BUCKS COUNTY COMMISSIONERS

August 16, 2017

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am in the Entertainment Tent at the Middletown Grange Fair in Newtown, Pennsylvania. In attendance were Commissioner Charles H. Martin, Chairman; Commissioner Robert G. Loughery, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Martin opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

INTRODUCTIONS

Chairman Martin welcomed Congressman Brian Fitzpatrick; Wrightstown Township Supervisors Jane Magne and Chester Pogonowski; Manfred Marschewski, Chairman of the Agricultural Land Preservation Board; and elected county officials: Michael Gallagher, Controller; Thomas Panzer, Treasurer; Donald Petrille, Jr., Register of Wills; Mary Smithson, Clerk of Courts; Matthew Weintraub, District Attorney; and former longtime Treasurer, William Snyder.

COMMENDATIONS

Commissioner Martin spoke about Fred Groshens and the award named as a tribute to him and all his contributions to the County.

The Commissioners presented a Letter of Commendation to Brian Bahnck upon his selection as the 2017 Fred Groshens Memorial Conservation Farmer of the Year from the Bucks County Conservation District (BCCD). This was presented in recognition of his excellent stewardship and operation as a first-generation grain farmer, and his work at the Pennywell Dairy Farm in Ottsville. Gretchen Schatschneider, District Manager of the BCCD, thanked the Commissioners for helping to recognize the Farmer of the Year and urged anyone who knows of an amazing farmer to nominate them for a future award. BCCD agricultural technician, Rachel Onuska spoke about Mr. Bahnck’s innovative spirit and his commitment to conservation. She added that he is a first generation green farmer and she presented him with a framed photo of both his current home farm and the parcel of land where he got his start farming in Bucks County. Mr. Bahnck said he is grateful to receive the award and stated that he has benefitted from advice from other local farmers, as well as from help from the Penn State Cooperative Extension.

Commissioner Martin introduced Scott Dengler, Co-Director of the Grange Fair, who welcomed everyone to the 69th annual fair and encouraged them to return with their family and friends. Commissioner Martin presented Mr. Dengler with a donation to help support the efforts of the Grange Fair.

PRESENTATIONS

2016 Grange Fair Queen Jacquelyn Sherman thanked those who have supported her during her journey this past year. She then crowned the 2017 Grange Fair Queen, Sarah Liebel, with a corn motif tiara specially designed by Andrea Petrille. Ms. Liebel said it is an honor to be selected and she spoke briefly about her eight years as an active member of 4-H.

Commissioner Martin, introduced Jane DelBianco, Vice President of the Extension Board. Ms. DelBianco thanked the Commissioners for their support and shared some information about Penn State Extension and 4-H, pointing out that Bucks County’s program is the largest in the state. She presented baskets of produce from None Such Farms to the Commissioners. On behalf of the County, Commissioner Martin presented her with a donation for Bucks County 4H - Penn State Extension.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes for the regular meeting of July 12, 2017 were approved.

NEW BUSINESS

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

Item 2a – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on the County’s portion of a 56.97 acre agricultural conservation easement on the Kwartnik Farm in Durham Township. He advised that it is surrounded by 700 acres of previously preserved farmland and open space, and he shared the following additional information: This is the 14th farm preserved in Durham Township; it ranked #5 in 2017 round of applications; and it is the 202nd farm preserved in the program, bringing the total to 16,219 acres. Mr. Harvey also shared some highlights from the annual report.
Item 12l – Commissioner Loughery, as a member of the Prison Oversight Board’s Long Range Planning Committee, advised that this is one of the steps recommended to alleviate overcrowding and provide more space for treatment programs in the correctional facilities.

