

## BUCKS COUNTY COMMISSIONERS

June 4, 2014

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, June 4, 2014, at 10:00 am, at the Bucks County Free Library – James A. Michener Branch, Mark Schweiker Room, 401 Mill Street, Quakertown, 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 Martina Kominiarek, Executive Director of the Bucks County Free Library. Ms. Kominiarek encouraged anyone who does not already have a library card to take advantage of the opportunity to get one while they were there. She also provided information about the increased checkout rates, their collection of e-books, and the summer reading program.

Chairman Loughery recognized county row officers who were present: Mary Smithson, Clerk of Courts; Ray McHugh, Controller; and Donald Petrille, Jr., Register of Wills, and extended thanks to the members of the Quakertown Borough Council.

### PROCLAMATIONS

The Commissioners proclaimed June 4, 2014 as “GRADUATE MONTH AND BUCKS FOR KIDS 23<sup>rd</sup> ANNIVERSARY CELEBRATION,” and congratulated the founders, dedicated board members, volunteers and supporters of Bucks for Kids on this momentous occasion as the organization commemorates more than two decades of serving the children and adolescents of the Bucks County community. Accepting the proclamation was Frank Burstein, Chairman of the Board of Directors of Bucks for Kids, accompanied by Jack Jameson, Bob Davis, Tracy Murphy, founder and corporate secretary Nancy Taylor, and scholarship recipient Marcus DiSalvio. Mr. Burstein provided some information on the organization, such as the types of things they provide funds for, and how they obtain funding. Marcus DiSalvio also said a few words about being chosen as a scholarship recipient, and indicated that he is going to school for culinary arts.

### PRESENTATIONS

Scott Guiser, from the Penn State Cooperative Extension thanked the Commissioners for their support and presented the latest edition of the “Fresh from Bucks County Farms” directory. 10,000 copies of this directory are printed each year, with 40% of them being distributed through the library system. Included in the directory are sixty-eight Bucks County farms that sell everything from wine to fresh eggs, meat, produce and vegetables.

### PUBLIC COMMENT – Agenda Items

Andy Warren, former Commissioner from Middletown Township, had questions on agenda items 1c & 7b.

### OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes of the regular meeting of May 21, 2014 were approved.

### NEW BUSINESS

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

Item 1c - In response to Mr. Warren’s question, Children & Youth Director Lynne Rainey provided information on the services being provided, court ordered placements through Juvenile Probation, and how the rates are determined. Chairman Loughery advised that the projected number of placements for the 2014-15 year is 57.

Item 5a - Director of Emergency Services, Scott Forster, presented information on the Continuity of Operations Plan, which allows for the county government to function at an alternate location or in another manner if the primary facilities or systems are not functioning.

Item 7b – In response to Mr. Warren’s question, Chairman Loughery explained the change to monthly billing and General Services Director Gerald Anderson mentioned the delays and provided additional insight on the billing situation. Additional discussion followed regarding unforeseen issues, the submittal process, and additional costs and credits.

