The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, in the Bucks County Commissioners’ Meeting Room, 55 E. Court Street, Doylestown, 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.

RESOLUTIONS

Commissioner Loughery presented a Resolution regarding the Circuit Trails, a connected system of multi-purpose trails located in the nine counties that comprise the Delaware Valley Regional Planning Commission (DVRPC) area. It is considered one of the largest metropolitan region-wide, trail building efforts in the United States. The Commissioners resolved to offer their support to the concept of completing the Circuit Trails and designating existing trails for such purpose.

Commissioner Loughery presented a Resolution regarding the September 11th National Memorial Trail (9-11 NMT), a 1,300 mile trail linking the World Trade Center in New York, the Pentagon in Washington, D.C., and the Flight 93 Memorial in Shanksville, Pennsylvania. The Commissioners resolved to offer their support for the trail's passage through Bucks County.

Andy Hamilton, Chairman of the Bucks County Bicycle Task Force, thanked the Commissioners and the Planning Commission for their focus on trail development in the county, and offered additional details about the Circuit Trails and the September 11th National Memorial Trail.

PROCLAMATION

Commissioner Marseglia presented a Proclamation for September 2017 as “BUCKS COUNTY ORAL HEALTH MONTH.” The Commissioners salute HealthLink and its 16-year commitment to the health and hygiene of the community and its mission to expand its free adult dental clinic, allowing more low-income residents the ability to receive free restorative and preventive dental care. Raquel Bremer of HealthLink accepted the Proclamation and thanked the Commissioners for their on-going support.

PRESENTATIONS

Commissioner Marseglia said it has been three years since they commissioned the Suicide Task Force and expressed appreciation for her colleagues’ support of this endeavor. She briefly spoke about the task force and why it is so important to her personally. The Commissioner then introduced Wendy Flanigan of Bucks County MH/DP Department, and Maria Piciotti from Family Service Association of Bucks County, both members of the Suicide Task Force. Ms. Flanigan presented the Commissioners with copies of the task force’s report and thanked them for their support. She offered a special thanks to Commissioner Marseglia for her support of the task force and for being a driving force behind so many of their initiatives. Ms. Flanigan spoke about their goals going forward, and highlighted some of the things they have accomplished, such as the Annual Suicide Prevention Walk, the QPR (Question, Persuade, Refer) Initiative, various subcommittees formed to focus on different priorities, and the survivor baskets they provide to suicide affected families. Ms. Piciotti spoke briefly about their plans to form a suicide review committee to examine suicide statistics in the area and target prevention efforts. Commissioner Martin advised that the SEPTA board, of which he is a member, is are looking into ways of reducing the number of suicide deaths on the rail lines and he commended the task force’s efforts. Ms. Flanigan presented IT Training Coordinator Randy Miller with a gift and thanked him for the considerable assistance he has provided to the QPR trainers.

Commissioner Martin introduced Brinda Penyak and Wayne Bear from CCAP (County Commissioners Association of Pennsylvania) to present an award to the Youth Center. Ms. Penyak spoke about the history of the 21st Century Best Practices Award, and the Bucks County Youth Center’s Residential Services Unit - Lenape Valley Foundations collaborative project. Several representatives from the Youth Center and Lenape Valley were in attendance to accept the award. Youth Center Director John Corr thanked CCAP for the special recognition and spoke about the invaluable partnership the Youth Center has developed with the Lenape Valley Foundation.

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 August 16, 2017 were approved.
NEW BUSINESS

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

Item 1a - Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on the County’s portion of a 50.83 acre agricultural conservation easement on the Wassmer farm in Milford Township. He shared some information about the farm and its proximity to other preserved farms in the area. This is the 9th farm preserved in Milford Township and the 203rd farm preserved by the County, bringing the total acreage to 16,270. Mr. Harvey advised that this is going through a 1031 Corporation because the owners are doing a like-kind exchange to buy other farmland in the area.

Item 3a - Children & Youth Director Lynne Rainey responded to Commissioner Marseglia’s question regarding A Child’s World and the Apple waiting list.

