BUCKS COUNTY COMMISSIONERS

October 5, 2016

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 6:00 pm, in 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 welcomed Bucks County’s newly appointed district attorney, Matthew Weintraub, as well as county row officers Mary Smithson, Clerk of Courts and Michael Gallagher, Controller.

PROCLAMATIONS

The Commissioners proclaimed October 17-23, 2016 as “BUCKS COUNTY’S HEALTHY COMMUNITIES WEEK.” Commissioner Martin read the proclamation, in which the Commissioners thanked NOVA for its support, counsel, and empowerment of crime victims, their family members and friends, while working to eliminate domestic violence here in Bucks County through advocacy, community education and prevention programs.

The Commissioners proclaimed October as “DOMESTIC VIOLENCE AWARENESS MONTH.” Commissioner Marseglia read the proclamation, in which the Commissioners encouraged all citizens to work toward ending domestic violence by empowering all people to develop healthier relationships and assisting victims in accessing the information and supportive services they need. A Woman’s Place Executive Director Ifeoma U. Aduba accepted the proclamation and thanked the Commissioners for their support.

PUBLIC COMMENT – Agenda Items

Mike Fiore, school social worker in Council Rock, and Tammy Wood, Supervisor of Pupil Personnel in Bensalem School District, thanked the Commissioners and spoke in support of the truancy prevention/diversion contract with K/S Consultants.

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 21, 2016 were approved with the requested additions from Commissioner Martin.

NEW BUSINESS

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

Item 1g – Children & Youth Director Lynne Rainey responded to Commissioner Marseglia’s question about referrals to the district judges. An extensive discussion on the countywide truancy reduction initiative followed, with Ms. Wood and Mr. Fiore providing additional information. Commissioner Martin noted that parents have an obligation to make sure their kids get to school. He suggested that offering financial incentives to the parents could be less expensive than using consultants. Ms. Rainey spoke about truancy referrals from the school districts and the subsequent reduction in referrals to Children & Youth. Chairman Loughery noted his wife’s experience with chronic absenteeism as a middle school teacher, and his teenage daughter having to get up so early in the morning to get a bus at 6:15 am. He proposed that truancy could be reduced by starting school later in the morning. Mr. Fiore indicated that this issue is being considered at the state level and many doctors support the idea.

Item 3a – In response to Chairman Loughery’s question, Director of Corrections Bill Plantier advised that this is needed to comply with the Prison Rape Elimination Act.

Item 5a – Commissioner Martin inquired about the type of warranty provided with this phone system and the ongoing costs to maintain it. General Services Director Kevin Spencer clarified that this would be added on to the existing contract with Avaya.

