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

The Commissioners proclaimed March 2018 as “INTELLECTUAL DISABILITY AWARENESS MONTH” to support the efforts and hard work of Bucks County individuals with intellectual disabilities and their families. MH/DP Administrator Donna Duffy Bell accepted the proclamation and spoke briefly about the national Community of Practice initiative to support families and individuals with disabilities.

The Commissioners proclaimed March 29, 2018 as “VIETNAM WAR 50th ANNIVERSARY REMEMBRANCE DAY,” joining the Bucks County Office of Veterans Affairs to honor and remember our Vietnam Veterans and their families for their courage, sacrifice, and valor. Accepting the proclamation were Rich Scott, past Commander of Doylestown VFW Post 175; Dan Fraley, Bucks County Director of Military Affairs; and Mike DeBonis, of VFW Post 6393 and the Bucks County Tour of Honor, all of whom shared some personal experiences in the Vietnam War and as Vietnam Veterans.

The Commissioners proclaimed April 2018 as “ADVANCE CARE PLANNING CONVERSATIONS MONTH” to encourage all adults to engage in positive conversations about their healthcare decisions and to execute Advance Healthcare Directives documenting their choices. Eric Stark from the Bucks County Health Improvement Partnership (BCHIP) accepted the proclamation and shared information about advance directives.

The Commissioners proclaimed March 2018 as “NATIONAL SOCIAL WORK MONTH” to encourage all Bucks County residents to recognize how social workers engage and unite individuals, communities, agencies, and government to help society solve some of the most pressing issues of the day. Accepting the proclamation on behalf of the Children and Youth Advisory Board were Randy Beck, Jennifer King, and Lynne Rainey.

RESOLUTION

The Commissioners appointed Alan Fetterman to a four year term as Bucks County’s first Artist in Residence. In this role, Mr. Fetterman will assist with art and culture education and promotion, and work to foster and support excellence, diversity, and vitality within the field. Mr. Fetterman thanked the Commissioners and said he is proud to be part of this bi-partisan honor.

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 February 21, 2018 were approved.

NEW BUSINESS

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

Items 1a & 1b – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on two agricultural conservation easements in Bedminster Township: one for 23 acres on the Slick Farm, and one for 40.16 acres on the Leat farm. These are the 44th and 45th farms respectively preserved in Bedminster Township. This brings the total farms preserved to 209 and includes 16,634 acres.

Item 12a – Commissioner Martin questioned the new Sheriff’s vehicle on this contract versus replacing a high mileage van that is needed to transport prisoners and personnel. Discussion followed regarding the budget, funding additional deputy sheriffs, and the salary board meeting scheduled for later in the day. After input from Purchasing Director Maureen McIlvaine, Commissioner Loughery clarified that they would table just the Chevrolet Tahoe for the Sheriff’s Office, and approve the contract with the rest of the vehicles. This was approved upon motion of Commissioner Marseglia, seconded by Commissioner Martin, and with a vote of 3-0. Chief Operating Officer Brian Hessenthaler advised that the new contract amount would be $277,085.

Item 12d – General Services Director Kevin Spencer responded to Commissioner Martin’s question regarding the contract increase for CMG of Easton.
Item 15a - Human Resources Director Travis Monroe provided additional information on this contract and noted that all collective bargaining agreements are settled through 2019, 2020, or 2021.

Item 20a – Rich Harvey presented information on a Natural Areas Program grant for 84.85 acres in Galearis Woods in Haycock Township. This will bring the total Natural Areas projects preserved to 112, encompassing 4,098 acres. In response to Commissioner Martin’s question, Mr. Harvey advised that while they are not taking any new applications for this program, however there are still several projects they are working on.

RESOLUTIONS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, and with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners, with the exception of item 12a, which was approved with the exclusion of the Sheriff’s vehicle.

