BUCKS COUNTY COMMISSIONERS

December 6, 2017

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.

PROCLAMATIONS

The Commissioners proclaimed the TREE OF HOPE as the County of Bucks’ official symbol of support for recovery from the ravages of addiction. In doing so, they applauded those striving for a sober and drug-free lifestyle and encourage communities to eradicate stigma and embrace recovering persons and their families. The 27th annual tree dedication ceremony will begin at 6:30 pm on Wednesday, December 20th in the Administration Building. Accepting the proclamation was Noni West, representing the Council of Southeast PA and PRO-ACT.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, and with Commissioner Martin abstaining since he was not present at the meeting, the Minutes for the regular meeting of November 15, 2017 were approved with a vote of 2-0-1.

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, item 9a from the November 15th meeting was untabled.

NEW BUSINESS

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

Item 5a – Commissioner Loughery elaborated on this resolution, advising that this is going to be a state-of-the-art manufacturing facility at the Sellersville Business Park, a former brownfield site that was acquired and developed a few years ago through the efforts of the County, the Industrial Development Authority, and the Commonwealth Financing Authority.

RESOLUTIONS

Upon motion of Commissioner Loughery seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners with these exceptions:

- Item 11f passed with a vote of 2-0-1 with Chairman Loughery abstaining
- Item 13l passed with a vote of 2-1 with Commissioner Marseglia opposing

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<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1. AREA AGENCY ON AGING</td>
<td>Bucks County Association for Retired and Senior Citizens, Trevose, PA</td>
<td>Approve contract increase and extension to provide senior center services. 7/1/17 – 6/30/18</td>
<td>$204,288** (County 10%)</td>
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<td>2. BEHAVIORAL HEALTH</td>
<td>Resources for Human Development, Inc., Philadelphia, PA</td>
<td>Approve contract extension to complete additional work for reinvestment project. 1/1/18 – 12/31/19</td>
<td>$254,460 (County 100%)</td>
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<td>3. BOARD OF ASSESSMENT</td>
<td>Tyler Technologies, Inc., Moraine, OH</td>
<td>Approve contract renewal for annual software maintenance for iasWorld. 1/1/18 – 12/31/18</td>
<td>$61,855** (County 15%)</td>
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<td>4. CHILDREN &amp; YOUTH</td>
<td>Valley Youth House Committee, Inc., Bethlehem, PA</td>
<td>Approve contract renewal to provide supportive housing services. 10/1/17 – 9/30/18</td>
<td>$204,288** (County 10%)</td>
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<tr>
<td>5. COMMISSIONERS</td>
<td>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 for a project on behalf of Bucks Technical Associates, LLC.</td>
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b. Bucks County Transport
Holicong, PA
Approve appropriation to provide shuttle services.
12/1/17 – 11/30/18
$5,000
(County 100%)

c. Montgomery County
Higher Education and
Health Authority
Philadelphia, PA
Approve Resolution for the issuance of bonds by the
Montgomery County Higher Education and Health
Authority solely for purposes of Section 147(f) of the
Internal Revenue Code of 1986, as amended, to
finance a “Project” described in the Resolution,
including “TJU Entities,” “Aria Entities,” “Abington
Entities,” “Philadelphia University,” and “Kennedy
Entities.”

6. COMMUNITY &
ECONOMIC
DEVELOPMENT
a. Family Service
Association of Bucks
County
Langhorne, PA
Approve contract for 2016 CDBG funding for
operational support of the Bucks County Housing
Link Call Center.
7/1/17 – 6/30/18
$45,146
(County 0%)

b. U.S. Department of
Housing and Urban
Development
Philadelphia, PA
Approve acceptance of the 2017 grant award for
CDBG funding.
$1,781,162
(Revenue)

7. CORRECTIONS
a. Brendon Stanton, Inc.,
d/b/a BSI Electrical
Contractors
Montgomeryville, PA
Approve contract extension to complete installation
of diesel generators at Correctional Facility.
10/19/17 – 4/3/18
$9,235**
(County 0%)

b. Network of Victim
Assistance
Jamison, PA
Approve contract to provide programs for Victim
Empathy Training and Post Traumatic Stress
Disorder.
1/1/18 -12/31/18
$26,413.37**
(County 100%)

8. DISTRICT
ATTORNEY
a. Atlantic Tactical
New Cumberland, PA
Approve purchase of equipment for detectives.
8/3/17 – 12/31/17
$26,413.37**
(County 100%)

b. Larry R. King
Doylestown, PA
Approve contract renewal to provide consulting
services.
1/1/18 – 12/31/18
$74,000**
(County 100%)

c. Richard J. Mangan
New Hope, PA
Approve contract renewal to provide consulting
services.
1/1/18 – 12/31/18
$29,337.24**
(County 100%)