Item 7a - Health Department Director Dr. David Damsker advised that they will be hosting the following free flu clinics: Saturday, September 23rd from 9 am to 3 pm at the Health Department in Doylestown; Saturday, September 30th at the Lower Bucks Government Services Center in Levittown from 9 am to 3 pm; and Saturday, September 30th at the Upper Bucks Government Services Center in Quakertown from 9 am to 1 pm. Commissioner Martin suggested they advertise the events.

Item 12b - Director of Veterans Affairs Dan Fraley and Dr. Damsker replied to Commissioner Martin’s questions and explained the VA Telehealth program. This program assists veterans in receiving healthcare through computer systems.

Item 15a - Sheriff Duke Donnelly responded to Commissioner Martin’s request for clarification.

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:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. AGRICULTURAL PRESERVATION</td>
<td>a. 1031 Corp., intermediary escrow agent for John M. and Dianne M. Wassmer Richlandtown, PA</td>
<td>Approve county’s portion (30%) of a 50.83 acre agricultural conservation easement on the Wassmer farm located on Erdman Road in Milford Township. (TMP 23-001-070) (Payment to be made payable to 1031 Corporation, in order to facilitate the Wassmer’s like-kind purchase of an adjoining farm.)</td>
<td>$152,490 + settlement charges and adjustments (County 100%)</td>
</tr>
<tr>
<td></td>
<td>b. Associates Home Care, Inc. Bensalem, PA</td>
<td>Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17</td>
<td>($100,000)</td>
</tr>
<tr>
<td></td>
<td>c. Better Home Care, LLC Feasterville, PA</td>
<td>Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17</td>
<td>$75,000** (County 5%)</td>
</tr>
<tr>
<td></td>
<td>d. Carvell Health Services Huntington Valley, PA</td>
<td>Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17</td>
<td>$140,000** (County 5%)</td>
</tr>
<tr>
<td></td>
<td>e. Circle of Friends ADHC, Inc. Philadelphia, PA</td>
<td>Approve contract amendment for adult day services for seniors. 7/1/16 – 6/30/17</td>
<td>$60,000** (County 5%)</td>
</tr>
<tr>
<td></td>
<td>Company</td>
<td>Location</td>
<td>Action</td>
</tr>
<tr>
<td>---</td>
<td>---------------------------------------------</td>
<td>---------------------------</td>
<td>---------------------------------------</td>
</tr>
<tr>
<td>i.</td>
<td>Comfort Home Care, Inc.</td>
<td>Feasterville, PA</td>
<td>Approve contract amendment for in-home services for seniors.</td>
</tr>
<tr>
<td>j.</td>
<td>Comfort Home Care, Inc.</td>
<td>Feasterville, PA</td>
<td>Approve contract renewal for in-home services for seniors.</td>
</tr>
</tbody>
</table>
k. | Community Home Health                       | Feasterville, PA          | Approve contract amendment for in-home services for seniors. | 7/1/16 – 6/30/17           | $150,000**   | (County 5%)            |
l. | Community Home Health                       | Feasterville, PA          | Approve contract renewal for in-home services for seniors. | 7/1/17 – 6/30/18           | $120,000**   | (County 5%)            |
m. | Dacha Corporation                           | Philadelphia, PA          | Approve contract amendment for adult day services for seniors. | 7/1/16 – 6/30/17           | $75,000**    | (County 5%)            |
n. | Dacha Corporation                           | Philadelphia, PA          | Approve contract renewal for adult day services for seniors. | 7/1/17 – 6/30/18           | $75,000**    | (County 5%)            |
o. | Elite Home Health Care, Inc.                | Huntington Valley, PA     | Approve contract amendment for in-home services for seniors. | 7/1/16 – 6/30/17           | $55,000**    | (County 5%)            |
p. | Elite Home Health Care, Inc.                | Huntington Valley, PA     | Approve contract renewal for in-home services for seniors. | 7/1/17 – 6/30/18           | $140,000**   | (County 5%)            |
q. | Expert Home Care, Inc.                      | Feasterville, PA          | Approve contract amendment for in-home services for seniors. | 7/1/16 – 6/30/17           | $35,000**    | (County 5%)            |
r. | Expert Home Care, Inc.                      | Feasterville, PA          | Approve contract renewal for in-home services for seniors. | 7/1/17 – 6/30/18           | $50,000**    | (County 5%)            |
s. | Family Caregivers Network, Inc.             | Pennsburg, PA             | Approve contract amendment for in-home services for seniors. | 7/1/16 – 6/30/17           | $70,000**    | (County 5%)            |
t. | Family Caregivers Network, Inc.             | Pennsburg, PA             | Approve contract renewal for in-home services for seniors. | 7/1/17 – 6/30/18           | $275,000**   | (County 5%)            |
u. | Gem Home Care, Inc.                         | Huntington Valley, PA     | Approve contract amendment for in-home services for seniors. | 7/1/16 – 6/30/17           | $75,000**    | (County 5%)            |
v. | Gem Home Care, Inc.                         | Huntington Valley, PA     | Approve contract renewal for in-home services for seniors. | 7/1/17 – 6/30/18           | $75,000**    | (County 5%)            |
w. | NHCM Inc. d/b/a Prestige Home Care Agency   | Philadelphia, PA          | Approve contract amendment for in-home services for seniors. | 7/1/16 – 6/30/17           | $275,000**   | (County 5%)            |
x. | NHCM Inc. d/b/a Prestige Home Care Agency   | Philadelphia, PA          | Approve contract renewal for in-home services for seniors. | 7/1/17 – 6/30/18           | $75,000**    | (County 5%)            |
y. | Northeast Adult Day Care, Inc.              | Philadelphia, PA          | Approve contract amendment for adult day services for seniors. | 7/1/16 – 6/30/17           | $5,000**     | (County 5%)            |
bb. Precise Point Inc. d/b/a Unique Aid  
Lansdale, PA  
Approve contract renewal for in-home services for seniors.  
7/1/17 – 6/30/18  
$50,000**  
(County 5%)  