<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>Joseph D. Slick Perkasie, PA</td>
<td>Approve county’s portion (20%) of a 23 acre agricultural conservation easement on the Slick farm located on Keller’s Church Road in Bedminster Township. (TMP 01-008-012-001)</td>
<td>$34,500 + settlement charges and adjustments (County 100%)</td>
</tr>
<tr>
<td></td>
<td>John I. and Sandra K. Leatherman Pipersville, PA</td>
<td>Approve county’s portion (20%) of a 40.16 acre agricultural conservation easement on the Leatherman farm located on Old Easton Road in Bedminster Township. (TMP 01-019-030)</td>
<td>$60,240 + settlement charges and adjustments (County 100%)</td>
</tr>
<tr>
<td>2. AREA AGENCY ON AGING</td>
<td>Bucks County Free Library Doylestown, PA</td>
<td>Approve contract renewal to develop and implement programs and services for older adults. 7/1/18 – 6/30/19</td>
<td>$1,500** (County 0%)</td>
</tr>
<tr>
<td></td>
<td>Bucks County Workforce Development Board, Inc. Bristol, PA</td>
<td>Approve Resource Sharing Agreement. 7/1/17 – 6/30/20</td>
<td>$24,921** (County 100%)</td>
</tr>
<tr>
<td></td>
<td>Flagship Medical, Inc. Huntington Valley, PA</td>
<td>Approve contract increase and extension to provide delivery of medical supplies and equipment to homebound seniors. 7/1/18 – 6/30/19</td>
<td>$10,000** (County 0%)</td>
</tr>
<tr>
<td></td>
<td>Information Age Technologies Mt. Pleasant, PA</td>
<td>Approve contract increase and extension for technical support and services related to State Management System. 7/1/18 – 6/30/19</td>
<td>$19,500** (County 0%)</td>
</tr>
<tr>
<td></td>
<td>PSI Personnel, LLC Doylestown, PA</td>
<td>Approve contract increase to provide temporary clerical support staff. 4/1/17 – 6/30/18</td>
<td>$6,000** (County 0%)</td>
</tr>
<tr>
<td>3. BEHAVIORAL HEALTH</td>
<td>Bucks County Drug and Alcohol Commission, Inc. Warminster, PA</td>
<td>Approve contract increase to provide training per the American Society of Addiction Medicine (ASAM) and to provide short term housing. 1/1/17 – 12/31/19</td>
<td>$331,811** (County 0%)</td>
</tr>
<tr>
<td>4. BOARD OF ELECTIONS</td>
<td>Gatehouse Media Pennsylvania Holdings Inc. d/b/a Bucks County Courier Times Doylestown, PA</td>
<td>Approve contract to provide election advertising. 3/21/18 – 11/30/19</td>
<td>$30,587.50* (County 100%)</td>
</tr>
<tr>
<td></td>
<td>Gatehouse Media Pennsylvania Holdings Inc. d/b/a The Intelligencer Doylestown, PA</td>
<td>Approve contract to provide election advertising. 3/21/18 – 11/30/19</td>
<td>$30,587.50* (County 100%)</td>
</tr>
<tr>
<td>5. CHILDREN &amp; YOUTH</td>
<td>Bethanna Southampton, PA</td>
<td>Approve contract renewal for visitation support services. 7/1/17 – 6/30/19</td>
<td>$824,000** (County 20%)</td>
</tr>
<tr>
<td></td>
<td>Bucks County Housing Group, Inc. Warminster, PA</td>
<td>Approve contract renewal to provide supportive housing services. 7/1/17 – 6/30/18</td>
<td>$717,550** (County 20%)</td>
</tr>
<tr>
<td>c.</td>
<td>Bucks County Housing Group, Inc.</td>
<td>Approve contract renewal to provide rental assistance and transitional housing services. 7/1/17 – 6/30/18</td>
