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.

PRESENTATIONS

The Commissioners presented a Resolution urging the Commonwealth of Pennsylvania to support policies to preserve the Commonwealth’s nuclear energy plants.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Loughery, with the vote being 3-0, the minutes for the regular meeting of October 4, 2017 were approved.

NEW BUSINESS

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

Item 4b – Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with a vote of 3-0, this agenda item was tabled until the November 1st meeting.

Item 5a – Chief Operating Officer Brian Hessenthaler responded to Commissioner Marseglia’s request for clarification on the non-autopsy services. Commissioner Martin indicated that these consultant services should be kept to a minimum.

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 4b, which was tabled.

<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. Redwood Toxicology Laboratory Santa Rosa, CA</td>
<td>Approve contract increase and extension for drug screenings and supplies. 11/1/17 – 1/31/18</td>
<td>$35,762.50** (County 96%)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. AREA AGENCY ON AGING</td>
<td>a. Delcrest Medical Services Ivyland, PA</td>
<td>Approve contract to provide delivery of medical supplies and equipment to homebound seniors. 7/1/17 – 6/30/18</td>
<td>$10,000** (County 0%)</td>
</tr>
<tr>
<td></td>
<td>b. PurFoods LLC d/b/a Mom’s Meals Ankeny, IA</td>
<td>Approve contract increase and extension for delivery of meals to homebound seniors. 1/1/18 – 12/31/18</td>
<td>$50,000** (County 14%)</td>
</tr>
<tr>
<td>3. CHILDREN &amp; YOUTH</td>
<td>a. Redwood Toxicology Laboratory Santa Rosa, CA</td>
<td>Approve contract increase and extension for drug screenings and supplies. 11/1/17 – 1/31/18</td>
<td>$9,700** (County 20%)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. COMMISSIONERS</td>
<td>a. Bucks County Industrial Development Authority Doylestown, PA</td>
<td>Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by BCIDA for the benefit of New Hope Senior Housing L.P.</td>
<td>TABLED</td>
</tr>
<tr>
<td></td>
<td>b. Telford Industrial Development Authority c/o Curtin &amp; Heefner Yardley, PA</td>
<td>Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by the Telford Industrial Development Authority for a project on behalf of Lenape Valley Foundation.</td>
<td></td>
</tr>
</tbody>
</table>
5. CORONER
a. PA Medical Consulting, Inc. (on behalf of Zhongxue Hua, M.D.)
   Easton, PA
   Approve contract amendment for autopsy services.
   1/1/17 – 12/31/17
   $950/autopsy
   $500/hour
   (County 100%)

6. COURTS
a. Redwood Toxicology Laboratory
   Santa Rosa, CA
   Approve contract increase and extension for drug screenings and supplies.
   11/1/17 – 1/31/18
   $20,000**
   (County 0%)

7. GENERAL SERVICES
a. Koch Enterprises d/b/a Milham Ford Toyota Scion
   Easton, PA
   Approve contract decrease to remove one vehicle upfit package.
   ($2,916.20)

   b. 911 Rapid Response LLC
      Annville, PA
      Approve contract increase for purchase of upfit package for Ranger vehicle.
      $2,830**
      (County 100%)

   c. Clipper Pipe & Service, LLC
      Crum Lynne, PA
      Approve credit for unused portion of mechanical systems contract for renovations at 30 & 55 E. Court St.
      (21,659)

   d. Wescott Electric Company
      Glen Riddle, PA
      Approve credit for unused portion of electrical systems contract for renovations at 30 & 55 E. Court St.
      (4,211.17)

   e. Carroll Engineering Corporation
      Warrington, PA
      Approve contract increase for bridge consultant services.
      12/1/16 – 11/30/18
      $65,000**
      (County 100%)

   f. Bi-State Construction Company, Inc.
      Easton, PA
      Approve contract for repairs to Bridge #329, located on Sterner Mill Road over Poquessing Creek in Lower Southampton Township.
      $95,378*
      (County 100%)

   g. Eastern Highway Specialists, Inc.
      Wilmington, DE
      Approve contract increase for repairs to Bridge #263, located on North Fourth Street over the tributary to the Tohickon Creek in Quakertown Borough, and Bridge #352 on Hill Road over Threemile Run in East Rockhill Township.
      $8,645.61*
      (County 100%)

