BUCKS COUNTY COMMISSIONERS

February 21, 2018

The Regular Meeting of the Bucks County Board of Commissioners was held today at 2:30 pm, in the Bucks County Commissioners’ Meeting Room, 55 E. Court Street in 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 by asking for a prolonged Moment of Silence for the victims and families of last week’s Florida school shooting, as well as former Family Service Association Executive Director Audrey Tucker, who passed away earlier this week. This was followed by the Pledge of Allegiance.

PROCLAMATIONS

Commissioner Marseglia issued a proclamation recognizing March 2018 as “HUNGER AND NUTRITION AWARENESS MONTH” and commended the Hunger Nutrition Coalition of Bucks County and its partner organizations for providing essential hunger and nutrition related information and resources to Bucks County for over a decade. Accepting the proclamation were Heather Foor and Tammy Schoonover from the Bucks County Opportunity Council, Cathy Snyder from Rolling Harvest, and Tim Philpot from the United Way. Ms. Foor thanked the Commissioners for the recognition and spoke about the success of their “fresh connect” initiative. This will be highlighted at the Hunger Forum being held on March 6th at Delaware Valley University.

PRESENTATIONS

Commissioner Loughery presented a resolution that affirmed the County’s commitment to addressing mental health issues in the correctional facilities through the nationwide “Stepping Up” initiative. Adults with mental illnesses and co-occurring substance use disorders tend to stay longer in jail and, upon release, are at higher risk of recidivism than those without disorders. County jails spend two to three times more on adults with mental illnesses and co-occurring substance use disorders that require interventions compared to those without these treatment needs. Accepting the resolution were Director of Housing and Human Services Jon Rubin, Deputy Director Chris Finello, District Attorney Matt Weintraub and Corrections Director Chris Pirolli. Ms. Finello thanked the Commissioners and spoke about the work the County is already doing, and said Bucks County is recognized as a national and state leader in this Stepping Up initiative.

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 7, 2018 were approved.

NEW BUSINESS

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

Item 1a – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on the County’s portion of a 63.38 acre agricultural conservation easement on the Moore Farm in Springfield Township. He said this farm was ranked #9 in the 2017 application list and is situated in the middle of 700 acres of previously preserved farmland. It will be the 32nd farm preserved in Springfield Township, which is the most of any township. This farm is the 207th preserved in the program to date, and brings the total acreage to 16,569. Mr. Harvey thanked the Commissioners for their commitment each year and said that Bucks County has allocated the 2nd largest amount of funds of any county in the state for the 3rd year in a row.

Item 6a – In response to the Commissioners questions, General Services Director Kevin Spencer provided additional information regarding the historical review process and additional steps that need to be taken before going out to bid in late summer or early fall.

Item 9a - MH/DP Administrator Donna Duffy-Bell responded to questions from Commissioner Marseglia regarding the number of specialists they currently have and applicants for the program.

