BUCKS COUNTY COMMISSIONERS

February 7, 2018

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 Robert G. Loughery, Chairman; Commissioner Charles H. Martin, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Loughery opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

PROCLAMATIONS

None

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes for the regular meeting of January 17, 2018 were approved.

NEW BUSINESS

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

Items 4a – Commissioner Loughery noted that this is the first building to be constructed in the Sellersville Business Park; this property is a joint local, county, and state venture.

Item 4b – Commissioner Loughery spoke about the enormous costs incurred by the County due to the opioid crisis and the many things the County is doing to fight this epidemic. Litigation against the drug manufacturers and distributors is the latest effort. Judy Scolnick, from the law firm Scott + Scott, spoke about what they hope to accomplish with this litigation and explained why they believe the manufacturers and distributors are responsible for this man-made epidemic. In response to Commissioner Martin’s questions, Ms. Scolnick advised that they plan to file litigation in state court within the next month. In response to District Attorney Matt Weintraub’s question, Ms. Scolnick advised that there is no possibility for punitive damages but they will be seeking treble damages. Mr. Weintraub voiced his support of this litigation and spoke about personal accountability.

Item 6e – To highlight the costs being incurred by the County as a result of the opioid crisis, Commissioner Loughery noted that all the Redwood Toxicology contracts on this agenda alone add up to almost $700,000.

Item 7c – Court Administrator Tom Stoehr responded to Commissioner Marseglia’s question regarding why this item is under Courts.

Item 8b – In response to Commissioner Marseglia’s questions, District Attorney Matt Weintraub provided additional information regarding this program and responded to the Commissioner’s request to receive additional feedback.

Items 10d, e & f – Commissioner Loughery clarified that these contracts are for phase 2 of the demolition required for the 1st, 4th, 6th and 7th floors renovation of the Administration Building, which is anticipated to take 18 to 24 months. Commissioner Marseglia commented on the disparity in the bid for the electrical demolition contract. She noted that this electrical demolition bid is half the amount of the other electrical bids submitted and this type of situation sometimes results in multiple change orders.

Item 20e – In response to Commissioner Martin’s inquiry, Purchasing Director Maureen McIlvaine advised that this contract with Charm-Tex is for the purchase of inmate work coats.

RESOLUTIONS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, and 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 approved with a vote of 2-1.

<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, Inc. Santa Rosa, CA</td>
<td>Approve contract to provide drug screenings and supplies.</td>
<td>$264,000** (County 100%)</td>
</tr>
</tbody>
</table>

2/1/18 – 12/31/20
2. AREA AGENCY ON AGING
   a. Metz Culinary Management, Inc., Dallas, PA
      Approve contract increase and extension to provide congregate and home-delivered meals.
      4/1/18 – 3/31/19
      $780,000 **
      (County 9%)

3. CHILDREN & YOUTH
   a. Bethany Christian Services of the Greater Delaware Valley, Elkins Park, PA
      Approve contract renewal to provide funding for the Safe Families Program.
      7/1/17 – 6/30/18
      $40,000**
      (County 20%)
   b. Libertae, Bensalem, PA
      Approve contract renewal to provide parenting group services.
      7/1/17 - 6/30/18
      $32,205**
      (County 20%)
   c. Redwood Toxicology Laboratory, Inc., Santa Rosa, CA
      Approve contract to provide drug screenings and supplies.
      2/1/18 – 12/31/20
      $80,000**
      (County 20%)
   d. The Doctors Eog, LLC, Washington Crossing, PA
      Approve contract renewal to provide foster parent evaluations and screening services.
      1/1/18 – 12/31/18
      $20,000**
      (County 20%)
   e. Youth Services Agency, Doylestown, PA
      Approve contract renewal to provide funding for the Kids First Community Program.
      7/1/17 – 6/30/18
      $77,050**
      (County 20%)

4. COMMISSIONERS
   a. Bucks County Industrial Development Authority, Doylestown, PA
      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 on behalf of Bucks Technical Associates, LLC and Solar Atmospheres Manufacturing, Inc.
      Contingency fee is 22.5% of financial recovery + costs if financial recovery

5. COMMUNITY & ECONOMIC DEVELOPMENT
   a. Bristol Borough
      Approve contract for 2017 CDBG funding to install ADA curb ramps at seven intersections within the Borough.
      1/1/18 – 6/30/19
      $121,000**
      (County 0%)