9. GENERAL
SERVICES
a. BFI Waste Services of PA
LLC, d/b/a Republic
Services Inc.
Telford, PA
Approve contract increase and extension to provide
dumpster and trash hauling.
3/1/18 – 2/28/19
$175,518.51*
(County 100%)

b. Carr & Duff
Huntington Valley, PA
Approve contract to provide switchgear and electrical
equipment preventative maintenance.
1/1/18 – 12/31/20
$102,000*
(County 100%)

c. Kencor, Inc.
West Chester, PA
Approve increase for services outside original
elevator preventative maintenance contract.
10/1/17 – 9/30/18
$3,000*
(County 100%)

d. Pinnacle Electrical
Construction, LLC
Warminster, PA
Approve contract increase for electrical work for
Administration Building renovation project.
Change Order - EC #4
$5,701.30
(County 100%)

e. Pinnacle Electrical
Construction, LLC
Warminster, PA
Approve contract increase for electrical work for
Administration Building renovation project.
Change Order - EC #5
$3,843.50
(County 100%)

f. Plasterer Equipment
Sellersville, PA
Approve purchase of John Deere backhoe-loader.
$101,900**
(County 100%)

g. Robert E. Little
Zieglerville, PA
Approve purchase of John Deere gator utility vehicle
and utility tractor.
$54,609.21**
(County 100%)

10. HOUSING
SERVICES
a. Bucks County Housing
Group
Warminster, PA
Approve contract extension to provide housing
counseling services.
1/1/18 – 6/30/18

b. Habitat for Humanity
of Bucks County
Chalfont, PA
Approve mortgage assumption and subordination
agreement for the sale of 97 Mill Drive in Levittown.
c. U.S. Department of Housing and Urban Development, Philadelphia, PA
   Approve acceptance of the 2017 grant award for HOME and ESG funding. $874,504 (Revenue)

11. HUMAN RESOURCES
   Approve contract to provide consulting services for health and welfare benefits. $188,000 (County 100%)
   1/1/18 – 12/31/18

b. Delaware Valley University, Doylestown, PA
   Approve contract to provide leadership development program. $15,000* (County 100%)
   1/1/18 – 12/31/18

c. FSSolutions f/k/a First Lab, Chalfont, PA
   Approve contract renewal to serve as third party administrator of drug and alcohol testing programs. $20,000/yr* (County 100%)
   1/1/18 – 12/31/20

d. HM Insurance Group, Pittsburgh, PA
   Approve contract renewal to provide stop loss insurance. $1,549,825 (County 100%)
   1/1/18 – 12/31/18

e. Independence Blue Cross, Philadelphia, PA
   Approve updated agreements for administration of medical, prescription and vision benefits. $30,124,945* (County 100%)
   1/1/18 – 12/31/19

f. Independence Blue Cross, Philadelphia, PA
   Approve contract renewal to provide hospitalization, medical, prescription and vision coverage for 2,295 employees and their dependents. $639,160* /year (County 100%)
   1/1/18 – 12/31/19

g. The Standard Insurance Co., Portland, OR
   Approve contract amendment for insurance coverage to County employees for Life, AD&D, Disability and FMLA Administration. $30,124,945* (County 100%)
   1/1/18 – 12/31/19

h. United Concordia Companies, Inc., Harrisburg, PA
   Approve contract to provide dental coverage to eligible employees and dependents. $639,160* /year (County 100%)
   1/1/18 – 12/31/19

i. Bucks County Detectives Association, Southampton, PA
   Approve contract for approximately 21 detectives. $5,149,825 (County 100%)
   1/1/18 – 12/31/21

j. International Union of Operating Engineers, Local 835A(01), Drexel Hill, PA
   Approve contract for approximately 250 employees at the Department of Corrections. $8,845.45 (County 100%)
   1/1/18 – 12/31/20

k. Pennsylvania Social Services Union, (PSSU), Local 668, Conshohocken, PA
   Approve contract with PSSU, Union 07, for approximately 100 employees in three departments. $11,600 (County 100%)
   1/1/18 – 12/31/20

l. Pennsylvania Social Services Union, (PSSU), Local 668, Conshohocken, PA
   Approve contract amendment with PSSU 44-45, for Health Department employees. $5,149,825 (County 100%)
   5/1/17 – 12/31/20

m. Pennsylvania Social Services Union, (PSSU), Local 668, Conshohocken, PA
   Approve contract amendment with PSSU 46, for Health Department employees. $19,600 (County 100%)
   5/1/17 – 12/31/20

n. Jeffrey Gross, Esquire, Philadelphia, PA
   Approve settlement of workers’ compensation claim for Barbara McNulty. $8,845.45 (County 100%)

o. Barbara McNulty, Doylestown, PA
   Approve settlement of workers’ compensation claim. $11,600 (County 100%)

p. Brandon Swartz, Esquire, Newtown, PA
   Approve settlement of workers’ compensation claim for Sven Kalnins. $6,004.70 (County 100%)

q. Sven Kalnins, Sellersville, PA
   Approve settlement of workers’ compensation claim. $19,600 (County 100%)