RESOLUTIONS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners, with the exception of item 23a which passed with a vote of 2-1 with Commissioner Marseglia opposing:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. ADULT PROBATION</td>
<td>a. Pennsylvania Board of Probation and Parole Harrisburg, PA</td>
<td>Approve application for Grant-In-Aid funds. 7/1/17 – 6/30/18</td>
<td>$4,802,886 (Revenue)</td>
</tr>
<tr>
<td>2. AGRICULTURAL PRESERVATION</td>
<td>a. Carl L. Kwartnik Upper Black Eddy, PA</td>
<td>Approve county’s portion (40%) of a 56.97 acre agricultural conservation easement on the Kwartnik farm located on Lehniben Road in Durham Township. (TMP 11-004-010)</td>
<td>$205,092 + settlement charges and adjustments (County 100%)</td>
</tr>
<tr>
<td>3. AREA AGENCY ON AGING</td>
<td>a. Benjamin H. Wilson Senior Center Warminster, PA</td>
<td>Approve contract increase and extension to provide senior center services. 7/1/17 – 6/30/18</td>
<td>$48,628** (County 10%)</td>
</tr>
<tr>
<td></td>
<td>b. Eastern Upper Bucks Seniors, Inc. Ottsville, PA</td>
<td>Approve contract increase and extension to provide senior center services. 7/1/17 – 6/30/18</td>
<td>$13,850** (County 10%)</td>
</tr>
<tr>
<td></td>
<td>c. Morrisville Senior Servicenter Morrisville, PA</td>
<td>Approve contract increase and extension to provide senior center services. 7/1/17 – 6/30/18</td>
<td>$55,283** (County 10%)</td>
</tr>
<tr>
<td></td>
<td>d. Chandler Hall Health Services, Inc. Newtown, PA</td>
<td>Approve contract amendment to provide adult day services. 7/1/16 – 6/30/17</td>
<td>$50,000** (County 5%)</td>
</tr>
<tr>
<td></td>
<td>e. Chandler Hall Health Services, Inc. Newtown, PA</td>
<td>Approve contract extension to provide adult day services. 7/1/17 – 6/30/18</td>
<td>$75,000** (County 5%)</td>
</tr>
<tr>
<td></td>
<td>f. Immediate Home Care, Inc. Bensalem, PA</td>
<td>Approve contract amendment and increase to provide In-Home Services. 7/1/16 – 6/30/17</td>
<td>$150,000** (County 5%)</td>
</tr>
<tr>
<td></td>
<td>g. Immediate Home Care, Inc. Bensalem, PA</td>
<td>Approve contract extension to provide In-Home Services. 7/1/17 – 6/30/18</td>
<td>$30,000** (County 5%)</td>
</tr>
<tr>
<td></td>
<td>h. LKI Group LLC, American Home Health Services LLC, d/b/a HELPSource Jenkintown, PA</td>
<td>Approve contract amendment to provide In-Home Services. 7/1/16 – 6/30/17</td>
<td>$30,000** (County 5%)</td>
</tr>
<tr>
<td></td>
<td>i. LKI Group LLC, American Home Health Services LLC, d/b/a HELPSource Jenkintown, PA</td>
<td>Approve contract extension to provide In-Home Services. 7/1/17 – 6/30/18</td>
<td>$30,000** (County 5%)</td>
</tr>
<tr>
<td></td>
<td>j. Millienium Home Health Care, Inc. Broomall, PA</td>
<td>Approve contract amendment and decrease to provide In-Home Services. 7/1/16 – 6/30/17</td>
<td>($100,000)</td>
</tr>
<tr>
<td></td>
<td>k. Millienium Home Health Care, Inc. Broomall, PA</td>
<td>Approve contract extension to provide In-Home Services. 7/1/17 – 6/30/18</td>
<td>$250,000** (County 5%)</td>
</tr>
<tr>
<td></td>
<td>l. Montgomery Adult Daily Living Center, Inc. Lansdale, PA</td>
<td>Approve contract amendment to provide adult day services. 7/1/16 – 6/30/17</td>
<td>$10,000** (County 5%)</td>
</tr>
<tr>
<td></td>
<td>m. Montgomery Adult Daily Living Center, Inc. Lansdale, PA</td>
<td>Approve contract extension to provide adult day services. 7/1/17 – 6/30/18</td>
<td>$10,000** (County 5%)</td>
</tr>
</tbody>
</table>
n. New Hope Adult Day Care
Philadelphia, PA
Approve contract amendment to provide adult
day services.
7/1/16 – 6/30/17