8. HOUSING & COMMUNITY DEVELOPMENT
a. Mary Kate Marquess & Trent Cellmer
   Bristol, PA
   Approve Mortgage Satisfaction of the County’s second mortgage for property on Washington Avenue.

   b. Pennsylvania Department of Community and Economic Development
      Harrisburg, PA
      Approve application and acceptance of a 2017 Emergency Solutions Grant to fund Housing Locator activities.
      10/1/17 – 9/30/19
      $80,000
      (Revenue)

9. 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
   $170,000

   b. The Salvation Army – Operating Unit in Bucks County
      Levittown, PA
      Approve contract renewal to provide case management, referral, and counseling services.
      7/1/17 – 6/30/18
      $5,500**
      (County 3.9%)

   c. Worthwhile Wear
      Silverdale, PA
      Approve contract renewal for long term aftercare, housing and employment programs.
      7/1/17 – 6/30/18
      $10,000**
      (County 3.9%)

10. JUVENILE PROBATION
a. Redwood Toxicology Laboratory
    Santa Rosa, CA
    Approve contract extension for drug screenings and supplies.
    11/1/17 – 1/31/18

11. MH/DP
a. Brooke Glen Behavioral Hospital
    Fort Washington, PA
    Approve contract increase for inpatient services.
    7/1/16 – 6/30/17
    $35,000**
    (County 4.1%)

   b. U.S. Department of Housing and Urban Development
      Philadelphia, PA
      Approve grant to provide rental assistance.
      10/1/17 – 9/30/18
      $24,072
      (Revenue)
12. NESHAMINY MANOR
   a. DiaMedical USA Equipment LLC
      Approve contract to provide fall detection and notification equipment. (County 0%)
      West Bloomfield, MI
      11/1/17 – 10/31/19
      $23,898*
   b. Health-Care Equipment & Parts Co. d/b/a Med-Part
      Approve contract to provide fall detection and notification equipment. (County 100%)
      Brooklyn, NY
      11/1/17 – 10/31/19
      $75,248.10*
   c. Skil-Care Corporation
      Approve contract to provide fall detection and notification equipment. (County 0%)
      Yonkers, NY
      11/1/17 – 10/31/19
      $4,440*

13. PLANNING COMMISSION
   a. Buckingham Township
      Approve contract to prepare township trails plan. $9,000
      1 year term from date of approval (Revenue)

14. PUBLIC DEFENDER
   a. Advancing Real Change, Inc.
      Approve contract to provide mitigation specialist services. $100,000** (County 100%)
      Baltimore, MD
      1/1/17 – 12/31/17

15. YOUTH CENTER
   a. Cream-O-Land Dairy
      Approve contract for cooler rental and purchase of milk and milk products for residents. $52,500** (County 50%)
      Florence, NJ
      7/1/17 – 6/30/19

16. OTHER CIVICS
   a. A Woman’s Place
      Approve payment $4,000
      Advocates for Homeless & Those in Need (AHTN)
      BC Historical Society $1,000