<td>$280,205 ** (County 12%)</td>
</tr>
<tr>
<td>d.</td>
<td>Devereux Foundation db/a Devereux Advanced Behavioral Health King of Prussia, PA</td>
<td>Approve contract renewal to provide foster and residential care. 7/1/17 – 6/30/19</td>
<td>$780,000** (County 15%)</td>
</tr>
<tr>
<td>e.</td>
<td>Diakon Child, Family, and Community Ministries Topton, PA</td>
<td>Approve contract renewal to provide Family Preservation/After-Care and Intensive Permanency programs. 7/1/17 – 6/30/18</td>
<td>$551,000** (County 3%)</td>
</tr>
<tr>
<td>f.</td>
<td>Edison Court, Inc. Doylestown, PA</td>
<td>Approve contract renewal to provide residential and case management services. 7/1/17 – 6/30/18</td>
<td>$985,000** (County 9%)</td>
</tr>
<tr>
<td>g.</td>
<td>Families United Network, Inc. Muncy, PA</td>
<td>Approve contract renewal to provide foster and emergency shelter care, diagnostic services, and community based residential services for dependent youth. 7/1/17 – 6/30/18</td>
<td>$230,000** (County 15%)</td>
</tr>
<tr>
<td>h.</td>
<td>Tabor Children’s Services Doylestown, PA</td>
<td>Approve contract renewal to provide independent living, life skills and other supportive services. 7/1/17 – 6/30/18</td>
<td>$850,000** (County 14%)</td>
</tr>
<tr>
<td>i.</td>
<td>Tabor Children’s Services Doylestown, PA</td>
<td>Approve contract renewal to provide intensive family services. 7/1/17 – 6/30/18</td>
<td>$510,000** (County 6%)</td>
</tr>
<tr>
<td>j.</td>
<td>The Council of Southeast Pennsylvania Doylestown, PA</td>
<td>Approve contract renewal to provide the Family Strengthening program. 7/1/17 – 6/30/18</td>
<td>$25,000** (County 20%)</td>
</tr>
<tr>
<td>6. COMMISSIONERS</td>
<td>a. Trustees of Fonhill</td>
<td>Approve lease amendment for property maintenance and improvements to existing structure.</td>
<td></td>
</tr>
<tr>
<td>7. COMMUNITY &amp; ECONOMIC DEVELOPMENT</td>
<td>a. Borough of Penndel</td>
<td>Approve contract extension for 2015 CDBG funding for street repairs. 1/1/18 – 7/31/18</td>
<td></td>
</tr>
<tr>
<td>b.</td>
<td>Bucks County Opportunity Council, Inc. Doylestown, PA</td>
<td>Approve contract for 2017 CDBG funding for Opportunity Center building renovations and rehabilitation. 1/1/18 – 12/31/19</td>
<td>$340,000 (County 0%)</td>
</tr>
<tr>
<td>c.</td>
<td>Family Service Association of Bucks County Langhorne, PA</td>
<td>Approve contract for 2017 CDBG funding for Bucks County Homeless Shelter operations. 3/1/18 – 2/28/19</td>
<td>$149,200 (County 0%)</td>
</tr>
<tr>
<td>d.</td>
<td>Interfaith Housing Visions Bristol, PA</td>
<td>Approve contract for 2017 CDBG funding for the home rehabilitation program. 1/1/18 – 12/31/20</td>
<td>$290,000 (County 0%)</td>
</tr>
<tr>
<td>e.</td>
<td>New Britain Borough</td>
<td>Approve contract for 2017 CDBG funding for Phase II renovations to the municipal complex. 1/1/18 – 12/31/18</td>
<td>$88,641 (County 0%)</td>
</tr>
<tr>
<td>f.</td>
<td>Nockamixon Township Upper Black Eddy, PA</td>
<td>Approve contract for 2017 CDBG funding for the Eastern Upper Bucks Senior Center operations. 3/1/18 – 2/28/19</td>
<td>$22,800 (County 0%)</td>
</tr>
</tbody>
</table>
8. CORRECTIONS