c. RM Home Services d/b/a Community Home Services, Inc.  
Harleysville, PA  
Approve contract amendment for in-home services for seniors.  
7/1/16 – 6/30/17  
$60,000**  
(County 5%)  

d. RM Home Services d/b/a Community Home Services, Inc.  
Harleysville, PA  
Approve contract renewal for in-home services for seniors.  
7/1/16 – 6/30/17  
$50,000**  
(County 5%)  

e. Shanti Gardens LLC d/b/a Shanti Gardens Adult Day Care  
Levittown, PA  
Approve contract amendment for adult day services for seniors.  
7/1/16 – 6/30/17  
$90,000**  
(County 5%)  

ff. Shanti Gardens LLC d/b/a Shanti Gardens Adult Day Care  
Levittown, PA  
Approve contract renewal for adult day services for seniors.  
7/1/16 – 6/30/17  
$90,000**  
(County 5%)  

g. Southeastern Health Services of PA, Inc.  
Bristol, PA  
Approve contract amendment for in-home services for seniors.  
7/1/16 – 6/30/17  
$25,000**  
(County 5%)  

hh. Southeastern Health Services of PA, Inc.  
Bristol, PA  
Approve contract renewal for in-home services for seniors.  
7/1/16 – 6/30/17  
$275,000**  
(County 5%)  

ii. VitaCare Home Health, Inc.  
Feasterville, PA  
Approve contract amendment for in-home services for seniors.  
7/1/16 – 6/30/17  
$45,000**  
(County 5%)  

jj. VitaCare Home Health, Inc.  
Feasterville, PA  
Approve contract amendment for in-home services for seniors.  
7/1/16 – 6/30/17  
$45,000**  
(County 5%)  

kk. VNA-Community Services, Inc.  
Abington, PA  
Approve contract amendment for in-home services for seniors.  
7/1/16 – 6/30/17  
$75,000**  
(County 5%)  

ll. VNA-Community Services, Inc.  
Abington, PA  
Approve contract renewal for in-home services for seniors.  
7/1/16 – 6/30/17  
$75,000**  
(County 5%)  

mm. Bensalem Senior Citizens Association  
Bensalem, PA  
Approve contract increase and extension for senior center services.  
7/1/16 – 6/30/17  
$74,346**  
(County 10%)  

nn. Bristol Township Senior Citizens Center  
Bristol, PA  
Approve contract increase and extension for senior center services.  
7/1/16 – 6/30/17  
$75,702**  
(County 10%)  

