

BUCKS COUNTY COMMISSIONERS

June 18, 2014

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, June 18, 2014, at 10:00 am, at Today Inc., 1990 Woodbourne Road, 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 recognized county row officers Mary Smithson, Clerk of Courts and William Snyder, Treasurer, as well as Kerry Judge from Senator Tomlinson’s office and former Human Services Director Joe Funk.

Chairman Loughery introduced John Howell, Executive Director of Today, Inc. Mr. Howell thanked the Commissioners for their support over the years and noted that Today, Inc. has been around for forty-three years. He advised that the county has helped fund many of their initiatives for prevention, intervention, and treatment services and he expressed hope that their on-going relationship will continue into the future. In light of the current heroin problem in Bucks County, Commissioner Marseglia said they had wanted to have a few meetings at rehabs and outpatient clinics in the county, and she thanked Mr. Howell and Today, Inc. for being the first.

PRESENTATION

Diane Rosati from the Drug and Alcohol Commission spoke about their multi-prong approach to combat the heroin problem in the county. She referenced the successful drug take-back program, increased access for drug and alcohol treatment, the district attorney’s drug tip line, and a new public service announcement which will be played at county movie theaters during the month of July. Prior to showing the thirty second video, Ms. Rosati thanked Ron Bernstein from Foundations Community Partnership for funding the project, as well as Jessica Schwartz from the Council of Southeast Pennsylvania and Jerry Birkelbach, Executive Director of Aldie Foundation, for their partnering in the project. Commissioner Marseglia commented on how quickly they put everything together and said everyone involved should be very proud of themselves. Additional venues discussed for distribution of the Public Service Announcement included municipal websites, school districts and the United Way.

PUBLIC COMMENT – Agenda Items

None

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 4, 2014 were approved.

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 42.58 acre agricultural conservation easement on the Crooke Farm in Bedminster Township.

Items 2a & b - Commissioner Marseglia initiated a discussion on these agenda items. Director of Area Agency on Aging Najja Orr responded, as well as MH/DP Program Administrator Mary Beth Mahoney. Commissioners Loughery and Martin also participated in the conversation, which served to clarify the types of services being provided, issues with insurance, the treatment teams, and connecting people to resources. They also touched on the waiver program and the demonstration project.

Item 9b - Purchasing Director Maureen McIlvaine responded to Commissioner Martin’s question.

Item 9i - Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with a vote of 3-0, this agenda item was tabled.

Items 9c, d, e, f, g & h – Commissioner Martin posed a question regarding the change orders and recouping some of the costs from HOK at the end of the project. General Services Director Gerald Anderson responded and provided some detail on the judge’s lecterns.

Item 9n – In response to a question from Commissioner Marseglia, a discussion took place regarding the term and amount of this contract.

Item 11a – Commissioner Marseglia clarified that they are approving their participation but are not confirming the allocations. Chairman Loughery indicated that they can still adjust some allocations.

Item 13a –Mary Beth Mahoney and Chief Information Officer Don Jacobs both responded to Commissioner Marseglia’s question regarding this agenda item.

Item 14a – Open Space Coordinator Dave Johnson presented information on a Municipal Open Space Program grant for a parcel in Doylestown Township that is currently owned by Delaware Valley College. Township Manager Stephanie Mason thanked the Commissioners for their consideration and said it will be a wonderful asset to both the Open Space Program and Doylestown Township.

Item 15a – Lynn Bush, Chief Clerk and Executive Director of the Bucks County Planning Commission, presented information on the Upper Neshaminy Creek Trail Feasibility study. She advised that it is not a commitment to build anything, but will lay the foundation and put them in a position to take advantage of future funding, as well as establishing ways that other trails could connect to a central trail. She acknowledged Paul Gordon of the Planning Commission for his work on this project.

