The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Silver Lake Nature Center, 1306 Bath Road, Bristol, 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 Dave Gibbon from Senator Tomlinson’s office and recognized county row officers Matt Weintraub, District Attorney, and Donald Petrille, Jr., Register of Wills.

Chairman Loughery introduced Bill Mitchell, Executive Director of Parks and Recreation. Mr. Mitchell shared information about the recent renovations to the facility, which were made possible by a grant from the Pennsylvania Department of Conservation and Natural Resources, and with the efforts of the Friends of Silver Lake Nature Center. He also spoke about the new “earthship” building, which was made completely out of recycled materials and is available for small meetings. Mr. Mitchell advised that Bob Mercer has retired and he introduced the new Director, Jerry Kozlansky. Mr. Kozlansky welcomed everyone to the nature center and advised that tours will be available after the meeting. In response to Chairman Loughery’s question, Mr. Kozlansky invited everyone to their 50th Anniversary Fall Fling on Friday, November 4th. He advised that more information is available on the web.

PRESENTATIONS

Chairman Loughery introduced PEMA Director Richard D. Flinn Jr. and thanked him for coming to Bucks County to present a professional certification to Bucks County Emergency Services Director Scott Forster. Mr. Flinn thanked the Commissioners on behalf of Governor Wolf and provided information on the certification process for emergency management coordinators in Pennsylvania. He spoke about his history with Mr. Forster and said he was proud and honored to present him with the highest certification for education for emergency management in the Commonwealth.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of October 5, 2016 were approved.

NEW BUSINESS

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

Items 1b & 1c – Mr. Harvey presented information on two agricultural conservation easements in Springfield Township: The Oraschin farm was ranked #33 in the 2016 round of applications and is important due to the owner’s outreach with their fifty alpacas and many local community groups. The Young Pitcairn farm has 30 acres in hay, which is sold to Chester County mushroom growers. With an elevation of 780 feet, it is one of the higher points in Bucks County and it was ranked #17 in the 2016 round of applications. It is the 195th farm preserved to date, bringing the total acreage to 15,784. Mr. Harvey advised that they are hoping to reach 16,000 acres by the end of 2016.

Items 5c & d – Deputy Director of Corrections Chris Pirolli responded to Commissioner Martin’s question regarding the overtime costs for Aramark. A brief discussion followed.

Item 9c – Chairman Loughery advised that there will be a presentation later in the year which will highlight bridges that have been or are being worked on over the past eighteen months.

Items 13a & b - Open Space Coordinator Dave Johnson presented information on two Municipal Open Space grants: One for the Danciger property in Nockamixon Township and the other on the Reinmann property in Springfield Township.

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:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1. AGRICULTURAL PRESERVATION</td>
<td>a. William S. &amp; Lori G. Oraschin Quakertown, PA</td>
<td>Approve county’s portion of a 16.7544 acre agricultural conservation easement on the Oraschin farm located on Kellers Road in Springfield Township. (TMPs 42-008-039-001 &amp; 42-008-006)</td>
<td>$22,131.60 + settlement charges and adjustments (County 100%)</td>
</tr>
</tbody>
</table>
b. Patricia Young Pitcairn Coopersburg, PA  
Approve county’s portion of a 44.794 acre agricultural conservation easement on the Young Pitcairn farm located on Deer Trail Road in Springfield Township. (TPMs 42-009-091 & 42-009-091-004)  
$56,833.50  
+ settlement charges and adjustments  
(County 100%)

2. AREA AGENCY ON AGING  
a. Benjamin H. Wilson Senior Center Warmminster, PA  
Approve contract increase to provide senior center services.  
7/1/15 – 6/30/16  
$2,850**  
(County 0%)

b. Bensalem Senior Citizens Association Bensalem, PA  
Approve contract increase to provide senior center services.  
7/1/15 – 6/30/16  
$4,300**  
(County 0%)

c. Bristol Borough Area Active Adult Center Bristol, PA  
Approve contract increase to provide senior center services.  
7/1/15 – 6/30/16  
$3,000**  
(County 0%)

d. Bucks County Association for Retired and Senior Citizens Trevose, PA  
Approve contract increase to provide senior center services.  
7/1/15 – 6/30/16  
$10,275**  
(County 0%)

e. Falls Township Senior Citizens, Inc. Fairless Hills, PA  
Approve contract increase to provide senior center services.  
7/1/15 – 6/30/16  
$5,300**  
(County 0%)

f. Middletown Senior Citizens Association Levittown, PA  
Approve contract increase to provide senior center services.  
7/1/15 – 6/30/16  
$5,000**  
(County 0%)

