The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am at the Ben Wilson Senior Center, 580 Delmont Avenue, Warminster, 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.

INTRODUCTIONS

Chairman Loughery welcomed the Honorable District Justice Dan Finello and county row officers Mary Smithson, Clerk of Courts; Neale Dougherty, Controller; and Judi Reiss, Prothonotary.

PROCLAMATIONS

The Commissioners proclaimed May 20th through 26th as “EMERGENCY MEDICAL SERVICES (EMS) WEEK,” offering gratitude for the many fine EMS professionals who contribute to the public safety of residents on a daily basis. Newtown Ambulance Chief Evan Resnikoff accepted the proclamation and spoke briefly about the Bucks County EMS. Chief Resnikoff also responded to a question from Commissioner Marseglia regarding the ballistic vests that were recently purchased by the County.

The Commissioners proclaimed May 19, 2018 as “DOYLESTOWN BOROUGH CIVIL WAR MONUMENT 150th ANNIVERSARY DAY,” and extended their appreciation to the events sponsors: Monument Bank, Saving Hallowed Ground, Visit Bucks County, the Borough of Doylestown, the Doylestown Historical Society, and the Bucks County Historical Society.

The Commissioners proclaimed May 2018 as “COMMUNITY ACTION MONTH,” confident Community Action will continue to implement innovative programs that create a greater chance at success for everyone. Erin Lukoss accepted the proclamation and thanked the Commissioners on behalf of the Bucks County Opportunity Council.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of May 2, 2018 were approved.

NEW BUSINESS

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

Item 4c - Commissioner Martin questioned the provisions in the lease for getting repairs done, and said the museum should get permission for the expenditure prior to getting the work done rather than asking for the money afterward. A discussion among the Commissioners followed and Chief Operating Officer Brian Hessenthaler advised that they would review the lease and obtain some answers to the Commissioners’ questions.

Item 8b - In response to Commissioner Marseglia’s question regarding the County’s percentage, Mr. Hessenthaler advised that the Coroner’s office receives a partial refund.

Items 8a, b, & c - Extensive discussion took place in response to Commissioner Marseglia’s question regarding bidding versus the state bid list. General Services Asset Manager Pete McElroy and Purchasing Director Maureen Mclvaine provided clarification and responded to multiple questions from the Commissioners.

Item 8f - Commissioner Loughery advised that there is an additional item to be put on the agenda, which will be item 8f under General Services for CRRT Associates, LLC. He presented information on this easement agreement involving the Upper Bucks Services Center property and said it is set to close by the end of the month. Commissioner Martin questioned the urgency of this approval and raised some concerns with the project. Discussion among the Commissioners followed regarding residential development and other issues relative to this project. County Solicitor Michael Klimpl pointed out that the final form of this agreement is subject to Solicitor approval, engineering review and approval, and approval of other applicable government agencies.