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 9i was tabled with a vote of 3-0
- Items 2a & b, and 9c, d, e, f & g 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. AGRICULTURAL PRESERVATION	a. James L. and Gail J. Crooke Perkasio, PA	Approve county’s portion (50%) of a 42.58 acre agricultural conservation easement on the Crooke farm located on Irish Meetinghouse Road in Bedminster Township. (TMP 01-011-056)	\$191,610 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Lenape Valley Foundation Doylestown, PA	Approve contract increase to provide Senior Empowerment for Life Fulfillment demonstration program. 7/1/09 – 6/30/14	\$10,000** (County 14%)
	b. Lenape Valley Foundation Doylestown, PA	Approve contract renewal to provide Senior Empowerment for Life Fulfillment demonstration program. 7/1/14 – 6/30/19	\$750,000** (County 14%)
3. BEHAVIORAL HEALTH	a. Milliman, Inc. Wayne, PA	Approve contract renewal to provide actuarial services with respect to the HealthChoices Behavioral Healthcare Program. 7/1/14 – 6/30/15	\$25,000** (County 0%)
	b. Susquehanna Group Advisors, Inc. Harrisburg, PA	Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/14 - 6/30/15	\$47,000** (County 0%)
4. CHILDREN & YOUTH	a. Bethanna Southampton, PA	Approve contract renewal to provide foster care and adoption services. 7/1/13 – 6/30/14	\$170,000** (County 13%)
	b. Glen Mills Concordville, PA	Approve contract increase to add emergency shelter for boys. 7/1/13 – 6/30/14	\$50,000** (County 38%)
	c. Info-Matrix Corporation Lemoyne, PA	Approve contract increase and extension to provide information technology services for Automated Children and Youth System (ACYS) Database. 5/1/14 – 6/30/15	\$480,646** (County 34%)

	d.	NHS Montgomery County Erdenheim, PA	Approve contract renewal to provide Therapeutic Family Care, Foster Care Plus, and Mother/Baby programs. 7/1/13 – 6/30/14	\$635,000** (County 14%)	
5.	COMMISSIONERS	a.	Bucks County Industrial Development Authority (BCIDA) Doylestown, PA	Approve resolution designating Chairman of the County Commissioners to approve issuance of tax-exempt obligations by the Bucks County Industrial Development Authority solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.	
6.	COURTS	a.	Richard H. Held Sellersville, PA	Approve assignment of lease to new owner of 50 E. Court St., Doylestown, PA.	
7.	EMERGENCY COMMUNICATIONS Narrowbanding	a.	American Towers, LLC Woburn, MA	Approve lease agreement for tower site in Buckingham Township to deploy and install emergency radio equipment. 30 days after permit issued – 15 years	\$379,417.84* + utilities, taxes & road maintenance (County 100%)
8.	EMERGENCY HEALTH SERVICES	a.	Safeware, Inc. Landover, MD	Approve contract to purchase Gas Alert Clips for emergency medical service vehicles.	\$27,407.75 (County 0%)
		b.	Temple University Physicians, Department of Emergency Medicine Philadelphia, PA	Approve contract renewal for Regional EMS Medical Director. 7/1/14 – 6/30/15	\$20,837.28** (County 0%)
		c.	V.E. Ralph & Son, Inc. Kearny, NJ	Approve contract to provide CPR Meters for emergency medical responders.	\$26,565 (County 0%)
9.	GENERAL SERVICES	a.	108 N. Main, LLC c/o Green Street Commercial Real Estate Doylestown, PA	Approve agreement of sale addendum for county property located at 108 N. Main Street in Doylestown.	(\$20,000) less settlement costs
		b.	Equipment Marketers Cherry Hill, NJ	Rescind contract for the replacement of two dryers at Neshaminy Manor.	(\$25,200) (County 100%)
		c.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for masonry modifications at the Justice Center. Change Order – GC #051	\$13,673 (County 100%)
		d.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for work associated with terrazzo application at the Justice Center. Change Order – GC #052	\$32,879 (County 100%)
		e.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional work on the 6 th floor at the Justice Center. Change Order – GC #053	\$42,181 (County 100%)
		f.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for lectern modifications at the Justice Center. Change Order – GC #054	\$12,588 (County 100%)
		g.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for work required on 6 th floor balconies due to change in roof design at the Justice Center. Change Order – GC #055	\$15,180 (County 100%)
		h.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for repairs to tube steel at the spire location at the Justice Center. Change Order – GC #056	\$39,172 (County 100%)
	TABLED	i.	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%)

