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 January 11, 2018 as “BUCKS COUNTY HUMAN TRAFFICKING AWARENESS DAY,” offering support to the Bucks County Coalition against Human Trafficking (BCAT) and its mission to eradicate human trafficking. The Commissioners wished the Coalition continued success in this endeavor on the occasion of its 5th anniversary. Accepting the Proclamation was Deirdre Blackburn from NOVA (Network of Victim Assistance). She thanked the Commissioners for their support and spoke about the importance of education and awareness surrounding the issue of human trafficking.

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 December 20, 2017 were approved.

BOARD ORGANIZATION

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, Robert Loughery was appointed Chairman of the Board of Commissioners for 2018.

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, Charles Martin was appointed Vice Chairman of the Board of Commissioners for 2018.

NEW BUSINESS

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

Item 4a – Health Department Director Dr. David Damsker advised that this contract will cover the new inmates that will come in when the expansion to the jail is completed. He thanked CFG for their services but said that he thinks it will be better having everything under one vendor.

RESOLUTIONS

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

<table>
<thead>
<tr>
<th>DEPARTMENT &amp; WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1. CHILDREN &amp; YOUTH</td>
<td>a. Bethany Children’s Home Womelsdorf, PA Approve contract renewal for residential, independent living, and shelter services. 7/1/17 – 6/30/18</td>
<td>$300,000** (County 18%)</td>
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<td></td>
<td>b. Neighborhood First Program, Inc. Bristol, PA Approve contract renewal to provide mentoring and monitoring for youth and juvenile offenders. 7/1/17 – 6/30/19</td>
<td>$860,000** (County 16%)</td>
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<td>c. NHS Montgomery County Erdenheim, PA Approve contract renewal for Therapeutic Family Care, Foster Care Plus, and Mother/Baby programs. 7/1/17 – 6/30/18</td>
<td>$500,000** (County 15%)</td>
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<td>d. Youth Services Agency Doylestown, PA Approve contract renewal to provide counseling and residential treatment services for adolescents. 7/1/17 – 6/30/18</td>
<td>$650,000** (County 19%)</td>
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<tr>
<td>2. COMMUNITY &amp; ECONOMIC DEVELOPMENT</td>
<td>a. Bucks County Opportunity Council, Inc. Doylestown, PA Approve contract for 2017 CDBG funding for operational support of the Bucks County Housing Link Assessment. 7/1/17 – 6/30/18</td>
<td>$45,146 (County 0%)</td>
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3. GENERAL SERVICES
   a. Chris Wolff Plumbing, Inc. 
      Perkasie, PA 
      Approve contract decrease for 30 E. Court St. 
      renovation project. 
      Change Order — PL #2 
      ($3,841.81)
   b. Industrial Diesel Power, 
      Inc. 
      Croydon, PA 
      Approve contract for Generator Maintenance 
      Inspection Program. 
      1/20/18 – 1/19/21 
      ($108,260*) 
      (County 100%)

4. HEALTH DEPARTMENT
   a. PrimeCare Medical, Inc. 
      Harrisburg, PA 
      Approve contract increase and amendment to add 
      inmate mental health services. 
      7/1/17 – 6/30/22 
      ($3,902,038.23) 
      (County 100%)
   b. Access Services, Inc. 
      Fort Washington, PA 
      Approve contract renewal to provide home and 
      community habilitation, children’s crisis and LIFE 
      program, supported living, and intensive case 
      management services. 
      7/1/17 – 6/30/18 
      ($394,436**) 
      (County 3.9%)
   c. CareLink Community 
      Support Services 
      Media, PA 
      Approve contract renewal to provide maximum 
      supervision residential rehabilitation service. 
      7/1/17 – 6/30/18 
      ($101,456**) 
      (County 3.9%)
   d. Indian Creek Foundation, 
      Inc. 
      Souderton, PA 
      Approve contract renewal to provide residential 
      services. 
      7/1/17 – 6/30/18 
      ($309,282**) 
      (County 3.9%)
   e. Penn Foundation, Inc. 
      Sellersville, PA 
      Approve contract renewal to provide various 
      services for individuals with a mental health 
      diagnosis. 
      7/1/17 – 6/30/18 
      ($2,785,813**) 
      (County 4.5%)

5. MH/DP
   a. CareLink Community 
      Support Services 
      Media, PA 
      Approve contract renewal to provide early 
      intervention services. 
      7/1/17 – 6/30/18 
      ($10,000**) 
      (County 10%)
   b. Access Services, Inc. 
      Fort Washington, PA 
      Approve contract renewal to provide 
      home and community habilitation, children’s crisis and LIFE 
      program, supported living, and intensive case 
      management services. 
      7/1/17 – 6/30/18 
      ($394,436**) 
      (County 3.9%)
   c. Clarke Pennsylvania, Inc. 
      Philadelphia, PA 
      Approve contract renewal to provide early 
      intervention services. 
      7/1/17 – 6/30/18 
      ($101,456**) 
      (County 3.9%)
   d. Indian Creek Foundation, 
      Inc. 
      Souderton, PA 
      Approve contract renewal to provide residential 
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      services for individuals with a mental health 
      diagnosis. 
      7/1/17 – 6/30/18 
      ($2,785,813**) 
      (County 4.5%)

6. POLICE TRAINING
   a. Kelcy Pitts 
      Hatboro, PA 
      Approve contract to provide Assistant Coordinator 
      services for Traffic Services grant. 
      1/1/18 – 12/31/18 
      ($12,500**) 
      (County 0%)

*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

Commissioner Martin noted that Audrey Kenny, Director of Emergency Communications, is leaving the county. He said she did a fantastic job at the Emergency Services Center and her shoes will be hard to fill. Commissioner Loughery added that while the county is losing her, the state is gaining her expertise.

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

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COMMISSIONERS LIST
January 3, 2018

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<tr>
<th>COMMISSIONERS LIST</th>
<th>January 3, 2018</th>
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<tr>
<td><strong>APPOINTMENTS</strong></td>
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<td><strong>TRANSFER</strong></td>
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Commissioner Loughery noted that the COLA exception list is attached to the personnel list.

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

BOARD APPOINTMENTS

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

Bucks County Community College Authority
David Shafter  Reappointment

Bucks County Industrial Development Authority
Steve Worth  Reappointment

Bucks County Planning Commission
David Nyman  Reappointment
Carol Pierce  Reappointment
Craig Bryson  New Appointement

Bucks County Opportunity Council, Inc.
Jean Coyle  Reappointment

Bucks County Mental Health/Developmental Programs (MH/DP) Advisory Board
Dr. Malcolm Neil Burgess  New Appointment

Saint Mary Hospital Authority
Joseph Fluehr  Reappointment

Upon motion of Commissioner Martin, seconded by Chairman Loughery, and opposed by Commissioner Marseglia, with the vote being 2-1, the following appointment was approved:

Water and Sewer Authority
Dennis Cowley  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:
Winter Storm – County officials are monitoring the potential storm for tomorrow.

Audrey Kenny – Mr. Hessenthaler said he agrees with what the Commissioners said regarding Audrey. She has done a fantastic job here and was the driver behind the success of the narrowbanding radio project, enabling it to come in under budget. She will be missed here in the county but will still be accessible at the state.

COMMISSIONER COMMENTS

Commissioner Martin thanked the staff – especially the Human Resources Department - for their cooperation during recent changes.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, January 17, 2018, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

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

Approved: January 17, 2018

BUCKS COUNTY COMMISSIONERS

BY:

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

ATTEST:

__________________________
Brian Hessenthaler
Acting Chief Clerk
Chief Operating Officer