Item 14a - Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on a Municipal Open Space Program grant for the acquisition of 67 acres of the Mill Creek Property at Lower State and Pickertown Roads. This will bring the total properties in the Open Space program to 149, including total acreage of 4,165. In response to Commissioner Martin’s question, Mr. Harvey advised that they are working on one more farm acquisition and about five more improvement projects.
Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved with the exception of item 8f, which was opposed by Commissioner Martin and passed 2-1:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. AREA AGENCY ON AGING</td>
<td>a. Comprehensive Care Connections, Inc.</td>
<td>Approve contract to provide representation, staff training, and support relative to implementation of Community Health Choices.</td>
<td>$15,000 (County 0%)</td>
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<td></td>
<td>Pittsburgh, PA</td>
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<td></td>
<td>b. Council Rock Senior Citizens Association</td>
<td>Approve contract increase for senior center services.</td>
<td>$4,000** (County 0%)</td>
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<td>Richboro, PA</td>
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<td></td>
<td>c. Legal Aid of Southeastern Pennsylvania</td>
<td>Approve contract increase and extension to provide legal services for seniors.</td>
<td>$70,200** (County 0%)</td>
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<td></td>
<td>Bristol, PA</td>
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<tr>
<td></td>
<td>d. Lehigh Valley Visiting Nurses, Inc.</td>
<td>Approve contract increase to provide healthcare, personal care, and support services to homebound seniors.</td>
<td>$35,000** (County 0%)</td>
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<td></td>
<td>Whitehall, PA</td>
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<td></td>
<td>e. Montgomery Adult Daily Living Center, Inc.</td>
<td>Approve contract increase and extension to provide adult day services.</td>
<td>$10,000** (County 0%)</td>
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<td></td>
<td>Lansdale, PA</td>
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<td></td>
<td>f. Pennsylvania Department of Human Services and Department of Aging</td>
<td>Approve amendment to Medicaid Services Agreement, Title XIX grant, for nursing home transition services.</td>
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<td></td>
<td>Harrisburg, PA</td>
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<tr>
<td>2. BEHAVIORAL HEALTH</td>
<td>a. Milliman, Inc.</td>
<td>Approve contract renewal to provide actuarial services.</td>
<td>$50,000** (County 0%)</td>
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<td></td>
<td>Wayne, PA</td>
<td></td>
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<tr>
<td>3. CHILDREN &amp; YOUTH</td>
<td>a. Bethanna</td>
<td>Approve contract renewal to provide foster care and adoption services.</td>
<td>$62,000** (County 17%)</td>
</tr>
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<td></td>
<td>Southampton, PA</td>
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<tr>
<td></td>
<td>b. KidsPeace National Centers, Inc.</td>
<td>Approve contract renewal to provide shelter, foster care and residential treatment services.</td>
<td>$865,000** (County 12%)</td>
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<td></td>
<td>Schnecksville, PA</td>
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<tr>
<td>4. COMMISSIONERS</td>
<td>a. Bucks County Industrial Development Authority</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 Community Welfare Council of Newtown, Inc., d/b/a Pickering Manor.</td>
<td>$42,963 (County 100%)</td>
</tr>
<tr>
<td></td>
<td>Doylestown, PA</td>
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<tr>
<td></td>
<td>b. Bucks County Industrial Development Authority</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 Pennswood Village.</td>
<td></td>
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<tr>
<td></td>
<td>Doylestown, PA</td>
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<td></td>
<td>c. James A. Michener Art Museum</td>
<td>Approve appropriation of funds for facility repairs and improvements.</td>
<td>$42,963 (County 100%)</td>
</tr>
<tr>
<td></td>
<td>Doylestown, PA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. COURTS</td>
<td>a. Thomson Reuters – West Payment Center</td>
<td>Approve early contract termination.</td>
<td>($43,690.44)</td>
</tr>
<tr>
<td></td>
<td>Carol Stream, IL</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>b. Thomson Reuters – West Payment Center</td>
<td>Approve contract to provide online legal research.</td>
<td>$52,200* (County 100%)</td>
</tr>
<tr>
<td></td>
<td>Carol Stream, IL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
6. **EMERGENCY HEALTH SERVICES**
   a. Image Trend, Inc.  
     Lakeville, MN  
     Approve contract renewal to provide technical support and upgrades of the patient data collection system.  
     5/1/18 – 4/30/19  
     $43,709.08  
     (County 0%)

7. **FINANCE**
   a. Keystone Recreation, Park and Conservation Fund Grant Program for Public Libraries  
     Harrisburg, PA  
     Approve designation of the Doylestown Branch of the Bucks County Free Library to serve undisturbed as a public library for 50 years or the useful life of the project, whichever is shorter.

8. **GENERAL SERVICES**
   a. Beyer Ford  
     Morristown, NJ  
     Approve purchase of upfit package for Sheriff's Office vehicle.
   b. Havis, Inc.  
     Warminster, PA  
     Approve purchase of upfit packages for Park Ranger, Corrections, Emergency Management, and Coroner vehicles.
   c. Koch 33 Ford Specialized Upfitters d/b/a Koch Holdings  
     Easton, PA  
     Approve purchase of upfit packages for Fire Marshal and Sheriff vehicles.
   d. Bi-State Construction Co., Inc.  
     Easton, PA  
     Approve contract for reconstruction of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township.  
     $2,000,795*  
     (County 100%)
   e. Green Street Real Estate  
     Doylestown, PA  
     Approve listing agreement for sale of county property at 600 Louis Drive, Warminster.  
     5/16/18 – 12/31/18
   f. CRRT Associates, LLC  
     Doylestown, PA  
     Approve drainage, emergency access, and sidewalk connection easements on property adjacent to the County's Upper Bucks Government Services Center. (Final wording of easement subject to approval by County Solicitor, detailed engineering plan review and approval, and approval of other applicable government agencies.)