$25,000**
(County 5%)

o. New Hope Adult Day Care
Philadelphia, PA
Approve contract extension to provide adult
day services.
7/1/17 – 6/30/18

p. New Life Home Health Care
Agency, Inc.
Huntington Valley, PA
Approve contract amendment and increase to
provide In-Home Services.
7/1/16 – 6/30/17

$90,000**
(County 5%)

q. New Life Home Health Care
Agency, Inc.
Huntington Valley, PA
Approve contract extension to provide In-
Home Services.
7/1/17 – 6/30/18

$q150,000**
(County 5%)

r. Penn Asian Senior Services, Inc.
Philadelphia, PA
Approve contract amendment to provide In-
Home Services.
7/1/16 – 6/30/17

$s20,000**
(County 0%)

s. Penn Asian Senior Services, Inc.
Philadelphia, PA
Approve contract extension to provide In-
Home Services.
7/1/17 – 6/30/18

$t70,000**
(County 5%)

t. Senior Care Centers of PA, Inc.
Trevose, PA
Approve contract amendment to provide adult
day services.
7/1/16 – 6/30/17

u. Senior Care Centers of PA, Inc.
Trevose, PA
Approve contract extension to provide adult
day services.
7/1/17 – 6/30/18

$70,000**
(County 5%)

4. CHILDREN & YOUTH

a. Allan Collautt Associates, Inc.
Broomall, PA
Approve contract renewal for transitional IT
database administration.
7/1/17 – 6/30/18

$5,000**
(County 33%)

b. Big Brothers/Big Sisters of Bucks
County
Jamison, PA
Approve contract increase to provide
counseling and case management services for
adolescents.
7/1/16 – 6/30/17

$c22,501**
(County 14%)

c. Blue Chip Technologies-US, Inc.
d/b/a Guardian MPS
West Chester, PA
Approve contract to provide mobile safety
application for staff.
7/1/17 – 6/30/18

$11,000**
(County 20%)

d. Concern Professional Services for
Children, Youth, and Families
Fleetwood, PA
Approve contract increase to provide foster
care and community residential care.
7/1/16 – 6/30/17

$46,023**
(County 18%)

e. Glen Mills Schools
Concordville, PA
Approve contract renewal for residential
institutional care and emergency shelter
services.
7/1/17 – 6/30/19

$445,000**
(County 39%)

f. Karen Kreller
Plumsteadville, PA
Approve contract renewal to facilitate the
Truancy Reduction and Curfew for Kids
program.
7/1/17 – 6/30/18

$16,002**
(County 15%)

5. COMMISSIONERS

a. Bucks County Industrial
Development Authority
Doylestown, PA
Approve contract amendment for the Bucks
Guaranteed Program as part of the Bucks 2
Invest initiative. (Subject to final approval by
County Solicitor)

6. CORRECTIONS

a. Bucks County Drug & Alcohol
Commission
Warminster, PA
Approve reimbursement to Inmate Welfare
Fund for therapeutic consultant expenses.
7/1/16 – 6/30/17

$99,360
(Revenue)

7. COURTS

a. Solutionz Conferencing, Inc.
Los Angeles, CA
Approve contract for purchase of video
conferencing equipment.

$22,800*
(County 100%)

8. DISTRICT ATTORNEY

a. Approve adoption of Unmanned Aircraft
System (UAS) policy.
b. Bruce A. Wright, M.D.  
Pittsburgh, PA  
Approve contract to provide expert witness services.  
1/1/17 – 12/31/17  
$40,000**  
(County 100%)

9. EMERGENCY HEALTH SERVICES  
a. Aria Health  
Philadelphia, PA  
Approve contract renewal for physician services from Regional EMS Medical Director.  
7/1/17 – 6/30/18  
$18,000*  
(County 0%)

10. EMERGENCY MANAGEMENT  
a. Pennsylvania Emergency Management Agency  
Harrisburg, PA  
Approve adoption of Unmanned Aircraft System (UAS) policy.