RESOLUTIONS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the Bucks County Board of Commissioners hereby approve the following Resolutions, with the exception of item 1g which passed with a vote of 2-1 with Commissioner Martin voting against it.
<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>1. CHILDREN &amp; YOUTH</td>
<td></td>
<td>a. A Woman’s Place Doylestown, PA Approve contract renewal to provide shelter services. 7/1/16 - 6/30/17</td>
<td>$11,016 ** (County 20%)</td>
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<td></td>
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<td>b. Child &amp; Family Focus Valley Forge, PA Approve contract renewal to provide High Fidelity Wrap Around services. 7/1/16 - 6/30/17</td>
<td>$589,000** (County 3%)</td>
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<td>c. Child, Home, Community, Inc. Doylestown, PA Approve contract renewal for prenatal/parenting skills education. 7/1/16 - 6/30/17</td>
<td>$69,760** (County 20%)</td>
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<td></td>
<td>d. Family Service Association of Bucks County Langhorne, PA Approve contract renewal to support shelter operations. 7/1/16 - 6/30/17</td>
<td>$253,360** (County 20%)</td>
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<td></td>
<td>e. Family Service Association of Bucks County Langhorne, PA Approve contract renewal to support various programs. 7/1/16 - 6/30/17</td>
<td>$236,500** (County 20%)</td>
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<td>f. Family Service Association of Bucks County Langhorne, PA Approve contract renewal to provide the Nurturing Parent program. 7/1/16 - 6/30/17</td>
<td>$130,500** (County 5%)</td>
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<td>g. K/S Consultants, Inc. Warrington, PA Approve contract renewal to provide the Truancy Prevention/Diversion program. 7/1/16 - 6/30/17</td>
<td>$300,000** (County 5%)</td>
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<td>h. K/S Consultants, Inc. Warrington, PA Approve contract renewal to provide family therapy, advocate services and education consultation. 7/1/16 - 6/30/17</td>
<td>$255,000** (County 8%)</td>
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<td>i. K/S Consultants, Inc. Warrington, PA Approve contract renewal for transition to foster care program. 7/1/16 - 6/30/17</td>
<td>$132,500** (County 20%)</td>
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<td>j. K/S MST, Inc. Warrington, PA Approve contract renewal to provide therapy services to youth and families. 7/1/16 - 6/30/17</td>
<td>$30,000** (County 4%)</td>
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<td>k. Libertae Bensalem, PA Approve contract renewal for parenting group services. 7/1/16 - 6/30/17</td>
<td>$32,205** (County 20%)</td>
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<td>l. Schoolhouse Learning Center New Britain, PA Approve contract to provide temporary day care services. (Subject to final approval by County Solicitor.) 7/1/16 - 6/30/17</td>
<td>$40,000** (County 20%)</td>
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<td>m. The Council of Southeast Pennsylvania Doylestown, PA Approve contract renewal to provide the Family Strengthening program. 7/1/16 - 6/30/17</td>
<td>$25,000** (County 20%)</td>
</tr>
<tr>
<td>2. COMMISSIONERS</td>
<td></td>
<td>a. Montgomery County Higher Education and Health Authority Pottstown, 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 Higher Education and Health Authority for the benefit of Holy Redeemer Health System.</td>
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<tr>
<td>3. CORRECTIONS</td>
<td></td>
<td>a. Chester County Prison West Chester, PA Approve contract to provide housing for inmates.</td>
<td>$150.00/day/inmate</td>
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<td></td>
<td>b. Trinity Services, LLC Chicago, IL Approve contract increase and extension to provide food services for county correctional facilities. 7/1/16 – 10/31/16</td>
<td>$432,305* (County 100%)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>c. Trinity Services, LLC Chicago, IL Approve contract to provide food services for county correctional facilities. 11/1/16 – 10/31/19</td>
<td>$3,946,475* (County 100%)</td>
</tr>
</tbody>
</table>
4. DISTRICT ATTORNEY
   a. Bernice A. Marcopulos, PhD.
      ABPP
      Crozet, VA
      Approve contract to provide expert witness services.
      7/1/16 – 12/31/16
      $50,000**
      (County 100%)

5. GENERAL SERVICES
   a. Black Box Networks
      Blue Bell, PA
      Approve contract for purchase and installation of phone system for 30 & 55 E. Court Street in Doylestown.
      $137,014.84*
      (County 100%)
   b. GOE International, LLC
      Newtown, PA
      Approve contract to provide maintenance and repairs for the Neshaminy flood control dams.
      8/1/16 – 7/31/19
      $345,664*
      (County 100%)
   c. Heritage Business Center, L.P.
      Doylestown, PA
      Approve increase and extension of lease for office space for Children & Youth.
      6/1/17 – 5/31/19
      $1,054,608
      (County 20%)
   d. Kevin B. Fitzgerald, M.D.
      c/o J. Carroll Molloy, Realtor
      Doylestown, PA
      Approve sale of county property located at 89 E. Court Street in Doylestown.
      8/1/16 – 7/31/19
      $800,005 less settlement costs
      (Revenue)
   e. Lafferty Chevrolet
      Warminster, PA
      Approve contract for purchase of repair parts for county vehicles.
      1/1/16 – 12/31/16
      $23,000**
      (County 100%)

6. HOUSING & COMMUNITY DEVELOPMENT
   a. Bucks County Housing Group
      Ivyland, PA
      Approve contract to provide centralized intake and coordinated assessment services to residents facing a housing crisis.
      7/1/16 – 12/31/16
      $28,641
      (County 100%)
   b. Family Service Association of Bucks County
      Langhorne, PA
      Approve contract to provide centralized intake and coordinated assessment services to residents facing a housing crisis.
      7/1/16 – 12/31/16
      $28,924
      (County 100%)
   c. Lenape Valley Foundation
      Doylestown, PA
      Approve contract for 2014 CDBG funding for accessibility renovations at the Acute Respite Care Facility.
      8/1/16 – 7/31/17
      $61,624
      (County 0%)