	j.	John Helstrom Construction Langhorne, PA	Approve contract to provide flood mitigation work at 338-340 Main Street in Hulmeville Borough, as part of the NRCS Program.	\$139,380* (County 0%)
	k.	Pyramid Healthcare, Inc. Allentown, PA	Approve assignment of lease of county property located at 1990/1890 Woodbourne Road in Langhorne, from Today, Inc. 7/1/14 – 5/31/23	
	l.	Ravenhill Psychological Services Doylestown, PA	Approve lease of county property located at 2659 Trenton Road in Levittown. 7/1/14 – 6/30/15	\$1 (Revenue)
	m.	Tri-County Collision Center Southampton, PA	Approve contract increase for vehicle body shop services. 10/1/10 – 9/30/14	\$20,000** (County 100%)
	n.	Uni-Select USA, Inc. Moorestown, NJ	Approve contract increase and extension to provide auto supplies for county fleet maintenance. 7/1/14 – 6/30/15	\$55,000** (County 100%)
10. HOUSING & COMMUNITY DEVELOPMENT	a.	Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve application and acceptance of the 2014 Emergency Solutions Grant to provide funding for shelter and re-housing programs. 10/1/14 – 9/30/16	\$391,236 (Revenue)
11. HUMAN SERVICES	a.	Commonwealth of Pennsylvania, Department of Public Welfare Harrisburg, PA	Approve Human Services Block Grant Plan. 7/1/14 – 6/30/15	\$27,768,329 (Revenue)
12. INFORMATION TECHNOLOGY	a.	Level 3 Communications Herndon, VA	Approve contract to provide internet services. 8/1/14 – 7/31/19	\$414,126* (County 100%)
	b.	Verizon Business Services Frazer, PA	Approve contract increase for a T-1 circuit. 1/1/09 – 12/31/18	\$19,981.26* (County 100%)
13. MH/DP	a.	NetSmart Technologies, Inc. Great River, NY	Approve contract for software migration and upgrade. 7/1/14 – 12/31/15	\$528,288.44** (County 4.1%)
14. OPEN SPACE	a.	Doylestown Township on behalf of Delaware Valley College	Approve Municipal Open Space Program grant for 10.98 acre parcel; Amount represents 55% of appraised value. (TMPs 09-007-042-001)	\$310,204 (County 100%)
15. PLANNING COMMISSION	a.		Approve adoption of Upper Neshaminy Creek Trail Feasibility Study and resolution to close out grant.	
16. PURCHASING	a.	Camden Bag & Paper Company LLC Mt. Laurel, NJ	Approve contract to provide plastic utensils, cups and other non-food items for Neshaminy Manor and the Youth Center. 7/1/14 – 5/31/15	\$15,450.90** (County 13.4%)
	b.	Central Poly Bag Corporation Linden, NJ	Approve contract to provide plastic utensils, cups and other non-food items for Neshaminy Manor and the Youth Center. 7/1/14 – 5/31/15	\$108** (County 50%)
	c.	Dade Paper and Bag Company East Brunswick, NJ	Approve contract to provide plastic utensils, cups and other non-food items for Neshaminy Manor and the Youth Center. 7/1/14 – 5/31/15	\$2,758.04** (County 19%)
	d.	King of Prussia Pharmacy Services Paoli, PA	Approve contract to provide plastic utensils, cups and other non-food items for Neshaminy Manor and the Youth Center. 7/1/14 – 5/31/15	\$2,923.95** (County 1.5%)

	e.	Manheim Medical Supply Manheim, PA	Approve contract to provide plastic utensils, cups and other non-food items for Neshaminy Manor and the Youth Center. 7/1/14 – 5/31/15	\$14,913.75** (County 3.5%)
	f.	Penn Jersey Paper Company Philadelphia, PA	Approve contract to provide plastic utensils, cups and other non-food items for Neshaminy Manor and the Youth Center. 7/1/14 – 5/31/15	\$11,072.92** (County 12.8%)
17. OTHER CIVICS	a.	Bowman Hill Wildflower Preserve	Approve payment	\$2,400
		Garden of Reflection		\$2,000
		James A. Michener Arts Center		\$25,000
		Peace Valley Holistic Center		\$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 Marseglia, seconded by Chairman Loughery, with the vote being 3-0, the following Budget Adjustments were adopted:

**2013 BUDGET ADJUSTMENTS
Agenda Description
June 18, 2014**

Adjust operating budget to cover additional expenditures per 2013 CAFR

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment # 52	Employee Benefits	595,000
Adjustment # 53	Self Insurance	604,000
Adjustment # 54	Community Development	18,000
Adjustment # 55	HazMat Emergency Response	19,000
Adjustment # 56	Human Service Activities	2,000
	Human Service Activities (Revenue)	(2,000)
Adjustment # 57	Special Projects	692,500
	Special Projects (Revenues)	(692,500)
Total Adjustment to General Fund Balance		<u><u>(1,236,000)</u></u>

