

BUCKS COUNTY COMMISSIONERS

January 8, 2014

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, January 8, 2014, at 10:00 am, at the Bucks County Courthouse, 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.

ANNOUNCEMENTS

Chairman Loughery announced they will reconvene the reorganizational meeting that was adjourned on Monday, and then proceed with today's meeting according to the agenda.

BOARD ORGANIZATION

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, Robert G. Loughery was reappointed Chairman of the Board of Commissioners. Chairman Loughery thanked them for their vote of confidence and noted they are halfway through their four year term. He said it has been a collective effort for the things they have been able to do and it has been a pleasure working with everyone. He looks forward to continuing and said they have a lot to do this year.

Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, Charles H. Martin was reappointed Vice-Chairman of the Board of Commissioners.

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, the adoption of Robert's Rules of Order as the official procedural rules for the business meetings of the Board of Commissioners was approved.

Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the adoption of the business meeting schedule was approved. Generally, the meetings will be held on the first and third Wednesday of each month at 10:00 a.m. The meetings for the months of January, February and March will be held in the Community Room of the Bucks County Courthouse, and after that they will be advertised accordingly.

INTRODUCTIONS

Chairman Loughery recognized county row officers who were present: Mary Smithson, Clerk of Courts; David Heckler, District Attorney; Donald Petrille, Jr., Register of Wills; and William Snyder, Treasurer. Chairman Loughery also welcomed Stacey Mulholland from Congressman Fitzpatrick's office.

PROCLAMATIONS

The Commissioners proclaimed January 8, 2014, 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 within our communities. Commissioner Marseglia noted the group would be meeting today at 5:00 in the Doylestown Library. Members of BCAT accepting the proclamation included Matt Weintraub from the Bucks County District Attorney's office, Julie Dugery from Network of Victim Assistance (NOVA), Stacey Mulholland from the Office of Congressman Michael Fitzpatrick, Patty Cullen from the Pennsbury Lions Club and Soroptimist International of Indian Rock, Robert Wood from the Valley Youth House: Synergy Project, Dan Emr, Executive Director of Worthwhile Wear and founder of The Well program, and Jennifer Schorn from the Bucks County District Attorney's office. Ms. Dugery thanked the Commissioners for recognizing the work the coalition has been doing and spoke briefly about their mission.

PUBLIC COMMENT – Agenda Items

Gail Pedrick, President of the Delaware Riverside Conservancy, thanked the Commissioners for today's resolution (item #3b) calling for the imposition of a flood prevention policy that will mandate a ten percent void in New York City reservoirs that impact the Delaware River. Ms. Pedrick shared information regarding the water levels in the reservoirs and their affect on the river and the bordering communities.

NEW BUSINESS

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

Item 1a – In response to Commissioner Marseglia's question regarding this bid, Purchasing Director Maureen McIlvaine provided clarification.

Item 2a – Commissioner Marseglia advised that she had previously posed some questions regarding this agenda item to Magellan and MH/DP Program Administrator Mary Beth Mahoney, and the answers she received were sufficient for her to vote today. However, Ms. Mahoney will be following up with a detailed memo to provide them with a better understanding of what is going on since it is different than what they’ve done in the past. The Commissioner noted that she is voting on this with the understanding that the memo will be coming.

Item 3b – Lynn Bush, Executive Director of the Bucks County Planning Commission, offered more information regarding the work and conclusions of the Delaware River Flood Taskforce and spoke about the Supreme Court dissent decree. She said this resolution urges the parties to maintain at least a ten percent void in the three reservoirs and noted that the impetus behind this is the looming adoption of the flood management plan that the Delaware River Basin Commission will be considering in May 2014. Commissioner Martin referenced a meeting with then Governor Ed Rendell and his DEP secretary and suggested that they disseminate this information for consideration by the Governor, the Department of Environmental Protection, and any other interested agencies. He stated they would be willing to meet with the Governor to review the information that was discussed.

Item 3c – Chairman Loughery discussed the successful rollout of the economic development initiatives presented last year, highlighting the Bucks Rebuilt and Bucks Renewed programs, and noting the impending launch of a new venture capital program. The Chairman also provided more information regarding the allocation of funds being requested for the Bucks Guaranteed program.

Item 7c – Chairman Loughery referenced the December media tour of the Justice Center, thanking those who were able to come and General Services Director Gerald Anderson and the Public Information office for coordinating it.