7. HUMAN RESOURCES
   a. Benefit Resource Inc.
      Rochester, NY
      Approve contract to provide administration of Flexible Spending Account (FSA) and Consolidated Omnibus Budget Reconciliation Act (COBRA) for county employees.
      1/1/17 – 12/31/20
      $14,844/yr*
      (County 100%)

8. INFORMATION TECHNOLOGY
   a. Kronos, Inc.
      Chelmsford, MA
      Approve contract increase to add Kronos Workforce Scheduler 6 for Neshaminy Manor.
      $75,684**
      (County 0%)

9. JUVENILE PROBATION
   a. Pennsylvania Commission on Crime and Delinquency
      Harrisburg, PA
      Approve grant application and subsequent award documents for the PCCD Victims of Juvenile Offenders grant.
      1/1/17 – 12/31/18
      $249,434
      (Revenue)

10. MH/DP
     a. Access Services, Inc.
        Fort Washington, PA
        Approve contract renewal to provide home and community habilitation, supported living, and intensive case management services.
        7/1/16 – 6/30/17
        $419,190**
        (County 3.9%)
     b. Access Services, Inc.
        Fort Washington, PA
        Approve contract renewal to provide mental health community services for young adults in the “Now is the Time – Healthy Transitions” program.
        10/1/16 – 9/30/17
        $88,863**
        (County 0%)
     c. Bucks County Housing Group, Inc.
        Ivyland, PA
        Approve contract renewal to provide affordable housing for individuals in the “Now is the Time – Healthy Transitions” program.
        10/1/16 – 9/30/17
        $30,000**
        (County 0%)
d. Child & Family Focus, Inc.
Valley Forge, PA
Approve contract renewal to provide respite services for youth in the “Now is the Time – Healthy Transitions” program.
10/1/16 – 9/30/17
$123,582**
(County 0%)

11. NESHAMINY MANOR
a. ForaCare, Inc.
Moorpark, CA
Approve contract to purchase insulin pen needle.
10/1/16 – 9/30/19
$11,664**
(County 0%)

*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

None

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>
</tr>
</thead>
<tbody>
<tr>
<td>1. Anikka Grange</td>
<td>Registered Nurse</td>
<td>NM Registered Nurses</td>
<td>10/18/16</td>
<td>28.06 PH</td>
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<tr>
<td>J.R. #3244</td>
<td>Unit 06</td>
<td>40.0 hrs/wk</td>
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<td>2. Caitlin M. Hiller</td>
<td>Nursing Assistant – Pool</td>
<td>NM Nursing Pool</td>
<td>10/18/16</td>
<td>16.65 PH</td>
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<tr>
<td>J.R. #3247</td>
<td>Unit 30</td>
<td>28.0 hrs/wk</td>
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<tr>
<td>3. Lauren A. Taylor</td>
<td>Activities Assistant – PD</td>
<td>NM Activities</td>
<td>10/06/16</td>
<td>13.80 PH</td>
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<tr>
<td>J.R. #3293</td>
<td>Unit 03</td>
<td>24.0 hrs/wk</td>
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REHIRE

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<tr>
<td>4. Erica P. Desai</td>
<td>LPN – Pool</td>
<td>NM Nursing Pool</td>
<td>10/18/16</td>
<td>29.13 PH</td>
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<td>J.R. #3246</td>
<td>Unit 31</td>
<td>28.0 hrs/wk</td>
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<td>Sep Date: 04/11/16</td>
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<tr>
<td>5. Elaine Y. Malcolm-Daniels</td>
<td>Nursing Assistant</td>
<td>NM Nursing Assistants</td>
<td>09/21/16</td>
<td>19.57 PH</td>
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<tr>
<td>J.R. #3171</td>
<td>Unit 03</td>
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<td>Sep Date: 11/02/15</td>
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POSITION CHANGE