6. CORRECTIONS
   a. Bucks County Drug and Alcohol Commission, Warminster, PA
      Approve agreement for Pre-Trial Program.
      7/1/17 – 12/31/17
      $83,115**
      (County 100%)
   b. Bucks County Drug and Alcohol Commission, Warminster, PA
      Approve agreement for Pre-Trial Program.
      1/1/18 – 6/30/18
      $93,500**
      (County 100%)
   c. DataWorks Plus, LLC, Greenville, SC
      Approve contract to provide support for CPIN and LiveScan applications.
      2/1/18 – 1/31/19
      $10,860.52
      (County 100%)
   d. Glenn Matis, Doylestown, PA
      Approve contract for chaplain to provide services.
      1/1/18 – 12/31/18
      $3,600**
      (County 0%)
   e. Redwood Toxicology Laboratory, Inc., Santa Rosa, CA
      Approve contract to provide drug screenings and supplies.
      2/1/18 – 12/31/20
      $80,000*
      (County 100%)

7. COURTS
   a. Court Conciliation & Evaluation Service d/b/a Ronald E. (Reb) Brooks, Doylestown, PA
      Approve revision of vendor name.
      1/1/18 – 12/31/18
      $198,000**
      (County 0%)
   b. Redwood Toxicology Laboratory, Inc., Santa Rosa, CA
      Approve contract to provide drug screenings and supplies.
      2/1/18 – 12/31/20
      $198,000**
      (County 0%)
8. DISTRICT ATTORNEY

a. Ashley L. Pitcher
   Pipersville, PA
   Approve contract renewal to provide financial support services.
   1/1/18 – 12/31/18
   $7,500**
   (County 0%)

b. Roberta Kostick
   New Britain, PA
   Approve contract renewal to provide consulting services for domestic violence investigations.
   1/1/18 – 12/31/18
   $900/completed investigation + travel expenses*
   (County 0%)

9. FINANCE

a. JB Roofing Systems, LLC
   Souderton, PA
   Approve contract decrease for roof replacement at the Bucks County Free Library.
   1/1/18 – 12/31/18
   ($5,000)

10. GENERAL SERVICES

a. Cherry Weber & Associates
    Doylestown, PA
    Approve contract increase for engineering design and construction consultation services for Bucks County Bridge #172, on Old Carversville Road in Solebury, and Bucks County Bridge #282 on Flashing Road in Bensalem.
    1/1/18 – 12/31/18
    $3,200*
    (County 100%)

b. Ettore Ventresca & Sons, Inc.
    Warrington, PA
    Approve contract for repairs to Bridge #162, located on Street Road over Pidcock Creek in Buckingham and Solebury Townships.
    1/1/18 – 12/31/18
    $144,825*
    (County 100%)

c. Professional Construction Contractors, Inc.
    Bethlehem, PA
    Approve contract increase for repairs to Bridge #358, located on Old Jacksonville Road over Little Neshaminy Creek in Northampton Township.
    1/1/18 – 12/31/18
    $21,562.03*
    (County 100%)

d. Albarell Electric, Inc.
    Bethlehem, PA
    Approve electrical contract for interior demolition project at Administration Building.
    1/1/18 – 12/31/18
    $166,420
    (County 100%)

e. Clipper Pipe & Service, LLC
    Crum Lynne, PA
    Approve mechanical contract for interior demolition project at Administration Building.
    1/1/18 – 12/31/18
    $139,000
    (County 100%)

f. Plymouth Environmental Co., Inc.
    Norristown, PA
    Approve general construction contract for interior demolition project at Administration Building.
    1/1/18 – 12/31/18
    $2,530,595.45
    (County 100%)

g. Borough of Doylestown
    Approve resolution supporting the Borough of Doylestown’s application to the PA Small Water and Sewer Program grant offered by the PA Commonwealth Financing Authority for the Shewell Avenue water main replacement project.
    1/1/18 – 12/31/18

h. Tyco/Simplex Grinnell
    Horsham, PA
    Approve contract to provide maintenance and support for fire alarm detection and nurse call patient response systems at Neshaminy Manor.
    1/1/18 – 12/31/19
    $213,036**
    (County 1%)