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:
<table>
<thead>
<tr>
<th>DEPARTMENT WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGRICULTURAL PRESERVATION a. Deborah B. and Frederick C. Moore, Sr. Coopersburg, PA</td>
<td>Approve county’s portion (30%) of a 63.38 acre agricultural conservation easement on the Moore farm located on Hickory Lane in Springfield Township. (TMP 42-012-114)</td>
<td>$228,168 + settlement charges and adjustments (County 100%)</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH a. Bucks County Opportunity Council Doylestown, PA</td>
<td>Approve contract renewal to provide case management and financial assistance for families. 7/1/17 – 6/30/18</td>
<td>$86,187** (County 20%)</td>
</tr>
<tr>
<td>b. Bucks County Opportunity Council Doylestown, PA</td>
<td>Approve contract renewal to provide bridge and transitional housing services. 7/1/17 – 6/30/18</td>
<td>$177,500** (County 11%)</td>
</tr>
<tr>
<td>c. Catholic Social Services Philadelphia, PA</td>
<td>Approve contract to provide foster care services. 7/1/17 – 6/30/18</td>
<td>$20,000** (County 20%)</td>
</tr>
<tr>
<td>DISTRICT ATTORNEY a. Dina Riccardi, LSW, ACSW Doylestown, PA</td>
<td>Approve contract for grant writing services in support of the Magisterial District Justice Drug Diversion Program. 2/21/18 – 4/7/18</td>
<td>$1,500** (County 0%)</td>
</tr>
<tr>
<td>EMERGENCY COMMUNICATIONS a. Northrop Grumman Systems Corp. McLean, VA</td>
<td>Approve contract increase and extension for support services and software maintenance for the Computer Aided Dispatch System. 3/1/18 – 2/29/20</td>
<td>$209,748 (County 100%)</td>
</tr>
<tr>
<td>b. Franc Environmental, Inc. Horsham, PA</td>
<td>Approve contract increase for sludge removal from the waste water treatment plant. 9/1/16 – 8/31/19</td>
<td>$13,981.50** (County 100%)</td>
</tr>
<tr>
<td>c. INTEX Environmental Group, Inc. Pipersville, PA</td>
<td>Approve contract increase and extension to provide engineering services at the Hidden Valley Landfill. 5/1/18 – 4/30/19</td>
<td>$34,140** (County 100%)</td>
</tr>
<tr>
<td>HOUSING SERVICES a. Habitat for Humanity of Bucks County Chalfont, PA</td>
<td>Approve mortgage assumption and subordination agreement for the sale of 1726 Prospect Avenue in Croydon.</td>
<td></td>
</tr>
<tr>
<td>INFORMATION TECHNOLOGY a. Kronos Incorporated Lowell, MA</td>
<td>Approve contract to provide software maintenance and support. 4/24/18 – 4/23/19</td>
<td>$92,667.79 (County 100%)</td>
</tr>
<tr>
<td>b. Level 3 Communications, LLC Broomfield, CO</td>
<td>Approve contract to provide licenses for VPN access to county network. 3/1/18 – 2/28/23</td>
<td>$207,800** (County 100%)</td>
</tr>
<tr>
<td>MH/DP a. Mental Health Partnerships Philadelphia, PA</td>
<td>Approve contract to provide certified peer specialist training services. 4/1/18 – 5/31/18</td>
<td>$25,000** (County 0%)</td>
</tr>
</tbody>
</table>
b. Montgomery County Emergency Services, Inc.
Norristown, PA
Approve contract to provide inpatient services for individuals with a mental health diagnosis.
7/1/17 – 6/30/18
$80,000**
(County 3.9%)

c. SPIN, Inc.
Philadelphia, PA
Approve contract renewal to provide early intervention therapy services for children up to age three.
7/1/17 – 6/30/18
$109,000**
(County 10%)

d. T.E.C., Inc.
d/b/a Family and Friends
Point Pleasant, PA
Approve contract renewal to provide supported living services.
7/1/17 – 6/30/18
$1,112,000**
(County 3.9%)

10. OTHER CIVICS

a. BC Drug & Alcohol Coalition – Hold On You Matter

BC Health Improvement Partnership
Run the Gates
VITA
$1,500
$1,000
$1,200
$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.

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:

COMMISSIONERS LIST
February 21, 2018

As recommended by the Department of Human Resources

<table>
<thead>
<tr>
<th>REQUISITION #</th>
<th>NEW HIRE 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>15</td>
<td>N/A</td>
<td>Careone M. Meekler</td>
<td>Aging Care Manager I</td>
<td>3570</td>
<td>14.0</td>
<td>7/1/17</td>
<td>$80,000**</td>
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<tr>
<td>16</td>
<td>3370</td>
<td>Kimberly J. Palmer</td>
<td>Social Worker I</td>
<td>3570</td>
<td>14.0</td>
<td>7/1/17</td>
<td>$80,000**</td>
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PERMANENT TO PER DIEM

<table>
<thead>
<tr>
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<th>NAME</th>
<th>POSITION TITLE</th>
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<th>UNION CODE</th>
<th>HOURS</th>
<th>EFFECTIVE DATE**</th>
<th>COMPENSATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>17</td>
<td>3370</td>
<td>Matthew Andrews</td>
<td>Dispatcher Trainee I</td>
<td>3570</td>
<td>14.0</td>
<td>7/1/17</td>
<td>$80,000**</td>
</tr>
<tr>
<td>18</td>
<td>3370</td>
<td>Ryan M. Andrews</td>
<td>Dispatcher Trainee I</td>
<td>3570</td>
<td>14.0</td>
<td>7/1/17</td>
<td>$80,000**</td>
</tr>
<tr>
<td>19</td>
<td>3370</td>
<td>Raymond L. Shearer Jr</td>
<td>Dispatcher</td>
<td>3570</td>
<td>14.0</td>
<td>7/1/17</td>
<td>$80,000**</td>
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<tr>
<td>20</td>
<td>3370</td>
<td>Noah C. Shelly</td>
<td>Dispatcher</td>
<td>3570</td>
<td>14.0</td>
<td>7/1/17</td>
<td>$80,000**</td>
</tr>
<tr>
<td>21</td>
<td>3388</td>
<td>Dennis S. Watkins</td>
<td>Nursing Assistant - Fost TO</td>
<td>3570</td>
<td>14.0</td>
<td>7/1/17</td>
<td>$80,000**</td>
</tr>
</tbody>
</table>

SEPARATION

<table>
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<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE</th>
<th>REMARKS</th>
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</thead>
<tbody>
<tr>
<td>22</td>
<td>Cheryl A. Lightcap</td>
<td>Receptionist - PD</td>
<td>3388</td>
<td>Business Office</td>
</tr>
</tbody>
</table>

7/1/17 – 6/30/18

**Estimated Date     ** Never Started     ***Agreement     ****Reinstatement

Item numbers 1 through 29

As recommended by the Department of Human Resources

following Personnel Actions were approved:

REQUISITION # NAME POSITION TITLE DEPARTMENT UNION CODE HOURS EFFECTIVE DATE** COMPENSATION
17 3370 Matthew Andrews Dispatcher Trainee I 3570 14.0 7/1/17 $80,000**
18 3370 Ryan M. Andrews Dispatcher Trainee I 3570 14.0 7/1/17 $80,000**
19 3370 Raymond L. Shearer Jr Dispatcher I 3570 14.0 7/1/17 $80,000**
20 3370 Noah C. Shelly Dispatcher I 3570 14.0 7/1/17 $80,000**
21 3388 Dennis S. Watkins Nursing Assistant - Fost TO 3570 14.0 7/1/17 $80,000**
22 N/A Cheryl A. Lightcap Receptionist - PD 3388 Business Office 3570 14.0 7/1/17 $80,000**

** 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.
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BOARD APPOINTMENTS

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

**Emergency Health Council**
- Deb Myatt: Reappointment

**Area Agency on Aging Advisory Council**
- Tammi Mancuso: New Appointment
- Charles Pressler: New Appointment

**Local Emergency Planning Committee**
- Shannon Courtleigh: Reappointment
- Zachary Dunkleberger: Reappointment
- David Harris: Reappointment
- Robert Kay: Reappointment
- Scott Forster: Reappointment
- James Kettler: Reappointment
- Beth Ann Sedano-Jones: Reappointment
- Joe Seborowski: Reappointment
- Diane Marseglia: Reappointment
- Robert Woodruff: Reappointment

**Workforce Development Board**
- George Hutt: Reappointment
- Erin Lukoss: Reappointment

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

**Housing Authority**
- Jorden (Pete) Krauss: 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:

State Budget – Governor Wolf released the preliminary budget on February 6th, reflecting flat funding for Human Services. This is better than a cut but is essentially a reduction in funding, as the County will have to cut back on some programs. The Health and Drug & Alcohol budget hearings are on March 1st and the Human Services hearing is on March 6th. The County will continue to monitor the process with the hope funding is increased for Human Services.

COMMISSIONER COMMENTS

Commissioner Marseglia reported on her trip to Harrisburg this morning to speak to the County Commissioners Association of Pennsylvania (CCAP) regarding ChildLine, the mandated statewide child protective services program. She explained why former changes to the law are resulting in multiple investigations for the same cases and things being investigated that don’t need to be. Among other things, this has caused increases in overtime costs and burnout of caseworkers. They are asking CCAP to lobby for a change in legislation and she hopes to have something positive to report on this by the fall.

Commissioner Loughery shared some background on his recent appointment by Governor Wolf to the Invasive Species Council, filling the newly-created county seat. He explained that the Council’s work encompasses all invasive species but the added seat is in response to the Spotted Lanternfly, which was first found in a small area of Berks County and has now spread to 13 counties. It is wreaking havoc on crops and agriculture, attacking such things as grapes, apples and hardwoods.

PUBLIC COMMENT

John Strauss, from Bucks County Community College, read a statement regarding the lack of racial and ethnic diversity on the Board of Trustees, and said they have voted among themselves to make faculty diversity a priority when searching for new faculty members.
ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, March 7, 2018, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

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

Approved: March 26, 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