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 county row officers who were present: Mary Smithson, Clerk of Courts and Donald Petrille, Jr., Register of Wills.

PROCLAMATIONS

None

PUBLIC COMMENT – Agenda Items

None

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 19, 2016 were approved.

NEW BUSINESS

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

Item 4a - Chairman Loughery noted that this new contract is for less than the rescinded one.

Item 10h - Commissioner Martin referenced a report the Commissioners had received in prior years that was not received this year. Human Services Director Jon Rubin provided a copy of the report to Commissioner Martin, and voiced support for the work that Voice & Vision has been providing for the county.

Item 12a - Open Space Coordinator Dave Johnson presented information on a Municipal Open Space grant for a conservation easement on the Zeigler property in Springfield Township. Mr. Johnson advised that this will be the last Open Space project in Springfield Township. Chairman Loughery noted that the deadline to apply for Open Space funds is December 31st, adding that there are still some municipalities that have not used their allotments.

Item 13a – Chairman Loughery pointed out that this is a reduction in the electric rate for various county buildings and Chief Operating Officer Brian Hessenthaler confirmed this is a good rate. Mr. Hessenthaler advised that, using comparable amounts of energy over the next three years, the county should realize about a 17% savings, which is estimated to be between $250,000 and $275,000.

RESOLUTIONS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, the Bucks County Board of Commissioners approved the following Resolutions, with a vote of 3-0, with the exception of Item 10d 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. Morrisville Senior Servicenter Morrisville, PA</td>
<td>Approve contract increase to provide senior center services.</td>
<td>$2,800** (County 0%)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1/1/16 – 6/30/16</td>
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<tr>
<td>2. CHILDREN &amp; YOUTH</td>
<td>a. Bethany Christian Services of the Greater Delaware Valley Elkins Park, PA</td>
<td>Approve contract renewal to provide the Safe Families Program.</td>
<td>$25,000** (County 20%)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>7/1/15 – 6/30/16</td>
<td></td>
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<tr>
<td></td>
<td>b. Big Brothers/Big Sisters of Bucks County Jamison, PA</td>
<td>Approve contract renewal to provide counseling and case management services for adolescents.</td>
<td>$603,704** (County 14%)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>7/1/16 – 6/30/17</td>
<td></td>
</tr>
</tbody>
</table>
c. Edison Court, Inc. 
Doylestown, PA
Approve contract renewal to provide residential and case management services. 
7/1/15 – 6/30/16
$502,133** (County 19%)
d. Edison Court, Inc. 
Doylestown, PA
Approve contract renewal to provide residential and case management services. 
7/1/16 – 6/30/17
$803,000** (County 14%)
e. Maternity Care Coalition
Philadelphia, PA
Approve contract renewal to provide the Healthy Families America program for new and expectant mothers. 
7/1/16 – 6/30/17
$85,000** (County 4%)
f. The Doctors Eig, LLC
Newtown, PA
Approve contract to provide foster parent evaluations and screening services. 
10/1/16 – 12/31/17
$10,000** (County 20%)g. Valley Youth House
Allentown, PA
Approve contract renewal to provide supportive housing services. 
10/1/16 – 9/30/17
$61,855** (County 4%)
h. YWCA OF Bucks County
Trevose, PA
Approve contract renewal to provide life skills, camps, literacy and employment services programs. 
7/1/16 – 6/30/17
$754,000** (County 20%)
3. COMMISSIONERS
a. Philadelphia Authority for Industrial Development
Philadelphia, PA
Approve Resolution for the issuance of bonds by the Philadelphia Authority for Industrial Development, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance a “Project” of the “TJU Entities,” “Aria Entities,” and “Abington Entities” as these terms are defined in the Resolution.