11. HEALTH

a. Cleofe P. Evangelista, M.D.
    Yardley, PA
    Approve contract to provide medical services for sexually transmitted disease clinics.
    1/1/18 – 12/31/22
    $65,000**
    /per year
    (County 100%)

b. Pennsylvania Department of Health, Bureau of Communicable Diseases
    Harrisburg, PA
    Approve tuberculosis grant award.
    7/1/18 – 6/30/20
    $81,550
    (Revenue)

12. HOUSING SERVICES

a. Bucks County Housing Group
    Warminster, PA
    Approve contract for 2017 Emergency Solutions Grant funding for homeless shelter operations.
    8/8/17 – 6/30/19
    $25,000
    (County 0%)
<table>
<thead>
<tr>
<th></th>
<th>(County %)</th>
</tr>
</thead>
<tbody>
<tr>
<td>b. Family Service Association of Bucks County, Langhorne, PA</td>
<td>Approve contract for 2017 Emergency Solutions Grant funding for personnel costs associated with homeless shelter services. 8/8/17 – 6/30/19</td>
</tr>
<tr>
<td>c. Bucks County Opportunity Council, Doylestown, PA</td>
<td>Approve contract for 2017 Emergency Solutions Grant funding for Rapid Re-Housing services. 1/1/18 – 6/30/19</td>
</tr>
<tr>
<td>d. YWCA Bucks County, Trevose, PA</td>
<td>Approve contract for 2017 Emergency Solutions Grant funding for Rapid Re-Housing services. 8/8/17 – 6/30/19</td>
</tr>
<tr>
<td>e. Habitat for Humanity of Bucks County, Chalfont, PA</td>
<td>Approve HOME funding to acquire and rehabilitate a single family home on Hillcrest Avenue in Morrisville. 2/1/18 – 1/31/20</td>
</tr>
<tr>
<td>f. Habitat for Humanity of Bucks County, Chalfont, PA</td>
<td>Approve mortgage assumption and subordination agreement for the sale of 100 Harper Avenue in Morrisville.</td>
</tr>
<tr>
<td>a. PMA Management Corporation, Blue Bell, PA</td>
<td>Approve contract increase and extension to provide administrative services for workers compensation, general and auto liability claims. 1/1/18 – 12/31/18</td>
</tr>
<tr>
<td>a. Advocates For Homeless &amp; Those In Need – AHTN, Fairless Hills, PA</td>
<td>Approve contract increase for shelter, meals, and transportation support to shelters during Code Blue events. 7/1/17 – 6/30/18</td>
</tr>
<tr>
<td>b. Family Unity Center, Bristol, PA</td>
<td>Approve contract renewal to provide after school program to promote academic and social success. 1/1/18 – 6/30/18</td>
</tr>
<tr>
<td>a.</td>
<td>Approve Information Technology Governance Committee by-laws and procedures.</td>
</tr>
<tr>
<td>a. Redwood Toxicology Laboratory, Inc., Santa Rosa, CA</td>
<td>Approve contract to provide drug screenings and supplies. 2/1/18 – 12/31/20</td>
</tr>
<tr>
<td>b. White Deer Run, LLC d/b/a Cove Prep Pittsburgh, PA</td>
<td>Approve contract to provide a secure facility to treat adjudicated adolescent males. 7/1/17 – 6/30/18</td>
</tr>
<tr>
<td>a. BelMed Ambulance, Inc., Warrington, PA</td>
<td>Approve contract renewal to provide ambulance services. 7/1/17 – 6/30/18</td>
</tr>
<tr>
<td>b. NetSmart Technologies, Inc., Overland Park, KS</td>
<td>Approve contract increase and extension for software maintenance and support for the myAvatar system. 7/1/17 – 6/30/18</td>
</tr>
<tr>
<td>c. NetSmart Technologies, Inc., Overland Park, KS</td>
<td>Approve contract increase and extension for software maintenance and support for the MS Dynamics product. 7/1/17 – 6/30/18</td>
</tr>
<tr>
<td>d. NHS of Bucks County, Erdenheim, PA</td>
<td>Approve contract renewal to provide intensive case management, residential, and family based services. 7/1/17 – 6/30/18</td>
</tr>
<tr>
<td>e. Salisbury Behavioral Health, Inc., Lancaster, PA</td>
<td>Approve contract renewal to provide supported living and residential services. 7/1/17 – 6/30/18</td>
</tr>
</tbody>
</table>
18. NESHAMINY MANOR
   a. Medline Industries Holdings, LP
      Mundelein, IL
      Approve contract extension for skin care protectant products for residents.
      3/15/18 – 3/14/19
      $31,459**
      (County 100%)

