

BUCKS COUNTY COMMISSIONERS

July 16, 2014

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, July 16, 2014, at 6:00 pm, at Playwicki Park in Langhorne, 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 thanked Billy D's Bar-B-Q for catering the picnic. He then welcomed State Representative Frank Farry, Sean Schafer and Kerry Judge from Senator Tomlinson's office, as well as county row officers: Mary Smithson, Clerk of Courts; Ray McHugh, Controller; Pat Bachtle, Prothonotary; and Edward "Duke" Donnelly, Sheriff.

PROCLAMATIONS

The Commissioners proclaimed July 13 – 19, 2014 as "PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK," as a time to honor and celebrate the dedicated individuals in our community who work tirelessly to make our neighborhoods safer. The Commissioners also praised the Adult Probation officers and their agents who seek to give offenders another chance to be productive members of our society, and offered gratitude to the management team of the Adult Probation/Parole Department and their fine staff of Officers and Clerical Support. Senior Probation Officer Glenn Sherman thanked the Commissioners for the proclamation on behalf of the Adult Probation Department.

COMMENDATIONS

The Commissioners presented Letters of Commendation in recognition of two Eagle Scout Projects; one to Brandon Fricker of New Hope, who put up camp site markers for the sites at Bucks County's Tohickon Valley Park, and the other to Derek Keyes of Middletown Township, who made traffic barriers for the Bucks County Park Rangers office.

William Mitchell, Executive Director of Parks and Recreation shared some information regarding the amenities and history of this park. Among other things, he advised that it is comprised of 33 ½ acres and is one of the oldest of the county's 23 parks, having been purchased in 1965. After the purchase of two more properties, there will be continuous linkage from this to Core Creek Park. The newest pavilion was constructed by the General Services Department and is rented on weekends 80% of the time. Chairman Loughery acknowledged Charles Raudenbush, Jr., Chairman of the Parks and Recreation Board.

PUBLIC COMMENT – Agenda Items

Andy Warren, former Commissioner from Middletown Township, had questions on agenda items 6a, 21a & 23c, as well as Personnel items 22 and 27.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes of the regular meeting of June 18, 2014 were approved.

Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, item 24a was untabled (item 9i from the June 18, 2014 meeting).

NEW BUSINESS

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

Item 1a – Richard Harvey, of the Agricultural Land Preservation Program, presented information on the County's portion of a 48.3 acre agricultural conservation easement on the Diehl Farm in Springfield Township. He shared some information about the farm's soil and crops, and said it will be the 24th farm preserved in Springfield Township and the 166th farm preserved by the County.

Items 2a, b, c, d, e, f & i – Carol Boyle, Deputy Director of Area Agency on Aging, provided information on the electronic software system that will help with state and federal reporting. She also discussed the nutrition equipment upgrades for some of the centers, which will help expand and support the nutrition services for congregate and home delivered meals. In response to Chairman Loughery's question, she advised that they prepare and deliver from 60,000 to 80,000 meals per year.

Item 4a – Human Services Director Jonathan Rubin advised that, for transparency purposes, they are presenting their annual list of contractors.

Item 6a – In response to Mr. Warren’s question, Chief Operating Officer Brian Hessenthaler clarified the original contractor was the low bidder. They have since been sold to Trinity, who are based out of Florida. Commissioner Martin noted that this contract increases the average cost per meal for inmates from 92.8 cents to 94.89 cents.

Items 15a & b - Open Space Coordinator Dave Johnson commended Troop 19 for volunteer work they have done at Catawissa Park in Langhorne Borough. He then presented information on two Municipal Open Space Program grants on the Devery property in Richland Township, as well as one in Silverdale Borough for improvements at the W. Albert Reese Park, and one on the Zimmerman property in Upper Makefield Township.

Item 21a – In response to Mr. Warren’s question, Purchasing Director Maureen McIlvaine clarified that the estimated cost for the next year translates to just over \$5,000 for the space and pipeline, not the cost of the actual gas.

Item 23c – In response to Mr. Warren’s question, Chairman Loughery confirmed this is the final settlement for the bridge work. There was some discussion regarding which bridges were included.