Item 7d – An extensive discussion took place regarding the need to alleviate overcrowding in the prison, the history of this project, the distinction between the two phases, and the costs involved. Chairman Loughery, Mr. Anderson, Paul Swartz from USA Architects, and Bill Plantier, Director of Corrections, all contributed information and insight. Commissioner Martin pointed out how the project has morphed and mentioned the modular units they had purchased in the past. Commissioner Marseglia also asked about the modular units. Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with a vote of 3-0, the Commissioners voted to table this agenda item.

Item 7e – Mr. Anderson provided clarification on this agenda item.

Items 8a & b - Human Resources Director Meredith Dolan advised that the item for Public Defenders is a wage increase and 8b is a negotiated contract. Ms. Dolan detailed the amount of increases over the four year term.

Items 9a & b – In response to Commissioner Martin’s inquiry, Chief Information Officer Don Jacobs explained that the majority of the cell phones are with Verizon, which has slightly better pricing, but a small amount have AT&T because they provide better coverage in certain areas.

Items 10c – In response to Commissioner Marseglia’s question, MH/DP Program Administrator Mary Beth Mahoney explained that the same person has been doing this job very effectively for about the last four years and that it has been cost effective to do it this way. She advised that they did try to hire her a few years ago but there was an issue with the civil service exam. Commissioner Marseglia expressed additional concerns and Ms. Dolan agreed to take a look at it, along with Ms. Mahoney.

Item 13a – In response to Commissioner Marseglia’s inquiry, Ms. Bush explained this is part of the paperwork necessary to obtain the money from the Redevelopment Authority and pay the three groups that were awarded grants from the gaming funds.

RESOLUTIONS

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

- Item 7d was Tabled with a vote of 3-0
- Items 7b, c & e passed with a vote of 2-1 with Commissioner Marseglia opposing,

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. ADULT PROBATION	a. Redwood Toxicology Laboratory Santa Rosa, CA	Approve contract for various drug screenings. 1/1/14 – 12/31/14	\$136,453.25** (County 70%)

2. BEHAVIORAL HEALTH	a. Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA	Approve amendment to funding categories, pertaining to the 2014 Agreement.	
3. COMMISSIONERS	a.	Approve Resolution ratifying, confirming and restating Declaration of Disaster Emergency of December 24 and December 31, 2013 relative to a ruptured water pipe in the Health Department building.	
	b.	Adopt Resolution asking the four Delaware River border states to work to amend regulations on water levels in New York City reservoirs.	
	c. Bucks County Industrial Development Authority Doylestown, PA	Establish the "Bucks Guaranteed" program as part of the "Bucks 2 Invest" initiative.	\$2,000,000 (County 100%)
4. COMMUNITY & BUSINESS	a. Indian Creek Foundation Souderton, PA	Approve contract for CDBG funding to provide handicap accessibility for group home in Telford Borough. 9/1/13 – 11/30/14	\$35,000 (County 0%)
	b. Keystone Opportunity Center Souderton, PA	Approve contract for 2013 Emergency Solutions Grant Program to provide essential services for homeless households. 4/1/13 – 3/31/15	\$2,237 (County 0%)
	c. Warminster Township	Approve contract for CDBG funding for handicap curb ramps and road improvements. 9/1/13 – 11/30/14	\$97,000 (County 0%)
5. COURTS	a. Eleanor Fanning, Esquire Trevoze, PA	Approve contract renewal for mental health review officer to act as hearing officer for petitions filed in Bucks County Court under the Mental Health and Retardation Act. 1/1/14 – 12/31/14	\$54,694** (County 100%)
	b. R. Barry McAndrews, Esq. Warrington, PA	Approve contract for General Master in Criminal and/or Civil matters as assigned by President Judge of Bucks County Court. 1/1/14 – 12/31/14	\$20,000 (County 100%)
6. DISTRICT ATTORNEY	a. Larry R. King Doylestown, PA	Approve contract renewal for consulting services including investigations, reports and analysis of research and other investigative information. 1/1/14 – 12/31/14	\$74,000** (County 100%)
7. GENERAL SERVICES	a. Atlantic Switch and Generator, LLC Hainesport, NJ	Approve contract to provide preventive maintenance for all County generator units. 1/20/14 – 1/19/17	\$64,440** (County 100%)
	b. Bi-State Construction Co. Easton, PA	Approve contract for repairs to Bridge #224, located on Kintner Road over Gallows Run in Nockamixon Township.	\$619,733* (County 100%)
	c. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase to complete interior fitout of Armory walls. Change Order – GC #041	\$64,197 (County 100%)
	TABLED		
	d. USA Architects Planners & Interior Designers, P.A. Easton, PA	Approve design contract for the renovation of the Women's Correctional Facility.	\$695,000** (County 100%)
	e. Worth and Company, Inc. Pipersville, PA	Approve contract increase to HVAC contract at the Justice Center. HVAC Change Order - #1	\$27,571.77 (County 100%)
8. HUMAN RESOURCES	a. Public Defenders	Approve Memorandum of Understanding for 20 employees. 1/1/13 - 12/31/14	

	b.	Bucks County Detectives Association Southampton, PA	Approve Agreement with the District Attorney and Bucks County Detectives Association for 15 detectives. 1/1/14 – 12/31/17	
9. INFORMATION TECHNOLOGY	a.	AT&T Carol Stream, IL	Approve contract for cell phone services. 1/1/14 – 12/31/14	\$31,000* (County 100%)
	b.	Verizon Wireless Lehigh Valley, PA	Approve contract for cell phone services. 1/1/14 – 12/31/14	\$422,000* (County 100%)
10. MH/DP	a.	Indian Creek Foundation Souderton, PA	Approve contract increase to include funding for the Outpatient Psychiatric Consult Reinvestment Plan. 7/1/13 – 6/30/14	\$14,371** (County 3.64%)
	b.	Penndel Mental Health Center Langhorne, PA	Approve contract increase to include funding for the Outpatient Psychiatric Consult Reinvestment Plan. 7/1/13 – 6/30/14	\$54,676** (County 3.64%)
	c.	PSI Personnel, LLC Doylestown, PA	Approve contract renewal for temporary data entry clerk. 1/1/14 – 12/31/14	\$25,000** (County 3.64%)
11. MILITARY AFFAIRS	a.	Davis Products / Crowther & Porter Guys Mills, PA	Approve contract increase to purchase 875 veterans' grave markers for Memorial Day. 4/1/11 – 3/31/14	\$5,075** (County 100%)
12. PARKS & RECREATION	a.	Dennis Bonner & Michael Brnilovich, aka B&B Turf Management, LP Fallsington, PA	Approve contract to manage Oxford Valley Golf Course. 2/15/14 – 2/15/15	\$171,000* (County 100%)
	b.	General Asphalt Paving Co. Philadelphia, PA	Approve contract to resurface parking lot, pathway and entrance road at Silver Lake Park. 3/1/14 – 6/3/14	\$156,680.65* (County 100%)
13. PLANNING COMMISSION	a.	Redevelopment Authority of the County of Bucks Bristol, PA	Approve gaming fund grant resolution, subrecipient agreements, signature authorizations, and other related documents on behalf of the Lower Bucks County Public Safety Training Center, Bucks County Health Improvement Partnership, and Bucks County Police Association. 1/1/14 – 12/31/14	\$894,922 (Revenue)
14. PURCHASING	a.	Cooper Remodeling Company Southampton, PA	Approve contract to provide snow removal services. 2/1/14 – 7/31/15	\$9,170* (County 100%)
	b.	Jordan's Enterprise 1 Inc. T/A Cutting Edge Total Lawn Care Plumsteadville, PA	Approve contract to provide snow removal services. 2/1/14 – 7/31/15	\$11,690* (County 100%)
	c.	M&M Lawn Care East Inc. Churchville, PA	Approve contract to provide snow removal services. 2/1/14 – 7/31/15	\$8,050* (County 100%)
	d.	Vision Business Products Carnegie, PA	Approve contract for county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for toner cartridges. 1/1/14 – 12/31/14	\$82,301.62* (County 100%)
15. RECORDER OF DEEDS	a.	Court Record & Data Management Services, Inc. East Brunswick, NJ	Approve contract to create security copies of microfilm to meet the Pennsylvania Historical Museum Commission requirements for disaster recovery. 2/1/14 – 1/31/15	\$33,160* (County 100%)

16. VOTING MACHINES a. A. Mastrocco, Jr. Moving & Storage, Inc. Warminster, PA Approve contract to provide hauling of voting machines for 2014 & 2015 election years. 1/8/14 – 12/31/15 \$95,499* (County 100%)

*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.

PERSONNEL

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

APPOINTMENTS

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
1.	Robert J. Fink J.R. #2195	Emergency Mgmt Specialist Unit 00	Hazardous Materials Emer Resp 40.0 hrs/wk	01/13/14	23.07 PH
2.	Chase E. Spring J.R. #2167	Software Systems Specialist Unit 46	Information Technology 40.0 hrs/wk	01/13/14	24.54 PH

POSITION CHANGE

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
3.	Vashir T. Brookins J.R. #2192	Corrections Officer Unit 01 To Correctional Case Manager Unit 01	Main Jail 40.0 hrs/wk To Main Jail 40.0 hrs/wk	01/11/14	22.36 PH To 25.48 PH
4.	C. James Coulton J.R. #2189	Nursing Assistant Unit 03 To Restorative Aide Unit 03	NM Nursing Assistants 40.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	01/11/14	18.54 PH To 18.54 PH
5.	Ryan P. Leach J.R. #2212	Help Desk Specialist Unit 46 To Desktop Support Specialist Unit 46	Information Technology 40.0 hrs/wk To Information Technology 40.0 hrs/wk	01/11/14	26.14 PH To 29.72 PH
6.	Carla M. Polk J.R. #2187	Nursing Assistant – PT Unit 03 To Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	01/11/14	13.89 PH To 13.89 PH

TRANSFER

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
7.	Jean M. Johnson J.R. #2190	Registered Nurse Unit 06 To RN Supervisor Unit 86	NM Registered Nurses 40.0 hrs/wk To NM Admin 40.0 hrs/wk	01/25/14	28.56 PH To 33.57 PH
8.	Carol E. Levash J.R. #2156	Registered Nurse Unit 06 To PHN II Unit 06	NM Registered Nurses 40.0 hrs/wk To Health Department 40.0 hrs/wk	01/13/14	30.99 PH To 30.99 PH

ADDITIONAL POSITION – END

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
9.	Gail L. Gioia	Administrative Aide – PD Unit 03	Planning Administrative 13.0 hrs/wk	11/20/13	20.00 PH

OUT OF CLASS/TEMP ASSIGNMENT

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
10.	Roman Antochy, Jr.	Dietary Supervisor Unit 81 To Shift Commander Lt. Unit 80	MCCC 40.0 hrs/wk To MCCC 40.0 hrs/wk	12/30/13	31.14 PH To 33.76 PH

SALARY ADJUSTMENT

11. 2% cost of living increase for non-union employees effective 01/01/2014 with the exception of Exhibit A.

SEPARATIONS

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
12.	Matthew T. Allen	Corrections Officer	Main Jail	01/13/14	Separation**
13.	Kristen E. Banholzer	Public Health Epidemiologist	Health Department	01/03/14	Separation
14.	Scott M. Brown	Seasonal Help	Parks Recreation Services	12/30/13	Separation
15.	Richard P. Deley	Seasonal Help	Parks Recreation Services	12/30/13	Separation
16.	Nicole E. Foskey	Nutritionist	Health Department	12/20/13	Separation
17.	Kieran R. Fung	Seasonal Help	Parks Recreation Services	12/30/13	Separation
18.	John S. Gribbin	Seasonal Help	Parks Recreation Services	12/30/13	Separation

19.	Kathleen M. Hampton	Custodian – NMH	General Services	12/09/13	Separation
20.	Linda L. Myers	MR Program Specialist I	MH DP Admin	01/02/14	Separation
21.	Kenneth W. Popp	Software Systems Specialist	Information Technology	01/02/14	Separation
22.	Jaclyn Sliwinski	Nutritionist	Health Department	12/30/13	Separation**
23.	Cynthia L. Smarsh	EPS II	Health Department	03/03/14	Separation
24.	Lauren N. Volpe	Seasonal Help	Parks Recreation Services	12/30/13	Separation

+eligible for 50 cents/hour bonus if completes season *estimated date **Never Started ***Agreement ****Reinstatement

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

BOARD APPOINTMENTS

None

MISCELLANEOUS

None

COMMISSIONER COMMENTS

Commissioner Martin congratulated Dr. David Damsker and his staff on a recent award received from St. Mary Hospital.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, January 22, 2014, at 10:00 a.m. in the Bucks County Courthouse Community Room.

ADJOURNMENT

The meeting was adjourned at 10:58 a.m.

Approved: January 27, 2014

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*