oo. Council Rock Senior Citizens Association  
Richboro, PA  
Approve contract increase and extension for senior center services.  
7/1/16 – 6/30/17  
$18,496**  
(County 10%)  

pp. Falls Township Senior Citizens, Inc.  
Fairless Hills, PA  
Approve contract increase and extension for senior center services.  
7/1/16 – 6/30/17  
$71,169**  
(County 10%)  

qq. Middletown Senior Citizens Association  
Levittown, PA  
Approve contract increase and extension for senior center services.  
7/1/16 – 6/30/17  
$55,097**  
(County 10%)  

rr. Pennsylvania Department of Human Services and Department of Aging  
Harrisburg, PA  
Approve amendment to Medicaid Services Agreement, Title XIX grant for nursing home transition activity.  
1/1/17 – 6/30/17  

ss. Pennsylvania Department of Human Services and Department of Aging  
Harrisburg, PA  
Approve increase and extension of Medicaid Services Agreement, Title XIX grant.  
7/1/17 – 6/30/18  
$958,452  
(Revenue)  

tt. Philadelphia Home Health Services, LLC d/b/a LKI Group PA  
Jenkintown, PA  
Approve contract amendment to reflect corporate name change.
uu. PurFoods LLC d/b/a Mom’s Meals
Ankeny, IA
Approve contract increase for delivery of meals to homebound seniors.
1/1/17 – 12/31/17
$19,400**
(County 14%)

3. CHILDREN & YOUTH
a. A Child’s World
Newtown, PA
Approve contract to provide day care services.
1/1/17 – 6/30/18
$40,000**
(County 20%)

b. Diakon Child, Family, and Community Ministries
Topton, PA
Approve contract increase for Intensive Permanency programs.
7/1/16 – 6/30/17
$22,151**
(County 3%)

c. Info-Matrix Corporation
Lemoyne, PA
Approve Memorandum of Understanding between four counties relative to the Automated Children and Youth System Database.

3. CHILDREN & YOUTH
a. A Child’s World
Newtown, PA
Approve contract to provide day care services.
1/1/17 – 6/30/18
$40,000**
(County 20%)

b. Diakon Child, Family, and Community Ministries
Topton, PA
Approve contract increase for Intensive Permanency programs.
7/1/16 – 6/30/17
$22,151**
(County 3%)

c. Info-Matrix Corporation
Lemoyne, PA
Approve Memorandum of Understanding between four counties relative to the Automated Children and Youth System Database.

3. CHILDREN & YOUTH
a. A Child’s World
Newtown, PA
Approve contract to provide day care services.
1/1/17 – 6/30/18
$40,000**
(County 20%)

b. Diakon Child, Family, and Community Ministries
Topton, PA
Approve contract increase for Intensive Permanency programs.
7/1/16 – 6/30/17
$22,151**
(County 3%)

c. Info-Matrix Corporation
Lemoyne, PA
Approve Memorandum of Understanding between four counties relative to the Automated Children and Youth System Database.

d. Info-Matrix Corporation
Lemoyne, PA
Approve contract increase and extension to provide information technology services for Automated Children and Youth System Database.
7/1/17 – 6/30/18
$561,600**
(County 34%)

e. Tabor Children’s Services
Doylestown, PA
Approve contract increase for intensive family services.
7/1/16 – 6/30/17
$4,225**
(County 7%)

4. CORONER
a. Zhongxue Hua, M.D. PhD.
Easton, PA
Approve contract to provide forensic pathology services.
9/6/17 – 9/6/18
$950/autopsy*
(County 100%)

5. CORRECTIONS
a. Advanced Disposal Services
Shippensburg, LLC
Norristown, PA
Approve contract increase and extension for waste hauling services and rental of compactor.
11/1/17 – 10/31/18
$30,742*
(County 100%)

b. Aramark Facilities Services
Philadelphia, PA
Approve contract increase for reimbursement of materials and overtime.
9/1/17 – 8/31/19
$120,000**
(County 100%)

c. Global Tel*Link Corporation
Reston, VA
Approve contract extension for inmate telecommunications services.
9/6/17 – 9/5/18

6. GENERAL SERVICES
a. Atlantic Switch and Generator, LLC
Hainesport, NJ
Approve contract increase for costs incurred outside the scope of the maintenance contract.
1/20/17 – 1/19/18
$6,200**
(County 100%)

b. Carroll Engineering Corp.
Warrington, PA
Approve contract increase for site engineering and land development services for Justice Center Phase 3 parking area.