a. Aramark Facilities Services
   Philadelphia, PA
   Approve contract increase per annual CPI
   adjustment for the Department of
   Corrections and Youth Center.
   9/1/16 – 8/31/19
   $24,980.29
   (County 100%)

b. Honeywell Building Solutions
   Fort Washington, PA
   Approve contract to provide monitoring
   systems at the Men’s Community
   Corrections Center.
   3/21/18 – 12/31/18
   $323,182.54
   (County 100%)

9. COURTS

a. Administrative Office of
   Pennsylvania Courts, Court
   Access Coordinator
   Harrisburg, PA
   Approve application for reimbursement of
   court interpretation costs.
   1/1/17 – 12/31/17
   $191,966.33
   (Revenue)

b. Director of Judicial Programs
   Philadelphia, PA
   Approve application for Senior Judge
   reimbursable costs.
   1/1/17 – 12/31/17
   $80,676
   (Revenue)

10. EMERGENCY MANAGEMENT

   Carlisle, PA
   Approve contract renewal to administer
   police intelligence network.
   1/1/18 – 12/31/18
   $66,500
   (County 0%)

b. Witmer Public Safety Group
   Coatsville, PA
   Approve contract to purchase protective riot
   control suits for the Major Incident
   Response Team.
   $21,834
   (County 0%)

11. FINANCE

a. PELICAN Insurance
   c/o AIG Insurance Management
   Services
   Burlington, VT
   Approve contract renewal for General
   Liability, Professional Liability, and Mcare
   Assessment for Neshaminy Manor.
   3/1/18 – 3/1/19
   $141,061
   (County 100%)

b. Zelenkofske Axelrod LLC
   Harrisburg, PA
   Approve contract increase for 2017 audit
   due to change in scope of work.
   $2,750
   (County 100%)

12. GENERAL SERVICES

a. Fred Beans Family of Dealinghs d/b/a Fred Beans
   Chevrolet, Inc.
   Doylestown, PA
   Approve purchase of vehicles for the following departments:
   Coronor (1), Health Department (1), Juvenile Probation (2),
   General Services (3) and Sheriff (1).
   $277,085**
   (County 75.5%)

b. Fred Beans Family of Dealinghs d/b/a Fred Beans
   Ford, Inc.
   Doylestown, PA
   Approve purchase of vehicles for the following departments:
   Corrections (1), Fire Marshal (1), Sheriff (1), and Veteran’s
   Affairs (1).
   $125,306**
   (County 69.6%)

c. Koch Holdings Inc.
   Easton, PA
   Approve purchase of vehicles for the following departments:
   Corrections (1), Emergency Management (1), General
   Services (1), Parks & Recreation (3), and Sheriff (2).
   $228,623**
   (County 100%)

d. CMG of Easton
   Easton, PA
   Approve contract increase for costs related
   to renovations at 55 E. Court St.
   $157,909.87
   (County 100%)

e. H&K Group, Inc.
   Schwenksville, PA
   Approve contract increase for
   reconstruction of Bucks County Bridge #13
   on Walnut Street over East Perkiomen
   Creek in Perkasie Borough.
   $37,592.51*
   (County 100%)

f. PennDot Engineering
   District 6-0
   Harrisburg, PA
   Approve authorization for General Services
   Director of Operations, to electronically
   sign Bridge Project Reimbursement Grant
   Agreement #R18060006 for Bridge #54 on
   King Road over Herkaken Creek in New Britain Township and for County Chief
   Clerk to attest his signature.

   $174,700**
   (County 20%)

g. Pennoni
   King of Prussia, PA
   Approve contract to provide on-site
   construction inspection services for
   replacement of Bucks County Bridge #220
   on Mill Creek Road over Martins Creek in
   Falls Township.

   $33,888.02*
   (County 100%)

h. Port A Bowl Restroom Co.
   Plumsteadville, PA
   Approve contract to provide and service
   portable toilets in county parks.
   4/1/18 – 3/31/21

   $33,388.02*
   (County 100%)

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TABLED
Sheriff’s item

11. FINANCE
a. PELICAN Insurance
   c/o AIG Insurance Management
   Services
   Burlington, VT
   Approve contract renewal for General
   Liability, Professional Liability, and Mcare
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   3/1/18 – 3/1/19
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   (County 100%)

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   (County 100%)

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   Harrisburg, PA
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   Falls Township.