3. BEHAVIORAL HEALTH  
a. Commonwealth of Pennsylvania, Department of Human Services Harrisburg, PA  
Approve extension of the HealthChoices Behavioral Health Agreement.  
1/1/17 – 12/31/19  
$80,000,000/yr  
(Revenue)

b. Commonwealth of Pennsylvania, Department of Human Services Harrisburg, PA  
Approve Amendment #9 to the HealthChoices Behavioral Health Agreement.  
1/1/17 – 12/31/19

4. CHILDREN & YOUTH  
a. Bethanna Southampton, PA  
Approve contract amendment to correct foster care per diem rate.  
7/1/14 – 6/30/15

b. Bethanna Southampton, PA  
Approve contract amendment to correct foster care per diem rate.  
7/1/15 – 6/30/16

c. Bethanna Southampton, PA  
Approve contract renewal for visitation support services.  
7/1/14 – 6/30/16  
$824,000**  
(County 20%)

d. Bethanna Southampton, PA  
Approve contract renewal for visitation support services.  
7/1/16 – 6/30/17  
$412,000**  
(County 20%)

e. Family Unity Center Bristol, PA  
Approve contract to provide after school services.  
9/1/16 – 6/30/17  
$7,500**  
(County 20%)

f. Network of Victim Assistance, Inc. Jamison, PA  
Approve contract renewal for counseling services to victims of abuse.  
7/1/16 – 6/30/17  
$304,042.90**  
(County 20%)

5. CORRECTIONS  
a. Aramark Facilities Services Philadelphia, PA  
Approve contract increase and extension to provide maintenance and project support services for Department of Corrections and Youth Center.  
5/1/16 – 8/31/16  
$293,885.80**  
(County 93.8%)

b. Aramark Facilities Services Philadelphia, PA  
Approve contract to provide maintenance and project support services for the Department of Corrections and Youth Center.  
9/1/16 – 8/31/19  
$2,644,972.20**  
(County 93.8%)
c. Aramark Facilities Services Philadelphia, PA
   Approve contract increase and extension for reimbursement of materials and overtime.
   5/1/16 – 8/31/16
   $105,000**
   (County 88.1%)

d. Aramark Facilities Services Philadelphia, PA
   Approve contract for reimbursement of materials and overtime.
   9/1/16 – 8/31/19
   $795,000**
   (County 95.3%)

6. DISTRICT ATTORNEY

a. Pennsylvania Commission on Crime and Delinquency – Rights and Services Act Grant Harrisburg, PA
   Approve grant application and award documents to support crime victim services.
   1/1/17 – 12/31/18
   $285,483
   (Revenue)

7. EMERGENCY COMMUNICATIONS

a. Comcast Cable Communications Management LLC Philadelphia, PA
   Approve contract to provide direct connection between the two 911 centers.
   5 year term from date of approval
   $180,341**
   (County 100%)

8. EMERGENCY MANAGEMENT

a. Pennsylvania Emergency Management Agency Harrisburg, PA
   Approve Emergency Management Performance Grant Agreement to reimburse salaries and benefits for approved staff.
   10/1/15 – 9/30/16
   $136,410
   (Revenue)

9. GENERAL SERVICES

a. Black Box Networks Blue Bell, PA
   Rescind contract for purchase and installation of phone system for 30 & 55 E. Court Street in Doylestown.
   ($137,014.84)

b. Carroll Engineering Corporation Warrington, PA
   Approve contract increase for additional engineering services required for the replacement of Bridge #13 on Walnut Street in Perkasie Borough.
   $96,500
   (County 20%)

c. Carroll Engineering Corporation Warrington, PA
   Approve contract to provide bridge consultant services.
   12/1/16 – 11/30/18
   $300,000/y**
   + reimbursables
   (County 100%)

d. Lowe’s Companies, Inc. Warrington, PA
   Approve contract to provide repair and maintenance supplies for county buildings and bridges.
   1/1/16 – 12/31/16
   $28,000**
   (County 6.4%)

e. Offix USA, LLC Allentown, PA
   Approve contract to purchase workstation furniture for 30 E. Court St, 55 E. Court St, and the Health Department office in Levittown.
   $298,293.23*
   (County 100%)

10. HUMAN SERVICES
   a. Bucks County Drug & Alcohol Commission, Inc. Warminster, PA
      Approve pass-through from the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services for treatment of opioid-related substance abuse disorders.
      7/1/16 – 6/30/17
      $330,000

11. JUVENILE PROBATION
   a. Don G. Seraydarian, Ph.D. & Associates, LLC Langhorne, PA
      Approve contract renewal for court ordered psychological evaluations and screenings.
      7/1/16 – 6/30/17
      $96,000**
      (County 50%)