4. GENERAL SERVICES
a. Convergent Solutions Group, LLC d/b/a CSG Global
Conshohocken, PA
Approve contract for purchase and installation of phone system for 30 & 55 E. Court Street in Doylestown. 
$119,893.32* (County 100%)

5. HEALTH
a. CFG Health Systems, LLC
Marlton, NJ
Approve contract to provide counseling and medication services at correctional facilities. 
10/1/16 – 9/30/17
$715,991.31** (County 100%)

6. HOUSING & COMMUNITY DEVELOPMENT
a. Habitat for Humanity of Bucks County
Chalfont, PA
Approve mortgage assumption and subordination agreement for the sale of 35 Harrison Avenue in Morrisville.

7. HUMAN RESOURCES
a.
Approve updated Family and Medical Leave Policies for all county employees. Effective 1/1/17

Mt. Laurel, NJ
Approve contract to provide consulting services for health and welfare benefits. 
1/1/17 – 12/31/17
$235,000 (County 100%)
c. First Lab
Chalfont, PA
Approve contract amendment to include after-hours testing prices. 
10/1/15 – 12/31/17
$1,386,253 (County 100%)
d. HM Insurance Group
Pittsburgh, PA
Approve contract renewal for stop loss insurance. 
1/1/17 – 12/31/17
$1,899,495** (County 0%)

8. HUMAN SERVICES
a. Bucks County Transport, Inc.
Holicong, PA
Approve contract to provide transportation services. 
10/1/16 – 6/30/17
$10,200** (County 4.1%)
9. JUVENILE PROBATION
   a. George Junior Republic in Pennsylvania
      Grove City, PA
      Approve contract renewal to provide long-term residential care.
      7/1/16 – 6/30/17
      $550,000**
      (County 39%)

10. MH/DP
   a. Brooke Glen Behavioral Hospital
      Fort Washington, PA
      Approve contract renewal for inpatient services.
      7/1/16 – 6/30/17
      $50,000**
      (County 4.1%)
   b. Family Services Association of Bucks County
      Langhorne, PA
      Approve contract renewal to provide intensive and administrative case management services.
      7/1/16 – 6/30/17
      $85,000**
      (County 4.1%)
   c. Goodwill Keystone Area
      Harrisburg, PA
      Approve contract renewal to provide supported employment services.
      7/1/16 – 6/30/17
      $93,706**
      (County 4.1%)
   d. Horizon House, Inc.
      Philadelphia, PA
      Approve contract renewal to provide residential services.
      7/1/16 – 6/30/17
      $838,647**
      (County 4.1%)
   e. Martha Lloyd Community
      Residential Facility, Inc.
      Troy, PA
      Approve contract renewal to provide adult developmental training services.
      7/1/16 – 6/30/17
      $86,156**
      (County 4.1%)
   f. Sunshine Therapy Club, Inc.
      Havertown, PA
      Approve contract renewal to provide therapy services for children up to age three.
      7/1/16 – 6/30/17
      $185,000**
      (County 10%)
   g. T.E.C., Inc.,
      d/b/a Family and Friends
      Point Pleasant, PA
      Approve contract renewal to provide supported living services.
      7/1/16 – 6/30/17
      $1,157,032**
      (County 4.1%)
   h. Voice & Vision, Inc.
      Warminster, PA
      Approve contract renewal for consumer satisfaction team and peer support services.
      7/1/16 – 6/30/17
      $381,356**
      (County 2.3%)

11. NESHAMINY MANOR
   a. Medline Industries Holdings, LP
      Sugar Land, TX
      Approve contract increase and extension to provide disposable wipes for residents.
      1/1/16 – 12/31/17
      $21,319.92*
      (County 0%)

12. OPEN SPACE
   a. Springfield Township
      Approve Municipal Open Space grant for a conservation easement on 24.449 acre portion of the Zeigler property.
      Amount represents 75% of appraised value.
      (TMP 42-012-018 & 42-012-022)
      $158,170.66
      (County 100%)

13. PURCHASING
   a. EDF Energy Services LLC
      Houston, TX
      Approve contract to provide electricity for various county departments.
      1/1/18 – 12/31/20
      $0.05258/kwh*
      (County 100%)

14. SOLICITOR
      Morton, PA
      Approve payment in the matter of Bourlotos v. Bucks County et.al. for settlement of litigation and general release of claims.
      $25,000
      (County 100%)