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12. INFORMATION TECHNOLOGY
a. Kronos Incorporated
   Chelmsford, MA
   Approve contract increase to add custom staffing reports and software programming for Neshaminy Manor.
   4/17/13 – 4/16/18
   $16,740**
   (County 0%)

13. MH/DP
a. Associated Production Services, Inc.
   Doylestown, PA
   Approve contract renewal to provide pre-vocational services.
   7/1/17 – 6/30/18
   $167,016**
   (County 3.9%)
b. Association for Habilitation and Employment of the Developmentally Disabled, Inc.
   Jenkintown, PA
   Approve contract renewal for supported employment and transportation services.
   7/1/17 – 6/30/18
   $92,871**
   (County 3.9%)
c. BARC Developmental Services, Inc.
   Holicong, PA
   Approve contract renewal to provide home and community habilitation services to individuals with intellectual disabilities and early intervention services for children up to age three.
   7/1/17 – 6/30/18
   $1,924,287**
   (County 9%)
d. Bucks County Transport, Inc.
   Holicong, PA
   Approve contract renewal to provide transportation services for individuals with disabilities.
   7/1/17 – 6/30/18
   $70,456**
   (County 3.9%)
e. Children’s Therapy Services, LLC
   Coopersburg, PA
   Approve contract renewal to provide early intervention services for children.
   7/1/17 – 6/30/18
   $191,103**
   (County 10%)
f. Community Options, Inc.
   Princeton, NJ
   Approve contract renewal to provide supported employment and living services.
   7/1/17 – 6/30/18
   $45,884**
   (County 3.9%)
g. Delta Community Supports, Inc.
   Blue Bell, PA
   Approve contract renewal for adult developmental training services.
   7/1/17 – 6/30/18
   $19,402**
   (County 3.9%)
h. Easter Seals of Southeastern Pennsylvania
   Philadelphia, PA
   Approve contract renewal to provide early intervention services for children.
   7/1/17 – 6/30/18
   $507,206**
   (County 10%)
i. Employment Technology, Inc.
   Doylestown, PA
   Approve contract renewal to provide employment services.
   7/1/17 – 6/30/18
   $231,998**
   (County 3.9%)
j. Goodwill Keystone Area
   Harrisburg, PA
   Approve contract renewal to provide supported employment services.
   7/1/17 – 6/30/18
   $122,948**
   (County 3.9%)
k. Growing Children With Challenges, Inc.
   Huntingdon Valley, PA
   Approve contract renewal to provide early intervention services for children.
   7/1/17 – 6/30/18
   $51,450**
   (County 10%)
l. Horizon House, Inc.
   Philadelphia, PA
   Approve contract renewal to provide residential services.
   7/1/17 – 6/30/18
   $838,647**
   (County 3.9%)
m. KenCrest Services
   Blue Bell, PA
   Approve contract renewal for home and community habilitation and early intervention therapy services.
   7/1/17 – 6/30/18
   $727,619**
   (County 9.8%)
n. LifePath, Inc.
   Bethlehem, PA
   Approve contract renewal to provide adult developmental training and supported living services.
   7/1/17 – 6/30/18
   232,755**
   (County 8.6%)
o. Pediatric Therapeutics, Inc.
   Newtown, PA
   Approve contract renewal to provide evaluation of therapy services for children up to age three.
   7/1/17 – 6/30/18
   $715,000**
   (County 10%)
p. Sunny Days Early Childhood Developmental Services, Inc.
   Manalapan, NJ
   Approve contract renewal for therapy services for children up to age three.
   7/1/17 – 6/30/18
   $902,000**
   (County 10%)
q. Sunshine Therapy Club, Inc. Approve contract renewal for therapy services for children up to age three. $402,000** (County 10%)
    Havertown, PA

r. The Community at Rockhill Approve contract renewal to provide older adult day services. $34,707** (County 3.9%)
    Sellersville, PA

s. The Melmark Home, Inc. Approve contract renewal to provide supervised living and adult developmental training services. $145,960** (County 3.9%)
    Berywn, Pa