12. MH/DP
   a. Associated Production Services, Inc. Doylestown, PA
      Approve contract renewal to provide pre-vocational services.
      7/1/16 – 6/30/17
      $182,982**
      (County 4.1%)

   b. Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, PA
      Approve contract renewal to provide supported employment services.
      7/1/16 – 6/30/17
      $91,811**
      (County 4.1%)

   c. BARC Developmental Services, Inc. Holicong, PA
      Approve contract renewal to provide therapy services for children up to age three.
      7/1/16 – 6/30/17
      $1,644,765**
      (County 9%)

   d. BelMed Ambulance, Inc. Warrington, PA
      Approve contract renewal to provide ambulance services.
      7/1/16 – 6/30/17
      $40,000**
      (County 4.1%)
e. Bucks County Transport, Inc.
   Holicong, PA
   Approve contract renewal to provide transportation services for individuals with disabilities.
   7/1/16 – 6/30/17
   $115,000**
   (County 4.1%)  

f. Community Options, Inc.
   Princeton, NJ
   Approve contract renewal to provide supported employment and living services.
   7/1/16 – 6/30/17
   $48,923**
   (County 4.1%)  

g. Easter Seals of Southeastern Pennsylvania
   Philadelphia, PA
   Approve contract renewal to provide mandated therapy services for children up to age three.
   7/1/16 – 6/30/17
   $540,000**
   (County 10%)  

h. Employment Technology, Inc.
   Doylestown, PA
   Approve contract renewal to provide employment services.
   7/1/16 – 6/30/17
   $265,299**
   (County 4.1%)  

i. Growing Children With Challenges, Inc.
   Huntingdon Valley, PA
   Approve contract for various services for children.
   7/1/16 – 6/30/17
   $40,000**
   (County 10%)  

j. LifePath, Inc.
   Bethlehem, PA
   Approve contract renewal to provide mental health services.
   7/1/16 – 6/30/17
   $157,658**
   (County 8.5%)  

k. Mental Health Association of Southeastern Pennsylvania
   Philadelphia, PA
   Approve contract renewal to provide peer support services.
   7/1/16 – 6/30/17
   $75,000**
   (County 4.1%)  

l. Pediatric Therapeutics, Inc.
   Newtown, PA
   Approve contract renewal to provide therapy services for children up to age three.
   7/1/16 – 6/30/17
   $775,000**
   (County 10%)  

m. Reach Out Foundation of Bucks County
   Penndel, PA
   Approve contract renewal to provide social rehabilitation drop-in center.
   7/1/16 – 6/30/17
   $135,000**
   (County 4.1%)  

n. Sunny Days Early Childhood Developmental Services, Inc.
   Manalapan, NJ
   Approve contract renewal to provide therapy services for children up to age three.
   7/1/16 – 6/30/17
   $850,000**
   (County 10%)  

13. OPEN SPACE
   a. Nockamixon Township
      Approve Municipal Open Space Grant for conservation easement on 18.81 acre portion of the Danciger property. Amount represents 75% of appraised value. (TMP 30-004-057 & 30-004-057-008)
      $135,955.32
      (County 100%)  

   b. Springfield Township
      Approve Municipal Open Space Grant for conservation easement on 9.64 acre portion of the Reinmann property. Amount represents 75% of appraised value. (TMP 42-006-033)
      $68,742
      (County 100%)  

14. PURCHASING
   a. King of Prussia Pharmacy Services
      Paoli, PA
      Approve contract increase to provide medical and surgical supplies for Neshaminy Manor.
      8/1/15 – 7/31/17
      $10,000**
      (County 0%)  

15. OTHER CIVICS
   a. CB Cares
      Gilda’s Club
      Approve Payment
      $1,000
      (County 0%)  

   b. Gilda’s Club
      Approve Payment
      $4,000  

*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.