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

	<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE*</u>	<u>REMARKS</u>
1.	Mark R. Buetzow J.R. #2386	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	07/14/14	19.65 PH
2.	Roger C. Collins J.R. #2149	Dir of Housing & Comm Dev Unit 11	Housing & Comm Dev 40.0 hrs/wk	07/28/14	81,600.00 PA***
3.	Matthew W. Dalessandro J.R. #2407	Seasonal Help Unit 00	General Services 40.0 hrs/wk	06/30/14	11.55 PH
4.	John C. Dingle J.R. #2386	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	07/14/14	19.65 PH

5.	Tyler S. Dockstader J.R. #2326	Seasonal Help 40.0 hrs/wk	Parks Recreation Services 40.0 hrs/wk	06/19/14	9.00 PH
6.	Sarah A. Edenhofner J.R. #2326	Seasonal Help 40.0 hrs/wk	Parks Recreation Services 40.0 hrs/wk	06/19/14	9.00 PH
7.	Matthew M. Firth J.R. #2326	Seasonal Help 40.0 hrs/wk	Parks Recreation Services 40.0 hrs/wk	06/19/14	9.00 PH
8.	Joseph J. Jennings J.R. #2386	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	07/14/14	19.65 PH
9.	Tyra Lassiter-Manigo J.R. #2288	Nursing Assistant – Pool Unit 30	NM Nursing Pool 28.0 hrs/wk	07/1/14	16.00 PH
10.	Kale M. Leary J.R. #2386	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	07/14/14	19.65 PH
11.	Joseph McMichael J.R. #2355	Fiscal Operations Officer III Unit 00	MH/DP Admin 40.0 hrs/wk	06/21/14	73,500.00 PA
12.	Keri McQuaid J.R. #2407	Seasonal Help Unit 00	General Services 40.0 hrs/wk	06/30/14	11.55 PH
13.	Brian K. Mohacsi J.R. #2407	Seasonal Help Unit 00	General Services 40.0 hrs/wk	06/30/14	11.55 PH
14.	Nicholas A. Murphy J.R. #2386	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	07/14/14	19.65 PH
15.	Scott Nakhjavan J.R. #2386	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	07/14/14	19.65 PH
16.	James M. Rice J.R. #2386	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	07/14/14	19.65 PH
17.	Darlene M. Sanders J.R. #2381	Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk	07/01/14	13.89 PH
18.	Zachary S. Sherman J.R. #2386	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	07/14/14	19.65 PH
19.	Thomaleya N. Sherrod J.R. #2386	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	07/14/14	19.65 PH
20.	Samantha R. Thompson J.R. #2326	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	06/19/14	9.00 PH
21.	Kyle R. Vandine J.R. #2407	Seasonal Help Unit 00	General Services 40.0 hrs/wk	06/30/14	11.55 PH
22.	Carrie E. Van Heusen J.R. #2373	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	07/14/14	22.52 PH
23.	Douglas T. Wang J.R. #2386	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	07/14/14	19.65 PH

REHIRE

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
24.	Edward J. Flosdorf J.R. #2407 Sepdate 09/27/12	Seasonal Help Unit 00	General Services 40.0 hrs/wk	06/28/14	11.55 PH
25.	Christopher Glanzmann J.R. #2326 Sepdate 08/16/13	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	06/19/14	10.50 PH
26.	Robert R. Luck J.R. #2407 Sepdate 09/27/12	Seasonal Help Unit 00	General Services 40.0 hrs/wk	06/30/14	11.55 PH
27.	Andrew J. Rushwick J.R. #2407 Sepdate 08/23/12	Seasonal Help Unit 00	General Services 40.0 hrs/wk	06/30/14	11.55 PH

PER DIEM TO PERM

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
28.	Kathryn B. Atchison	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	06/14/14	13.89 PH To 17.83 PH