6. GENERAL SERVICES
a. Atlantic Switch and Generator, LLC
Hainesport, NJ
Approve contract increase for costs incurred outside the scope of the maintenance contract.
1/20/17 – 1/19/18
$6,200**
(County 100%)

b. Carroll Engineering Corp.
Warrington, PA
Approve contract increase for site engineering and land development services for Justice Center Phase 3 parking area.
$57,500**
(County 100%)

c. Communication Systems, Inc.
Allentown, PA
Approve contract to install security system upgrades in Administration Building.

6. GENERAL SERVICES
a. Atlantic Switch and Generator, LLC
Hainesport, NJ
Approve contract increase for costs incurred outside the scope of the maintenance contract.
1/20/17 – 1/19/18
$6,200**
(County 100%)

b. Carroll Engineering Corp.
Warrington, PA
Approve contract increase for site engineering and land development services for Justice Center Phase 3 parking area.
$57,500**
(County 100%)

c. Communication Systems, Inc.
Allentown, PA
Approve contract to install security system upgrades in Administration Building.
$262,000
(County 100%)

New Britain, PA
Approve contract for engineering design services for Bucks County Bridge #270, on Roudenbush Road over Kimples Creek in Haycocks Township.

6. GENERAL SERVICES
a. Atlantic Switch and Generator, LLC
Hainesport, NJ
Approve contract increase for costs incurred outside the scope of the maintenance contract.
1/20/17 – 1/19/18
$6,200**
(County 100%)

b. Carroll Engineering Corp.
Warrington, PA
Approve contract increase for site engineering and land development services for Justice Center Phase 3 parking area.
$57,500**
(County 100%)

c. Communication Systems, Inc.
Allentown, PA
Approve contract to install security system upgrades in Administration Building.
$262,000
(County 100%)

New Britain, PA
Approve contract for engineering design services for Bucks County Bridge #270, on Roudenbush Road over Kimples Creek in Haycocks Township.
$258,316.10**
(County 100%)

e. Pickering Corts & Summerson
Newtown, PA
Approve contract for engineering design services for Bucks County Bridge #138, on Creek Road over Little Neshaminy Creek in Warwick Township.
$149,887.49**
(County 100%)
f. Harry H. Steele  
Morrisville, PA  
Approve temporary construction easement and right-of-way acquisition for reconstruction of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township, and approve authorization for Kevin Spencer, as Director of Operations, to sign the Settlement Statement on behalf of the County. (TMP 13-040-025-001)  
$2,521  
(County 100%)

g. Michael & Joanne Brett  
Levittown, PA  
Approve temporary construction easement and right-of-way acquisition for reconstruction of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township, and approve authorization for Kevin Spencer, as Director of Operations, to sign the Settlement Statement on behalf of the County. (TMP 13-040-008)  
$2,127  
(County 100%)

h. Patrick & Raechel Whittaker  
Morrisville, PA  
Approve right-of-way acquisition for reconstruction of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township, and approve authorization for Kevin Spencer, as Director of Operations, to sign the Settlement Statement on behalf of the County. (TMP 13-040-007)  
$1,507.50  
(County 100%)

7. HEALTH  
a. Sanofi Pasteur  
Swiftwater, PA  
Approve purchase of influenza vaccine.  
$61,906.54*  
(County 100%)

8. HOUSING & COMMUNITY DEVELOPMENT  
a. Bucks County Housing Group  
Ivyland, PA  
Approve contract extension for tenant based rental assistance.  
8/1/17 – 12/31/17

b. Bucks County Opportunity Council  
Doylestown, PA  
Approve contract extension for tenant based rental assistance.  
8/1/17 – 12/31/17

c. Habitat for Humanity of Bucks County  
Chalfont, PA  
Approve Housing Trust funding for purchase of a single family home in Morrisville.  
8/7/17 – 8/6/20  
$75,000  
(County 100%)

9. HUMAN RESOURCES  
a. Independence Blue Cross  
Philadelphia, PA  
Approve updated agreements for administration of medical, prescription and vision benefits.

b. VOYA  
Windsor, CT  
Approve change to the guaranteed minimum interest rate (GMIR) for fixed interest accounts.