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   (County 100%)

h. Port A Bowl Restroom Co.
   Plumsteadville, PA
   Approve contract to provide and service
   portable toilets in county parks.
   4/1/18 – 3/31/21

   $33,388.02*
   (County 100%)

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11. FINANCE
a. PELICAN Insurance
   c/o AIG Insurance Management
   Services
   Burlington, VT
   Approve contract renewal for General
   Liability, Professional Liability, and Mcare
   Assessment for Neshaminy Manor.
   3/1/18 – 3/1/19
   $141,061
   (County 100%)

b. Zelenkofske Axelrod LLC
   Harrisburg, PA
   Approve contract increase for 2017 audit
   due to change in scope of work.
   $2,750
   (County 100%)

12. GENERAL SERVICES
a. Fred Beans Family of Dealinghs d/b/a Fred Beans
   Chevrolet, Inc.
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   Approve purchase of vehicles for the following departments:
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   Approve contract increase for
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   $174,700**
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   construction inspection services for
   replacement of Bucks County Bridge #220
   on Mill Creek Road over Martins Creek in
   Falls Township.

   $33,888.02*
   (County 100%)

h. Port A Bowl Restroom Co.
   Plumsteadville, PA
   Approve contract to provide and service
   portable toilets in county parks.
   4/1/18 – 3/31/21

   $33,388.02*
   (County 100%)

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i. Professional Construction Contractors, Inc.  
   Bethlehem, PA  
   Approve contract increase for repairs to  
   Bridge #558, located on Old Jacksonville  
   Road over Little Neshaminy Creek in  
   Northampton Township.  
   $6,232.91*  
   (County 100%)

j. Wescott Electric Company  
   Glen Riddle, PA  
   Approve credit for electrical usage charges  
   previously paid to PECO as part of the  
   renovation project at 30 E. Court St.  
   ($7,989.97)

13. HEALTH  
   a. A. Mastrocco Jr. Moving and  
      Storage, Inc.  
      Warminster, PA  
      Approve contract increase and extension for  
      storage of public health preparedness  
      equipment.  
      7/1/18 – 6/30/19  
      $29,520**  
      (County 100%)

14. HOUSING SERVICES  
   a. Dawn M. Cunnane  
      Quakertown, PA  
      Approve Mortgage Satisfaction of the  
      County’s second mortgage for property on  
      Greenview Commons.  
      $36,008.45  
      (County 0%)

   b. Natasha R. Brockington  
      Quakertown, PA  
      Approve Mortgage Satisfaction of the  
      County’s second mortgage for property on  
      Emerald Lane.  
      $16,000  
      (Revenue)

   c. Interfaith Housing Visions  
      Bristol, PA  
      Approve contract to provide 2017  
      Community Housing Development  
      Organization operating funds under the  
      HOME Investment Partnership Program.  
      7/1/17 – 6/30/18  
      $500,000  
      (County 0%)

15. HUMAN RESOURCES  
   a. Bucks County Rangers Benevolent Association  
      Fountainville, PA  
      Approve Act 111 Arbitration Award for  
      approximately 12 rangers.  
      1/1/17 – 12/31/20  
      $16,000  
      (Revenue)

16. HUMAN SERVICES  
   a. Bucks County Drug & Alcohol Commission, Inc.  
      Warminster, PA  
      Approve reimbursement for IT consulting  
      services.  
      1/1/18 – 12/31/18  
      $500,000  
      (Revenue)

   b. 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.  
      7/1/17 – 6/30/18  
      $4,944**  
      (County 0%)

17. INFORMATION TECHNOLOGY  
   a. XSE Group of PA, LLC  
      New Britain, PA  
      Approve contract for managed print services  
      and multi-function print equipment.  
      3/22/18 – 3/21/23  
      $850,719.46*  
      (County 100%)

18. MH/DP  
   a. Belmont Behavioral Hospital  
      Philadelphia, PA  
      Approve contract renewal to provide  
      inpatient hospitalization services.  
      7/1/17 – 6/30/18  
      $35,000**  
      (County 3.9%)

   b. Pennsylvania Commission on  
      Crime and Delinquency  
      Harrisburg, PA  
      Approve grant award to implement  
      evidence-based trainings to better support  
      Drug Court participants.  
      11/1/17 – 6/30/18  
      $172,566  
      (Revenue)

   c. The Council of Southeastern Pennsylvania, Inc.  
      Doylestown, PA  
      Approve contract renewal to provide  
      services for individuals in the “Now is the  
      Time – Healthy Transitions” program.  
      10/1/17 – 9/30/18  
      $4,944**  
      (County 0%)

   d. Valley Youth House  
      Bethlehem, PA  
      Approve contract to provide services for  
      individuals in the “Now is the Time –  
      Healthy Transitions” program.  
      10/1/17 – 9/30/18  
      $30,000**  
      (County 0%)

