
      Approve contract increase to provide in-home counseling for juveniles.
      7/1/15 – 6/30/16
      $25,780**
      (County 4%)
   b. Community Commitment, Inc.
      Doylestown, PA
      Approve contract to provide in-home counseling for juveniles.
      7/1/16 – 6/30/17
      $450,000**
      (County 4%)
9. PURCHASING

   a. Office Basics
      Boothwyn, PA
      Approve contract increase and extension of the county’s portion of the Southeastern PA Counties Cooperative Purchasing Board’s bid for photocopy paper.
      10/1/16 – 9/30/17

   b. Electec, Inc.
      Mt. Holly, NJ
      Approve contract to provide rental of 115 voting machines for the General Election.
      9/21/16 – 12/31/16

10. VOTING MACHINES

   Approve Payment

   a. Electec, Inc.
      Mt. Holly, NJ
      $115,000*
      (County 100%)

   b. Electec, Inc.
      Mt. Holly, NJ
      $51,750**
      (County 100%)

11. OTHER CIVICS

   Approve Payment

   a. Bensalem School District
   Central Bucks School District
   Council Rock School District
   Foundations Community Partnership
   Neshaminy School District
   Palisades School District
   Potential, Inc.
   $1,381.79
   $210.00
   $1,108.78
   $250.00
   $907.48
   $200.00
   $2,500.00

*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.

OTHER CIVICS (discussion prior to vote)

Commissioner Martin explained that Potential Inc. assists individuals with autism, and their current project is to build an autistic-friendly therapeutic playground.

Chairman Loughery furnished an update on the pilot program to assist local school districts in facilitating school trips to various museums and tourist destinations in Bucks County. He added that the money is coming from the Tourist Commission funds. County Finance Director Dave Boscola provided additional information, including which school districts took advantage of the program and the number of students. Commissioner Marseglia pointed out that the intent of the program was to increase tourism by having the students come back to visit with their families and friends. Chairman Loughery explained that the program was intended for, 2) School districts such as Council Rock and Central Bucks have the budgets to supplement these activities on their own, and 3) This type of program should be targeting underserved children and facilities that may not have other resources. Additional discussion of the matter followed.

BUDGET ADJUSTMENT

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

2016 BUDGET ADJUSTMENTS

Agenda Description

September 21, 2016

BUDGET ADJUSTMENT - To cover additional cost of voting machine rental

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjustment #16</td>
<td>Board of Elections</td>
<td>(10,000)</td>
</tr>
<tr>
<td></td>
<td>Voting Machines</td>
<td>10,000</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
</table>

3
1. Jennifer Aspinall  
   J.R. #3219  
   Dispatcher Trainee - PD Unit 03  
   911 Emergency Response  
   30.0 hrs/wk  
   10/03/16  
   13.52 PH

2. Deaven M. Birgensmith  
   J.R. #3229  
   Food Service Attendant – PD Unit 03  
   NM Dietary Services  
   24.0 hrs/wk  
   09/24/16  
   12.50 PH

3. Taylor R. Devine  
   J.R. #3219  
   Dispatcher Trainee – PD Unit 03  
   911 Emergency Response  
   30.0 hrs/wk  
   10/03/16  
   13.52 PH

4. Rebecca L. Gall  
   J.R. #3219  
   Dispatcher Trainee – PD Unit 03  
   911 Emergency Response  
   30.0 hrs/wk  
   10/03/16  
   13.52 PH

5. Matthew T. Heacks  
   J.R. #3219  
   Dispatcher Trainee – PD Unit 03  
   911 Emergency Response  
   30.0 hrs/wk  
   10/03/16  
   13.52 PH

6. Samantha C. Jansen  
   J.R. #3287  
   Registered Nurse – Pool Unit 60  
   NM Nursing Pool  
   28.0 hrs/wk  
   10/03/16  
   36.41 PH

7. Angela T. Johnson  
   J.R. #3288  
   Nursing Assistant – Pool Unit 30  
   NM Nursing Pool  
   28.0 hrs/wk  
   10/03/16  
   16.65 PH

8. Cindy M. McDuffie  
   J.R. #3219  
   Dispatcher Trainee – PD Unit 03  
   911 Emergency Response  
   30.0 hrs/wk  
   10/03/16  
   13.52 PH

9. Claudy Michel  
   J.R. #3115  
   Nursing Assistant – PD Unit 03  
   NM Nursing Assistants  
   24.0 hrs/wk  
   10/03/16  
   14.46 PH

10. Robert J. Miller  
    J.R. #3219  
    Dispatcher Trainee – PD Unit 03  
    911 Emergency Response  
    30.0 hrs/wk  
    10/03/16  
    13.52 PH

11. Claudine Mitchell  
    J.R. #3248  
    Registered Nurse – Pool Unit 60  
    NM Nursing Pool  
    28.0 hrs/wk  
    10/03/16  
    36.41 PH

