

BUCKS COUNTY COMMISSIONERS

May 7, 2014

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, May 7, 2014, at 10:00 am, at Delaware Valley College, Life Sciences Building Auditorium 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 with a moment of silence, followed by the Pledge of Allegiance.

INTRODUCTIONS

Chairman Loughery introduced Dr. Bashar Hanna, Vice President for Academic Affairs and Dean of the Faculty at Delaware Valley College. Dr. Hanna welcomed everyone and advised that this is the first new facility built at the school in the last twenty years. They hope it will be a resource for the community, as well as for the faculty and students. Chairman Loughery welcomed county row officers Mary Smithson, Clerk of Courts; Joseph Szafran, Recorder of Deeds; and William Snyder, Treasurer as well as Bob Cotton, Supervisor from the New Britain Township.

PROCLAMATIONS

The Commissioners proclaimed May 2014 as “LYME DISEASE AWARENESS MONTH,” and encouraged Bucks County residents to further educate themselves about Lyme disease and to take appropriate prevention precautions, while also supporting those who suffer from this debilitating disease. Accepting the proclamation was Evelyn Throne, from the Lower Bucks Lyme Disease Support Group, who provided statistics on diagnosed cases of the disease. Citing the importance of spreading public awareness and education, she also offered suggestions for reducing the tick population.

The Commissioners proclaimed May 4th through 10th, 2014 as “CORRECTIONS OFFICERS AND EMPLOYEES WEEK,” and saluted the Bucks County Correctional Facility and the Men’s and Women’s Community Corrections Centers for maintaining an unwavering standard of excellence, one that has been recognized nationally as a model for corrections’ operation and protocol. Accepting the proclamation was Bill Plantier, Director of Corrections, who thanked the Commissioners on behalf of his department and spoke about the important role of corrections officers in law enforcement and in the enhancement of public safety.

The Commissioners proclaimed May 12th through 16th, 2014 as “SMALL BUSINESS WEEK,” and celebrated one of the most important economic engines: small businesses. Laura Pearce, from Sweet Sisters Cupcake Boutique, accepted the proclamation and shared some information about the on-line cupcake business that she launched with her sister in September.

The Commissioners proclaimed May 8, 2014 as “FOSTER PARENT AND VOLUNTEER RECOGNITION DAY,” and urged all Bucks Countians to consider the enormous impact they can impart by becoming a foster parent or volunteer, and to contact the Bucks County Children and Youth Social Services Agency for information about this opportunity. Jade DiClemente, placement coordinator from Children & Youth, said she was happy to accept the proclamation on behalf of foster parents and volunteers. She introduced a couple of long time foster parents and said she was very happy they could come today.

PRESENTATIONS

Recorder of Deeds Joseph Szafran, gave an update on the Bucks County Veteran ID Program, in which almost 10,000 veterans have signed up for discounts with more than 1,000 county businesses over the past two-and-a-half years. Mr. Szafran also presented information about a new program, “Honor Flight Bucks County,” which will provide World War II veterans with a free trip to the memorial in Washington, D.C. The Recorder of Deeds office has been working with American Heritage Federal Credit Union, Team Toyota and Parx Casino as sponsors, as well as with Congressman Michael Fitzpatrick’s office, to facilitate this September 22nd trip.

PUBLIC COMMENT – Agenda Items

Andy Warren, former Commissioner from Middletown Township, had questions on agenda items 2c & e, 3c, and 9d, h & f.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes of the regular meeting of April 16, 2014 were approved.

NEW BUSINESS

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

Items 2c & e – In response to Mr. Warren’s questions, Children & Youth Director Lynne Rainey provided information regarding referrals from both Children & Youth and Juvenile Probation to the Neighborhood First Program. Ms. Rainey also shared information on Valley Youth House and a discussion followed regarding the anticipated increase in care. Commissioners Martin and Marseglia both participated in the conversation.

Item 3c – In response to Mr. Warren’s question, Director of Corrections Bill Plantier explained a recent federal ruling regarding inmates’ interstate telephone calls and the adjustments to the existing contract that are required as a result.