9. **HOUSING SERVICES**
   a. Alexander P. and Laura I. Cartagena, n/k/a Laura Andriulli Sellersville, PA  
   b. Habitat for Humanity of Bucks County  
     Chalfont, PA  
     Approve mortgage assumption and subordination agreement for the sale of 63 Pumpkin Hill Road in Levittown.
   c. YWCA Bucks County  
     Trevose, PA  
     Approve contract increase for 2017 Emergency Solutions Grant funding for Rapid Re-Housing services.  
     8/8/17 – 6/30/19  
     $1,339.87  
     (County 0%)

10. **HUMAN SERVICES**
    a. Pennsylvania Department of Human Services  
       Harrisburg, PA  
       Approve Human Services Block Grant Plan submission.  
       7/1/18 – 6/30/19

11. **JUVENILE PROBATION**
    a. TrueCore Behavioral Solutions, LLC  
       Tampa, FL  
       Approve contract to provide residential care.  
       7/1/17 – 6/30/19

12. **LAW LIBRARY**
    a. Thomson Reuters – West Payment Center  
       Carol Stream, IL  
       Approve early contract termination.  
       6/1/18 – 5/31/19
    b. Thomson Reuters – West Payment Center  
       Carol Stream, IL  
       Approve contract to provide online legal research.  
       6/1/18 – 5/31/19

13. **NESSHAMINY MANOR**
    a. Edward Don & Company  
       Westampton, NJ  
       Approve contract to purchase a tilting floor kettle.  
       $20,943.27  
       (County 1%)
14. OPEN SPACE  
   a. Warrington Township  
   Approve Municipal Open Space Program grant for acquisition of 6.7 acres of the Mill Creek Property at Lower State and Pickertown Roads. Amount represents 14% of appraised value. (TMPs 50-004-106; 50-004-107; & 50-004-109)  
   $285,742 (County 100%)

15. PLANNING COMMISSION  
   a. Delaware Valley Regional Planning Commission, Philadelphia, PA  
   Approve contract to provide annual funding for transportation and regional planning programs. 7/1/17 – 6/30/18  
   $141,712 (County 100%)

   b. East Rockhill Township  
   Approve contract to prepare a Comprehensive Plan update.  
   (Revenue)  
   $25,692

   c. Pennsylvania Department of Environmental Protection, Division of Waste Minimization and Planning, Harrisburg, PA  
   Approve acceptance of DEP grant for Municipal Household Hazardous Waste Education. 3 year term from date of approval  
   $9,896 (Revenue)

   d. Pennsylvania Department of Environmental Protection, Division of Waste Minimization and Planning, Harrisburg, PA  
   Approve acceptance of DEP grant for preparation of Municipal Waste Management Plan. 3 year term from date of approval  
   $3,176 (Revenue)

16. OTHER CIVICS  
   a. Benjamin H. Wilson Senior Center  
   Approve payment  
   $1,000  
   Craven Hall Historical Society  
   $750  
   Heritage Society, Inc.  
   $500  
   c/o Penndel Borough  
   Peace Valley Holistic Center  
   $3,000

*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 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 HIR ME 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>Michele B. Bannon</td>
<td>Aging Care Manager</td>
<td>Area Agency on Aging</td>
<td>04</td>
<td>37.5</td>
<td>5/21/2018</td>
<td>24.38 PH</td>
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<tr>
<td>2</td>
<td>Michael J. Byrne</td>
<td>Human Resources Intern - PD</td>
<td>Human Resources</td>
<td>00</td>
<td>28.0</td>
<td>5/21/2018</td>
<td>8.50 PH</td>
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<tr>
<td>3</td>
<td>Erica L. Carroll</td>
<td>Social Worker</td>
<td>Children and Youth</td>
<td>04</td>
<td>37.5</td>
<td>5/21/2018</td>
<td>25.39 PH</td>
</tr>
<tr>
<td>4</td>
<td>Christine M. Cueto</td>
<td>Seasonal Help - PD</td>
<td>Parks Recreation Services</td>
<td>00</td>
<td>40.0</td>
<td>5/12/2018</td>
<td>15.00 PH</td>
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<tr>
<td>5</td>
<td>Barry R. Foster</td>
<td>General Services - PD</td>
<td>General Services</td>
<td>00</td>
<td>40.0</td>
<td>5/21/2018</td>
<td>11.50 PH</td>
</tr>
<tr>
<td>6</td>
<td>Shawniece K. Hazel</td>
<td>Nursing Assistant - PD</td>
<td>Nursing Assistants</td>
<td>03</td>
<td>24.0</td>
<td>6/11/2018</td>
<td>20.37 PH</td>
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<tr>
<td>7</td>
<td>Crystal M. Hunsicker</td>
<td>Librarian</td>
<td>Main Jail</td>
<td>00</td>
<td>40.0</td>
<td>5/21/2018</td>
<td>26.53 PH</td>
</tr>
<tr>
<td>8</td>
<td>Julie G. Laguerre</td>
<td>Nursing Assistant - Pool</td>
<td>Nursing Pool</td>
<td>30</td>
<td>14.0</td>
<td>6/11/2018</td>
<td>21.42 PH</td>
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<tr>
<td>9</td>
<td>Joe Loughlin</td>
<td>Grounds Level II</td>
<td>General Services</td>
<td>02</td>
<td>40.0</td>
<td>5/19/2018</td>
<td>23.44 PH</td>
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<tr>
<td>10</td>
<td>Rudy J. Luck</td>
<td>Grounds Level II</td>
<td>General Services</td>
<td>02</td>
<td>40.0</td>
<td>5/19/2018</td>
<td>23.44 PH</td>
</tr>
<tr>
<td>11</td>
<td>Lynn D. Malander</td>
<td>Clerk Typist II</td>
<td>Children and Youth</td>
<td>04</td>
<td>37.5</td>
<td>5/21/2018</td>
<td>18.10 PH</td>
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<tr>
<td>12</td>
<td>Sarak Owk</td>
<td>General Services - PD</td>
<td>General Services</td>
<td>00</td>
<td>40.0</td>
<td>5/21/2018</td>
<td>11.50 PH</td>
</tr>
<tr>
<td>13</td>
<td>Jessica A. Williams</td>
<td>Nutritionist</td>
<td>Health Department</td>
<td>46</td>
<td>40.0</td>
<td>5/21/2018</td>
<td>22.36 PH</td>
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<tr>
<td>14</td>
<td>Zachary M. Schmidt</td>
<td>Restorative Aide - PD</td>
<td>Restorative Aide</td>
<td>TO</td>
<td>20.0</td>
<td>5/17/2018</td>
<td>14.75 PH</td>
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<tr>
<td>15</td>
<td>Daniel A. Caprio</td>
<td>Food Service Attendant - PD</td>
<td>Food Service Attendant</td>
<td>TO</td>
<td>12.75 PH</td>
<td></td>
<td></td>
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<tr>
<td>16</td>
<td>Dale L. Davis</td>
<td>Health Department</td>
<td>Health Department</td>
<td>TO</td>
<td>12.75 PH</td>
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</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 Commissioner Marseglia, with the vote being 3-0, the following appointments were approved:

Bucks County Local Emergency Planning Committee
Kasey Kollar 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, Chief Operating Officer, reported on the following:

Primary Election Results – The unofficial turnout numbers were: Democrats – 22.98% and Republicans – 23.2%

COMMISSIONER COMMENTS

In response to questions from Commissioner Marseglia, Emergency Health Services Director Jerelyn DeGideo provided information regarding Bristol Township’s move to replace the Bucks County Rescue Squad’s current coverage area in the township with service from the Levittown Fairless Hills Rescue Squad.

PUBLIC COMMENT

General Services Director Kevin Spencer responded to a question from Janice DeVito regarding the lights in the Justice Center.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, June 6, 2018, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 10:57 a.m.