BUCKS COUNTY COMMISSIONERS

July 25, 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.

PRESENTATIONS

Bucks County Treasurer Tom Panzer reported on the recent Pennsylvania County Treasurers’ Association meeting where he presented “County Treasurers’ Association” Moravian tiles to each of the county treasurers in attendance. The tiles were created with the assistance of Adam Zayas, Head Ceramist from the Moravian Pottery and Tile Works, and Chief Deputy Treasurer Amy Crosson. Mr. Panzer said he was very proud to share that piece of Bucks County. He then presented each of the Commissioners with a Treasurers’ Association commemorative tile.

Evan Stone, Executive Director of the Bucks County Planning Commission, presented the new “Maps and Data” section of the County website. It showcases the work of the Planning Commission and several other departments, and makes the information more visible and accessible to the public. This new Data Hub is organized into three basic components: County Initiatives, Interactive Maps, and Find and Explore Data. District Attorney Matt Weintraub highlighted some of the new information and maps that are available relative to the opioid epidemic.

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 July 11, 2018 were approved.

NEW BUSINESS

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

Item 7b – Commissioner Marseglia motioned to table this item. An extensive discussion among the Commissioners followed including information provided by General Services Director Kevin Spencer. The motion died for lack of a second.

Item 7d – Commissioner Marseglia advised that she chose to serve on this RFP committee because she thought it was important, but expressed disappointment that they are not going with the company chosen by the committee and her frustration with the RFP process. A protracted discussion ensued regarding the RFP and bidding process. Commissioner Marseglia made a motion to go out again and ask for a best, final offer. The motion died for lack of a second. Commissioner Marseglia requested a committee be formed to evaluate the RFP process. Commissioner Loughery agreed that it needs to be reviewed but this particular project needs to move forward at this time.

Items 8a & b – Commissioner Loughery provided background information on the joint venture between Housing Visions and Interfaith Housing.

Item 10j - Human Services Director Jon Rubin responded to Commissioner Martin’s comments regarding the necessity of charging the County for additional surveys, relative to the amount of the original contract. MH/DP Financial Director Jennifer Landis clarified that this is for seven additional surveys. A brief discussion followed.

Item 13a – Commissioner Marseglia said the County should not have been forced to make this settlement and she expressed her extreme opposition to it.

RESOLUTIONS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved with the following exceptions: Items 7b & 7d were approved by a vote of 2-1 with Commissioner Marseglia opposing, and items 10j & 13a were approved by a vote of 2-1 with Commissioner Martin opposing.

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADULT PROBATION</td>
<td>Pennsylvania Board of Probation and Parole Harrisburg, PA</td>
<td>Approve application for Grant-In-Aid funds. 7/1/18 – 6/30/19</td>
<td>$4,958,315 (Revenue)</td>
</tr>
</tbody>
</table>
### 2. AREA AGENCY ON AGING

- **a.** Community Home Health  
  Feasterville, PA  
  Approve contract increase and extension to provide in-home services for seniors.  
  7/1/18 – 6/30/19  
  $150,000**  
  (County 0%)  

- **b.** Precise Point Inc.  
  d/b/a Unique Aid  
  Lansdale, PA  
  Approve contract increase and extension to provide in-home services for seniors.  
  7/1/18 – 6/30/19  
  $50,000**  
  (County 0%)  

- **c.** Falls Township Senior Citizens, Inc.  
  Fairless Hills, PA  
  Approve contract increase and extension to support senior center services.  
  7/1/18 – 6/30/19  
  $71,169**  
  (County 2%)  

- **d.** Morrisville Senior Servicenter  
  Morrisville, PA  
  Approve contract increase and extension to support senior center services.  
  7/1/18 – 6/30/19  
  $55,283**  
  (County 2%)  

- **e.** Linton’s Managed Services  
  Blue Bell, PA  
  Approve contract increase and extension to provide dietitian services.  
  7/1/18 – 6/30/19  
  $10,000**  
  (County 0%)  

### 3. BEHAVIORAL HEALTH

- **a.** Child and Family Focus, Inc.  
  Audubon, PA  
  Approve contract to provide Systems Integration Facilitation services.  
  7/1/18 – 6/30/19  
  $75,000**  
  (County 0%)  

- **b.** Magellan Behavioral Health of Pennsylvania, Inc.  
  Newtown, PA  
  Approve contract amendment and increase for HealthChoices Behavioral Health Agreement.  
  1/1/17 – 12/31/19  
  $31,348,593*  
  (County 0%)  

### 4. CHILDREN & YOUTH

- **a.** Family Service Association of Bucks County  
  Langhorne, PA  
  Approve contract increase to provide the Family Center Program.  
  7/1/17 – 6/30/18  
  $3,863.60  
  (County 0%)  

- **b.** Silver Springs-Martin Luther School  
  Plymouth Meeting, PA  
  Approve contract to provide foster care services.  
  7/1/17 – 6/30/19  
  $20,000**  
  (County 20%)  

### 5. CORRECTIONS

- **a.** Pro Max Fence Systems, LLC  
  f/k/a Pro Max Fence Systems, Inc.  
  Reading, PA  
  Approve name change.  

### 6. FINANCE

- **a.** Wright National Flood Insurance Company  
  St. Petersburg, FL  
  Approve renewal of annual Flood Insurance Policy.  
  8/17/18 – 8/17/19  
  $38,581  
  (County 100%)  

### 7. GENERAL SERVICES

- **a.** Bi-State Construction Company, Inc.  
  Easton, PA  
  Approve contract increase for repairs to Bridge #329, located on Sterner Mill Road over Poquessing Creek in Lower Southampton Township.  
  $25,271.05*  
  (County 100%)  

- **b.** Bucks County Water & Sewer Authority  
  Warrington, PA  
  Approve contract to provide sewer design and planning services for the Women’s Correctional Facility and for the County Director of Operations to act as signatory on the Reservation of Capacity Agreement.  
  $8,500  
  (County 100%)  

- **c.** Gilah Properties, LLC  
  d/b/a Bucks County Office Center  
  Bristol, PA  
  Approve lease extension for Domestic Relation’s Bristol office.  
  11/1/18 – 10/31/25  
  $445,200**  
  (County 34%)  

- **d.** Joseph Jingoli & Son, Inc.  
  Lawrenceville, NJ  
  Approve contract to provide construction management services for the Women’s Correctional Facility expansion project. (Subject to final approval by County Solicitor)  
  $522,693**  
  (County 100%)  

### 8. HOUSING SERVICES

- **a.** Interfaith Housing Visions  
  Bristol, PA  
  Approve contract to provide 2016 Community Housing Development Organization reserve funds under the HOME Investment Partnership Program.  
  7/1/18 – 6/30/20  
  $106,000  
  (County 0%)  

b. Interfaith Housing Visions
   Bristol, PA
   Approve contract for the management and operations of Interfaith Housing Visions properties.
   7/1/18 – 6/30/19
   $171,873.68
   (County 100%)

9. HUMAN SERVICES

   a. Bucks County Transport, Inc.
      Holicong, PA
     Approve contract renewal to provide transportation services.
     7/1/18 – 6/30/19
     $2,818,908**
     (County 0%)

   b. Commonwealth of Pennsylvania,
      Department of Human Services – Division of Medical Assistance Transportation
      Harrisburg, PA
     Approve Participation Grant Agreement to provide transportation services.
     7/1/18 – 6/30/19
     $2,818,908
     (Revenue)

10. MH/DP

   a. Brooke Glen Behavioral Hospital
      Fort Washington, PA
     Approve contract increase to provide inpatient services.
     7/1/17 – 6/30/18
     $65,000**
     (County 3.9%)

   b. Employment Technology, Inc.
      Doylestown, PA
     Approve contract increase to provide employment services.
     7/1/17 – 6/30/18
     $10,000**
     (County 3.9%)

   c. Family Service Association of Bucks County
      Langhorne, PA
     Approve contract increase to provide clinical training.
     7/1/17 – 6/30/18
     $11,520**
     (County 3%)

   d. Goodwill Keystone Area
      Harrisburg, PA
     Approve contract increase to provide supported employment services.
     7/1/17 – 6/30/18
     $5,000**
     (County 3.9%)

   e. Lenape Valley Foundation
      Doylestown, PA
     Approve contract increase to provide mental health services.
     7/1/17 – 6/30/18
     $557,054**
     (Revenue)

   f. Penn Foundation, Inc.
      Sellersville, PA
     Approve contract increase to provide various services for individuals with a mental health diagnosis.
     7/1/17 – 6/30/18
     $100,304**
     (County 4.5%)

   g. Pennel Mental Health Center
      Langhorne, PA
     Approve contract increase to provide mental health services.
     7/1/17 – 6/30/18
     $153,798**
     (County 3.9%)

   h. Pennsylvania School for the Deaf
      Philadelphia, PA
     Approve contract to provide early intervention special instruction hearing services.
      5/18/18 – 7/30/19
     $13,000**
     (County 10%)

   i. Reach Out Foundation of Bucks County
      Penndel, PA
     Approve contract increase to provide social rehabilitation drop-in center.
     7/1/17 – 6/30/18
     $5,000**
     (County 3.9%)

   j. Voice & Vision, Inc.
      Warminster, PA
     Approve contract increase to provide additional surveys required by the State.
     7/1/17 – 6/30/18
     $600**
     (County 2%)

11. NESHAMINY MANOR

   a. Advanced PICC Specialist, Inc.
      Severn, MD
     Approve contract to provide blood transfusion services for residents.
     7/25/18 – 7/24/19
     $21,000*
     (County 1%)

12. PURCHASING

   a. DiaMedical USA Equipment
      West Bloomfield, MI
     Approve contract to provide medical and surgical supplies for Neshaminy Manor.
     8/1/18 – 7/31/20
     $21,769.95*
     (County 1%)

   b. Maven Medical, LLC.
      Lester, PA
     Approve contract to provide medical and surgical supplies for Neshaminy Manor.
     8/1/18 – 7/31/20
     $10,104*
     (County 1%)

   c. Bound Tree Medical, LLC
      Dublin, OH
     Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor.
     8/1/18 – 7/31/20
     $10,856.24*
     (County 10.4%)
d. Concordance Healthcare Solutions  
New Rochelle, NY  
Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor.  
8/1/18 – 7/31/20  
$37,401.52*  
(County 1.9%)  

e. Manheim Medical Supply, Inc.  
Manheim, PA  
Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor.  
8/1/18 – 7/31/20  
$83,493.49*  
(County 9%)  

f. School Health Corporation  
Hanover Park, IL  
Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor.  
8/1/18 – 7/31/20  
$3,900.60*  
(County 42.5%)  

13. SOLICITOR  
a. Eileen Silver  
Richboro, PA  
Approve settlement agreement and release.  
$80,000  
(County 100%)  

14. OTHER CIVICS  
a. Bucks County 4H  
Council Rock School District  
Middletown Grange Fair  
Neshaminy School District  
Approve payment  
$1,200  
$447.49  
$2,500  
$565.99  

*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

Commissioner Loughery provided additional clarification on the following budget adjustments:

2018 BUDGET ADJUSTMENTS  
Agenda Description  
July 25, 2018

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2017 CAFR

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjustment #2</td>
<td>Open Space Fund</td>
<td>(14,900)</td>
</tr>
<tr>
<td>Adjustment #3</td>
<td>2011 Bond Fund</td>
<td>103,600</td>
</tr>
<tr>
<td>Adjustment #4</td>
<td>2013 Bond Fund</td>
<td>(371,800)</td>
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<tr>
<td>Adjustment #5</td>
<td>2015 Loan Fund</td>
<td>36,100</td>
</tr>
<tr>
<td>Adjustment #6</td>
<td>2016 Bond Fund</td>
<td>(2,506,500)</td>
</tr>
<tr>
<td>Adjustment #7</td>
<td>Special Projects Fund</td>
<td>278,900</td>
</tr>
</tbody>
</table>

Total Adjustment to General Fund Balance  
-

Upon motion of Commissioner Martin seconded by Commissioner Marseglia, with the vote being 3-0, these budget adjustments were approved.

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

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

#### COMMISSIONERS LIST

**July 25, 2018**

<table>
<thead>
<tr>
<th>REQUISITION #</th>
<th>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>3680</td>
<td>Natacha L. Cadet</td>
<td>Nursing Assistant - Pool</td>
<td>NM Nursing Assistants</td>
<td>00</td>
<td>40.0</td>
<td>7/13/2018</td>
</tr>
<tr>
<td>2</td>
<td>3673</td>
<td>Mary E. Domres</td>
<td>Executive Assistant Register of Wills</td>
<td>00</td>
<td>40.0</td>
<td>7/30/2018</td>
<td>28.00 HP</td>
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<tr>
<td>3</td>
<td>3852</td>
<td>Jeffrey D. Moretti</td>
<td>Corrections Officer Main Jail</td>
<td>01</td>
<td>21.28</td>
<td>8/1/2018</td>
<td>36.17 HP</td>
</tr>
<tr>
<td>4</td>
<td>3851</td>
<td>Michael S. Finnigan</td>
<td>Corrections Officer Main Jail</td>
<td>01</td>
<td>40.0</td>
<td>6/29/2018</td>
<td>21.28 PH</td>
</tr>
<tr>
<td>5</td>
<td>3834</td>
<td>Jessica A. Williams</td>
<td>Nutritionist Health Department</td>
<td>56</td>
<td>40.0</td>
<td>8/1/2018</td>
<td>22.36 PH</td>
</tr>
<tr>
<td>6</td>
<td>3858</td>
<td>Sabrina E. Glamb</td>
<td>Registrar - PD Board of Voter Registration</td>
<td>03</td>
<td>28.0</td>
<td>7/26/2018</td>
<td>11.22 PH</td>
</tr>
<tr>
<td>7</td>
<td>3888</td>
<td>Adam Jacoby</td>
<td>Cook Main Jail</td>
<td>01</td>
<td>40.0</td>
<td>6/29/2018</td>
<td>23.05 PH</td>
</tr>
<tr>
<td>8</td>
<td>3885</td>
<td>Mary A. Gaittens</td>
<td>Enterprise Services Specialist</td>
<td>00</td>
<td>40.0</td>
<td>7/30/2018</td>
<td>23.05 PH</td>
</tr>
<tr>
<td>9</td>
<td>3857</td>
<td>Mark E. Gray</td>
<td>Corrections Officer Main Jail</td>
<td>01</td>
<td>40.0</td>
<td>6/29/2018</td>
<td>21.28 PH</td>
</tr>
<tr>
<td>10</td>
<td>3887</td>
<td>Brian Hessenthaler, Chief Operating Officer</td>
<td>Chief Operating Officer</td>
<td>00</td>
<td>40.0</td>
<td>7/30/2018</td>
<td>21.28 PH</td>
</tr>
<tr>
<td>11</td>
<td>3886</td>
<td>Lauren A. Chester</td>
<td>Nursing Assistant - Pool</td>
<td>NM Nursing Assistants</td>
<td>00</td>
<td>40.0</td>
<td>6/29/2018</td>
</tr>
<tr>
<td>12</td>
<td>3884</td>
<td>Mary C. Doran</td>
<td>Seasonal Help Parks Recreation Services</td>
<td>00</td>
<td>40.0</td>
<td>7/30/2018</td>
<td>8.25 PH</td>
</tr>
<tr>
<td>13</td>
<td>3883</td>
<td>Mary A. Gaittens</td>
<td>Enterprise Services Specialist</td>
<td>00</td>
<td>40.0</td>
<td>7/30/2018</td>
<td>23.05 PH</td>
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<tr>
<td>14</td>
<td>3873</td>
<td>Mary A. Gaittens</td>
<td>Enterprise Services Specialist</td>
<td>00</td>
<td>40.0</td>
<td>7/30/2018</td>
<td>23.05 PH</td>
</tr>
<tr>
<td>15</td>
<td>3876</td>
<td>Jessica M. Finnell</td>
<td>911 Emergency Response</td>
<td>03</td>
<td>40.0</td>
<td>8/6/2018</td>
<td>26.21 PH</td>
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<tr>
<td>16</td>
<td>3877</td>
<td>Mary A. Gaittens</td>
<td>Enterprise Services Specialist</td>
<td>00</td>
<td>40.0</td>
<td>7/30/2018</td>
<td>23.05 PH</td>
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<tr>
<td>17</td>
<td>3870</td>
<td>Jessica V. Vombara</td>
<td>Enterprise Services Specialist</td>
<td>00</td>
<td>40.0</td>
<td>7/30/2018</td>
<td>23.05 PH</td>
</tr>
</tbody>
</table>

#### POSITION CHANGE

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>NAME</th>
<th>POSITION TITLE</th>
<th>DEPARTMENT</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>3680</td>
<td>Rachel M. Nizzo</td>
<td>Registered Nurse TD</td>
<td>06/29/2018</td>
<td>Separation</td>
</tr>
<tr>
<td>2</td>
<td>3681</td>
<td>Mary A. Gaittens</td>
<td>Assistant Training Coordinator</td>
<td>03/15/2018</td>
<td>Separation</td>
</tr>
<tr>
<td>3</td>
<td>3682</td>
<td>Christine M. Cuesta</td>
<td>Executive Assistant Register of Wills</td>
<td>00/00</td>
<td>Separation</td>
</tr>
<tr>
<td>4</td>
<td>3683</td>
<td>Mary C. Doran</td>
<td>Seasonal Help Parks Recreation Services</td>
<td>00</td>
<td>Separation</td>
</tr>
<tr>
<td>5</td>
<td>3684</td>
<td>Lauren A. Chester</td>
<td>Seasonal Help Parks Recreation Services</td>
<td>00</td>
<td>Separation</td>
</tr>
<tr>
<td>6</td>
<td>3685</td>
<td>Mary A. Gaittens</td>
<td>Seasonal Help Parks Recreation Services</td>
<td>00</td>
<td>Separation</td>
</tr>
</tbody>
</table>

## BOARD APPOINTMENTS

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

Local Emergency Planning Committee

**Rory LaRosa**

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, spoke at length regarding the recent series of newspaper articles that included multiple inaccuracies regarding county salaries and payroll. Mr. Hessenthaler included Deputy Controller Kim Doran for her numerous offers to assist the reporter with interpreting the data, even though her offers were never responded to. Mr. Hessenthaler expressed his frustration with the newspaper’s complete disregard of his requests to withhold information regarding safety sensitive positions, their flawed comparisons between Bucks and Montgomery Counties, and their choosing to report distorted numbers even after he sent them an email that clarified the information.
COMMISSIONER COMMENTS

Commissioner Martin complimented the Planning Commission on the great project.

Commissioner Martin said he agrees with Mr. Hessenthaler regarding the newspaper articles and added the following: 1) If the reporter had accepted the county manning table – which has a listing of all employees, salaries, and job positions - they could have compressed their six month study into days. 2) It’s interesting that the representatives from the newspaper filmed the meeting they had with the Commissioners but wouldn’t provide them with a copy 3) Commissioner Martin advised that he was the person who accused the paper of reporting fake news, upsetting Mr. Fitzgerald, as alluded to in his editorial, and 4) Commissioner Martin advised that he did write a letter but is not certain if he will mail it. He read a portion of his letter and noted that his office received “0” phone calls, “0” emails, and “0” letters from the public as a result of this exposé.

Commissioner Loughery reported that he recently met with staff at the Area Agency on Aging to hear about current crises like the opioid epidemic and how they are affecting the community, families, and putting stress on caseloads. Some of these issues are occurring among the elderly population and posing significant challenges for the County as a provider through Area Agency on Aging. The Commissioner shared information about the Senior Farm Market Nutrition Program, where eligible seniors can get vouchers to use at various locations every Friday. He added that Snipes Farm is holding pop-up markets at several senior centers during the summer months.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, August 15, 2018 at the Middletown Grange Fair in Wrightstown.

ADJOURNMENT

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

Approved: August 15, 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