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>APPOINTMENTS</th>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Cynthia A. Fachet</td>
<td>Laundry Aide</td>
<td>General Services</td>
<td>10/31/16</td>
<td>21.43 PH</td>
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<tr>
<td></td>
<td>J.R. #3278</td>
<td>Unit 02</td>
<td>40.0 hrs/wk</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>John Hertler</td>
<td>Trng, Png and Operations Officer</td>
<td>Unit 00</td>
<td>11/07/16</td>
<td>23.07 PH</td>
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<tr>
<td>Kelly M. Johnson</td>
<td>Activities Assistant – PD</td>
<td>Unit 03</td>
<td>10/24/16</td>
<td>13.80 PH</td>
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<tr>
<td>Albina Korreshi</td>
<td>Food Service Attendant – PD</td>
<td>Unit 03</td>
<td>10/22/16</td>
<td>12.50 PH</td>
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<tr>
<td>Gabrielle E. McCain</td>
<td>Nursing Assistant – PT</td>
<td>Unit 03</td>
<td>11/01/16</td>
<td>14.46 PH</td>
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<tr>
<td>Sophia N. Morgan Forbes</td>
<td>Nursing Assistant – Pool</td>
<td>Unit 30</td>
<td>11/01/16</td>
<td>21.00 PH</td>
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<tr>
<td>Linda T. Volm-Hiller</td>
<td>LPN – Pool</td>
<td>Unit 31</td>
<td>11/01/16</td>
<td>29.13 PH</td>
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<tr>
<td>Daniel E. Watters</td>
<td>Health &amp; Human Svc Emerg Planner</td>
<td>Unit 00</td>
<td>11/07/16</td>
<td>23.07 PH</td>
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<tr>
<td>Melissa M. Williams</td>
<td>Nursing Assistant – PT</td>
<td>Unit 03</td>
<td>11/01/16</td>
<td>14.46 PH</td>
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<tr>
<td>Sabrina Augustin</td>
<td>Nursing Assistant – PT Unit 03</td>
<td>NM Nursing Assistants</td>
<td>10/29/16</td>
<td>14.18 PH To</td>
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<tr>
<td>Louiza Milord</td>
<td>Nursing Assistant – PT Unit 03</td>
<td>NM Nursing Assistants</td>
<td>10/20/16</td>
<td>14.46 PH To</td>
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<tr>
<td>Cassandra Morin</td>
<td>Nursing Assistant – PD Unit 03</td>
<td>NM Nursing Assistants</td>
<td>10/20/16</td>
<td>14.46 PH To</td>
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<tr>
<td>Tyra Shelle</td>
<td>Nursing Assistant – PD Unit 03</td>
<td>NM Nursing Assistants</td>
<td>10/20/16</td>
<td>14.46 PH To</td>
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<tr>
<td>Raymond P. Buckley</td>
<td>EPS I Unit 46</td>
<td>Health 40.0 hrs/wk</td>
<td>11/02/16</td>
<td>23.43 PH To</td>
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<tr>
<td>James Gavin</td>
<td>Central Supply Out Patient Asst</td>
<td>Unit 03</td>
<td>09/17/16</td>
<td>19.57 PH To</td>
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<td>Brianna L. Heydlauf</td>
<td>EPS I Unit 46</td>
<td>Health 40.0 hrs/wk</td>
<td>10/08/16</td>
<td>23.43 PH To</td>
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<tr>
<td>Donna Mae Wright</td>
<td>EPS I Unit 46</td>
<td>Health 40.0 hrs/wk</td>
<td>11/16/16</td>
<td>23.43 PH To</td>
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<tr>
<td>Douglas A. Stenberg</td>
<td>Cook Unit 03</td>
<td>NM Dietary Services</td>
<td>10/31/16</td>
<td>21.12 PH To</td>
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<tr>
<td>Jennifer Adamsky</td>
<td>Registered Nurse – Pool Unit 60</td>
<td>NM Nursing Pool 28.0 hrs/wk</td>
<td>10/22/16</td>
<td>36.41 PH To</td>
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<tr>
<td>Cynthia J. Daley</td>
<td>LPN – Pool Unit 31</td>
<td>NM Nursing Pool 28.0 hrs/wk</td>
<td>10/22/16</td>
<td>29.13 PH To</td>
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<tr>
<td>Mary E. Deery</td>
<td>LPN – Pool Unit 31</td>
<td>NM Nursing Pool 28.0 hrs/wk</td>
<td>10/22/16</td>
<td>29.13 PH To</td>
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<tr>
<td>NAME</td>
<td>TITLE</td>
<td>DEPARTMENT</td>
<td>DATE*</td>
<td>REMARKS</td>
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<tr>
<td>22. Ketty Etienne Tarte</td>
<td>Nursing Assistant – Pool Unit 30 To Nursing Assistant – Pool Unit 30</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>16.00 PH</td>
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<tr>
<td>23. Diane M. Garzio</td>
<td>Registered Nurse – Pool Unit 60 To Registered Nurse – Pool Unit 60</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>36.41 PH</td>
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<tr>
<td>24. Elezabeth George</td>
<td>Registered Nurse – Pool Unit 60 To Registered Nurse – Pool Unit 60</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>35.00 PH</td>
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<tr>
<td>25. Shannon L. Gilmour</td>
<td>LPN – Pool Unit 31 To LPN – Pool Unit 31</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>28.56 PH</td>
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<tr>
<td>26. Samantha C. Jansen</td>
<td>Registered Nurse – Pool Unit 60 To Registered Nurse – Pool Unit 60</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>36.41 PH</td>
<td></td>
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<tr>
<td>27. Valentina Jean</td>
<td>Nursing Assistant – Pool Unit 30 To Nursing Assistant – Pool Unit 30</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>16.65 PH</td>
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<td>28. Angela T. Johnson</td>
<td>Nursing Assistant – Pool Unit 30 To Nursing Assistant – Pool Unit 30</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>16.65 PH</td>
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<tr>
<td>29. Alice C. Kennedy</td>
<td>Nursing Assistant – Pool Unit 30 To Nursing Assistant – Pool Unit 30</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>16.00 PH</td>
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<tr>
<td>30. Adriana C. Miletto</td>
<td>Registered Nurse – Pool Unit 60 To Registered Nurse – Pool Unit 60</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>36.41 PH</td>
<td></td>
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<tr>
<td>31. Safian S. Milwood</td>
<td>LPN – Pool Unit 31 To LPN – Pool Unit 31</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>29.13 PH</td>
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<tr>
<td>32. Claudine Mitchell</td>
<td>Registered Nurse – Pool Unit 60 To Registered Nurse – Pool Unit 60</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>36.41 PH</td>
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<td>33. Franchette Nougues</td>
<td>LPN – Pool Unit 31 To LPN – Pool Unit 31</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>29.13 PH</td>
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<tr>
<td>34. Denisha D. Patel</td>
<td>Registered Nurse – Pool Unit 60 To Registered Nurse – Pool Unit 60</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
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<td>35. Ana M. Ramos</td>
<td>Registered Nurse – Pool Unit 60 To Registered Nurse – Pool Unit 60</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>35.70 PH</td>
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<tr>
<td>36. Danielle M. Schafer</td>
<td>Nursing Assistant – Pool Unit 30 To Nursing Assistant – Pool Unit 30</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>16.65 PH</td>
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<tr>
<td>37. Marie K. Simeon</td>
<td>LPN – Pool Unit 31 To LPN – Pool Unit 31</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>28.56 PH</td>
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<tr>
<td>38. Yvonne C. Sutton</td>
<td>Nursing Assistant – Pool Unit 30 To Nursing Assistant – Pool Unit 30</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>16.65 PH</td>
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<td>39. Michelle T. Watson</td>
<td>Nursing Assistant – Pool Unit 30 To Nursing Assistant – Pool Unit 30</td>
<td>NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk</td>
<td>10/22/16</td>
<td>16.65 PH</td>
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<td>40. Sarah M. White</td>
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<td>10/22/16</td>
<td>16.00 PH</td>
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<td>41. Latalsha J. Williams</td>
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<td>10/22/16</td>
<td>28.00 PH</td>
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**SALARY ADJUSTMENT**