10. JUVENILE PROBATION  
a. Juvenile Court Judges’ Commission  
Approve renewal of Grant Agreement for juvenile and specialized probation services.  
7/1/17 – 6/30/18  
$605,890  
(Revenue)

11. MH/DP  
a. BARC Developmental Services, Inc.  
Holicong, PA  
Approve contract increase for early intervention services.  
7/1/16 – 6/30/17  
$250,000**  
(County 9%)

b. BelMed Ambulance, Inc.  
Warrington, PA  
Approve contract increase for ambulance services.  
7/1/16 – 6/30/17  
$11,000**  
(County 4.1%)

c. KenCrest Services  
Blue Bell, PA  
Approve contract increase for home and community habilitation and early intervention therapy services.  
7/1/16 – 6/30/17  
$55,000**  
(County 4.1%)

d. Sunny Days Early Childhood Developmental Services, Inc.  
Manalapan, NJ  
Approve contract increase for therapy services for children up to age three.  
7/1/16 – 6/30/17  
$135,000**  
(County 10%)
7.
Sunshine Therapy Club, Inc. Havertown, PA
Approve contract increase for therapy services for children up to age three.
7/1/16 – 6/30/17
$100,000**
(County 10%)

12. MILITARY AFFAIRS
a. BSV Housing LP Philadelphia, PA
Approve Memorandum of Understanding to provide housing referrals and services for veterans.
(Subject to final approval by County Solicitor)

b. United States Department of Veterans Affairs Philadelphia, PA
Approve Memorandum of Understanding for use of space at the Lower Bucks Government Service Center to provide healthcare to veterans.

13. NESHAMINY MANOR
a. Brookside Clinical Laboratory, Inc. Aston, PA
Approve contract to provide laboratory testing and services for residents.
9/1/17 – 9/6/18
25,000*
(County 0%)

14. PURCHASING
a. Vision Business Products Carnegie, PA
Approve contract increase and extension for county’s portion of the Southeastern PA Counties Cooperative Purchasing Board’s bid for toner cartridges.
1/1/18 – 12/31/18
$195,286*
(County 100%)

15. SHERIFF
a. Paperless Solutions, Inc. Bensalem, PA
Approve contract increase for mobile Civil Service Solution project.
4/1/07 – 3/31/18
$70,700**
(County 0%)

16. SOLICITOR
a. Continental Casualty Company Chicago, IL
Approve settlement and general release of claims for partial recovery of attorney’s fees expended in defense of suit against Register of Wills.
$10,000
(Revenue)

17. OTHER CIVICS
a. Bucks County SPCA
Approve payment
$5,000

** Unit Cost/Not to Exceed
AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

BUDGET ADJUSTMENTS

Finance Director David Boscola provided additional clarification on the following budget adjustments, noting that the need for these increases are directly related to the overcrowding in the correctional facilities, increased autopsies, and other costs incurred by the county as a result of the opioid epidemic. Commissioner Loughery expanded on these issues and the impact to the budget.

2017 BUDGET ADJUSTMENTS
Agenda Description
September 6, 2017

BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures

<table>
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<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Adjustment #10</td>
<td>Coroner</td>
<td>300,000</td>
</tr>
<tr>
<td>Adjustment #11</td>
<td>District Attorney</td>
<td>400,000</td>
</tr>
<tr>
<td>Adjustment #12</td>
<td>BCCF</td>
<td>3,300,000</td>
</tr>
<tr>
<td>Total Adjustment to General Fund Balance</td>
<td></td>
<td>4,000,000</td>
</tr>
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</table>

Upon motion of Commissioner Loughery seconded by Commissioner Marseglia, with the vote being 3-0, these budget adjustments were approved.