14. NESHAMINY MANOR

a. Main Line Medical Supplies Approve contract extension to provide therapy oxygen for residents. 1/1/17 – 12/31/18
    Upper Darby, PA

b. Pennsylvania Department of Human Services, Office of Long Term Living Approve Intergovernmental Transfer Agreement to provide the non-federal share of medical assistance payments to Neshaminy Manor. $6,395,506 (County 0%)
    Harrisburg, PA

15. PUBLIC DEFENDER

a. Dr. John E. Markey Approve contract to provide forensic and psychological services. $30,000** (County 100%)
    Doylestown, PA

16. SOLICITOR

a. Christ’s Home Approve terms and conditions of PILOT agreement between Christ’s Home, a Pennsylvania Not-For-Profit Corporation, and the County of Bucks. (TMP 49-001-010) (Final form subject to approval by County Solicitor.)
    Warminster, PA

b. Alternative Living Solutions Approve contract to provide supervised independent and transitional living programs. $100,000** (County 20%)
    Latrobe, PA

17. JUVENILE PROBATION

a. Animal Lifeline Approve Payment $1,000
    BC Legal Aide Society
    Bucks Beautiful
    CB Cares
    Charles Kane Emergency Fund
    Interfaith Community of Lower Bucks (ICLB)
    Pearl Buck Foundation
    Southampton Community Band
    Delaware Canal 21

18. OTHER CIVICS

a. Staff members from the Department of Human Resources REQUISITION # NEW HIRE NAME POSITION TITLE DEPARTMENT UNION CODE HOURS EFFECTIVE DATE COMPENSATION
   1 3673 Kathleen D. Irving Ranger Clerk - PD Park Rangers 00 20.0 12/11/2017 12.50 PH
   2 3678 Stephen E. Montney Museum Assistant - PD Parks Historical Properties 03 10.0 12/9/2017 9.80 PH
   3 3680 John C. Oliver LPN - Pool NM Nursing Pool 31 14.0 12/11/2017 29.13 PH
   4 3619 Carline Saint-Cyr Nursing Assistant - PD NM Nursing Assistants 03 24.0 12/11/2017 14.46 PH
   5 3686 Setor Setorwu LPN - Pool NM Nursing Pool 31 14.0 12/11/2017 29.13 PH
   6 3671 Samantha M. Simononis Caseworker Children & Youth 04 37.5 12/11/2017 23.90 PH

*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:
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 appointment was approved:

Bucks County Housing Authority

Judy Ermigiotti

New Appointment

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

CHIEF OPERATING OFFICER REPORT

Brian Hessenthaler reported on the following:

Collective Bargaining Agreements – With the agreements approved today, sixteen of the eighteen collective bargaining agreements that the county works under are now approved. With one slated to be approved at the December 20th meeting, and another one that should be available for approval in February, everyone will be under contract at the same time. Also, two of the units on the agenda today were interest arbitration eligible units. Because of work between Human Resources and both the Detectives and the Department of Corrections, they were able to come to an amicable agreement and avoid interest arbitration - great job.

2018 Budget – Staff continues to work on the 2018 budget and hope to have it approved at the December 20th meeting.

COMMISSIONER COMMENTS

None

PUBLIC COMMENT

Terance Healy, from Warrington, addressed the Commissioners regarding an ongoing problem and asked for their assistance in resolving the matter. Commissioner Marseglia responded that she was familiar with his circumstances and advised that there was nothing more the Commissioners could do other than to suggest he try legal aid. An extensive discussion followed between the Commissioners and Mr. Healy.

Karen Carr spoke on behalf of her mentally ill son, who has been in the prison system and is now at Torrance State Hospital. She requested the Commissioners’ help in getting him out of the hospital and said he is not a criminal, he just has mental health issues. Commissioner Marseglia advised that they are aware of his situation and will continue to monitor it.
Jonathan Snipes, from Snipes Farm and Education Center, thanked the Commissioners for giving the residents of Bucks County the opportunity to speak publically and said he appreciates that they do what they can to try to help people. Mr. Snipes also thanked the Commissioners for the work they do to help those who don’t have enough food. He spoke about the work being done by various organizations throughout the county to get food to the people who need it.

Todd Krautheim, from Doylestown, addressed the Commissioners and District Attorney Matthew Weintraub regarding problems he is having with titles to his property.

ANNOUNCEMENTS

Chairman Martin announced that the next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, December 20, 2017 at the Visitor’s Center in Bensalem. He added that they plan to approve the budget at that meeting.

ADJOURNMENT

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

Approved: December 20, 2017

BUCKS COUNTY COMMISSIONERS

BY:

Charles H. Martin
Chairman

Robert G. Loughery
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

ATTEST:

Brian Hessenthaler
Acting Chief Clerk
Chief Operating Officer