19. NESHAMINY MANOR  
   a. Ocean Home Health Supply LLC  
      Lakewood, NJ  
      Approve HIPAA Business Associate  
      Agreement.  
      $169,700  
      (County 100%)

20. OPEN SPACE  
   a. Heritage Conservancy  
      Approve Natural Areas Program grant for  
      84.85 acres in Galearis Woods in Haycock  
      Township. Amount represents 50% of  
      appraised value. (TMPs 14-007-195, 14-  
      010-083, and 14-007-172)  
      $169,700  
      (County 100%)
21. PARKS & RECREATION
   a. Boucher & James, Inc.
      Doylestown, PA
      Approve contract increase and amendment to include additional engineering, survey, trail evaluation, construction, and inspection services for Peace Valley Park trail project.
      $18,300 (County 0%)
   b. Doylestown Township Municipal Authority
      Doylestown, PA
      Approve right-of-way easement to install water line on county property.
      $925.52 (Revenue)

22. PLANNING COMMISSION
   a. Boucher & James, Inc.
      Doylestown, PA
      Approve contract decrease for design and engineering services for the Neshaminy Greenway Trail.
      5/17/17 – 5/17/20
      ($142,837.92)
   b. Bucks County Industrial Development Authority
      Doylestown, PA
      Approve contract to participate in the Partnerships for Regional Economic Performance program.
      7/1/17 – 6/30/18
      $10,000 (County 0%)
   c. Philadelphia Industrial Development Corporation
      Philadelphia, PA
      Approve grant award to participate in the Partnerships for Regional Economic Performance program.
      7/1/17 – 6/30/18
      $58,784 (Revenue)
   d. Montgomery County
      Norristown, PA
      Approve revised shared cost agreement to design and engineer County Line Road crossing portion of the Newtown Trail Project.
      2/1/17 – completion
      $8,878.83 (Revenue)
   e. Sellersville Borough
      Approve contract to prepare a Comprehensive Plan update.
      $12,830 (Revenue)

23. PUBLIC DEFENDER
   a. Bucks County Court Reporters
      f/k/a Brenda J. Cappiello Court Reporting
      Bensalem, PA
      Approve contract renewal to provide court stenographic services.
      1/1/18 – 12/31/18
      $60,000** (County 100%)

24. YOUTH CENTER
   a. County of Snyder
      Middleburg, PA
      Approve contract to provide temporary housing for detention of out-of-county juveniles.
      3/1/18 – 6/30/19
      $300/day/resident (Revenue)

25. OTHER CIVICS
   a. American Red Cross
      BC SPCA
      Big Brothers/Big Sisters
      Drummers with Attitude
      Livengrin Foundation
      Washington Crossing Council, BSA
      Youth Orchestra of Bucks County
      YWCA of Bucks County
      Approve payment
      $1,000
      $5,000
      $12,000
      $2,000
      $500
      $4,000
      $3,000
      $1,200

*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.

II. MISCELLANEOUS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, and with the vote being 3-0, the following miscellaneous item was approved by the Bucks County Board of Commissioners:

Ratify, confirm, and restate the Declaration of Disaster Emergency dated March 7, 2018 regarding winter storm.