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:

#### COMMISSIONERS LIST

**September 6, 2017**

As recommended by the Department of Human Resources

#### APPOINTMENTS

<table>
<thead>
<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>1550</td>
<td>Matthew Almeida</td>
<td>Dispatcher Trainee</td>
<td>911 Emergency Response</td>
<td>04</td>
<td>30.0</td>
<td>9/18/2017</td>
<td>13.52 PH</td>
</tr>
<tr>
<td>1550</td>
<td>Elyse Arnedt</td>
<td>Dispatcher Trainee</td>
<td>911 Emergency Response</td>
<td>04</td>
<td>30.0</td>
<td>9/18/2017</td>
<td>13.52 PH</td>
</tr>
<tr>
<td>1550</td>
<td>Melissa C. Appolinar</td>
<td>Nurse Assistant - POD</td>
<td>Nursing Pool</td>
<td>30</td>
<td>14.0</td>
<td>9/17/2017</td>
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AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

Commissioner Martin noted the hiring of the new Chief of Park Rangers, Steven Mawhinney, who is currently the Chief of Police in Langhorne Borough, as well as the new Area Agency of Aging Administrator, Kathy M. Bennett, who has had a distinguished career with NOVA.
BOARD APPOINTMENTS

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

Children and Youth

Terri Rivera        New Appointment
Martha Jameson   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:

Congratulations to Purchasing Director Maureen McIlvaine for being selected as the 2017 winner of the Anne Deatherage Meritorious Service Award from NIGP – The Institute for Public Procurement. This award recognizes public procurement officials who have dedicated their career to advancing the public procurement profession.

Prescription Drug Take Back – The next event will be held on Saturday, October 28th from 10 am to 2 pm. Please see the website for additional information. Mr. Hessenthaler emphasized that there are over forty medication drop box locations throughout the county.

2018 Budget – Planning for the 2018 budget has begun. It is expected to be a very difficult process due to the increased costs resulting from the fallout of the drug issue. The Commissioners have done a phenomenal job for the past eleven years not raising taxes but there is a lot of work and tough decisions to be made as planning gets underway.

The Hurricanes – Everyone is aware of the destruction caused recently by Hurricane Harvey. Our thoughts and prayers go out to all those who have been impacted. We are currently monitoring Hurricane Irma, which is expected to hit the east coast of Florida. The effects could be felt in this area next week with rain possible.

COMMISSIONER COMMENTS

Commissioner Loughery commended Director of Veterans Affairs Dan Fraley on his department’s efforts, specifically regarding the VA Telehealth program, and said it’s a big deal for Bucks County to be selected.

Commissioner Marseglia spoke about how impressed she was with the Fresh Connect Bucks County event she attended last Friday at the Lower Bucks Campus of Bucks County Community College. It is a weekly farmer’s market bringing fresh and healthy free food to the Bucks County residents who are facing hunger. The Commissioner said it started at noon and there were already 200 people in line by 10:00 am. People were so grateful to be there and the amount of work being done by the farmers, and participating organizations, including Philabundance and Rolling Harvest Food Rescue, was amazing.

Commissioner Marseglia reported about a town hall meeting held in Middletown last week as a result of racist comments that were written on Herbert Hoover School and later on several cars in the adjacent neighborhood. A “March Against Hate” has been organized for next Wednesday, September 13th, starting at 7:00 pm at Herbert Hoover School. Commissioner Marseglia encourages everyone to join in and bring flashlights to help light the night.

Commissioner Martin commented on the actions in Houston and said we can be proud of what we saw – that’s the real America.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The Recorder of Deeds Office will be hosting a Tour of Honor reunion dinner next Wednesday, September 13th in the courtyard of the Administration Building at 5:00 pm.

A commemorative ceremony for the 16th anniversary of 9/11 will be held on Monday, September 11th at 8:30 am in the courtyard of the Administration Building. It should be a meaningful ceremony and Commissioner Martin encouraged all county employees to attend.

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, September 20, 2017 at the Langhorne Branch of the Bucks County Free Library.
ADJOURNMENT

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

Approved: September 20, 2017

BUCKS COUNTY COMMISSIONERS

BY:

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

ATTEST:

__________________________
Brian Hessenthaler
Acting Chief Clerk  
Chief Operating Officer