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<th>NAME</th>
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<th>DATE*</th>
<th>REMARKS</th>
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<tr>
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<td>Jennifer Adamsky</td>
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<td>Robert M. Mitchell, Jr.</td>
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SEPARATIONS

Correction:

Out of Class Start
D – A Trng Program Specialist to D&A Supervisor
08/23/16**
*estimated date     **Never Started     ***Agreement     ****Reinstatement
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 Clinic – This past Saturday was the 3rd and final flu clinic held by the Health Department for 2016. 840 doses were administered, bringing the total for all three clinics to 2,140. Great job by Dr. Damsker and his department.

Drug Take Back Program - Another of the County’s highly successful drug take-back events will be held this Saturday, October 22nd. Of the forty-eight drop-off sites, four are hospitals: Grand View, Lower Bucks, Doylestown and St. Marys. Area Agency on Aging, Drug & Alcohol and the District Attorney’s office are all helping to reach out to the home-bound for this collection.

COMMISSIONER COMMENTS

Commissioner Martin acknowledged former county employee, Harry Crohe, who was in attendance at the meeting.

PUBLIC COMMENT

Mr. Crohe said he is thankful for the opportunity to have worked for the county, and he congratulated Scott Forster on his certification. He also spoke about his family’s positive experience with Neshaminy Manor and said that the treatment his brother has received there over the past seven years has been second to none.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, November 2, 2016, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

Upon motion of Commissioner Marseglia the meeting was adjourned.

Approved: November 2, 2016

BUCKS COUNTY COMMISSIONERS

BY:

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

__________________________
Brian Hessenthaler
Chief Operating Officer