19. PUBLIC INFORMATION
   a. Perfexion, Inc.
      Plymouth Meeting, PA
      Approve contract renewal for hosting, maintenance, licensing, and enhancements to County website.
      1/1/18 – 12/31/18
      $38,525.64*
      (County 100%)

20. PURCHASING
   a. FilterBuy, Inc.
      Talladega, AL
      Approve contract to purchase air filters.
      2/15/18 – 2/14/21
      $20,548.50*
      (County 98.8%)
   b. Interline Brands Inc.
      d/b/a Supplyworks
      Mount Laurel, NJ
      Approve contract to purchase air filters.
      2/15/18 – 2/14/21
      $10,214.24*
      (County 99.8%)
   c. Jasonbelts.com LLC,
      d/b/a Central MEP Supply
      Bedminster, NJ
      Approve contract to purchase air filters.
      2/15/18 – 2/14/21
      $61,411.57*
      (County 56.7%)
   d. Bob Barker
      Fuquay Varina, NC
      Approve contract to purchase inmate clothing.
      10/12/17 – 10/11/18
      $2,187.60*
      (County 0%)
   e. Charm-Tex
      Brooklyn, NY
      Approve contract to purchase inmate clothing.
      12/13/17 – 12/12/18
      $32,994*
      (County 0%)
   f. Goaltex Corporation
      Syosset, NY
      Approve contract to purchase inmate clothing.
      10/12/17 – 10/11/18
      $11,410.08*
      (County 0%)
   g. Liberty Store
      Auburn, NY
      Approve contract to purchase inmate clothing.
      12/13/17 – 12/12/18
      $11,031.56*
      (County 3.7%)
   h. Victory Supply, Inc.
      Mount Pleasant, TN
      Approve contract to purchase inmate clothing.
      10/12/17 – 10/11/18
      $11,031.56*
      (County 3.7%)

21. OTHER CIVICS
   a. African American Museum of Bucks County
      Approve payment
      $500

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

<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>
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<tr>
<td>3660</td>
<td>Margaret Andreassen</td>
<td>Corrections Officer</td>
<td>Main Jail</td>
<td>01</td>
<td>40</td>
<td>2/20/2018</td>
<td>21.28 PH</td>
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<tr>
<td>3630</td>
<td>Jennifer Bertinich</td>
<td>Aging Care Manager</td>
<td>Area Agency on Aging</td>
<td>09</td>
<td>33 1/2</td>
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<td>3660</td>
<td>Rachel B. Bollmeyer</td>
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<td>40</td>
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<td>3670</td>
<td>Patricia J. Bowers</td>
<td>Corrections Officer</td>
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<tr>
<td>3660</td>
<td>Anja Cott</td>
<td>Corrections Officer</td>
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<td>3680</td>
<td>Natasha M. Czar</td>
<td>Corrections Officer</td>
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<tr>
<td>3660</td>
<td>Michelle M. Darr</td>
<td>Corrections Officer</td>
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<td>21.28 PH</td>
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<tr>
<td>3660</td>
<td>Victoria S. Davis</td>
<td>Corrections Officer</td>
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<tr>
<td>3660</td>
<td>Edward A. Mack</td>
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<tr>
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<td>Sarah A. Massey</td>
<td>Office Supervisor/Assistant to Executive Director</td>
<td>Planning Administrative</td>
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<td>3630</td>
<td>Jennifer M. Mitchell</td>
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<td>3680</td>
<td>Alvis E. Porter</td>
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<tr>
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<td>Margaret A. Simone</td>
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<tr>
<td>3680</td>
<td>Jeffery E. Sullenger</td>
<td>Corrections Officer</td>
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<tr>
<td>3620</td>
<td>Kim A. Schuster</td>
<td>General Services/Finance</td>
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<td>Jeffery E. Sullenger</td>
<td>General Services/Finance</td>
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<td>2/20/2018</td>
<td>20.24 PH</td>
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<td>Matthew A. Swain</td>
<td>Medical Equipment</td>
<td>Main</td>
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<td>40</td>
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<td>21.28 PH</td>
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<tr>
<td>3620</td>
<td>Stephanie B. Wiest</td>
<td>Nursing Assistant, RN</td>
<td>Nursing Assistance</td>
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<tr>
<td>3620</td>
<td>Shayanne J. Ely</td>
<td>Nursing Assistant</td>
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<td>36</td>
<td>2/20/2018</td>
<td>14.44 PH</td>
</tr>
<tr>
<td>3620</td>
<td>Michelle A. Yee</td>
<td>Nursing Assistant</td>
<td>Main</td>
<td>01</td>
<td>36</td>
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<td>14.44 PH</td>
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<td>Tracey A. Zicker</td>
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<tr>
<td>3630</td>
<td>Shane S. Zicker</td>
<td>Nursing Assistant</td>
<td>Main</td>
<td>01</td>
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<td>2/20/2018</td>
<td>14.44 PH</td>
</tr>
</tbody>
</table>

