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.

INTRODUCTIONS

Chairman Loughery recognized county row officers who were present: Mary Smithson, Clerk of Courts; Matthew Weintraub, District Attorney; Judi Reiss, Prothonotary; Robin Robinson, Recorder of Deeds; Donald Petrille, Jr., Register of Wills; and Thomas Panzer, Treasurer.

PROCLAMATIONS and COMMENDATIONS

In recognition of the retirement of Domestic Relations Director Laura LoBianco, the Commissioners commended her for decades of leadership, professionalism, and dedication on behalf of parents and children. Ms. LoBianco accepted the Commendation and spoke about her work in Domestic Relations.

The Commissioners proclaimed January 11, 2018 as “BUCKS COUNTY HUMAN TRAFFICKING AWARENESS DAY,” offering support to the Bucks County Coalition against Human Trafficking (BCAT) and its mission to eradicate human trafficking. The Commissioners wished the Coalition continued success in this endeavor on the occasion of its 5th anniversary. Mandy Mundy accepted the Proclamation on behalf of NOVA and BCAT.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Marseglia, and with the vote being 3-0, the minutes for the regular meeting of December 19, 2018 were approved.

NEW BUSINESS

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

Item 1a – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on the County’s portion of a 102 acre agricultural conservation easement on the Maximuck Farm in Buckingham Township. He shared some information about the farm’s soil and crops, and said it was the 20th farm preserved in Buckingham Township. This is the 218th farm preserved altogether and brings the total acreage preserved by the County to 17,294.

Item 5d – General Services Director Kevin Spencer responded to Commissioner Loughery’s question regarding the contractor’s California address.

Item 5h – Mr. Spencer responded to Commissioner Martin’s questions regarding the number of AEDs being purchased and how they plan to train people on using them.

RESOLUTIONS

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

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGRICULTURAL</td>
<td>White Star Limited Partnership, LTD,</td>
<td>Approve county’s portion (18%) of a 102 acre agricultural conservation easement on the</td>
<td>$612,000 + settlement</td>
</tr>
<tr>
<td>PRESERVATION</td>
<td>Maximuck Revocable Management Trust,</td>
<td>Maximuck Farm located on Long Lane in Buckingham Township. (TMP 06-006-050)</td>
<td>(County 100%)</td>
</tr>
<tr>
<td></td>
<td>The Maximuck Living Trust, and The</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Maximuck Revocable Management Trust</td>
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<tr>
<td></td>
<td>(Maximuck Farm)</td>
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<td></td>
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<tr>
<td></td>
<td>Doylestown, PA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHILDREN &amp;</td>
<td>Adelphoi Village, Inc.</td>
<td>Approve contract renewal to provide placement and various services for children. 7/1/18</td>
<td>$1,850,000** (County 31%)</td>
</tr>
<tr>
<td>YOUTH</td>
<td>Latrobe, PA</td>
<td>– 6/30/19</td>
<td></td>
</tr>
</tbody>
</table>
b. K/S Consultants, Inc.  
Warrington, PA  
Approve contract renewal to provide the Truancy Prevention/Diversion program.  
7/1/18 – 6/30/20  
$600,000**  
(County 10%)  
c. K/S Consultants, Inc.  
Warrington, PA  
Approve contract renewal to provide the Transition to Foster Care program.  
7/1/18 – 6/30/20  
$265,000**  
(County 20%)  
d. Tabor Children’s Services  
Doylestown, PA  
Approve contract renewal to provide independent living, life skills and other supportive services.  
7/1/18 – 6/30/19  
$863,638**  
(County 14%)  
e. Valley Youth House Committee, Inc.  
Bethlehem, PA  
Approve contract renewal to provide supportive housing services.  
10/1/18 – 9/30/19  
$61,855**  
(County 15%)  
f. Youth Services Agency  
Doylestown, PA  
Approve contract renewal to provide counseling and residential treatment services for adolescents.  
7/1/18 – 6/30/19  
$675,000**  
(County 19%)  

3. COURTS  
a. Court Conciliation & Evaluation Service, trading as Ronald E. (Reb) Brooks  
Doylestown, PA  
Approve revision of vendor name.  

b. Conflict Counsel  
John J. Fioravanti, Jr., Esquire  
Doylestown, PA  
Approve rescission of contract to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender’s Office.  
1/1/19 – 12/31/19  
($37,327.56)  

c. Conflict Counsel  
Mel D. Kardos, Esquire  
Newtown, PA  
Approve contract to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender’s Office.  
1/1/19 – 12/31/19  
$37,327.56*  
(County 100%)  

d. R. Barry McAndrews, Esquire  
Warrington, PA  
Approve rescission of contract to act as General Master in Court matters.  
1/1/19 – 12/31/19  
($24,000)  

4. EMERGENCY MANAGEMENT  
a. Bucks County Community College, Center for Workforce Development  
Newtown, PA  
Approve contract to provide cybersecurity training.  
1/7/19 – 7/29/19  
$51,000**  
(County 0%)  

5. GENERAL SERVICES  
a. Clipper Pipe & Service, LLC  
Crum Lynne, PA  
Approve contract decrease for unused portion of mechanical contract for Phase 2A of interior demolition project at Administration Building.  
($2,000)  

b. Plymouth Environmental Co., Inc.  
Norristown, PA  
Approve contract decrease for unused portion of general construction contract for Phase 2A of interior demolition project at Administration Building.  
($265,028.51)  

c. Lobar, Inc.  
Dillsburg, PA  
Approve general sitework and construction/demolition contract for Administration Building Parking Garage.  
$4,918,000  
(County 100%)  

d. US Solutions, Inc.  
Gardena, CA  
Approve electrical contract for Administration Building Parking Garage.  
$681,467  
(County 100%)  

e. Magnum, Inc.  
Warminster, PA  
Approve contract for construction of pre-fabricated Emergency Services storage building.  
$804,000  
(County 0%)
f. Melvin Ray Moyer and Susan Marie Moyer
Perkasie, PA
Approve temporary construction easement, right-of-way acquisition, and slope easement for reconstruction of Bucks County Bridge #21 on Rickert Road over Morris Run in Hilltown Township, and approve authorization for the Director of Operations to sign the Settlement Statement on behalf of the County. (TMPs 15-29-102 & 15-29-104)

$2,868.75 (County 100%)

g. Thomas W. Montgomery IV and Alicia J. Montgomery
Perkasie, PA
Approve temporary construction easement, right-of-way acquisition, and slope easement for reconstruction of Bucks County Bridge #21 on Rickert Road over Morris Run in Hilltown Township, and approve authorization for the Director of Operations to sign the Settlement Statement on behalf of the County. (TMP 15-29-103-2)

$5,034.50 (County 100%)

h. Philips Healthcare
Andover, MA
Approve purchase of Automated External Defibrillators for county buildings.

$98,388 (County 100%)

i. Tri-County Collision Center
Southampton, PA
Approve contract increase to provide vehicle body shop services.

$19,000** (County 100%)

6. HUMAN RESOURCES

a. American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 03
Plymouth Meeting, PA

2019 - $397.77
2020 - $428.27
1/1/17 - 12/31/20/employee/month

$4,987** (County 0%)

7. MH/DP

a. 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.
10/1/18 – 9/30/19

$12,000

8. NESHAMINY MANOR

a. Delcrest Medical Services
Ivyland, PA
Approve contract increase to provide wound care supplies.
2/1/18 – 1/31/19

$60,000** (County 1%)

b. Manheim Medical Supply, Inc.
Manheim, PA
Approve contract increase and extension to provide incontinence products.
1/1/19 – 12/31/19

$77,931.82* (County 1%)

c. Medline Industries, Inc.
Northfield, IL
Approve contract to provide incontinence products.
1/1/19 – 12/31/19

$101,776.80* (County 1%)

9. PLANNING COMMISSION

Fort Washington, PA
Approve contract increase to add Mill Creek Bridge repair to the design and engineering services for Newtown Rail Trail in Upper Southampton Township.
7/20/16 – completion

$58,555.61** (County 100%)

b. Plumstead Township
Approve contract to provide planning services.
1 year term from date of approval

$4,880 (Revenue)

10. POLICE TRAINING

a. Keley Pitts
Hatboro, PA
Approve contract to provide Assistant Coordinator services for Traffic Services grant.
1/1/19 – 12/31/20

$25,000** (County 0%)

11. PURCHASING

a. Pitney Bowes Inc.
Danbury, CT
Approve contract extension for lease of new mail machine.
6/1/14 – 12/31/23

$43,011.20* (County 100%)

12. OTHER CIVICS

a. VITA
Approve Payment

$12,000

*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.

3
BUDGET ADJUSTMENTS

None

PERSONNEL

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Personnel Actions were approved, and upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the 2019 COLA Exception List was approved.

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

BOARD APPOINTMENTS

None

CHIEF OPERATING OFFICER REPORT

Brian Hessenthaler, Chief Operating Officer, said a few words to Solicitor, Michael Klimpl, on the occasion of his retirement, thanking him for everything he’s done for the County.

COMMISSIONER COMMENTS

Commissioner Marseglia said she seconds Mr. Hessenthaler’s comments. She added that Mr. Klimpl was a Democrat but was bi-partisan, and to him the law is the law regardless of party affiliation.

Commissioner Loughery referenced the event planned for this evening in celebration Mr. Klimpl’s years of service and dedication to the County, adding his personal comments on his tenure. The Commissioner welcomed Don Williams as the new Solicitor.

Solicitor Michael Klimpl reflected on the seven years since he was first appointed County Solicitor, with comments directed toward the Commissioners, Chief Operating Officer Brian Hessenthaler, the audience, and the Solicitor’s Office staff. He wished good-luck to the newly appointed Solicitor, Don Williams.

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ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, January 16, 2019, at 10:00 a.m. in the Bucks County Commissioners' Meeting Room.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 10:51 a.m.

Approved: January 16, 2019

BUCKS COUNTY COMMISSIONERS

BY:

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

ATTEST:

____________________________
Deanna M. Giorno
Chief Clerk