*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

None

PERSONNEL

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

<table>
<thead>
<tr>
<th>COMMISSIONERS LIST</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 18, 2017</td>
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**COMMISSIONER 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>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Andrew J. Beck</td>
<td>Corrections Officer</td>
<td>Main Jail</td>
<td>01</td>
<td>40.0</td>
<td>02/13/2017</td>
<td>20.86 PH</td>
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<tr>
<td>2</td>
<td>Kelly L. Bennett</td>
<td>Corrections Officer</td>
<td>Main Jail</td>
<td>01</td>
<td>40.0</td>
<td>02/13/2017</td>
<td>20.86 PH</td>
</tr>
<tr>
<td>3</td>
<td>William M. Richardson</td>
<td>Corrections Officer</td>
<td>Main Jail</td>
<td>01</td>
<td>40.0</td>
<td>02/13/2017</td>
<td>20.86 PH</td>
</tr>
<tr>
<td>4</td>
<td>Lisa G. Bubulak</td>
<td>SPN</td>
<td>NM Licensed Practical Nurses</td>
<td>01</td>
<td>40.0</td>
<td>11/2/2017</td>
<td>26.24 PH</td>
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<td>5</td>
<td>Scott A. Gomulak</td>
<td>Nursing Assistant - Pool</td>
<td>NM Nursing Pool</td>
<td>30</td>
<td>14.0</td>
<td>12/2/2017</td>
<td>21.02 PH</td>
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<tr>
<td>6</td>
<td>Thomas A. Hawkins</td>
<td>Activities Assistant - Pool</td>
<td>NM Work Services</td>
<td>03</td>
<td>25.0</td>
<td>11/1/2017</td>
<td>20.00 PH</td>
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<tr>
<td>7</td>
<td>Melanie J. Rice</td>
<td>Food Service Assistant - PD</td>
<td>NM Dietary Services</td>
<td>03</td>
<td>12.0</td>
<td>10/23/2017</td>
<td>17.70 PH</td>
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<tr>
<td>8</td>
<td>Jessica B. Robinson</td>
<td>Activity Assistant - PD</td>
<td>NM Activities</td>
<td>03</td>
<td>13.0</td>
<td>12/2/2017</td>
<td>14.08 PH</td>
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<tr>
<td>9</td>
<td>Ashley D. Paul</td>
<td>Corrections Officer</td>
<td>Main Jail</td>
<td>01</td>
<td>40.0</td>
<td>11/2/2017</td>
<td>20.86 PH</td>
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<tr>
<td>10</td>
<td>Jeremy D. Miller</td>
<td>Caseworker</td>
<td>Children &amp; Youth</td>
<td>04</td>
<td>37.5</td>
<td>12/2/2017</td>
<td>23.80 PH</td>
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<td>11</td>
<td>Madeline Robertson</td>
<td>Social Worker</td>
<td>Children &amp; Youth</td>
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<td>37.5</td>
<td>12/2/2017</td>
<td>24.80 PH</td>
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<tr>
<td>12</td>
<td>Marcy L. Saxon</td>
<td>Activities Assistant - PD</td>
<td>NM Activities</td>
<td>03</td>
<td>12.0</td>
<td>11/2/2017</td>
<td>14.08 PH</td>
</tr>
<tr>
<td>13</td>
<td>Kori S. Savoca</td>
<td>Activity Assistant</td>
<td>NM Licensed Practical Nurses</td>
<td>03</td>
<td>40.0</td>
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<td>27.48 PH</td>
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<tr>
<td>14</td>
<td>Ellen J. Troy</td>
<td>SPN</td>
<td>NM Licensed Practical Nurses</td>
<td>03</td>
<td>40.0</td>
<td>11/2/2017</td>
<td>29.13 PH</td>
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<tr>
<td>15</td>
<td>Brandon J. Tupper</td>
<td>Corrections Officer</td>
<td>Main Jail</td>
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<td>40.0</td>
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<td>20.86 PH</td>
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<tr>
<td>16</td>
<td>Shannon Wileman</td>
<td>Nursing Assistant - PD</td>
<td>NM Nursing Assistants</td>
<td>03</td>
<td>25.0</td>
<td>11/2/2017</td>
<td>14.08 PH</td>
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</table>