COMMISSIONERS LIST
February 7, 2018

APPOINTMENTS

Item numbers 1 through 48

5
Point In Time Count – The annual count of sheltered and unsheltered homeless persons was held on January 24th and the count of 397 reflects a 22% decrease from last year. In addition, almost 80 people were able to be moved out of transitional housing into rapid rehousing. There has been a concentrated effort to address the most vulnerable households and find them housing as quickly as possible. Mr. Hessenthaler commended Human Services Director Jon Rubin for taking the lead with this project and thanked all those involved for a job well done.

Household Hazardous Waste – Dates for this year’s collections are as follows:
- Saturday, April 14, 2018 Lower Bucks
- Saturday, June 2, 2018 Upper Bucks
- Saturday, April 14, 2018 Lower Bucks
- Saturday, June 2, 2018 Upper Bucks

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

BOARD APPOINTMENTS

By a vote of 3-0, the following appointments were approved:

**Area Agency on Aging Advisory Council**
- Jane Fox-Laquer - Reappointment
- Patsy Long - Reappointment
- Laura Post - Reappointment
- Beth Hudson Keller - New Appointment

**Conference and Visitors Bureau**
- Frank Lyons - Reappointment
- William Brady - Reappointment
- Douglas Miller - New Appointment
- Robert McGowan - New Appointment

**Human Relations Council**
- Kristian Ballerini - New Appointment

**Mental Health/Developmental Programs (MH/DP)**
- Diana Santoro - Reappointment

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:

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.
These do not include the collection of electronic items, as the County continues to evaluate ways to address the disposal of these items. Additional information is available on the County website.

State Budget – Governor Wolf released the preliminary 2018-19 state budget yesterday and the County is assessing how it may be impacted. Human Services areas have incurred quite a few budget cuts over the last decade, so the County is also evaluating that issue. Budget hearings will begin on February 20th and County officials will continue to monitor the process.

COMMISSIONER COMMENTS

Commissioner Martin thanked Judy Scolnick and Don Broggi from Scott + Scott for making the trip down from New York today. He looks forward to working with all county departments as they gather the information necessary for Scott + Scott to do their job.

Commissioner Martin reported on last Friday’s Eagles Spirit Day, and said that county employees did a magnificent job in spurring the Eagles on to success on Super Bowl Sunday. He said it was extremely difficult to choose the winners and commented on all the creativity, time, baked goods, food, and decorations. The winners for Most Spirited Office were: The Treasurer’s Office in the Administration Building; Court Administration in the Justice Center; and Area Agency on Aging for the satellite offices. In the individual category the winners were Mary Smithson for the Justice Center; Gerald Grisafi from the Controller’s Office in the Administration Building; and Judge Falcone for the satellite offices.

Referencing the successful decrease in the homeless count, Commissioner Loughery commended Human Services Director Jon Rubin and his team, and welcomed new Housing Director Jeff Fields. The Commissioner suggested that the same type of evaluation process used for the various housing programs could also be used to assess the current opioid and overdose issues the County is facing. He requested that Jon Rubin begin organizing this strategic effort, which will include compiling data and coordinating information across all affected county departments.

Commissioner Loughery introduced a short film recapping the Eagles Spirit Day festivities and he thanked Public Information for putting everything together.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, February 21, 2018, at 2:30 p.m. in the Bucks County Commissioners’ Meeting Room. This will follow the 2:00 Retirement Board meeting.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 11:11 a.m.

Approved: February 21, 2018

BUCKS COUNTY COMMISSIONERS

BY:

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

ATTEST:
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Deanna M. Giorno
Chief Clerk