15. YOUTH CENTER
   a. Benjamin Foods LLC
      Hatboro, PA
      Approve purchase of two ovens for the Youth Center.
      $32,594**
      (County 50%)

16. OTHER CIVICS
   a. Bucks County Historical Society
      Bucks County SPCA
      Boy Scouts of America (Washington Crossing Council)
      Craven Hall Historical Society
      Pearl Buck Foundation
      Approve Payment
      $6,000
      $5,000
      $4,000
      $750
      $3,000

*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.
BUDGET ADJUSTMENTS

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

2016 BUDGET ADJUSTMENTS

Agenda Description

November 2, 2016

BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures

<table>
<thead>
<tr>
<th>Adjustment #20</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Tax Collectors</td>
<td>22,000</td>
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Adjustment #21

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mail Room</td>
<td>25,000</td>
</tr>
</tbody>
</table>

Total Adjustment to General Fund Balance

(47,000)

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

PERSONNEL

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Personnel Actions were approved:

APPOINTMENTS

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Briana M. Christman</td>
<td>Food Service Attendant – PD</td>
<td>NM Dietary Services</td>
<td>11/12/16</td>
<td>12.50 PH</td>
</tr>
<tr>
<td>Valerie L. Egley</td>
<td>County Caseworker II</td>
<td>Children &amp; Youth</td>
<td>11/14/16</td>
<td>23.43 PH</td>
</tr>
<tr>
<td>Danielle M. Galluppi</td>
<td>County Caseworker II</td>
<td>Children &amp; Youth</td>
<td>11/28/16</td>
<td>23.43 PH</td>
</tr>
<tr>
<td>Gregory T. Hill</td>
<td>Cnty Soc Serv Aide II</td>
<td>Children &amp; Youth</td>
<td>11/07/16</td>
<td>16.30 PH</td>
</tr>
<tr>
<td>Amy B. Knorr</td>
<td>Activities Assistant – PD</td>
<td>NM Activities</td>
<td>11/03/16</td>
<td>13.80 PH</td>
</tr>
<tr>
<td>Mary Clare Molloy</td>
<td>Registered Nurse</td>
<td>NM Registered Nurses</td>
<td>11/14/16</td>
<td>28.06 PH</td>
</tr>
<tr>
<td>Patricia Samuel</td>
<td>Cnty Soc Serv Aide II</td>
<td>Children &amp; Youth</td>
<td>11/07/16</td>
<td>16.30 PH</td>
</tr>
<tr>
<td>Peggy A. Sarabia</td>
<td>Nursing Assistant – PT</td>
<td>NM Nursing Assistants</td>
<td>11/14/16</td>
<td>14.46 PH</td>
</tr>
<tr>
<td>Fatimah S. Wesby</td>
<td>Nursing Assistant – PT</td>
<td>NM Nursing Assistants</td>
<td>11/14/16</td>
<td>14.46 PH</td>
</tr>
</tbody>
</table>

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>Sara J. DiSalvo</td>
<td>County Caseworker II</td>
<td>Children &amp; Youth</td>
<td>11/03/16</td>
<td>29.04 PH</td>
</tr>
<tr>
<td>Michael J. Finkelston</td>
<td>Fiscal Operations Officer II</td>
<td>MH DP Admin 37.5 hrs/wk</td>
<td>10/01/16</td>
<td>39.04 PH</td>
</tr>
<tr>
<td>Jane H. Meenan</td>
<td>911 Financial Technician Unit 00</td>
<td>911 Emergency Response 40.0 hrs/wk</td>
<td>11/05/16</td>
<td>19.38 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>Nicholas G. DiPietro</td>
<td>Seasonal Help</td>
<td>Parks Recreation Services</td>
<td>10/13/16</td>
<td>Separation</td>
</tr>
<tr>
<td>Mia J. Gasparovic</td>
<td>Human Resources Intern</td>
<td>Human Resources</td>
<td>10/17/16</td>
<td>Separation</td>
</tr>
<tr>
<td>Shane R. Hensel</td>
<td>Seasonal Help</td>
<td>Parks Recreation Services</td>
<td>10/13/16</td>
<td>Separation</td>
</tr>
<tr>
<td>Carly L. Jaspan</td>
<td>Human Resources Intern</td>
<td>Human Resources</td>
<td>10/17/16</td>
<td>Separation</td>
</tr>
</tbody>
</table>
17. Danielle A. Jones  Nursing Assistant  NM Nursing Assistants  10/12/16 Separation
18. Julien M. Lopez  Seasonal Help  Parks Recreation Services  10/13/16 Separation
19. Nicholas J. Marella  Seasonal Help  Parks Recreation Services  10/13/16 Separation
20. Naomi R. Polster  Seasonal Help  Parks Recreation Services  10/13/16 Separation
22. Lorraine L. Skala  Assistant Naturalist  Parks Recreation Services  11/12/16 Separation
23. Robert O. Wright Jr.  Seasonal Help  Parks Recreation Services  10/13/16 Separation