**COMMISSIONERS APPOINTMENTS TO PERMANENT**

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<thead>
<tr>
<th>REQUISITION #</th>
<th>NAME</th>
<th>POSITION TITLE</th>
<th>DEPARTMENT</th>
<th>UNION CODE</th>
<th>HOURS</th>
<th>EFFECTIVE DATE</th>
<th>COMPENSATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>17</td>
<td>Igor Kuzel</td>
<td>LPH - Pool</td>
<td>NM Nursing Pool</td>
<td>11 TO</td>
<td>14.0 TO</td>
<td>03/28/2017</td>
<td>20.13 TO/PH</td>
</tr>
<tr>
<td>18</td>
<td>Kathy B. Atkinson</td>
<td>Nursing Assistant</td>
<td>NM Nursing Assistants</td>
<td>03</td>
<td>40.0</td>
<td>10/31/2017</td>
<td>10.97 TO/PH</td>
</tr>
<tr>
<td>19</td>
<td>Jennifer Overhagen</td>
<td>Social Worker</td>
<td>Children &amp; Youth</td>
<td>06</td>
<td>37.5</td>
<td>10/31/2017</td>
<td>24.09 TO/PH</td>
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</tbody>
</table>

**POSITION CHANGES**

<table>
<thead>
<tr>
<th>REQUISITION #</th>
<th>NAME</th>
<th>POSITION TITLE</th>
<th>DEPARTMENT</th>
<th>UNION CODE</th>
<th>HOURS</th>
<th>EFFECTIVE DATE</th>
<th>COMPENSATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>Kathy B. Atkinson</td>
<td>Nursing Assistant</td>
<td>NM Nursing Assistants</td>
<td>03</td>
<td>40.0</td>
<td>10/31/2017</td>
<td>10.97 TO/PH</td>
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<tr>
<td>19</td>
<td>Jennifer Overhagen</td>
<td>Social Worker</td>
<td>Children &amp; Youth</td>
<td>06</td>
<td>37.5</td>
<td>10/31/2017</td>
<td>24.09 TO/PH</td>
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**SEPARATION LIST**

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<tr>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>DATE</th>
<th>REMARKS</th>
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</thead>
<tbody>
<tr>
<td>20</td>
<td>Robert S. Altefah</td>
<td>LPH - Pool</td>
<td>10/21/2017</td>
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<tr>
<td>21</td>
<td>Anthony A. Finnis</td>
<td>Custodial Manager</td>
<td>10/21/2017</td>
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<tr>
<td>22</td>
<td>Eliot J. Foote</td>
<td>Unit Cost</td>
<td>10/28/2017</td>
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<tr>
<td>23</td>
<td>Jessica L. Gallo</td>
<td>Caseworker</td>
<td>Children &amp; Youth</td>
</tr>
<tr>
<td>24</td>
<td>Breanne M. Herde</td>
<td>Food Service Worker - PD</td>
<td>NM Food Services</td>
</tr>
<tr>
<td>25</td>
<td>Charlene F. Scharon</td>
<td>Admissions</td>
<td>NM Activities</td>
</tr>
<tr>
<td>26</td>
<td>Sherry L. Taylor</td>
<td>Nursing Assistant - PD</td>
<td>NM Nursing Assistants</td>
</tr>
</tbody>
</table>

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

The following appointment was approved:

MH/DP
Robert Frank Yochum       Reappointment

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:

Drug Take Back – The final collection event will be held on Saturday, October 28th at fifty-one locations throughout the county.

COMMISSIONER COMMENTS

Commissioner Loughery advised that he will be participating in the “March for the 22” event being held this Sunday to raise community awareness for veterans lost to suicide. They will march 22 kilometers from Washington Crossing National Cemetery to the Bucks County Courthouse Memorial Courtyard, ending with a small ceremony.

Commissioner Marseglia referenced on-going problems finding space at in-patient facilities for children with behavioral health issues. She suggested sending a letter to Magellan to suggest they consider other options. MH/DP Administrator Donna Duffy-Bell provided clarification on some of the issues and a discussion on the matter followed. Chairman Martin requested that Human Services Director Jon Rubin compose the letter to Magellan.

Commissioner Martin commended the Human Resources Department on the success of the new on-line dependent verification survey. He said that not having to mail them and the ease of doing it are big improvements, and he hopes people will respond appropriately. Mr. Hessenthaler advised that they already have a twenty-five percent response, which is well ahead of prior years.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, November 1, 2017 at the Rose Bank Winery in Newtown.

ADJOURNMENT

Upon motion of Commissioner Loughery, seconded by Commissioner Martin, the meeting was adjorned.

Approved:  November 1, 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