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<th>REMARKS</th>
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<tbody>
<tr>
<td>6. Sara E. Peranteau</td>
<td>ERP Analyst Unit 00 To ERP Manager Unit 11</td>
<td>ERP 40.0 hrs/wk To 77,608.00 PA</td>
<td>10/15/16</td>
<td>32.38 PH</td>
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<tr>
<td>To ERP Manager Unit 11</td>
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</tr>
<tr>
<td>NAME</td>
<td>TITLE</td>
<td>DEPARTMENT</td>
<td>DATE*</td>
<td>REMARKS</td>
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<tr>
<td>Sara E. Peranteau</td>
<td>&quot;Acting&quot; ERP Manager Unit 11 To ERP Analyst Unit 00</td>
<td>ERP 40.0 hrs/wk To ERP 40.0 hrs/wk</td>
<td>10/14/16</td>
<td>36.58 PH</td>
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<td><strong>SALARY ADJUSTMENT</strong></td>
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<td><strong>DEPARTMENT</strong></td>
<td><strong>DATE</strong></td>
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<tr>
<td>Bradley H. Bastedo</td>
<td>Senior Chief Deputy Public Defender Unit 00 To Senior Chief Deputy Public Defender Unit 00</td>
<td>Public Defender 40.0 hrs/wk To Public Defender 40.0 hrs/wk</td>
<td>10/17/16</td>
<td>104,455.00 PA</td>
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<td>105,955.00 PA</td>
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<tr>
<td>Kathleen M. Bates</td>
<td>Dir of Recreation Therapy Unit 00 To Dir of Recreation Therapy Unit 00</td>
<td>NM Activities 40.0 hrs/wk To NM Activities 40.0 hrs/wk</td>
<td>10/05/16</td>
<td>62,895.00 PA</td>
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<td>64,826.00 PA</td>
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<td>Steven A. Brauns</td>
<td>Project Manager Unit 00 To Project Manager Unit 00</td>
<td>General Services 40.0 hrs/wk To General Services 40.0 hrs/wk</td>
<td>11/19/16</td>
<td>65,000.00 PA</td>
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<td>70,000.00 PA</td>
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<tr>
<td>Lisa M. Douple</td>
<td>Senior Chief Deputy Public Defender Unit 00 To Senior Chief Deputy Public Defender Unit 00</td>
<td>Public Defender 40.0 hrs/wk To Public Defender 40.0 hrs/wk</td>
<td>10/17/16</td>
<td>104,455.00 PA</td>
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<td>105,955.00 PA</td>
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<tr>
<td>John R. Fagan</td>
<td>Chief Deputy Public Defender Unit 00 To Chief Deputy Public Defender Unit 00</td>
<td>Public Defender 40.0 hrs/wk To Public Defender 40.0 hrs/wk</td>
<td>10/17/16</td>
<td>102,126.00 PA</td>
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<td>Joseph S. Haag</td>
<td>Chief Deputy Public Defender Unit 00 To Chief Deputy Public Defender Unit 00</td>
<td>Public Defender 40.0 hrs/wk To Public Defender 40.0 hrs/wk</td>
<td>10/17/16</td>
<td>102,126.00 PA</td>
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<tr>
<td>Peter Hall</td>
<td>First Deputy Public Defender Unit 00 To First Deputy Public Defender Unit 00</td>
<td>Public Defender 40.0 hrs/wk To Public Defender 40.0 hrs/wk</td>
<td>10/17/16</td>
<td>105,915.00 PA</td>
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<td>107,915.00 PA</td>
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<tr>
<td>Scott B. Hall</td>
<td>Investigator Unit 00 To Investigator Unit 00</td>
<td>Public Defender 40.0 hrs/wk To Public Defender 40.0 hrs/wk</td>
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<td>24.07 PH</td>
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<td>25.04 PH</td>
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<td>Christina A. King</td>
<td>Public Defender Unit 00 To Public Defender Unit 00</td>
<td>Public Defender 40.0 hrs/wk To Public Defender 40.0 hrs/wk</td>
<td>10/17/16</td>
<td>115,950.00 PA</td>
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<td>117,950.00 PA</td>
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<tr>
<td>Erin McPeak</td>
<td>Supt of Rec Program Serv Unit 00 To Supt of Rec Program Serv Unit 00</td>
<td>Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk</td>
<td>10/08/16</td>
<td>61,425.00 PA</td>
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<td>66,000.00 PA</td>
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<tr>
<td>Warren J. McQuaid</td>
<td>Operations Manager Unit 00 To Operations Manager Unit 00</td>
<td>General Services 40.0 hrs/wk To General Services 40.0 hrs/wk</td>
<td>10/15/16</td>
<td>90,161.00 PA</td>
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<td>91,661.00 PA</td>
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<tr>
<td>William M. Ragsdale</td>
<td>Chief Investigator Unit 00 To Chief Investigator Unit 00</td>
<td>Public Defender 40.0 hrs/wk To Public Defender 40.0 hrs/wk</td>
<td>10/17/16</td>
<td>30.63 PH</td>
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<td>31.60 PH</td>
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<td>Ann Russavage-Faust</td>
<td>Admin Dep Public Defender Unit 00 To Admin Dep Public Defender Unit 00</td>
<td>Public Defender 40.0 hrs/wk To Public Defender 40.0 hrs/wk</td>
<td>10/17/16</td>
<td>105,916.00 PA</td>
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<td>107,916.00 PA</td>
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<td>Barbara M. Samkavitz</td>
<td>Investigator Unit 00 To Investigator Unit 00</td>
<td>Public Defender 40.0 hrs/wk To Public Defender 40.0 hrs/wk</td>
<td>10/17/16</td>
<td>25.36 PH</td>
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<td>26.33 PH</td>
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22. Christa L. Schott  
   Chief Deputy Public Defender  
   Unit 00  
   To  
   Chief Deputy Public Defender  
   Unit 00  
   Enterprise Manager Unit 00  
   To  
   Enterprise Manager Unit 00  
24. Deborah A. Weinman  
   Senior Chief Deputy Public Defender Unit 00  
   To  
   Senior Chief Deputy Public Defender Unit 00  