*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, with the vote being 3-0, the following appointments were approved:

Housing Development Corporation
Paul Giordano  Reappointment
Stephen Marzullo  Reappointment
Patrick Mallon  Reappointment

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

Library
Gerald Balchis  Reappointment
Richard Rogers  Reappointment

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the Commissioners voted to sunset the following Boards:

Commissioners’ Economic Development Council
Senior Task Force
Women’s Advisory Council

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:

Community Corrections Accreditation – The Bucks County Men’s and Women’s Community Corrections Centers were recently awarded 100% compliance for all mandatory as well as non-mandatory standards. While they usually do receive this distinction for mandatory standards, this is only the second time receiving it for both. Great job to Bill Plantier, Kevin Rousset, Dave Galione, and staff.

Medication Take Back – Bucks County collected over 8,400 pounds at the successful medication take back event held on October 22nd. This amount represents 49% of the total collected in the whole five-county Philadelphia area, and about 25% of what was collected statewide. This reflects how responsible the County is in making sure these items are disposed of properly.

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

Election – With the election in six days, the dedicated staff in Voter Registration, Board of Elections, and Voting Machines have been working long hours - all day, every day - to prepare. This involves making sure there are a sufficient number of machines with proper battery back-ups, and processing voter registrations and absentee ballots. The department is grateful to General Services for making additional space available to accommodate the absentee voters, and feel confident everything has been done to properly prepare for next week.

COMMISSIONER COMMENTS

Commissioner Martin agreed that the elections’ staff are doing a great job. As an example of some of the additional challenges the elections staff has had to contend with, is one individual that had submitted eighteen voter registration forms for this election. And there are at least twenty others with more than one registration. It is a difficult job to track down the correct information needed to ensure voters are registered appropriately. The Commissioner added that there is probably an organization behind some of those submitting multiple registration forms.
Valerie Melroy, Executive Director of Voice & Vision, thanked the Commissioners and said it is a great privilege working with Jon Rubin, Donna Duffy Bell, Diane Rosati and Cindy Grezeszak. In addition to the satisfaction surveys, she highlighted some other projects they worked on this year, including a study targeting youth that use heroin and opiates, and a partnership with Montgomery County involving crisis services for children. She also noted that they employ forty county residents with disabilities, including those with mental illnesses and addictions. Karen Plummer, also from Voice & Vision, presented a guidebook they have developed to assist struggling families find the resources they need. Due to their fundraising efforts, they are able to offer it for free.

Lloyd Patton from Penndel Borough spoke about a letter he had sent to the Commissioners requesting an investigation into a security breach at the Communications Center. Commissioner Loughery assured him that they are looking into the matter. Mr. Hessenthaler concurred that they are looking into the allegations and advised that it will be dealt with internally. He added that he will send a response letter to Mr. Patton by the end of the day. In response to Commissioner Marseglia’s question, Mr. Hessenthaler confirmed that he believes there is an issue and they are going to address it.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, November 16, 2016, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

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

Approved: November 16, 2016

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, Chief Clerk