RESOLUTIONS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved and item 5a was approved by roll call vote as follows: Commissioner Martin - aye, Chairman Loughery - aye, and Commissioner Marseglia - aye.

RESOLVED, that the Bucks County Board of Commissioners upon the recommendation of the BOARD OF COMMISSIONERS, approve the following:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Leroy W. and Diann L. Diehl Coopersburg, PA	Approve county’s portion (50%) of a 48.3 acre agricultural conservation easement on the Diehl farm located on Route 212 in Springfield Township. (TMP 42-012-028)	\$217,350 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Ben Wilson Senior Center Warminster, PA	Approve contract increase for nutrition equipment upgrades and purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$13,530** (County 0%)
	b. Bensalem Senior Citizens Association Bensalem, PA	Approve contract increase for nutrition equipment upgrades and purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$8,060** (County 0%)
	c. Bristol Township Senior Citizens Center Bristol, PA	Approve contract increase for nutrition equipment upgrades and purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$38,683** (County 0%)
	d. Bucks County Association for Retired and Senior Citizens Trevose, PA	Approve contract increase for nutrition equipment upgrades and purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$31,300** (County 0%)
	e. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase for purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$6,500** (County 0%)
	f. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract increase for nutrition equipment upgrades and purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$15,500** (County 0%)
	g. Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract increase to provide legal services for older adults. 7/1/13 – 6/30/14	\$16,900** (County 0%)

	h.	Middletown Senior Citizens Association Levittown, PA	Approve contract increase for nutrition equipment upgrades and purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$21,100** (County 0%)
	i.	Morrisville Senior Servicer Morrisville, PA	Approve contract increase for nutrition equipment upgrades and purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$12,100** (County 0%)
3. BEHAVIORAL HEALTH	a.	K/S Consultants, Inc. Warrington, PA	Approve increase and extension of contract to provide summer school through the Youth Mental Health First Aid Program for students in the Neshaminy School District. 7/1/14 – 8/31/14	\$15,000 (County 0%)
	b.	The Peace Center Langhorne, PA	Approve contract renewal to provide resource and call center guidance for bullying prevention. 7/1/14 – 6/30/15	\$60,000** (County 0%)
4. CHILDREN & YOUTH	a.		Approve eligible contractors for Children and Youth Social Service Agency.	
5. COMMISSIONERS	a.	Philadelphia Authority for Industrial Development Philadelphia, PA	Approve resolution designating Chairman of the County Commissioners to approve bonds issued by the Philadelphia Authority for Industrial Development solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance the Aria Health System Project.	
6. CORRECTIONS	a.	Trinity Services I, LLC Oldsmar, FL	Approve contract increase and extension to provide food services for county correctional facilities. 7/1/14 – 6/30/15	\$1,832,546* (County 100%)
7. DOMESTIC RELATIONS	a.	Quality Associates, Inc. Fulton, MD	Approve purchase of high density scanners.	\$28,238.70** (County 0%)
8. EMERGENCY COMMUNICATIONS Narrowbanding	a.	Advantage Engineers, LLC West Chester, PA	Approve contract increase for structural assessment of radio tower sites. 1/23/13 – 12/31/14	\$3,600 (County 100%)
9. FINANCE	a.	Hartford Insurance Co. c/o CCAP (County Commissioners Association of Pennsylvania) Harrisburg, PA	Approve contract to provide accident insurance for court referred alternative sentencing and community volunteers. 7/1/14 – 7/1/15	\$3,900 (County 100%)
	b.	Travelers Insurance Company Hartford, CT	Approve additional premium due based upon final audit of excess auto liability. 2/1/13 – 2/1/14	\$1,659 (County 100%)
10. HOUSING & COMMUNITY DEVELOPMENT	a.	Corey L. Fisher and Mary Elizabeth Fisher Quakertown, PA	Approve Mortgage Satisfaction Piece to release County mortgage. All funds have been repaid.	
	b.	Redevelopment Authority of the County of Bucks Bristol, PA	Approve contract extension to provide housing rehabilitation services. 6/1/14 – 12/31/14	
11. INFORMATION TECHNOLOGY	a.	Pennsylvania State Police Harrisburg, PA	Approve contract to provide Traffic and Criminal Software.	
12. JUVENILE PROBATION	a.	Community Commitment, Inc. Doylestown, PA	Approve contract renewal to provide intensive in-home counseling and community youth work. 7/1/14 – 6/30/15	\$480,000** (County 12%)

	b.	Karen Kreller Plumsteadville, PA	Approve contract renewal to provide administrative assistance for the Truancy Reduction and Curfew for Kids Grant. 7/1/14 – 6/30/15	\$14,803** (County 0%)
	c.	Lenape Valley Foundation Doylestown, PA	Approve contract renewal to provide court ordered evaluations and medication checks for juveniles. 7/1/14 – 6/30/15	\$40,000** (County 50%)
	d.	Don G. Seraydarian, Ph.D. & Associates, LLC Langhorne, PA	Approve contract renewal for court ordered psychological evaluations and screenings. 7/1/14 – 6/30/15	\$87,000** (County 50%)
13. MH/DP	a.	BelMed Ambulance, Inc. Warrington, PA	Approve contract increase for ambulance services. 7/1/13 – 6/30/14	\$14,500** (County 4.1%)
	b.	Indian Creek Foundation Souderton, PA	Approve contract increase for residential services. 7/1/13 – 6/30/14	\$10,000** (County 4.1%)
	c.	Ken-Crest Services Plymouth Meeting, PA	Approve contract increase to provide habilitation for individuals with intellectual disabilities and intervention therapy services to children up to age three. 7/1/13 – 6/30/14	\$80,000** (County 10%)
14. NESHAMINY MANOR	a.	General Healthcare Resources Plymouth Meeting, PA	Approve contract amendment to add rates for a Nursing Supervisor position. 1/1/14 – 12/31/14	
	b.	Gulf South Medical Supply Jacksonville, FL	Approve contract extension to provide medical and surgical supplies for residents. 7/1/14 – 6/30/15	
15. OPEN SPACE	a.	Richland Township on behalf of Delores Devery	Approve Municipal Open Space Program grant for 44.7 acre parcel; Amount represents 75% of appraised value. (TMP 36-029-007-001)	\$214,500 (County 100%)
	b.	Richland Township on behalf of Brian and Kathleen Devery	Approve Municipal Open Space Program grant for 9 acre parcel; Amount represents 75% of appraised value. (TMP 36-029-007-003)	\$33,750 (County 100%)
	c.	Silverdale Borough	Approve Municipal Open Space Program grant for improvements at the 2.75 acre W. Albert Reese Park. (TMP 40-006-003-001)	\$30,000 (County 100%)
	d.	Upper Makefield Township on behalf of Barbara Zimmerman	Approve Municipal Open Space Program grant for 34.71 acre parcel; Amount represents 63% of appraised value. (TMPs 47-007-084, 47-009-012-001, 47-009-012-002 & 47-009-012-003)	\$375,000 (County 100%)
16. PARKS & RECREATION	a.	Commonwealth of PA, Pennsylvania Historical and Museum Commission Harrisburg, PA	Approve Keystone Preservation Grant for repairs at Stover-Myers Mill.	\$24,115 (Revenue)
17. PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide transportation planning. 7/1/14 – 6/30/15	\$84,000 (Revenue)
	b.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide public transit planning. 7/1/14 – 6/30/15	\$61,734 (Revenue)
	c.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide GIS services. 7/1/14 – 6/30/15	\$10,000 (Revenue)

18. POLICE TRAINING	a.	Pennsylvania Department of Transportation, Bureau of Highway Safety Harrisburg, PA	Approve pass through grant to the Bucks County Transportation Management Association for highway safety programs. 10/1/14 – 9/30/15	\$95,065.60 (Revenue)
19. PRINTING & REPRODUCTION	a.	Lindenmeyr Munroe King of Prussia, PA	Approve contract to purchase envelopes. 7/1/14 – 6/30/15	\$12,805.88* (County 100%)
20. PUBLIC DEFENDER	a.	Allan M. Tepper, J.D. Psy.D. Philadelphia, PA	Approve contract renewal to provide forensic and psychological services. 1/1/14 – 12/31/14	\$50,000** (County 100%)
	b.	Brenda J. Capiello Bensalem, PA	Approve contract renewal to provide court stenographic services. 1/1/14 – 12/31/14	\$55,000** (County 100%)
21. PURCHASING	a.	Direct Energy Business Marketing, LLC Woodbridge, NJ	Approve contract to provide Natural Gas Basis for the Justice Center. 8/1/14 – 12/31/15	\$.212/Dth* (County 100%)
	b.	Pariser Industries, Inc. Paterson, NJ	Approve contract to provide laundry chemicals, dispensing systems and services for county facilities. 8/1/14 – 7/31/17	\$51,915** (County 100%)
22. SHERIFF	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to provide automation of Sheriff's Office financial system. 4/1/07 – 3/31/15	\$58,400** (County 0%)
23. SOLICITOR	a.	Justin Benfield c/o Christine Burke, Esquire Bensalem, PA	Approve payment in the matter of Benfield v. COB et al. for settlement of litigation.	\$35,000 (County 100%)
	b.	Karpf, Karpf & Cerutti, P.C. Bensalem, PA	Approve payment in the matter of Benfield v. COB et al. for settlement of litigation.	\$32,195.14 (County 100%)
	c.	Bill Anskis Company, Inc. Elysburg, PA	Approve payment in accordance with judgment entered in the matter of Bill Anskis Company, Inc. v. COB et al. v. Controller.	\$51,987.16 (County 100%)
	d.	Bi-State Construction Company, Inc. Easton, PA	Approve payment in accordance with judgment entered in the matter of Bi-State Construction Company, Inc. v. COB et al. v. Controller.	\$273,602.61 (County 100%)
24. GENERAL SERVICES <i>UNTABLED</i>	a.	Hellmuth, Obata & Kassabaum, P.C. Dallas, TX	Approve contract increase for construction administration services at the Justice Center through April 2014.	\$26,797.50** (County 100%)
25. OTHER CIVICS	a.	Advocates for Homelss & Those in Need (AHTN)	Approve Payment	\$500
		Puerto Rican Cultural Association of Bucks County		\$1,600

*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

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Budget Adjustments were adopted:

**2014 BUDGET ADJUSTMENTS
Agenda Description
July 16, 2014**

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2013 CAFR

Adjustment	Department	Amount
Adjustment #2	Open Space Fund	(595,300)
	Open Space Fund (Revenue)	595,300
Adjustment #3	2002 Loan Fund	(1,500)
	2002 Loan Fund (Revenue)	1,500
Adjustment #4	2003 Loan Fund	100
	2003 Loan Fund (Revenue)	(100)
Adjustment #5	2005 Bond Fund	(33,100)
	2005 Bond Fund (Revenue)	33,100
Adjustment #6	2008 Bond Fund	237,200
	2008 Bond Fund (Revenue)	(237,200)
Adjustment #7	2011 Bond Fund	(459,500)
	2011 Bond Fund (Revenue)	459,500
Adjustment #8	2013 Bond Fund	2,931,300
	2013 Bond Fund (Revenue)	(2,931,300)
Adjustment #9	Special Projects Fund	2,376,400
	Special Projects Fund (Revenue)	(2,376,400)
Total Adjustment to General Fund Balance		-

David Boscola, Finance Director, provided additional clarification.

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

PERSONNEL

Deputy Human Resources Director Travis Munroe responded to Mr. Warren’s question regarding Personnel items 22 and 27. The Commissioners, Solicitor Michael Klimpl and Chief Operating Officer Brian Hessenthaler all contributed to the subsequent discussion.

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

APPOINTMENTS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	Jaclyn Berry J.R. #2381	Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk	07/29/14	13.89 PH
2.	Winston Cooper J.R. #2255	Nursing Assistant – PT Unit 03	NM Nursing Assistants 24.0 hrs/wk	07/29/14	13.89 PH
3.	Katrina M. Crumlish J.R. #2401	Food Service Attendant – PT Unit 03	NM Dietary Services 24.0 hrs/wk	07/19/14	12.01 PH
4.	Patrice A. Flagg J.R. #2384	Activities Assistant – PD Unit 03	NM Activities 20.0 hrs/wk	07/29/14	13.26 PH
5.	William D. Oetinger J.R. #2430	Assistant Public Defender Unit 37	Public Defender 40.0 hrs/wk	08/11/14	48,536.00 PA
6.	Anthony J. Pacifico J.R. #2293	MH Program Specialist I Unit 04	MH DP Admin 37.5 hrs/wk	07/28/14	26.66 PH
7.	Sandra A. Taylor J.R. #2305	Nursing Assistant – PT Unit 03	NM Nursing Assistants 24.0 hrs/wk	07/29/14	13.89 PH
8.	Joseph T. Van Winkle J.R. #2401	Food Service Attendant – PD Unit 03	NM Dietary Services 24.0 hrs/wk	07/19/14	12.01 PH

9.	Robert O. Wright J.R. #2326	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	07/17/14	8.09 PH
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REHIRE

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
10.	Eliza A. Musa J.R. #2381 Sepdate 07/28/11	Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk	07/29/14	13.89 PH
11.	Gina S. Nichol J.R. #2405 Sepdate 02/23/11	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	07/28/14	27.20 PH

PER DIEM TO PERM

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
12.	Kathryn L. Courts	Dispatcher Trainee – PD Unit 03 To Dispatcher I Unit 03	911 Emergency Response 30.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	07/28/14	13.52 PH To 23.39 PH
13.	Cindy Friedrich J.R. #2301	LPN – Pool Unit 31 To Registered Nurse Unit 06	NM Nursing Pool 28.0 hrs/wk To NM Registered Nurses 40.0 hrs/wk	07/28/14	28.00 PH To 28.17 PH
14.	Tyler J. Gray	Dispatcher Trainee – PD Unit 03 To Dispatcher I Unit 03	911 Emergency Response 30.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	07/28/14	13.52 PH To 23.39 PH
15.	Geraldine A. Longaker J.R. #2414	Accounting Assistant – PD Unit 03 To Accounting Supervisor Unit 00	Main Jail 40.0 hrs/wk To Main Jail 40.0 hrs/wk	07/21/14	19.23 PH To 24.03 PH
16.	Waynette Nichols	Nursing Assistant – PD Unit 03 To Nursing Assistant Unit 03	NM Nursing Assistants 40.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	07/26/14	13.89 PH To 17.83 PH
17.	Tiffany M. Sipler	Dispatcher Trainee – PD Unit 03 To Dispatcher I Unit 03	911 Emergency Response 30.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	07/28/14	13.52 PH To 23.39 PH

POSITION CHANGE

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
18.	Rachel M. Crouse J.R. #2404	County Caseworker II Unit 04 To County Social Worker I Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	07/26/14	22.52 PH To 23.45 PH
19.	John A. Jameson J.R. #2348	Electronic Technician I Unit 03 To Electronic Technician II Unit 03	Emergency Communications 40.0 hrs/wk To Emergency Communications 40.0 hrs/wk	07/26/14	24.33 PH To 27.23 PH
20.	Estephanie Petion J.R. #2396	Nursing Assistant – PT Unit 03 To Nursing Assistant – PD Unit 03	NM Nursing Assistants 24.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	07/26/14	13.89 PH To 13.89 PH

TRANSFER

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
21.	Anna Fluharty J.R. #2395	Restorative Aide Unit 03 To Registered Nurse Unit 06	NM Nursing Assistants 40.0 hrs/wk To NM Registered Nurses 40.0 hrs/wk	07/28/14	18.54 PH To 26.97 PH

OUT OF CLASS/TEMP ASSIGNMENT

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
22.	Roman Antochy, Jr.	Dietary Supervisor Unit 81 To Shift Commander Lt. Unit 80	MCCC 40.0 hrs/wk To MCCC 40.0 hrs/wk	07/05/14	31.14 PH To 33.76 PH

END OUT OF CLASS/TEMP ASSIGNMENT

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
23.	Roman Antochy, Jr.	Shift Commander Lt. Unit 80 To Dietary Supervisor Unit 81	MCCC 40.0 hrs/wk To MCCC 40.0 hrs/wk	06/28/14	33.76 PH To 31.14 PH

SALARY ADJUSTMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
24.	Sarah E. Tucker	GAL Attorney Unit 00 To GAL Attorney Unit 00	Guardian Ad Litem 40.0 hrs/wk To Guardian Ad Litem 40.0 hrs/wk	07/17/14	63,612.11 PA To 68,640.00 PA

SEPARATIONS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
25.	Guinevere A. Bruner	Procurement Administrator II	NM Business Office	07/12/14	Separation
26.	Walter E. Carrion	Dispatcher I	911 Emergency Response	06/02/14	Separation
27.	Meredith A. Dolan	Human Resources Director	Human Resources	07/10/14	Separation***
28.	Raymond H. Hackman	H.I.R.T Admin Coordinator	Hazardous Materials Emerg Resp	07/01/14	Separation
29.	Munirah M. Howard	Nursing Assistant – Pool	NM Nursing Pool	06/30/14	Separation
30.	Sarah Huntley	MR Program Specialist I	MH DP Admin	08/08/14	Separation
31.	James R. Landis	Trades Level I – Carpenter	General Services	08/02/14	Separation
32.	Rafael A. Martinez	Security Guard	Security	07/14/14	Separation
33.	Harry C. McCann, II	Director Law Enfcmnt Trng-Ed	Corrections Admin	09/03/14	Separation
34.	Brian K. Mohacsi	Seasonal Help	General Services	06/30/14	Separation**
35.	Sara E. Mohapp	Seasonal Help	Health Department	06/24/14	Separation
36.	John F. Oresic	Admin Staff Specialist	Corrections Admin	06/12/14	Separation
37.	Paul J. Randolph	Dispatcher Trainee – PD	911 Emergency Response	06/30/14	Separation
38.	James M. Reitman	Correctional Case Manager	Main Jail	06/30/14	Separation
39.	Claudia E. Roa-Yaciuk	Nutritionist	Health Department	08/01/14	Separation
40.	Kevin S. Simmons	Cook	Main Jail	06/25/14	Separation
41.	Pamela L. Stankunas	HR Generalist	Human Resources	07/16/14	Separation
42.	Tracey D. Vogt	Seasonal Help	Parks Recreation Services	06/17/14	Separation

*estimated date **Never Started ***Agreement

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Sandy Bower, from Warminster and a recently retired county employee, spoke about negative public interactions that she and her co-workers have experienced as a result of the newspaper reporting on the recent issues involving Human Resources. The Commissioners all participated in the discussion that followed. In response to Mr. Warren, Mr. Hessenthaler apologized on behalf of the Human Resources Department.

BOARD APPOINTMENTS - None**COMMISSIONER COMMENTS**

Commissioner Marseglia spoke about the Helping Families in Mental Health Crisis Bill introduced by Congressman Dr. Tim Murphy and supported by Congressman Mike Fitzpatrick. She suggested the Commissioners send a letter to the state representatives, asking them to pass a resolution in Pennsylvania, asking Congress to pass the bill.

Commissioner Martin announced that Mr. Pat Deon, who is one of Bucks County’s representatives on the SEPTA Board, has been named the “2014 Outstanding Public Transportation Board Member in the U.S.” by the American Public Transportation Association.

Chairman Loughery thanked Derek Keyes, Brandon Fricker and their leaders and families from Troop 19 for being here and for their leadership and stepping up to help.

PUBLIC COMMENT

Ed Shore, a retiree, said he is a frequent visitor to Playwicki Park. He spoke about some of his experiences and commended Mr. Mitchell and the Parks Department for the work they did in getting the park ready for this meeting.

Charles Shine from the Corrections Department spoke about some concerns they are having with their paychecks and Chairman Loughery and Mr. Hessenthaler both advised they are aware of and working on the problem.

Commissioner Marseglia responded to Mr. Garney Morris’ inquiry regarding a large undeveloped parcel of land in Levittown.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, July 30, 2014 at the New Hope Winery in New Hope. The August meeting will be at the Grange Fair.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 7:32 p.m.

Approved: July 30, 2014

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*