

## BUCKS COUNTY COMMISSIONERS

February 19, 2014

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, February 19, 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.

### INTRODUCTIONS

Chairman Loughery recognized county row officers who were present: Mary Smithson, Clerk of Courts; Ray McHugh, Controller; Pat Bachtel, Prothonotary; Donald Petrille, Jr., Register of Wills; and William Snyder, Treasurer. The Chairman also welcomed Pennsylvania State Representative, Chuck McIlhinney.

Chairman Loughery introduced former New Jersey Governor Jim Florio and Camden County Freeholder Director Louis Cappelli, Jr. and said they were here to speak about the incinerator project in Bristol Township. Governor Florio indicated his understanding that the application for the hazardous waste incinerator in Bristol has been withdrawn and he congratulated everyone who was responsible. Saying it was highly sensitive, the withdrawal is a reflection of the good judgment of the people of this county.

### PROCLAMATIONS

The Commissioners proclaimed February 2014, as “TEEN DATING VIOLENCE AWARENESS AND PREVENTION MONTH,” encouraging all citizens to work toward ending teen dating violence by empowering young people to develop healthier relationships and assisting victims in accessing the information and supportive services they need. Accepting the proclamation were Ifeoma Aduba, Shannon O’Connor and Ann Ciliberto, from A Woman’s Place. Ms. O’Connor thanked the Commissioners and shared some statistics on teen dating violence.

The Commissioners proclaimed March 15, 2014 as “BUCKS COUNTY ST. PATRICK’S DAY PARADE COMMITTEE DAY,” encouraging all Bucks Countians to join the annual parade at 10:30 a.m. on Saturday, March 15, as it steps off from St. Joseph the Worker Church in Falls Township. Accepting the proclamation was 2014 grand marshal, Senator Chuck McIlhinney, who thanked the Commissioners and advised that their charity is Irish Tay-Sachs disease. He invited everyone to come out for the parade, followed by a hoolie – an Irish party.

### PUBLIC COMMENT – Agenda Items

Madeline Rawley, from Doylestown Township, had questions regarding the two items on the table regarding the election notifications.

Andy Warren, former Commissioner from Middletown Township, had questions on agenda items 4b, e, g, k, 9c and 18a.

### OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes of the regular meeting of January 27, 2014 were approved.

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, items 4a and 4b from the November 6, 2013 meeting were untabled and added to today’s agenda as items 3b and 3c.

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, item 10a from the January 27, 2014 meeting was untabled and added to today’s agenda as item 9f.

### NEW BUSINESS

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

Items 3b & c – In response to Ms. Rawley’s question on these agenda items, a protracted discussion ensued touching on the definition of general circulation, the costs to advertise, the bidding process, and the spirit of the law, among other things. Board of Elections Director Deanna Dean provided circulation numbers for the Philadelphia Inquirer, the Intelligencer and the Courier.

Item 4h – Commissioner Marseglia advised that she will not support this agenda item for family group decision making.

Items 4b, e, g & k – In response to Mr. Warren’s questions, Chairman Loughery provided background on Children & Youth’s need to move to new office space.

Item 9c – In response to Mr. Warren’s question, General Services Director Gerald Anderson advised there are approximately 520 employees moving into the new Justice Center, and this bid is well within the original estimate. Project Manager Kevin Spencer provided detail on the types of workstations and furniture being purchased.

Item 9f – Commissioner Marseglia proposed they start a task force to identify what is American made and provided suggestions of who should be on it. Chairman Loughery agreed and added that they should also look at buying locally/regionally. Commissioner Martin advised that buying American or locally may not get us the best price for the taxpayers.

Item 15a - Dave Johnson from the Planning Commission presented information on the Heritage Conservancy’s fee simple acquisition of an 82 acre parcel in Bristol Township. The property is owned by Dow Chemical and has significant environmental features. He noted that the application amount of \$500,000 is the maximum allowable amount under the Natural Areas Program. In response to a question by Commissioner Martin, Mr. Johnson advised that this parcel is one of the last areas of true mature woodlands in a coastal flood plain area. Jeffrey Marshall, President of Heritage Conservancy, provided additional information about the site. Commissioner Martin asked if he was concerned about contamination and he responded that there are always concerns.