b. Pennsylvania Emergency Management Agency  
Harrisburg, PA  
Approve Urban Area Security Initiative (UASI) Grant Agreement for Regional Counter Terrorism Task Force.  
9/1/17 – 8/31/20  
$14,210,400  
(Revenue)

c. Pennsylvania Emergency Management Agency  
Harrisburg, PA  
Approve Homeland Security Grant Program (HSGP) Agreement for Regional Counter Terrorism Task Force.  
9/1/17 – 8/31/20  
$958,981  
(Revenue)

11. FINANCE  
a. KMRD Partners, Inc.  
Warrington, PA  
Approve contract increase and extension to provide insurance brokerage services.  
9/1/17 – 8/31/19  
$210,000  
(County 100%)

b. Wright National Flood Insurance Company  
St. Petersburg, FL  
Approve renewal of annual Flood Insurance Policy.  
8/17/17 – 8/17/18  
$34,279  
(County 100%)

c. Wright National Flood Insurance Company  
St. Petersburg, FL  
Approve renewal of annual Flood Insurance Policy.  
9/4/17 – 9/15/18  
$19,383  
(County 100%)

d. Bristol Road Investments LLC  
Lawrenceville, NJ  
Approve lease increase and extension for District Court 07-1-12 in Bensalem.  
9/1/17 – 8/31/21  
$408,360  
(County 100%)

e. New Cingular Wireless PCS, LLC  
Atlanta, GA  
Approve lease amendment for use of space on county owned communications tower in Newtown.  
8/16/17 – 8/15/37  
$889,650.15  
(Revenue)

d. 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.  
12/1/16 – 11/30/18  
$88,000  
(County 20%)

e. Cherry Weber & Associates  
Doylestown, PA  
Approve contract for engineering design and construction consultation services for Bucks County Bridge #172, on Old Carversville Road in Solebury, and Bucks County Bridge #282 on Flushing Road in Bensalem. (Subject to final approval by County Solicitor)  
8/16/17 – 8/9/18  
$212,422.03*  
(County 100%)

f. Traffic Planning and Design, Inc.  
Doylestown, PA  
Approve contract extension for Engineering Design and Construction Consultation Services for Bucks County Bridge #220, located on Mill Creek Road over Martin’s Creek in Falls Township.  
8/10/17 – 8/9/18  
$372,358.75**  
(County 20%)

g. TRC Engineers, Inc.  
Plymouth Meeting, PA  
Approve contract to provide inspection and management services for replacement of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasie Borough.  
$1,042.96  
(County 20%)
i. Delaware Elevator
Salisbury, MD
Approve contract increase and extension to provide elevator preventive maintenance and repair services.
10/1/17 – 9/30/18
$26,400* (County 100%)

j. Kencor, Inc.
West Chester, PA
Approve contract increase and extension to provide elevator preventive maintenance and repair services.
10/1/17 – 9/30/18
$29,436* (County 100%)

k. Myco Mechanical
Telford, PA
Approve contract increase for mechanical work for Administration Building renovation project.
$9,842.58 (County 100%)

l. USA Architects, Planners & Interiors Designers, P.A.
Easton, PA
Approve contract increase for design of expansion project at Correctional Facility. (Subject to final approval by County Solicitor)
$812,861** (County 100%)

m. U.S. Department of Agriculture Natural Resources Conservation Service
Harrisburg, PA
Approve contract amendment to increase the cooperative agreement amount of the grant from NRCS for downstream flood assessment of Neshaminy Watershed Core Creek Dam.
9/1/14 – 9/30/18
$25,000 (Revenue)

t. U.S. Department of Agriculture Natural Resources Conservation Service
Harrisburg, PA
Approve contract amendment to increase the reimbursement agreement with NRCS for downstream flood assessment of Neshaminy Watershed Core Creek Dam.
9/1/14 – 9/30/18
$25,000 (County 0%)