SEPARATIONS

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Marie Y. Antoine</td>
<td>LPN - Pool</td>
<td>NM Nursing Pool</td>
<td>09/19/16</td>
<td>Separation**</td>
</tr>
<tr>
<td>Jennifer Aspinall</td>
<td>Dispatcher Trainee – PD</td>
<td>911 Emergency Response</td>
<td>10/03/16</td>
<td>Separation**</td>
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<tr>
<td>Tydean Cannady</td>
<td>LPN – Pool</td>
<td>NM Nursing Pool</td>
<td>09/19/16</td>
<td>Separation**</td>
</tr>
<tr>
<td>Matthew C. Huff</td>
<td>Dispatcher I</td>
<td>911 Emergency Response</td>
<td>10/04/16</td>
<td>Separation**</td>
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<tr>
<td>Sakara Indelicato</td>
<td>Nursing Assistant – Pool</td>
<td>NM Nursing Pool</td>
<td>09/19/16</td>
<td>Separation**</td>
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<td>Traci Tye Owens</td>
<td>LPN – Pool</td>
<td>NM Nursing Pool</td>
<td>09/27/16</td>
<td>Separation</td>
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<tr>
<td>Tiffany T. Taliaferro</td>
<td>Registered Nurse – Pool</td>
<td>NM Nursing Pool</td>
<td>09/19/16</td>
<td>Separation**</td>
</tr>
</tbody>
</table>

CORRECTION:

32. James M. Boyle  
   J.R. #3173  
   New Hire  
   Corrections Officer  
   Main Jail  
   09/19/16  
   20.04 PH to 20.45 PH
33. Joseph J. Cotellese  
   J.R. #3173  
   New Hire  
   Corrections Officer  
   Main Jail  
   09/19/16  
   20.04 PH to 20.45 PH
34. Jonathan Fleishinger  
   Transfer  
   Corrections Officer to Community Corrections Ofc  
   Main Jail  
   08/20/16  
   28.74 PH to 26.61 PH
35. Theodore C. Hammel  
   J.R. #3173  
   New Hire  
   Corrections Officer  
   Main Jail  
   09/19/16  
   20.04 PH to 20.45 PH
36. Emilyann M. Maialetti  
   J.R. #3173  
   New Hire  
   Corrections Officer  
   Main Jail  
   09/19/16  
   20.04 PH to 20.45 PH
37. Artur Malindi  
   J.R. #3229  
   PD-PERM  
   Alternate Support Staff – PD to Cook  
   Main Jail  
   09/17/16  
   13.75 PH to 22.16 PH
38. William Nabinger  
   J.R. #3173  
   New Hire  
   Corrections Officer  
   Main Jail  
   09/19/16  
   20.04 PH to 20.45 PH
39. Neil Norman  
   J.R. #3173  
   New Hire  
   Corrections Officer  
   Main Jail  
   09/19/16  
   20.04 PH to 20.45 PH
40. Alec Lee S. Shaffer  
   J.R. #3173  
   New Hire  
   Corrections Officer  
   Main Jail  
   09/19/16  
   20.04 PH to 20.45 PH

*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 Chairman Loughery, seconded by Commissioner Martin, and opposed by Commissioner Marseglia, with the vote being 2-1, the following appointments were approved:

Agricultural Land Preservation
- Ken Bupp  
  Reappointment
- Penny Hallowell  
  Reappointment
- Manfred Marschewski *  
  Reappointment
  *selected to continue as chair by Commissioner Chairman

Community College Trustees
- Blake Eisenhart  
  Reappointment
- Carol Ferguson  
  Reappointment
- Otto Grupp  
  Reappointment
- Fred Gudknecht  
  Reappointment
- Philip Wursta  
  Reappointment

Housing Development Corporation
- Eric Grant  
  Reappointment
- Paul Salvatore  
  Reappointment
- Kim Scarpiello  
  Reappointment
Parks and Recreation
Andrea Coaxum  Reappointment
Penny Hallowell  Reappointment

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

Drug & Alcohol Commission
William Buchanan  Reappointment
Michelle Kaisinger  Reappointment

Housing Finance Board
Russ Angermann  Reappointment
Marc Bourne  Reappointment
George Dranginis  Reappointment
Stanley Gawel  Reappointment
Jay McLaughlin  Reappointment
David Rogers  Reappointment
Robyn Trunell  Reappointment

Human Relations Council
Joyce Hadley  Reappointment
Keith Pacheco  Reappointment
Marlene Pray  Reappointment

Juvenile Detention Center
Michael Clisham*  Reappointment
*Chairman’s appointee

Open Space Review Board
Gard Holby  Reappointment
Tony Belfield  Reappointment
Marilyn Jacobson  Reappointment
Norman MacArthur  Reappointment
Robert Moffett  Reappointment
Det Ansinn  Reappointment
Michael O’Neil  Reappointment
Shawn Touhill  Reappointment

Workforce Development Board
Ted Dorand  New Appointment

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:

Flu Clinics – Two of the three scheduled flu clinics for 2016 have been held: The first one was a few weeks ago in Quakertown where they administered approximately 350 doses; Last Saturday a clinic was held in Levittown with 950 doses being administered. The 3rd and final clinic will be held on Saturday, October 15th in Doylestown.

Voter Registration – The last day to register to vote in the upcoming election is next Tuesday, October 11th.

Drug Take Back Program – Another drug take-back event will be held on Saturday, October 22nd.

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

Landmark Towns Community Achievement Awards – A reception was held last week, honoring several people who capture what is so wonderful about Bucks County. The Landmark Towns in Bucks County are Yardley, New Hope, Bristol, and Morrisville. The individuals recognized were Sue Schneck and Tammy Marshall from Yardley Borough, who started the farmers’ market; Hal Wilcox from Morrisville Borough, who organized a prayer rally to bring awareness to heroin and addiction; Bob Egan, the impresario for Odette’s for many years; and John Burke, recently retired manager for New Hope Borough. These individuals really represent the strength of the arts, culture, and community spirit that we have in Bucks County.
COMMISSIONER COMMENTS

Commissioner Marseglia announced that Dr. Gerald Wydro, who handles our Emergency Health Services, was awarded the Dr. George Moerkirk Memorial Outstanding Contribution to EMS Award at the annual Pennsylvania Department of Health Emergency Medical Services Conference.

Commissioner Martin said Recorder of Deeds, Joseph Szafran and his staff are to be commended for the wonderful Tour of Honor trip to Washington, D.C. This was Commissioner Martin’s third year attending and it was a great day. He noted that he overheard one of the veterans say that it was the greatest day he’s had in the last sixty-six years.

Chairman Loughery also spoke about Mr. Szafran and his staff, citing their work with the Veterans ID Program, their connections to the veterans’ community and Bucks County’s own Tour of Honor. The Chairman shared that he escorted a 101 year old WWII veteran, alongside Commissioner Martin, who escorted a 94 year old WWII Congressional Medal of Honor recipient, as part of the wreath laying ceremony at the Tomb of the Unknown Soldier. In response to someone who asked how the trip was being paid for, Commissioner Loughery advised that the County does not pay for it. He pointed out that many community groups and sponsors, including the Warminster Rotary, bands from several school districts, and the Parx Casino, all contributed to the day’s success.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, October 19, 2016, at the Silver Lake Nature Center in Bristol.

ADJOURNMENT

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

Approved: October 19, 2016

BUCKS COUNTY COMMISSIONERS

BY:

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

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Lynn T. Bush, Chief Clerk