Item 4a – In response to Commissioner Marseglia’s question, District Attorney David Heckler explained that this software will tie police departments together and allow them to share information about domestic violence incidents.

Item 9d & h – In response to Mr. Warren’s question, Chairman Loughery confirmed these are for the operators who will be transporting people and materials in the elevators, and advised that it is a matter between the two contractors.

Item 9f – In response to Mr. Warren’s question, Chairman Loughery explained this payment of invoices for construction administration services provided.

Item 9g – Chairman Loughery clarified this is at the Hidden Valley Landfill.

Item 9j – Chairman Loughery advised that this will complete the flood mitigation work that the County has been working on for many years. He recognized Kevin Spencer for working hard to get the extra grant money needed to complete the project.

Item 9l – In response to Commissioner Martin’s question regarding the needed renovations, Chairman Loughery said that they had put together a list of all the improvements that are needed, much of them things they were going to do anyway. General Services Director Jerry Anderson reported that the building has been vacant for about ten years and in need of renovations to protect the integrity of the property. He said they are taking care of the building envelope, including the roof and windows, and much of the work they will do themselves. Responding to Commissioner Martin’s additional inquiry, Mr. Anderson provided a ballpark estimate of \$30,000.

RESOLUTIONS

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

- Items 9c, f & i 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. BEHAVIORAL HEALTH	a. Bucks County Housing Group, Inc. Wrightstown, PA	Approve contract renewal to provide start-up housing assistance to eligible adults. 1/1/14 – 12/31/14	\$70,014** (County 0%)
	b. Commonwealth of PA, Department of Public Welfare Harrisburg, PA	Approve Amendment #3 – language revisions to HealthChoices Behavioral Health Agreement. 1/1/12 – 12/31/16	
2. CHILDREN & YOUTH	a. First Home Care Philadelphia, PA	Approve contract renewal to provide foster care and foster care services. 7/1/13 – 6/30/14	\$60,000** (County 11%)
	b. Libertae Bensalem, PA	Approve contract renewal for parenting group services. 7/1/13 – 6/30/14	\$32,000** (County 20%)
	c. Neighborhood First Program, Inc. Bristol, PA	Approve contract renewal to provide mentoring and monitoring for youth and juvenile offenders. 7/1/13 – 6/30/14	\$426,000** (County 20%)

	d.	Pressley Ridge Pittsburgh, PA	Approve contract renewal to provide highly specialized medical foster care. 7/1/13 – 6/30/14	\$32,850** (County 11%)
	e.	Valley Youth House Allentown, PA	Approve contract for emergency shelter, independent living program, and group home services for dependent and delinquent youth. 7/1/13 – 6/30/14	\$1,065,000** (County 12%)
	f.	Valley Youth House Allentown, PA	Approve contract to provide supportive housing. 10/1/13 – 9/30/14	\$61,855** (County 3.6%)
3. CORRECTIONS	a.	Aramark Facilities Services Philadelphia, PA	Approve contract increase and extension to provide maintenance and project support services to the Department of Corrections and Youth Center. 5/1/14 – 4/30/15	\$872,928.12 (County 100%)
	b.	Aramark Facilities Services Philadelphia, PA	Approve contract increase and extension for maintenance services outside of contract. 5/1/14 – 4/30/15	\$265,000** (County 100%)
	c.	Global Tel*Link Corporation Mobile, AL	Approve contract amendment for inmate telecommunication services. 9/6/13 – 9/5/16	
	d.	Morpho Trust USA Bloomington, MN	Approve purchase of LIVE SCAN booking system.	\$26,178 (County 100%)
4. DISTRICT ATTORNEY	a.	Dell Marketing, LP Round Rock, TX	Approve purchase of software for tracking of domestic violence incidents.	\$129,427 (County 0%)
5. DOMESTIC RELATIONS	a.	IMR Limited Hazelton, PA	Approve contract increase and extension to provide microfilm services. 12/31/13 – 12/30/14	\$18,123** (County 34%)
6. EMERGENCY COMMUNICATIONS Narrowbanding	a.	Advantage Engineers, LLC West Chester, PA	Approve amendment to extend contract date and modify services. 7/1/13 – 12/31/14	\$6,325** (County 100%)
	b.	SpectraSite d/b/a American Tower Asset Sub, LLC Charlotte, NC	Rescind prior resolution for tower site in New Hope Borough.	(\$36,000)
	c.	American Tower Asset Sub II, LLC Charlotte, NC	Approve contract increase and extension of licensing agreement for tower site in New Hope Borough. 11/1/14 – 10/31/28	\$30,000* (County 100%)
	d.	Crown Atlantic Company, LLC Canonsburg, PA	Approve amendment to change emergency radio equipment at the Solebury tower site. 2/20/02 – 2/19/27	
7. ERP IMPLEMENTATION	a.	Infor Inc. Minneapolis, MN	Approve purchase of 180 additional licenses for financial applications.	\$134,200 (County 100%)
	b.	Infor Inc. Minneapolis, MN	Approve contract increase to provide maintenance support for additional licenses. 6/1/12 – 5/31/15	\$29,781.37** (County 100%)
8. FINANCE	a.	Western World Insurance Co. Franklin Lakes, NJ	Approve Swett & Crawford as payee for insurance premium. 3/31/14 – 3/31/15	
9. GENERAL SERVICES	a.	Atlantic Switch and Generator, LLC Hainesport, NJ	Approve contract increase for required emergency maintenance services outside the scope of the contract. 1/20/14 – 1/19/17	\$5,206.48** (County 100%)
	b.	CILS, Inc. Lebanon, PA	Approve contract to provide inspection, maintenance and repair of laundry equipment at Neshaminy Manor. 6/1/14 – 5/31/18	\$47,084** (County 100%)

	c.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for work needed to install Moravian tile and meet code requirements at the Justice Center. Change Order – GC #048	\$21,961 (County 100%)
	d.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for elevator operator costs at the Justice Center. Change Order – GC #049	\$86,411 (County 100%)
	e.	First Service Restoration Doylestown, PA	Approve payment for emergency service for Health Department water leak.	\$28,596.56 (County 0%)
	f.	Hellmuth, Obata & Kassabaum, P.C. Dallas, TX	Approve contract increase for construction administration services for the Justice Center.	\$25,137.50** (County 100%)
	g.	INTEX Environmental Group, Inc. Pipersville, PA	Approve contract to provide sampling, analysis, and reporting services as required by the Pennsylvania DEP. 5/1/14 – 4/30/15	\$34,140** (County 100%)
	h.	Schindler Elevator Corp. Downington, PA	Approve contract decrease to offset elevator operator costs at the Justice Center. Elevator Change Order – #1	(\$86,411)
	i.	The Farfield Company Lititz, PA	Approve contract increase to replace motor for air handling unit at the Justice Center. Change Order – EC #7	\$25,308 (County 100%)
	j.	United States Department of Agriculture Natural Resources Conservation Service Harrisburg, PA	Approve Amendment #12 to the NRCS Flood Mitigation Grant to allow completion of flood mitigation work on final home.	\$90,000 (Revenue)
	k.	USA Architects, Planners & Interiors Designers, P.A. Easton, PA	Approve contract increase to complete redesign project of the Women’s Corrections Center.	\$10,000** (County 100%)
	l.	Worthwhile Wear Silverdale, PA	Approve lease of county property. 6/1/14 – 5/31/43	\$29 (Revenue)
10. HOUSING & COMMUNITY DEVELOPMENT	a.	Bucks County Redevelopment Authority Bristol, PA	Approve contract for CDBG funding to establish a Rehabilitation Program for Interfaith Housing Development Corporation housing units. 5/1/14 – 4/30/15	\$150,000 (County 0%)
	b.	Brian P. Kelleher and Christine J. Kelleher Quakertown, PA	Approve Mortgage Satisfaction of the County’s second mortgage.	
11. HUMAN SERVICES	a.	Bucks County Housing Group Wrightstown, PA	Approve contract renewal to provide case management services. 7/1/13 – 6/30/14	\$50,000** (County 4.1%)
12. INFORMATION TECHNOLOGY	a.	CDW Government, LLC Vernon Hills, IL	Approve contract to provide upgrade and support to County’s data storage environment. 3 years from date of installation	\$181,676.94 (County 100%)
	b.	CDW Government, LLC Vernon Hills, IL	Approve contract to provide software licenses and support for countywide internet website filtering. 4/21/14 – 4/20/17	\$58,200 (County 100%)
	c.	Verizon Business Frazer, PA	Approve amendment to correct contract language. 1/1/09 – 12/31/18	
13. MAILROOM	a.	Pitney Bowes Inc. Stamford, CT	Approve contract to lease mail machine. 6/1/14 – 5/31/19	\$36,862.80** (County 100%)
14. MH/DP	a.	Access Services, Inc. Fort Washington, PA	Approve contract decrease to reallocate funds between services and reduce the overall amount of the contract. 7/1/13 – 6/30/14	(\$21,486)

	b.	Mental Health Association of Southeastern Pennsylvania Philadelphia, PA	Approve contract increase for peer support services. 7/1/13 – 6/30/14	\$35,000** (County 4.1%)
	c.	Reach Out Foundation of Bucks County Penn del, PA	Approve contract increase for social rehabilitative services. 7/1/13 – 6/30/14	\$10,000** (County 4.1%)
	d.	Salisbury Behavioral Health, Inc. aka Milestones Community Healthcare, Inc. Roslyn, PA	Approve contract amendment to reallocate funds within the contract. 7/1/13 – 6/30/14	
	e.	Voice & Vision, Inc. Warminster, PA	Approve contract increase for peer support services. 7/1/13 – 6/30/14	\$7,513** (County 2.2%)
15. PARKS & RECREATION	a.	Michael J. Padlaszek, Mary Helen Dedopoulos, and Diane Padlaszek Ottsville, PA	Approve parkland acquisition of 7.079 acres in Nockamixon Township (Bucks County Horse Park) in lieu of condemnation. (TMP 30-011-114)	\$155,000 + settlement charges and adjustments (County 100%)
	b.	The Jaydor Co. Norristown, PA	Approve contract for replacement of hangar door at Van Sant Airport.	\$21,995 (County 50%)
16. OTHER CIVICS	a.	Bucks County SPCA	Approve payment	\$4,000
		Bucks County Special Equestrian		\$2,400
		Boy Scouts of America		\$4,000
		Doylestown Post #175 VFW (for war on terror memorial)		\$2,500
		Heritage Society, Inc. c/o Penn del Borough		\$500
		YMCA of Lower Bucks		\$2,500

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

2014 BUDGET ADJUSTMENTS Agenda Description May 7, 2014

Budget Adjustment - Adjust Operating Budget for Infor License Maintenance

Adjustment	Department	Amount
Adjustment #1	ERP Implementation	18,800
Total Adjustment to General Fund Balance		(18,800)

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

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	Patricia A. Agbote J.R. #2286	LPN – Pool Unit 31	NM Nursing Pool 28.0 hrs/wk	05/21/14	28.00 PH
2.	Max A. German J.R. #2326	Seasonal Help Union 00	Parks Recreation Services 40.0 hrs/wk	05/08/14	8.25 PH
3.	Peer P. Gunter J.R.#2356	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	05/19/14	22.52 PH
4.	Munirah M. Howard J.R. #2014	Nursing Assistant – PT Unit 03	NM Nursing Assistants 24.0 hrs/wk	05/21/14	13.89 PH
5.	Brandon Lance J.R. #2326	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/08/14	9.00 PH
6.	Crystal Major J.R. #2288	Nursing Assistant – Pool Unit 30	NM Nursing Pool 28.0 hrs/wk	05/21/14	16.00 PH
7.	Sheril E. Mathew J.R. #2131	LPN Unit 33	NM Licensed Practical Nurses 40.0 hrs/wk	05/19/14	24.40 PH
8.	Estephanie Petion J.R. #2014	Nursing Assistant – PT Unit 03	NM Nursing Assistants 24.0 hrs/wk	05/21/14	13.89 PH
9.	Karen J. Silk J.R. #2286	LPN Unit 31	NM Nursing Pool 28.0 hrs/wk	05/21/14	28.00 PH
10.	Kelly L. VanValkenburgh J.R. #2351	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	05/12/14	22.52 PH

REHIRE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
11.	Jonathan E. Rubin J.R. #2178 Sep Date 01/03/05	Health & Human Services Dir Unit 88	Adult-Block Grant 88-89 40.0 hrs/wk	05/19/14	104,000.00 PA

PERM TO PER DIEM

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
12.	Kelly A. Lavish J.R. #2287	Registered Nurse Unit 06 To Registered Nurse – Pool Unit 60	NM Registered Nurses 40.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	05/11/14	27.56 PH To 35.00 PH

POSITION CHANGE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
13.	Lisa A. Defontes J.R. #2375	County Caseworker Supervisor Unit 84 To County Caseworker II Unit 04	MH/DP Admin 37.5 hrs/wk To MH/DP Admin 37.5 hrs/wk	05/10/14	34.99 PH To 30.38 PH
14.	Joan M. Fisher J.R. #2378	County Caseworker II Unit 04 To Administrative Asst II Unit 04	MH/DP Admin 37.5 hrs/wk To MH/DP Admin 37.5 hrs/wk	05/10/14	30.38 PH To 30.38 PH

SEPARATIONS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
15.	Frank H. Brophy	Seasonal Help	Parks Recreation Services	05/01/14	Separation
16.	Joan M. Casey	Activities Assistant – PD	NM Activities	05/07/14	Separation
17.	Daniela M. Davison	Seasonal Help	Parks Recreation Services	05/01/14	Separation
18.	Samantha A. Doccy	Nursing Assistant – PD	NM Nursing Assistants	04/18/14	Separation
19.	Rena Li	Seasonal Help	Parks Recreation Services	05/01/14	Separation**
20.	Julia M. Martin	Seasonal Help	Parks Recreation Services	04/15/14	Separation
21.	Bridget C. Nanni	Administrative Assistant II	MH/DP Admin	04/15/14	Separation
22.	Fonta L. Reilly	Grants Program Coordinator	Finance	05/02/14	Separation
23.	Julia M. Rowbotham	Health Educator	Health Department	05/02/14	Separation
24.	Dianah Sarfo-Mintah	Nursing Assistant	NM Nursing Assistants	05/03/14	Separation
25.	Janet S. Silver-Finley	Nursing Assistant – PD	NM Nursing Assistants	04/16/14	Separation
26.	Alyssa M. Snyder	Manager Children's Service	Behavioral Health Services	05/23/14	Separation
27.	Emma R. Weisser	HMIS Project Admin	Housing & Community Development	05/02/14	Separation
28.	Alexander J. Whitney	Seasonal Help	Parks Recreation Services	04/14/14	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.

Chairman Loughery pointed out that Jonathan E. Rubin is on the personnel list and will be starting as the new Director of Health and Human Services on May 19th. He provided some background information on Mr. Rubin and said they are excited to bring him on board.

BOARD APPOINTMENTS

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

Children & Youth Advisory Board

Leah Morton	New Appointment	term expires 5/1/17
Colleen McEachern	New Appointment	term expires 5/1/17

Local Emergency Planning Committee

Beth Ann Sodano-Jones	New Appointment	term expires 5/1/16
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SEPTA – (Citizens Advisory)

Lee Wall	New Appointment	term expires 5/1/16
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Upon motion of Commissioner Martin, seconded by Chairman Loughery, with the vote being 3-0, the following appointments were approved:

Commissioners’ Economic Development Council

Theodore D. Dorand	New Appointment	term expires 5/1/16
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Community College Authority

Edward F. Murphy, Esquire	Reappointment	term expires 5/1/19
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Community College Trustees

Carol A. Shelly, Esquire	New Appointment	term expires 6/30/18
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AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

MISCELLANEOUS

Dr. Joseph Brosnan, President of Delaware Valley College, welcomed the Board of Commissioners to their new building and thanked them for helping to facilitate the receipt of state grant money. Dr. Brosnan spoke about the college’s role in the Bucks County community and advised that the college should be receiving university status sometime this summer.

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

Active Shooter Drill – The active shooter drill held at the courthouse this past Saturday went very well. Thanks to our Emergency Management Services Department, who took the lead, and to the Security and Sheriff Departments, and the many local police, fire and EMT organizations. Also, thanks to the departments in the courthouse who were requested not to come in until the afternoon. It was a very good exercise; they learned a lot from it and will use it to improve.

Global War on Terror Memorial – The dedication will be held next Friday, May 16th at 2:00 pm.

Moravian Pottery and Tile Works – The annual festival will be held next weekend, May 16th & 17th, rain or shine.

Election Day – This is the last meeting before Primary Election Day, so please remember to get out and vote on May 20th.

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

Update on HUD grant program – Every year the County receives money from HUD in three categories: Housing, through the Home Program; Community Development Block Grants; and Emergency Solutions Grants for homeless programs. Ms. Bush provided some details on the various programs and said that they have just received word that they’ve been allocated a little over \$2.6 million for next year. She has been working with Marti Woglom, Administrator of Housing and Community Development, and they have put together a schedule for moving forward. It will be up to the Commissioners to decide on how that money is spent, based on recommendations of the advisory boards. Ms. Bush further explained that they are at the end of a three year allocation process with HUD and they need to give HUD some indication that they are planning to move forward.

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

To authorize County staff to prepare and Board of Commissioners Chairman Robert Loughery to sign and submit to the Department of Housing and Urban Development the documentation necessary for Bucks County to qualify as an Urban County eligible to receive HOME and CDBG funds.

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

COMMISSIONER COMMENTS

Commissioner Martin commented on the success of the Drug Take Back Day, and said they have done this several times and are still collecting thousands of pounds of drugs. He commended all those that participated and said it was a very successful effort once again.

Chairman Loughery advised that he was able to witness the Active Shooter Drill and commended the security officers, sheriff's office, local law enforcement, EMS and SWAT teams and said they learned a lot. He offered thanks to Police Training Director Harry McCann and Security Director Chris Daley, for their leadership and for putting it all together.

PUBLIC COMMENT

Carrie Gamble from Doylestown spoke on behalf of her boyfriend, Joseph Harrison, who is in the Bucks County Correctional Facility. She advised that Mr. Harrison had submitted a proposal for a garden at the facility and while they had a groundbreaking it hasn't gone any further. The work so far has been done by employees but there are inmates that are interested in learning. She has been in contact with people at Penn State Extension who indicated that they are interested in teaching. Chairman Loughery advised that the Prison Oversight Board is meeting and he will get an update on this matter.

Andy Warren, former Commissioner from Middletown Township, expressed concerns regarding the estimates for the Justice Center, waiting for leases to expire, and the ability of General Services for doing repairs in-house. Chairman Loughery assured him that they have a detailed analysis of every department and agency. He also advised that the four year plan will allow for departments to move as their leases expire. While many of the referenced repairs will be done in-house, they will be managing the contracts directly for things like roofs.

Tom Mellon from Team Toyota advised that they are honored to be a corporate sponsor for the Veterans ID Discount program. He advised that they are initiating a new program where they will earmark, for all the participants and all the businesses in the Veterans ID program, as well as all of our veterans and their family members, \$50 for each car they purchase at Team Toyota. This will go to help fund the transportation for the Honor Flight Bucks County program, as well as other county programs for veterans.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, May 21, 2014 at Town and Country Players, at 4158 York Road in Buckingham.

ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the meeting was adjourned at 11:28 a.m.

Approved: May 21, 2014

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*