13. HEALTH
a. Health Network Laboratories, L.P.
Allentown, PA
Approve contract amendment and extension to provide laboratory services.
5/1/17 – 4/30/22
$15,000/yr* (County 100%)

b. Pennsylvania Department of Health, Bureau of Communicable Diseases
Harrisburg, PA
Approve federal immunization grant.
4/1/17 – 6/30/18
$356,712 (Revenue)

c. Pennsylvania Department of Health, Division of WIC
Harrisburg, PA
Approve renewal of WIC (Women, Infant & Children) program grant.
10/1/16 – 9/30/17
$1,101,030 (Revenue)

d. Pennsylvania Department of Health, Division of WIC
Harrisburg, PA
Approve WIC (Women, Infant & Children) program grant.
10/1/17 – 9/30/18
$1,109,350 (Revenue)

14. HOUSING & COMMUNITY DEVELOPMENT
a. Interfaith Housing Visions
Bristol, PA
Approve contract to provide funding for the Community Housing Development Organization Operating Funds under the HOME Investment Partnership Program.
8/16/17 – 8/15/18
$35,047.55 (County 0%)

b. Penn Foundation
Sellersville, PA
Approve contract to provide transitional housing program through the Village of Hope.
7/1/17 – 6/30/18
$70,000 (County 100%)

c. Bucks County Redevelopment Authority
Bristol, PA
Approve contract for CDBG funding for County-wide Owner Occupied Housing Rehabilitation Program.
7/1/17 – 12/31/18
$180,000 (County 0%)

15. HUMAN RESOURCES
a. Danielle Lion
Upper Black Eddy, PA
Approve settlement of workers’ compensation claim.
$160,000 (County 0%)

b. Joseph Huttemann, Esquire c/o Martin Law
Philadelphia, PA
Approve settlement of workers’ compensation claim.
$40,085.50 (County 0%)

16. INFORMATION TECHNOLOGY
a. Avaya
Oklahoma City, OK
Approve contract increase for maintenance of additional licenses for county telephone system.
1/15/17 – 1/14/20
$1,604.70* (County 100%)
b. Lexis Nexis
Miamisburg, OH
Approve contract renewal to provide Accurint services for various departments.
9/1/17 – 8/31/20
$85,731.84*
(County 100%)

c. Thomson Reuters
Eagan, MN
Approve contract to provide standard on-line legal research access for various departments.
9/1/17 – 8/31/20
$94,575.36*
(County 100%)

17. JUVENILE PROBATION
a. Community Commitment, Inc.
Doylestown, PA
Approve contract to provide intensive in-home counseling for juveniles.
7/1/17 – 6/30/18
$365,000**
(County 3%)

b. Don G. Seraydarian, Ph.D. & Associates, LLC
Langhorne, PA
Approve contract renewal for court ordered psychological evaluations and screenings.
7/1/17 – 6/30/18
$100,000**
(County 50%)

c. Lenape Valley Foundation
Doylestown, PA
Approve contract increase and extension to provide court ordered evaluations and medication checks for juveniles.
7/1/18 – 6/30/20
$105,000**
(County 50%)

18. MH/DP
a. Child & Family Focus, Inc.
Valley Forge, PA
Approve contract renewal to provide respite services to youth with mental health diagnoses.
7/1/17 – 6/30/18
$211,569**
(County 0.2%)

b. Growing Children With Challenges, Inc.
Huntingdon Valley, PA
Approve contract increase to provide early intervention services for children.
7/1/16 – 6/30/17
$10,000**
(County 10%)

c. National Alliance on Mental Illness of PA, Bucks County Chapter
Warrington, PA
Approve contract renewal to provide community based services.
7/1/17 – 6/30/18
$76,000**
(County 2%)

19. NESHAMINY MANOR
a. Continental Flooring Company
Scottsdale, AZ
Approve contract for purchase and installation of vinyl flooring.
7/1/17 – 8/31/20
$19,690
(County 0%)

b. Douglas Equipment
Bluefield, WV
Approve contract for purchase and installation of a convection steamer.
7/1/17 – 11/30/19
$15,890.04
(County 0%)

c. First Choice Medical Supply
Richland, MS
Approve contract to purchase mattresses for residents.
9/1/17 – 8/31/20
$44,874.60*
(County 0%)