Item 18a – In response to Mr. Warren’s question, Christine Ferrara, from the Recorder of Deeds office, provided information about the farm atlases and confirmed they are historical documents and are used by people doing historical research.

**RESOLUTIONS**

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

- Items 3c, 4h, 8a, 9f & 19a passed with a vote of 2-1 with Commissioner Marseglia opposing
- Item 15a passed with a vote of 2-0-1 with Chairman Loughery abstaining

**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. AREA AGENCY ON AGING	a. Elizabeth Doan Honey Brook, PA	Approve contract to provide professional services as the Regional Coordinator for the LINK/Aging and Disability Resource Center (ADRC). 1/1/14 – 6/30/15	\$80,400** (County 0%)
2. BEHAVIORAL HEALTH	a. Gaudenzia, Inc. Norristown, PA	Approve contract to provide licensed drug and alcohol non-hospital detox and rehab program. 10/1/13 – 6/30/14	\$1,085,562** (County 0%)
	b. Susquehanna Group Advisors, Inc. Harrisburg, PA	Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/13 -6/30/14	\$47,000** (County 0%)
3. BOARD OF ELECTIONS	a. Reliance Graphics West Chester, PA	Approve contract to provide various ballots for 2014 & 2015 Elections. (General & Primary) 2/5/14 – 12/31/15	\$228,192* (County 100%)
<i>UNTABLED</i>	b. The Intelligencer Doylestown, PA	Approve contract increase and extension to provide election advertising. 1/1/14 – 12/31/14	\$22,750* (County 100%)
<i>UNTABLED</i>	c. The Philadelphia Inquirer Philadelphia, PA	Approve contract increase and extension to provide election advertising. 1/1/14 – 12/31/14	\$6,250* (County 100%)
4. CHILDREN & YOUTH	a. Access Services Fort Washington, PA	Approve contract renewal for specialized foster care services for children with special needs. 7/1/13 – 6/30/14	\$520,700** (County 15%)

	b.	Anchor Moving & Storage Edgewater Park, NJ	Approve contract to provide moving services for Children & Youth.	\$60,473.50* (County 100%)
	c.	Child & Family Focus Valley Forge, PA	Approve contract to provide specialized foster care. 7/1/13 – 6/30/14	\$7,689.24** (County 20%)
	d.	Children’s Home of York York, PA	Approve contract renewal to provide foster care services. 7/1/13 – 6/30/14	\$41,800** (County 20%)
	e.	Educational Furniture Solutions Norristown, PA	Approve contract to provide furniture for Children & Youth offices.	\$76,720* (County 100%)
	f.	Friendship House Scranton, PA	Approve contract renewal to provide foster care services. 7/1/13 – 6/30/14	\$15,000** (County 20%)
	g.	NACR, Inc. Eagan, MN	Approve contract to provide telephone system for Children & Youth offices.	\$128,973.96* (County 100%)
	h.	New Life Youth and Family Services Schwenksville, PA	Approve contract renewal to provide family group decision making. 7/1/13 – 6/30/14	\$165,000** (County 3.6%)
	i.	Open Door International, Inc. Reading, PA	Approve contract renewal to provide traditional, specialized, mother/baby, and medical foster care. 7/1/13 – 6/30/14	\$60,000** (County 10%)
	j.	Pinebrook Family Services Allentown, PA	Approve contract renewal to provide foster care and transportation services. 7/1/13 – 6/30/14	\$120,000** (County 15%)
	k.	Pomeroy IT Solutions Hebron, KY	Approve contract to provide Information Technology Network Equipment for Children & Youth offices.	\$90,581.13* (County 100%)
5.	COMMISSIONERS	a. Cumberland County Municipal Authority Reading, PA	Approve resolution designating Chairman of the County Commissioners to approve bonds issued by the Cumberland County Municipal Authority solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.	
6.	COMMUNITY & BUSINESS	a. Bucks County Housing Development Corporation	Approve contract for Housing Trust Fund funding to assist with operating expenses. 1/1/14 – 12/31/14	\$100,000 (County 100%)
		b. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve Continuum of Care Program Grant Agreement to develop and implement a Strategic Plan to End Homelessness in Bucks County.	\$16,735 (Revenue)
7.	COURTS	a. Director of Judicial Programs Philadelphia, PA	Approve application and authorize acceptance of reimbursement for Senior Judge Reimbursable Costs. 1/1/13 – 12/31/13	\$12,804* (Revenue)
8.	FINANCE	a. PELICAN Insurance c/o CCAP (County Commissioners Association of Pennsylvania) Harrisburg, PA	Approve contract renewal for general and professional liability coverage, and Mcare Assessment for Neshaminy Manor. 3/1/14 – 3/1/15	\$149,082 (County 100%)
		b. Redevelopment Assistance Capital Program (RACP), Office of Budget, Bureau of Revenue, Capital and Debt Harrisburg, PA	Approve grant application and related documents for construction of Integrated Life Science and Applied Learning Center at Delaware Valley College.	\$2,500,000 (Revenue)
9.	GENERAL SERVICES	a. BFI Waste Services of PA LLC, dba Republic Services Inc. Telford, PA	Approve contract renewal to provide trash hauling. 3/1/14 – 2/28/18	\$694,628.32** (County 100%)

	b.	Bucks County Legal Aid Society Bristol, PA	Approve lease of county property located at 50 N. Main Street in Doylestown. 2/1/14 – 1/31/15	\$1 (Revenue)
	c.	Corporate Facilities, Inc. Philadelphia, PA	Approve contract to supply and install workstations in the Justice Center.	\$1,337,918.29** (County 100%)
	d.	Equipment Marketers Cherry Hill, NJ	Approve replacement of two laundry dryers at Neshaminy Manor.	\$25,200 (County 100%)
	e.	Uni-Select USA, Inc. Moorestown, NJ	Approve contract to provide auto supplies for county fleet maintenance. 1/1/14 – 6/30/14	\$27,500** (County 100%)
		<b>UNTABLED</b>		
	f.	Clean Rental Services, Inc. Philadelphia, PA	Approve contract for uniform rental services. 4/1/14 – 3/31/18	\$124,999.68* (County 100%)
10.		<b>HUMAN SERVICES</b>		
	a.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve contract renewal to provide outpatient intervention and treatment services. 7/1/13 – 6/30/14	\$33,000** (County 0%)
11.		<b>INFORMATION TECHNOLOGY</b>		
	a.	Presidio Conshohocken, PA	Approve contract increase and extension to provide security monitoring. 2/16/14 – 10/15/14	\$7,071.12** (County 100%)
12.		<b>JUVENILE PROBATION</b>		
	a.	Glen Mills Concordville, PA	Approve contract renewal to provide residential institutional care and aftercare services. 7/1/13 – 6/30/14	\$450,000** (County 39%)
13.		<b>MH/DP</b>		
	a.	Brooke Glen Behavioral Hospital Fort Washington, PA	Approve contract renewal to provide Extended Acute Care. 7/1/13 – 6/30/14	\$662,869** (County 2.5%)
	b.	Horsham Clinic Ambler, PA	Approve contract for hospital inpatient services. 7/1/13 – 6/30/14	\$70,000** (County 4.1%)
	c.	Lower Bucks Hospital Bristol, PA	Approve contract for hospital inpatient services. 7/1/13 – 6/30/14	\$200,000** (County 4.1%)
	d.	T.E.C., Inc., dba Family and Friends Point Pleasant, PA	Approve contract amendment to provide funding for supported living services. 7/1/13 – 6/30/14	\$44,781** (County 4.1%)
14.		<b>NESHAMINY MANOR</b>		
	a.	Healthcare Equipment & Parts Co. Inc. Brooklyn, NY	Approve contract to provide personal cleansing washcloths for residents. 4/1/14 – 3/31/17	\$81,000** (County 1%)
15.		<b>OPEN SPACE</b>		
	a.	Heritage Conservancy	Approve Natural Areas Program grant for approximately 82 acres at Croydon Woods in Bristol Township. Represents 16% of average appraised value. (TMP 05-053-052)	\$500,000 (County 100%)
16.		<b>PARKS &amp; RECREATION</b>		
	a.	B&E Boiler Works, Inc. Red Hill, PA	Approve contract to provide mechanical services for replacement of HVAC systems at the Silver Lake Nature Center.	\$57,400 (County 13.5%)
	b.	MJF Electrical Contracting, Inc. Trevose, PA	Approve contract for electrical services to support the renovations and new exhibits at the Silver Lake Nature Center.	\$21,889 (County 13.5%)
	c.	Premier Builders, Inc. Yardley, PA	Approve contract for renovations and new exhibits at the Silver Lake Nature Center.	\$394,145 (County 13.5%)

	d. QPI Electrical Co., Inc. Levittown, PA	Approve contract to provide electrical services for replacement of HVAC systems at the Silver Lake Nature Center.	\$15,750 (County 13.5%)
17. PURCHASING	a. Alpha Omega Janitorial & Power Washing, Inc. Morrisville, PA	Approve contract increase and extension for janitorial services for District Court locations 07-1-01, 07-1-10 & 07-1-12. 4/1/14 – 3/31/15	\$11,736** (County 100%)
	b. CNS Cleaning Co, Inc. Bensalem, PA	Approve contract increase and extension for janitorial services for District Court locations 07-1-03, 07-1-07 and 07-1-11. 4/1/14 – 3/31/15	\$11,880** (County 100%)
	c. RMB's Business Solutions Bensalem, PA	Approve contract increase and extension for janitorial services for 14 district court locations. 4/1/14 – 3/31/15	\$60,946** (County 100%)
	d. Service Master of Central Bucks Perkasie, PA	Approve contract increase and extension for janitorial services for both Area Agency on Aging locations. 4/1/14 – 3/31/15	\$13,281.84** (County 100%)
18. RECORDER OF DEEDS	a. KOFILE Preservation, Inc. Dallas, TX	Approve contract extension for the restoration of eight Bucks County farm atlases. 1/1/14 – 12/31/14	
19. SOLICITOR	a. Offit Kurman, P.A. Philadelphia, PA	Approve Letter of Agreement to provide outside counsel in connection with labor and employment matters. 12/15/13 – Open	\$200 - 285/hour + expenses (County 100%)
20. OTHER CIVICS	a. American Red Cross Foundation for Educational Excellence c/o Bristol Twp SD Ivins House Resource & Referral Center Run the Gates VITA	Approve Payment	\$1,000 \$1,000 \$1,800 \$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**

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

**2013 BUDGET ADJUSTMENTS  
Agenda Description  
February 19, 2014**

Adjust 2013 operating budget to cover additional anticipated expenditures per departmental monthly budget analysis

<b>Adjustment</b>	<b>Department</b>	<b>Amount</b>
Adjustment #49	Human Services	43,000
Total Adjustment to General Fund Balance		(43,000)

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**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
1.	Dawn Clark J.R. #2277	Printing & Microfilm Helper – PD Unit 00	Printing & Reproduction 19.0 hrs/wk	02/24/14	14.85 PH
2.	Angela S. DiValentino J.R. #2131	LPN Unit 33	NM Licensed Practical Nurses 40.0 hrs/wk	02/24/14	25.65 PH
3.	Kathleen E. Finley J.R. #2254	LPN Unit 33	NM Licensed Practical Nurses 40.0 hrs/wk	02/10/14	25.65 PH
4.	Thomas A. Freitag J.R. #2282	Registrar – PD Unit 03	Board of Voter Registration 28.0 hrs/wk	02/20/14	11.50 PH
5.	Elezabeth George J.R. #2256	Registered Nurse Unit 06	NM Registered Nurses 40.0 hrs/wk	02/10/14	29.42 PH
6.	Numgbah V. Giple J.R. #2188	Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk	02/11/14	13.89 PH
7.	Thomas J. Kingsdorf J.R. #2218	Food Service Attendant – PD Unit 03	NM Dietary Services 24.0 hrs/wk	02/08/14	12.01 PH
8.	Geraldine Longaker J.R. #2268	Accounting Assistant – PD Unit 03	Main Jail 40.0 hrs/wk	02/24/14	19.23 PH
9.	Jacquelin M. Lorandean J.R. #2247	Nutritionist Unit 46	Health Department 40.0 hrs/wk	02/24/14	20.65 PH
10.	Ashleigh W. Marthers J.R. #2174	Nutritionist Unit 46	Health Department 40.0 hrs/wk	02/24/14	20.65 PH
11.	Shannon L. O’Connell J.R. #2253	LPN Unit 33	NM Licensed Practical Nurses 40.0 hrs/wk	02/24/14	24.40 PH
12.	Heather M. O’Donnell J.R. #2222	Activities Assistant – PD Unit 03	NM Activities 20.0 hrs/wk	02/11/14	13.26 PH
13.	Lynn J. Petovic J.R. #2270	Switchboard Operator –PD Unit 04	Children & Youth 20.0 hrs/wk	02/10/14	15.16 PH
14.	Anastasia Przybylski J.R. #2215	PHN II Unit 06	Health Department 40.0 hrs/wk	02/24/14	29.42 PH
15.	Janet S. Silver-Finley J.R. #2288	Nursing Assistant – Pool Unit 30	NM Nursing Pool 28.0 hrs/wk	02/25/14	16.00 PH
16.	Colleen M. Skoglund J.R. #2287	Registered Nurse – Pool Unit 60	NM Nursing Pool 28.0 hrs/wk	02/25/14	35.00 PH
17.	Amanda E. Smith J.R. #2282	Registrar – PD Unit 03	Board of Voter Registration 28.0 hrs/wk	02/20/14	11.50 PH
18.	Dyken F. Smith J.R. #2219	Food Service Attendant – PD Unit 03	NM Dietary Services 24.0 hrs/wk	02/22/14	12.01 PH
19.	Oretha J. Swen J.R. #2014	Nursing Assistant – PT Unit 03	NM Nursing Assistants 24.0 hrs/wk	02/25/14	13.89 PH

**REHIRE**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
20.	Rosemarie Buckley J.R. #2221 Sep date 12/02/13	Activities Assistant – PD Unit 03	NM Activities 12.0 hrs/wk	02/11/14	13.26 PH
21.	Jason B. Wood J.R. #2280 Sep date 12/2/11	Environmental Protection Tech Unit 03	Health Department 40.0 hrs/wk	02/24/14	17.83 PH

**POSITION CHANGE**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
22.	Jessica M. Curnew J.R. #2257	Registered Nurse Unit 06 To Registered Nurse Unit 06	NM Registered Nurse 24.0 hrs/wk To NM Registered Nurse 40.0 hrs/wk	02/22/14	26.97 PH To 26.97 PH

23.	Mark A. Kramer J.R. #2196	Asst Fire Marshal Unit 00 To Fire Marshal Unit 00	Fire Marshal 40.0 hrs/wk To Fire Marshal 40.0 hrs/wk	02/20/14	25.39 PH To 60,800.00 PA
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**TRANSFER**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
24.	Ashlie L. Figueroa J.R. #2133	Food Service Attendant – PD Unit 03 To Nursing Assistant – PT Unit 03	NM Dietary Services 24.0 hrs/wk To NM Nursing Assistants 24.0 hrs/wk	02/25/14	12.01 PH To 13.89 PH
25.	Sean K. Meyers J.R. #2213	Pre-Audit Analyst I Unit 03 To Procurement Coordinator Unit 00	Controller 37.5 hrs/wk To Purchasing 40.0 hrs/wk	02/08/14	20.00 PH To 21.32 PH
26.	Erin Parker J.R. #2106	Dispatcher I Unit 03 To Deputy Sheriff Unit 05	911 Emergency Response 40.0 hrs/wk To Sheriff 40.0 hrs/wk	01/11/14	24.33 PH To 26.42 PH
27.	Sarah M. White J.R. #2133	Food Service Attendant – PT Unit 03 To Nursing Assistant – PT Unit 03	NM Dietary Services 24.0 hrs/wk To NM Nursing Assistants 24.0 hrs/wk	02/25/14	12.01 PH To 13.89 PH

**ADDITIONAL POSITION - END**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
28.	Kristine A. Demarco	Registered Nurse – Pool Unit 60	NM Nursing Pool 8.0 hrs/wk	01/13/14	28.00 PH
29.	Gale C. Primodie	LPN Unit 31	NM Nursing Pool 20.0 hrs/wk	01/13/14	26.26 PH

**SALARY ADJUSTMENT**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
30.	Lauren M. Amato	Registered Nurse – Pool Unit 60 To Registered Nurse – Pool Unit 60	NM Nursing Pool 8.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	02/20/14	28.00 PH To 35.00 PH
31.	Cynthia J. Daley	LPN – Pool Unit 31 To LPN – Pool Unit 31	NM Nursing Pool 20.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	02/20/14	26.26 PH To 28.00 PH
32.	Mary E. Deery	LPN – Pool Unit 31 To LPN – Pool Unit 31	NM Nursing Pool 20.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	02/20/14	25.50 PH To 28.00 PH
33.	Laura A. Erb	Registered Nurse – Pool Unit 60 To Registered Nurse – Pool Unit 60	NM Nursing Pool 28.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	02/20/14	33.08 PH To 35.00 PH
34.	Cindy Friedrich	LPN – Pool Unit 31 To LPN – Pool Unit 31	NM Nursing Pool 8.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	02/20/14	26.26 PH To 28.00 PH
35.	Diane M. Garzio	Registered Nurse – Pool Unit 60 To Registered Nurse – Pool Unit 60	NM Nursing Pool 8.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	02/20/14	33.08 PH To 35.00 PH
36.	Amy E. Iden	Admin Assistant – Fiscal Unit 00 To Admin Assistant – Fiscal Unit 00	Finance 30.0 hrs/wk To Finance 30.0 hrs/wk	02/22/14	24.24 PH To 24.73 PH
37.	Rebecca L. Karonis	Registered Nurse – Pool Unit 60 To Registered Nurse – Pool Unit 60	NM Nursing Pool 8.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	02/20/14	28.00 PH To 35.00 PH
38.	Danielle M. Schafer	Nursing Assistant – Pool Unit 30 To Nursing Assistant – Pool Unit 30	NM Nursing Pool 8.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	02/20/14	15.02 PH To 16.00 PH

39.	Diane H. Stellfox	Registered Nurse – Pool Unit 60 To Registered Nurse – Pool Unit 60	NM Nursing Pool 20.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	02/20/14	33.08 PH To 35.00 PH
40.	Marissa M. Strawser	HR Generalist – PD Unit 00 To HR Generalist – PD Unit 00	Human Resources 30.0 Hrs/wk To Human Resources 30.0 Hrs/wk	02/22/14	12.50 PH To 12.75 PH
41.	Patricia M. Thompson	Nursing Assistant – Pool Unit 30 To Nursing Assistant – Pool Unit 30	NM Nursing Pool 8.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	02/20/14	15.02 PH To 16.00 PH
42.	Sarah E. Tucker	GAL Attorney Unit 00	Guardian Ad Litem 40.0 hrs/wk	02/20/14	57,612.11PA To 63,612.11PA

**SEPARATIONS**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
43.	Eric J. Armitage	Seasonal Help	Parks Recreation Services	12/30/13	Separation
44.	Carlotta S. Assaye	Nursing Assistant	NM Nursing Assistants	02/04/14	Separation
45.	Carol A. Cassidy	Ranger Clerk – PD	Park Rangers	02/07/14	Separation
46.	Cheryl C. Casson	Nursing Assistant	NM Nursing Assistants	02/14/14	Separation
47.	Denise Cherilus	Nursing Assistant	NM Nursing Assistants	02/15/14	Separation
48.	Charles W. Croft	Sergeant Corrections	Main Jail	01/25/14	Separation
49.	Leslie J. DeMarco	Registrar – PD	Board of Voter Registration	01/01/14	Separation
50.	Akinsola G. Dickson	Nursing Assistant	NM Nursing Assistants	02/04/14	Separation
51.	Tiffany M. Doner	LPN – Pool	NM Nursing Pool	01/14/14	Separation
52.	Vicky K. Eisele	Activities Assistant – PD	NM Activities	02/06/14	Separation
53.	Cheryl A. Friedman	Corrections Officer	MCCC	02/06/14	Separation
54.	Amy B. Hawkins	Dispatcher I	911 Emergency Response	01/31/14	Separation
55.	Janiyah Kirby	Nursing Assistant – Pool	NM Nursing Pool	01/14/14	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.

Commissioner Martin congratulated the new county fire marshal, Mark Kramer, on his appointment and said he'll do an outstanding job.

Chairman Loughery confirmed with Finance Director Dave Boscola that the current employee head count is 2,368.

**BOARD APPOINTMENTS**

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

**Agricultural Land Preservation**

Dr. Joshua Feldstein	Reappointment	term expires 2/22/17
Jerry W. Fuqua	Reappointment	term expires 2/22/17
Kenneth Goldenberg	Reappointment	term expires 2/22/17
Martin Schaefer	Reappointment	term expires 2/22/17
William H. Yerkes, III	Reappointment	term expires 2/22/17

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

**Children & Youth**

Beth Montanari	New Appointment	term expires 3/1/17
Rev. John M. Toller	New Appointment	term expires 3/1/17
Steven Mobley	New Appointment	term expires 3/1/17
Peggy Dator	Reappointment	term expires 3/1/17

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

**Emergency Health Council**

Scott Bahner	Reappointment	term expires 2/1/17
Richard Goldsmith	Reappointment	term expires 2/1/17



Local Emergency Planning Committee

James M. Kettler

Reappointment

term expires 1/1/16

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

MISCELLANEOUS

**Brian Hessenthaler, Chief Operating Officer, reported on the following:**

Drug and Alcohol Event – A film and panel discussion pertaining to recovery will be held tonight at Bucks County Community College. Doors open at 5:30 and program begins at 6:00 p.m.

Corrections Award and Youth Center – The Men's and Women's Community Corrections Centers received an award for 100 percent compliance from the American Correctional Association. At the conference, Bucks County's technology was held up as a standard to aim for by many of the vendors in attendance. The Youth Center also received 100 percent compliance with the state Department of Public Welfare at their inspection yesterday.

Weather Issues – The General Services staff has done a terrific job keeping everything plowed and clear. The power problem was a PECO issue, and they did a great job getting everyone back on-line. A recent editorial acknowledged many of the people involved with the snow problems but failed to mention the emergency management staff. Our Emergency Management department had the Emergency Operations Center open continuously for more than seventy-six hours during the ice storm, and just under twenty-four hours for this last storm - They do a phenomenal job.

**Lynn T. Bush, Chief Clerk, reported on the following:**

The Consumer Protection office has moved from the center of Doylestown to Building G at the Neshaminy Manor Center. Military Affairs has also moved to the first floor of Building G.

COMMISSIONER COMMENTS

Commissioner Martin and Chairman Loughery added their appreciation for the job well done by General Services and Emergency Management.

PUBLIC COMMENT

Ms. Rawley asked if they could come up with another proposal that would allow the Courier Times to be used in November. Chairman Loughery responded that he would look into it.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, March 5, 2014 at 10:00 a.m. in the Bucks County Courthouse Community Room.

ADJOURNMENT

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the meeting was adjourned at 11:24 a.m.

Approved: March 5, 2014

BUCKS COUNTY COMMISSIONERS

BY:

\_\_\_\_\_  
Robert G. Loughery  
*Chairman*

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Charles H. Martin  
*Commissioner*

\_\_\_\_\_  
Diane M. Ellis-Marseglia  
*Commissioner*

\_\_\_\_\_  
Lynn T. Bush, *Chief Clerk*