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 6a, and 7a & b 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. CHILDREN & YOUTH	a. Bethany Christian Services Elkins Park, PA	Approve contract renewal to provide the Safe Families Program. 7/1/13 – 6/30/14	\$62,250** (County 20%)
	b. Families United Network, Inc. Pennsdale, PA	Approve contract renewal for foster and emergency shelter care, diagnostic services, and community based residential services for dependent youth. 7/1/13 – 6/30/14	\$125,000** (County 19%)
	c. George Junior Republic in Pennsylvania Grove City, PA	Approve contract renewal to provide long-term residential care. 7/1/14 – 6/30/15	\$836,000** (County 38%)
2. DISTRICT COURTS	a. CSG Global Conshohocken, PA	Approve contract for upgrade of phone equipment at 16 District Court locations.	\$269,361.74** (County 100%)
3. EMERGENCY COMMUNICATIONS	a. Northrop Grumman Systems Corporation McLean, VA	Approve purchase of paging software.	\$37,479 (County 100%)
4. EMERGENCY COMMUNICATIONS Narrowbanding	a. American Towers, LLC Woburn, MA	Approve License Agreement for tower site in Kingwood Township, NJ. 6/1/14 – 5/31/29	\$339,280.45 (County 100%)
	b. Cellco Partnership, d/b/a Verizon Wireless Basking Ridge, NJ	Approve site access and indemnity agreement. 6/4/14 – 8/31/14	
	c. Cellco Partnership, d/b/a Verizon Wireless Basking Ridge, NJ	Approve License Agreement for tower site in Upper Makefield Township. 6/1/14 – 5/31/24	
5. EMERGENCY MANAGEMENT	a.	Approve adoption of Continuity of Operations Plan.	
6. FINANCE	a. Ohio Casualty Insurance Company Fairfield, OH	Approve increase and extension of Builders Risk insurance policy for new Justice Center. 10/1/14 – 12/30/14	\$13,673 (County 100%)
7. GENERAL SERVICES	a. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for tile work at the Justice Center. Change Order – GC #050	\$21,587 (County 100%)
	b. Hellmuth, Obata & Kassabaum, P.C. Dallas, TX	Approve contract increase for construction administration services at the Justice Center during March 2014.	\$37,457.50 (County 100%)
	c. Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract extension for repairs to Bucks County Bridge #198, on Bridge Street over Cooks Creek in Springfield Township. 4/2/14 – 7/8/14	
	d. Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract for repairs to Bucks County Bridge #30, on Clay Ridge Road over Beaver Creek in Bedminster Township.	\$74,200* (County 100%)

	e.	Protection Services Inc. Harrisburg, PA	Approve contract increase and extension for additional detour plans for county bridge projects. 7/1/14 – 6/30/15	\$61,530** (County 100%)
8. HOUSING & COMMUNITY DEVELOPMENT	a.	Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption and subordination for the sale of 700 Corson Street in Bristol Borough. TMP # 04-007-038	
9. HUMAN RESOURCES	a.	Daniel Corney and AFSCME District Council 88	Approve Arbitration Settlement Agreement.	\$5,371.98 (County 100%)
10. INFORMATION TECHNOLOGY	a.	AVAYA Oklahoma City, OK	Approve contract to provide on-site maintenance for telephone systems at 16 District Court locations. Installation – 1/14/17	\$45,018.90* (County 100%)
11. MH/DP	a.	Lenape Valley Foundation Doylestown, PA	Approve contract increase for mental health, peer support and crisis residential services and to reallocate funds within the contract. 7/1/13 – 6/30/14	\$349,420** (County 4.5%)
	b.	NHS of Bucks County Erdenheim, PA	Approve contract increase for home and community habilitation services and to reallocate funds within the contract. 7/1/13 – 6/30/14	\$20,878** (County 5.5%)
	c.	Penn Foundation, Inc. Sellersville, PA	Approve contract increase for outpatient services and to reallocate funds within the contract. 7/1/13 – 6/30/14	\$112,000** (County 4.4%)
	d.	Penndel Mental Health Center Langhorne, PA	Approve contract increase for Community Treatment Team services and to reallocate funds within the contract. 7/1/13 – 6/30/14	\$35,000** (County 4.1%)
12. NESHAMINY MANOR	a.	Delcrest Medical Services Warminster, PA	Approve contract extension to provide medical and surgical supplies for residents. 7/1/14 – 6/30/15	
	b.	Manheim Medical Supply Manheim, PA	Approve contract extension to provide medical and surgical supplies for residents. 7/1/14 – 6/30/15	
	c.	Moore Medical, LLC Farmington, CT	Approve contract extension to provide medical and surgical supplies for residents. 7/1/14 – 6/30/15	
	d.	ROMED Ambulance Philadelphia, PA	Approve contract amendment to adjust rate for wheelchair transports for residents.	\$5/unit (County 1%)
13. PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide funding for annual program. 7/1/13 – 6/30/14	\$142,521 (County 100%)
	b.	Northampton Township Richboro, PA	Approve contract to provide planning services. 7/1/14 – 6/30/15	\$14,312 (Revenue)
	c.	XSE Group of Pennsylvania LLC New Britain, PA	Approve contract for lease of copier. 7/1/14 – 6/30/19	\$40,000** (County 100%)
14. POLICE TRAINING	a.	Pennsylvania Department of Transportation, Bureau of Highway Safety Harrisburg, PA	Approve grant to provide a comprehensive plan for Driving Under the Influence enforcement. 10/1/14 – 9/30/15	\$80,990 (Revenue)
15. PROTHONOTARY	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to provide continuation of project to scan and index civil and family court archives. 4/1/07 – 3/31/15	\$67,500** (County 0%)