20. PARKS & RECREATION
a. Kenneth Plunto
Columbus, NJ
Approve parkland acquisition of 14.24 acres at Silver Lake Park on Bath Road (Delhaas Woods) in Bristol Township in lieu of condemnation. (TMP 05-028-565-002)
$1,005,000 + settlement charges and adjustments
(County 100%)

b. ACC International LLC
Birdsboro, PA
Correct term of contract for lawn maintenance.
7/1/17 – 11/30/19

c. Focus Solutions Services, Inc.
Newark, DE
Correct term of contract for lawn maintenance.
7/1/17 – 11/30/19

d. Jordan’s Enterprise Inc.
T/A Cutting Edge Total Lawn Care
Plumsteadville, PA
Correct term of contract for lawn maintenance.
7/1/17 – 11/30/19

22. SOLICITOR
a. HOK Architects, Inc.
Philadelphia, PA
Approve settlement of mediation pertaining to the Justice Center.
$747,000
(Revenue)

23. VOTING MACHINES
a. Electec, Inc.
Mt. Holly, NJ
Approve contract for extended warranty for 765 voting machines.
8/17/17 – 11/30/17
$28,783.12
(County 100%)
24. YOUTH CENTER a. U.S. Foods Allentown, PA Approve contract renewal to purchase food supplies. 7/1/17 – 6/30/19 $200,000** (County 50%)

25. OTHER CIVICS a. Garden of Reflection League of Women Voters of Bucks County Approve payment $2,000 $1,200

*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.

II. MISCELLANEOUS

Upon motion of Commissioner Loughery, seconded by Commissioner Martin, and by roll call vote as follows: Commissioner Marseglia - aye, Commissioner Martin - aye, and Commissioner Loughery – aye, the following item was approved with the vote being 3-0. Commissioner Loughery noted for the record that he is on the Delaware Valley Regional Finance Authority. He abstained from the vote there but is supporting it and voting for it here.

Approve Ordinance No. 154, that authorizes the incurrence of lease rental debt by the County of Bucks (the “County”), pursuant to the execution and delivery of a Guaranty Agreement for the Bucks County Airport Authority; Approves certain capital projects; Approves the issuance and negotiated sale of the Guaranteed Revenue Notes, 2017 Series (collectively, the “2017 Notes”) to the Delaware Valley Regional Finance Authority in the aggregate par amount of $660,000; Approves the forms of the loan documents; Sets forth the range of the Annual Lease Rental Payments due under the Guaranty Agreement; Authorizes and awards a transaction under a Qualified Interest Rate Management Agreement and authorizes and directs a filing to the Department of Community and Economic Development; Pledges the full faith, credit, and taxing power of The County for the timely repayment of the 2017 Notes, including the regularly scheduled payments due under the Qualified Interest Rate Management Agreement; Covenants to pay any termination charges; Authorizes the preparation and filing of all necessary documents for approval of the Guaranty Agreement to the Department of Community and Economic Development; Authorizes advertisement of Enactment; and repeals inconsistent ordinances.

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

BUDGET ADJUSTMENTS

David Boscola, Finance Director, provided additional clarification on the following budget adjustments:

### 2017 BUDGET ADJUSTMENTS

**Agenda Description**

August 16, 2017

#### BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2016 CAFR

<table>
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<tr>
<th>Adjustment</th>
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<th>Amount</th>
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<tr>
<td>Adjustment #2</td>
<td>Open Space Fund</td>
<td>6,200</td>
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<tr>
<td></td>
<td>Open Space Fund (Revenue)</td>
<td>(6,200)</td>
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<tr>
<td>Adjustment #3</td>
<td>2005 Bond Fund</td>
<td>(400)</td>
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<tr>
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<td>2005 Bond Fund (Revenue)</td>
<td>400</td>
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<tr>
<td>Adjustment #4</td>
<td>2011 Bond Fund</td>
<td>(55,200)</td>
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<tr>
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<td>2011 Bond Fund (Revenue)</td>
<td>55,200</td>
</tr>
<tr>
<td>Adjustment #5</td>
<td>2013 Bond Fund</td>
<td>(429,900)</td>
</tr>
<tr>
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<td>2013 Bond Fund (Revenue)</td>
<td>429,900</td>
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<tr>
<td>Adjustment #6</td>
<td>2015 Loan Fund</td>
<td>(1,267,800)</td>
</tr>
<tr>
<td></td>
<td>2015 Loan Fund (Revenue)</td>
<td>1,267,800</td>
</tr>
<tr>
<td>Adjustment #7</td>
<td>2016 Bond Fund</td>
<td>(1,531,300)</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 Loughery, with the vote being 3-0, the following Personnel Actions were approved:

COMMISSIONERS LIST
August 16, 2017

<table>
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<tr>
<th>REQUISITION #</th>
<th>NEW HIRE NAME</th>
<th>POSITION TITLE</th>
<th>DEPARTMENT</th>
<th>UNION CODE</th>
<th>HOURS</th>
<th>EFFECTIVE DATE</th>
<th>COMPENSATION</th>
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<tbody>
<tr>
<td>1</td>
<td>3551</td>
<td>John Baran</td>
<td>Security Guard</td>
<td>Security</td>
<td>08</td>
<td>40.0</td>
<td>8/21/2017</td>
</tr>
<tr>
<td>2</td>
<td>3540</td>
<td>Shamea M. Beti</td>
<td>Nurse Assistant - Pool</td>
<td>NM Nursing Pool</td>
<td>03</td>
<td>40.0</td>
<td>8/21/2017</td>
</tr>
<tr>
<td>3</td>
<td>3506</td>
<td>Debra L. Bocchi</td>
<td>Admin Asst- Scheduling</td>
<td>NM Social Work Services</td>
<td>00</td>
<td>25.0</td>
<td>8/22/2017</td>
</tr>
<tr>
<td>4</td>
<td>3506</td>
<td>Fred G. Brauer</td>
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2016 Bond Fund (Revenue) 1,531,300

Adjustment #8 Special Projects Fund (71,100) Special Projects Fund (Revenue) 71,100

Total Adjustment to General Fund Balance -

BUDGET ADJUSTMENTS - Adjust Court Reporter Budget for Transcript Expenditures

Adjustment Department Amount

Adjustment #9 Court Reporters 200,000 Court Reporters (Revenue) (200,000)

Total Adjustment to General Fund Balance -

Upon motion of Commissioner Marseglia, seconded by Commissioner Loughery, with the vote being 3-0, these Budget Adjustments were adopted.

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

PERSONNEL

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

Household Hazardous Waste – The final collection for the year will be held next Saturday, August 26th, from 9:00 am to 3:00 pm at Bucks County Technical High School on Wister Road in Bristol Township.

Annual Flu Clinics – The first flu clinic for the season will be held on Saturday, September 23rd at the Health Department in Doylestown from 9 am to 3 pm. The next two will be held on September 30th at the Health Department offices in Levittown from 9 am to 3 pm, and in Quakertown from 9 am to 1 pm.

Mr. Hessenthaler advised that Sean Ebert has been interning for Public Information during the summer and has done a wonderful job. He wished him the best of luck.

COMMISSIONER COMMENTS

Commissioner Loughery said he is glad Brian Bahnck was selected as the Farmer of the Year. He referenced Mr. Bahnck’s earlier comments and said that is exactly why they have the Grange Fair and the 4-H.

Commissioner Martin advised that the Korean War Memorial Ceremony held last month at the courthouse was a wonderful event. He said it was a moving ceremony honoring the Korean War veterans and it was very well attended.

Commissioner Martin commented on the passing of Edward Twining earlier this year. He said Mr. Twining was a regular at the Commissioners’ meetings and the Grange Fair, and he will be missed by many people.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, September 6, 2017, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

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

Approved: September 6, 2017

BUCKS COUNTY COMMISSIONERS

BY:

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

__________________________
Brian Hessenthaler
Acting Chief Clerk
Chief Operating Officer

ATTEST: