BUCKS COUNTY COMMISSIONERS  
January 16, 2019

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.

COMMENDATION

The Commissioners presented a Commendation and Mercer tile to Chief Adult Probation Officer Sean Ryan in recognition of his retirement after 30 years of service to the County. Citing his exemplary career marked by achievement, innovation, patience, and concern for others, the Commissioners wished him every happiness in his retirement years. Mr. Ryan thanked his staff, the Court of Common Pleas, and the Commissioners for their support.

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 2, 2019 were approved.

NEW BUSINESS

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

RESOLUTIONS

With a vote of 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>1. AGRICULTURAL PRESERVATION</td>
<td>a. Pennsylvania Department of Agriculture, Bureau of Farmland Preservation, Harrisburg, PA</td>
<td>Approve annual allocation to be submitted to the state for matching funds for farmland preservation. 1/1/19 – 12/31/20</td>
<td>$1,500,000 (County 100%)</td>
</tr>
<tr>
<td>2. AREA AGENCY ON AGING</td>
<td>a. Aging Well PA, LLC, Harrisburg, PA</td>
<td>Approve contract amendment to include additional requirements and rate adjustment. 7/1/18 – 3/31/19</td>
<td>$650** (County 10%)</td>
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<td>b. Eastern Upper Bucks Seniors, Inc., Ottsville, PA</td>
<td>Approve contract increase to support senior center services. 7/1/18 – 6/30/19</td>
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<td>3. BEHAVIORAL HEALTH</td>
<td>a. Magellan Behavioral Health of Pennsylvania, Inc., Newtown, PA</td>
<td>Approve contract amendment and increase for HealthChoices Behavioral Health Agreement. 1/1/17 – 12/31/19</td>
<td>$1,709,307* (County 0%)</td>
</tr>
<tr>
<td>4. CHILDREN &amp; YOUTH</td>
<td>a. 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. 7/1/18 – 6/30/19</td>
<td>$195,000** (County 14%)</td>
</tr>
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<td></td>
<td>b. Tabor Children’s Services, Doylestown, PA</td>
<td>Approve contract renewal to provide independent living, life skills and other supportive services. 7/1/18 – 6/30/19</td>
<td>$520,079** (County 7%)</td>
</tr>
<tr>
<td>5. COMMISSIONERS</td>
<td>a. Bucks County Transport, Holicong, PA</td>
<td>Approve appropriation of funds to provide shuttle services. 12/1/18 – 11/30/19</td>
<td>$5,000 (County 100%)</td>
</tr>
<tr>
<td></td>
<td>b. Family Service Association of Bucks County, Langhorne, PA</td>
<td>Approve resolution to appropriate funds for housing &amp; emergency shelter services.</td>
<td>$150,000 (County 100%)</td>
</tr>
</tbody>
</table>
6. COURTS  
a. ARCpoint Labs of Doylestown  
Doylestown, PA  
Approve contract to administer randomized  
drug testing program for individuals  
assigned to the Bucks County Intermediate  
Punishment Treatment Program and Drug  
Court.  
2/1/19 – 1/31/22  
$360,400*  
(County 0%)

b. Fonta Reilly Consulting  
Quakertown, PA  
Approve contract for consulting services to  
sure compliance with Federal Drug Court  
grant requirements.  
1/1/19 – 12/31/19  
$12,000**  
(County 0%)

7. EMERGENCY MANAGEMENT  
a. Bucks County Emergency Management Agency  
Ivyland, PA  
Approve recognition of Bucks County Dive Team.

8. FINANCE  
a. KMRD Partners, Inc.  
Warrington, PA  
Approve contract for the following insurance  
policies.  
2/1/19 – 2/1/20  
$1,345,618  
(County 100%)


9. GENERAL SERVICES  
a. Kencor, Inc.  
West Chester, PA  
Approve contract to provide elevator  
maintenance and repair services for all  
county locations.  
2/1/19 – 1/31/22  
$207,244**  
(County 100%)

b. Mark W. Ludlow  
Perkasie, PA  
Approve temporary construction easement  
and agreement of sale for a 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 15-029-081)  
$3,021  
(County 100%)

10. MH/DP  
a.  
Approve out-of-county travel expenses for  
IT staff person to attend Netsmart  
Conference.  
$2,996.83*  
(County 3.9%)

11. NESHAMINY MANOR  
a. Delcrest Medical Services  
Ivyland, PA  
Approve contract increase and extension to  
provide wound care supplies.  
2/1/19 – 1/31/20  
$240,000**  
(County 1%)

12. PURCHASING  
a. Pennsylvania Paper & Supply  
Co. Inc.  
Scranton, PA  
Approve contract to provide paper products.  
1/1/19 – 12/31/19  
$4,824*  
(County 100%)

b. The Ray Organization LLC  
Philadelphia, PA  
Approve contract to provide paper products.  
1/1/19 – 12/31/19  
$39,184.32*  
(County 100%)

c. W.B. Mason Co. Inc.  
Brockton, MA  
Approve contract to provide paper products.  
1/1/19 – 12/31/19  
$7,048.56*  
(County 100%)

13. SOLICITOR  
a. Esther James and DiSandro & Malloy, P.C. c/o Kevin M. Malloy, Esquire, DiSandro & Malloy, P.C.  
1760 Market Street, Suite 1201  
Philadelphia, PA 19103  
Approve payment in the matter of James v.  
Bucks County et.al. to resolve litigation.  
$38,000**  
(County 100%)

14. OTHER CIVICS  
a. League of Women Voters of Bucks County  
Peace Center  
Approve Payment  
$1,200  
$2,000
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, with the vote being 3-0, the following Ordinance was approved by the Bucks County Board of Commissioners:

**Ordinance #158** of the County of Bucks, Commonwealth of Pennsylvania continues previously approved and consistent provisions of County Lodging Room Rental Tax Resolutions and authorizes collection of the Lodging Room Rental Tax from booking agents.

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

**BUDGET ADJUSTMENTS**

**2018 BUDGET ADJUSTMENTS**

**Agenda Description**

**BUDGET ADJUSTMENTS** - Adjust Operating Budget to cover additional expenditures

<table>
<thead>
<tr>
<th>Adjustment</th>
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<tbody>
<tr>
<td>Adjustment #30</td>
<td>BC Transport Pass Thru</td>
<td>83,800</td>
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<tr>
<td></td>
<td>BC Transport Pass Thru (Revenue)</td>
<td>(83,800)</td>
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Total Adjustment to General Fund Balance

- 0

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

Winter Weather – The County will continue to monitor and provide updates on three potential storms in the forecast for the next 8-9 days.

COMMISSIONER COMMENTS

Commissioner Loughery congratulated new President Judge Skip Bateman on his election and said he looks forward to working with him.

Commissioner Loughery reminded everyone that the County is into the new budget year and utilizing a personnel review committee for the hiring of all non-essential employees. This has proven to be a valuable tool in the past.

PUBLIC COMMENT

Sharon Furlong, spokesperson for two local environmental groups, and Steve Cikay, a resident of Newtown, both presented information and expressed concerns regarding Elcon Corporation’s planned hazardous waste processing facility in Falls Township.

ANNOUNCEMENTS

The next public meeting of Bucks County Board of Commissioners will be held on Wednesday, February 6, 2019, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

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

Approved: February 6, 2019

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