16. PURCHASING	a. Riggins, Inc. Vineland, NJ	Approve contract to provide heating oil, diesel fuel and gasoline. 7/1/14 – 6/30/16	\$1,454,310.14* (County 100%)
17. REGISTER OF WILLS	a. IMR Limited Camp Hill, PA	Approve contract for scanning and indexing of historic documents. 7/1/14 – 6/30/17	\$450,000** (County 0%)
18. OTHER CIVICS	a. Coaches vs Cancer Bucks for Kids Health Link	Approve Payment	\$2,500 \$2,400 \$4,000

\*Unit Cost/Estimated for operational purposes only.      \*\* Unit Cost/Not to Exceed

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

**BUDGET ADJUSTMENTS**

None

**PERSONNEL**

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

**APPOINTMENTS**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
1.	Sherene A. Johnson J.R. #2288	Nursing Assistant – Pool Unit 30	NM Nursing Pool 28.0 hrs/wk	06/17/14	16.00 PH

**POSITION CHANGE**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
2.	Saul A. Weiss J.R. #2374	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	06/16/14	23.45 PH To 24.54 PH

**SALARY ADJUSTMENT**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
3.	Sally A. Carr	Coordinator – Office Manager Unit 00 To Coordinator – Office Manager Unit 00	Consumer Prot/Wts & Measures 40.0 hrs/wk To Consumer Prot/Wts & Measures 40.0 hrs/wk	06/05/14	20.95 PH To 22.35 PH

**SEPARATIONS**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
4.	June E. Fenwick	Cny CYF Prgm SPC II	Children & Youth	06/06/14	Separation
5.	Belinda A. Janiszewski	LPN	NM Licensed Practical Nurses	05/31/14	Separation
6.	Doreen Paist	Administrative Clerk	Board of Assessment	06/07/14	Separation
7.	Shelly A. Ramsay	Nursing Assistant – PD	NM Nursing Assistants	05/22/14	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.

**BOARD APPOINTMENTS**

None

**MISCELLANEOUS**

**Chief Clerk Lynn T. Bush** provided an update on the Municipal Open Space Program.

Initially approved in 1997, the first round was completed in 2007. At that time, and with voter approval, additional funds were allocated with an anticipated completion at the end of 2014. A recent survey has disclosed that only 17 municipalities have been able to spend or allocate their money so far, and many others are still working on developing projects. Ms. Bush indicated that it would enable the municipalities to come up with better projects if they were given a little more time. Commissioner Martin suggested they extend the program for an additional two years, until the end of 2016. Chairman Loughery agreed, and provided additional insight on the challenges that some of the municipalities faced in moving forward.

Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the Commissioners formally agreed to extend the deadline for the Open Space Municipal Applications to the end of 2016.

COMMISSIONER COMMENTS

None

PUBLIC COMMENT

Bruce Strock, from Springfield Township, advised that Greg Christie, author of the Eric Knight biography had visited the library recently. He pointed out that Eric Knight is the author of Lassie, and that Lassie is buried in Springfield Township.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, June 18, 2014 at Today Inc. at 1990 Woodbourne Road in Langhorne.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 10:57 a.m.

Approved: June 18, 2014

BUCKS COUNTY COMMISSIONERS

BY:

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Robert G. Loughery  
*Chairman*

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Charles H. Martin  
*Commissioner*

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Diane M. Ellis-Marseglia  
*Commissioner*

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Lynn T. Bush, *Chief Clerk*