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:

### PERSONNEL ACTIONS

<table>
<thead>
<tr>
<th>REQUISITION #</th>
<th>NAME</th>
<th>POSITION TITLE</th>
<th>DEPARTMENT</th>
<th>UNION CODE</th>
<th>HOURLY EARNINGS</th>
<th>EFFECTIVE DATE*</th>
<th>COMMISSIONER'S LIST</th>
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<tr>
<td>2176</td>
<td>Terrence L. Lee</td>
<td>Registrar - PD</td>
<td>Board of Voter Registration</td>
<td>3764</td>
<td>36.71 PH</td>
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### SEPARATION

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<tr>
<th>NAME</th>
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<th>REMARKS</th>
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<tr>
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<td>Richard S. Albert Jr</td>
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<td>Anne C. Carroll</td>
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<td>Mark E. Castrantas</td>
<td>Casework Supervisor</td>
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<td>George F. Creak</td>
<td>Corrections Officer</td>
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<td>Jade Gasmente</td>
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<td>Christopher N. Dachney</td>
<td>Planner</td>
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<td>Anna M. Downes</td>
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<td>Max A. German</td>
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<td>Kaitlin E. Henlen</td>
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<td>Amanda L. Helmuth</td>
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<td>Scott R. Hoagland</td>
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<td>Mary T. Janssen-Broda</td>
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<td>Caseworker</td>
<td>3/1/2018</td>
<td>Separation</td>
</tr>
</tbody>
</table>

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:

- **Airport Authority**
  - Paul Tollini
  - Reappointment

- **Children & Youth Advisory Board**
  - Kathleen McGuire
  - Reappointment
  - Jennifer King
  - Reappointment
  - Barb Furphy
  - New Appointment
  - Dean Logan
  - New Appointment

**Estimated Date**

- Never Started
- Appointment
- Reinstatement
AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

CHIEF OPERATING OFFICER REPORT

Brian Hessenthaler, Chief Operating Officer, reported on the following:

The Department of Corrections recently received a 100% on their Title 37 Inspection from the State of Pennsylvania. This a great accomplishment and is the result of a lot of hard work. Great job to Deputy Director Fulton, Director Pirolli, Warden Lagana, Superintendent Rousset, Sue Ott, and the rest of the staff.

Regarding the winter storms that severely impacted the County this month, Mr. Hessenthaler recognized the efforts of Director Kevin Spencer and the General Services department. They did a phenomenal job getting everything ready, keeping walks cleared, the buildings ready, and the 24/7 operations open. Director Scott Forster and Emergency Services opened the Emergency Operations Center twice during these storms and assisted critical care facilities by supplying generators. They did a great job providing services to all the municipalities in the County, while dealing with road closures and power outages.

COMMISSIONER COMMENTS

Commissioner Martin commended and thanked the veterans that came to the meeting as well as all veterans that were in the Vietnam conflict. He said the stories were amazing and he hopes that Mr. Scott will continue educating the school children about the Vietnam War.

Commissioner Martin expressed appreciation to PECO and Ted Dorand specifically, who worked in concert with the County’s Emergency Management team, and did a magnificent job considering the magnitude of the recent storms. He particularly appreciated the phone calls advising of exactly where they stood and he said it was all very helpful. The Commissioner said he also appreciated that PECO President Craig Adams took the time to call personally to touch base. He suggested that the County send a letter to Mr. Adams thanking him for the communications and excellent service, and commending Mr. Dorand.

Commissioner Loughery added his thanks to General Services and Emergency Management, and thanked the county employees for their flexibility during the recent storm events. He referenced the challenges of trying to determine whether to close the offices or delay openings, and said that safety is always their primary concern. The Commissioner also thanked Mr. Hessenthaler for his efforts during this time.

PUBLIC COMMENT

Mr. Ted Dorand from PECO thanked the Commissioners and Bucks County 911 Emergency Services for their work and said it took tremendous amount of coordination between the County and PECO during the very difficult days this month. He advised that PECO more than doubled the size of their workforce during the month of March, and expressed appreciation for the assistance they received from 14 states and Quebec, Canada. The PECO call center handled over 1.1 million calls during four days which, he said, is equivalent to what they usually handle all year long. Lastly, he thanked the PECO customers for their patience and support.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, April 4, 2018 at Pennridge Community Center in Silverdale.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 1:53 p.m.

Approved: April 4, 2018

BUCKS COUNTY COMMISSIONERS

BY:

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

__________________________
Deanna M. Giorno
Chief Clerk