12. Cherel L. Santai  
    J.R. #3244  
    Registered Nurse Unit 06  
    NM Registered Nurses  
    40.0 hrs/wk  
    10/03/16  
    28.06 PH

13. Carla Starling  
    J.R. #3190  
    County Caseworker II Unit 04  
    Children & Youth  
    37.5 hrs/wk  
    10/03/16  
    23.43 PH

14. Christina M. Stone  
    J.R. #3219  
    Dispatcher Trainee – PD Unit 03  
    911 Emergency Response  
    30.0 hrs/wk  
    10/03/16  
    13.52 PH

### REHIRE

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

15. Matthew C. Hauser  
   J.R. #3219  
   Sep Date: 05/19/09  
   Dispatcher Trainee – PD Unit 03  
   911 Emergency Response  
   30.0 hrs/wk  
   10/03/16  
   13.52 PH

16. Madalene I. Stross  
   J.R. #3190  
   Sep Date: 03/19/14  
   County Caseworker II Unit 04  
   Children & Youth  
   37.5 hrs/wk  
   10/17/16  
   23.43 PH

### PER DIEM TO PERM

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

17. Dawn R. Clark  
   J.R. #3280  
   Administrative Assistant – PD Unit 00  
   To Buyer Unit 03  
   Purchasing 19.0 hrs/wk  
   To Purchasing 40.0 hrs/wk  
   09/26/16  
   15.15 PH  
   To 15.19 PH

18. Jamie A. Day  
    J.R. #3280  
    Nursing Assistant – PD Unit 03  
    To Nursing Assistant Unit 03  
    NM Nursing Assistants 40.0 hrs/wk  
    To NM Nursing Assistants 40.0 hrs/wk  
    09/22/16  
    14.18 PH  
    To 19.19 PH

### POSITION CHANGE

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

19. Lisa Ann Defontes  
   J.R. #3137  
   County Caseworker II Unit 04  
   To MR Program Specialist I Unit 04  
   MH DP Admin 37.5 hrs/wk  
   To MH DP Admin 37.5 hrs/wk  
   10/10/16  
   31.62 PH  
   To 31.66 PH

20. Jean M. Johnson  
    J.R. #3271  
    RN Supervisor Unit 86  
    To Unit Manager Unit 86  
    NM Admin 40.0 hrs/wk  
    To NM Admin 40.0 hrs/wk  
    10/01/16  
    37.44 PH  
    To 37.44 PH

### CHANGE OF HOURS

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

21. Elaine A. Hosbach  
    J.R. #3280  
    Receptionist – PD Unit 03  
    To Receptionist – PD Unit 03  
    NM Business Office 12.5 hrs/wk  
    To NM Business Office 22.5 hrs/wk  
    10/01/16  
    12.48 PH  
    To 12.48 PH

### SEPARATIONS

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

22. Madison E. Frick  
   J.R. #3280  
   Activities Assistant – PD  
   NM Activities  
   08/23/16  
   Separation

23. Charles Janusz  
    J.R. #3280  
    Dispatcher I  
    911 Emergency Response  
    09/22/16  
    Separation

24. Joseph McMichael  
    J.R. #3280  
    Fiscal Operations Officer III  
    MH DP Admin  
    09/30/16  
    Separation
25. Patricia L. Ottaway Dispatcher I 911 Emergency Response 09/07/16 Separation
26. Megan M. Rink Dispatcher Trainee – PD 911 Emergency Response 08/28/16 Separation

*estimated date **Never Started ***Agreement ****Reinstatement

Correction:
27. Jonathan Fleishinger Transfer Corrections Officer To Community Corrections Officer 8/20/16 28.74 PH to 26.21 PH
28. Andrew Kulczyzky New Hire Deputy Director of Behavioral Health 09/28/16 80,000.00 PA

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

BOARD APPOINTMENTS
None

EXECUTIVE REPORTS

Brian Hessenthaler, Chief Operating Officer, reported on the following:
Tour of Honor – Bucks County’s 3rd annual trip to Washington, D.C. is coming up on Monday, September 26th.
Fallen Firefighters – The Fallen Firefighters ceremony will be held in the courtyard at 10:00 am on Sunday, October 2nd.

Lynn T. Bush, Chief Clerk, reported on the following:
Voter Registration Deadline – New voter registrations will be accepted in the Board of Elections office until the close of business on Tuesday, October 11th. The offices will be closed on Monday for the Columbus Day holiday. Applications are also being accepted at Lower Bucks Government Service Center and the Upper Bucks Government Service Center, from 8:30 am till 4:30 pm. Information is also available on the front page of the county website, www.buckscounty.org, including links to paper registration forms and the state’s application.

COMMISSIONER COMMENTS
None

PUBLIC COMMENT
None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, October 5, 2016, at 6:00 p.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Chairman Loughery, the meeting was adjourned.

Approved: October 5, 2016

BUCKS COUNTY COMMISSIONERS

BY:

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

__________________________
Lynn T. Bush, Chief Clerk