29.	Yveta Sauveur	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	06/14/14	13.89 PH To 17.83 PH
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POSITION CHANGE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
30.	David C. Damsker	Medical Director Unit 11 To Medical Director Unit 88	Health Department 40.0 hrs/wk To Health Department 40.0 hrs/wk	06/28/14	191,335.75 PA To 196,192.04 PA
31.	Ryan J. Diehl J.R. #2326	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	06/19/14	9.15 PH To 10.50 PH
32.	Christopher S. Matthews J.R. #2326	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	06/19/14	10.50 PH To 12.00 PH
33.	Michelle A. McLaughlin	Clerk Typist – CRT Operator Unit 03 To Secretary Unit 03	Main Jail 40.0 hrs/wk To Main Jail 40.0 hrs/wk	06/28/14	18.54 PH To 20.00 PH
34.	Margaret W. Ratcliffe J.R. #2410	Clerical Researcher Unit 03 To Administrative Clerk Unit 03	Board of Assessment 37.5 hrs/wk To Board of Assessment 37.5 hrs/wk	06/20/14	18.54 PH To 20.00 PH
35.	Jonathan E. Rubin	Health & Human Services Dir Unit 88 To Human Services Director Unit 88	Adult Block Grant 88-89 40.0 hrs/wk To Human Services Administration 40.0 hrs/wk	06/28/14	104,000.00 PA To 104,000.00 PA
36.	Kevin S. Spencer J.R. #2416	Project Manager Unit 00 To Deputy Director of Operations Unit 00	General Services 40.0 hrs/wk To General Services 40.0 hrs/wk	06/28/14	73,896.74 PA To 80,000.00 PA
37.	Erin Sutterley J.R. #2326	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	06/19/14	10.50 PH To 9.15 PH
38.	Sarah M. White J.R. #2381	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	06/28/14	13.89 PH To 13.89 PH
39.	Lester R. Zipris J.R. #2425	Deputy Public Defender – PD Unit 37 To Assistant Public Defender – PD Unit 37	Public Defender 40.0 hrs/wk To Public Defender 40.0 hrs/wk	06/26/14	23.33 PH To 23.33 PH

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
40.	Munirah M. Howard J.R. #2288	Nursing Assistant – PT Unit 03 To Nursing Assistant – Pool Unit 30	NM Nursing Assistants 24.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	06/28/14	13.89 PH To 16.00 PH
41.	Matthew D. Hunter J.R. #2418	Corrections Officer Unit 01 To Adult Probation Officer Intern Unit 07	Main Jail 40.0 hrs/wk To Adult Probation & Parole 40.0 hrs/wk	06/23/14	22.81 PH To 23.77 PH

SEPARATIONS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
42.	Kathleen M. Castronuovo	Registered Nurse	NM Registered Nurses	05/30/14	Separation
43.	Mark A. Gockowski	Seasonal Help	General Services	06/02/14	Separation
44.	Scott A. Gockowski	Seasonal Help	General Services	06/02/14	Separation
45.	Karen L. Goltz	LPN	NM Licensed Practical Nurses	06/14/14	Separation
46.	Jessica A. Hinkle	Registered Nurse	NM Registered Nurse	06/02/14	Separation**
47.	Caitlyn J. Kennedy	Food Service Attendant – PD	NM Dietary Services	07/19/14	Separation
48.	Lauren E. Kopenits	Seasonal Help	Parks Recreation Services	05/01/14	Separation**
49.	Ryan A. Matthews	Seasonal Help	Parks Recreation Services	06/19/14	Separation
50.	Erin McPeak	Seasonal Help	Parks Recreation Services	06/18/14	Separation
51.	Lucas J. Thome	Seasonal Help	General Services	06/02/14	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 noted that Roger Collins, former Executive Director of the Bucks County Opportunity Council, will be coming on board with the County as Director of Housing & Community Development.

BOARD APPOINTMENTS

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

<u>Area Agency on Aging</u>		
Kerry Brown	New Appointment	term expires 1/1/16

<u>Open Space Review Board</u>		
Shawn Touhill	New Appointment	term expires 7/1/15

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

<u>MH/DP Advisory Board</u>		
Charles A. Bechtel	Reappointment	term expires 8/1/16

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

<u>Community College Trustees</u>		
William D. Maeglin	Reappointment	term expires 6/30/20
Frank Fazzalore	Reappointment	term expires 6/30/20
Elizabeth Graver	Reappointment	term expires 6/30/20
Garney Morris	Reappointment	term expires 6/30/20
Thomas Skiffington	Reappointment	term expires 6/30/20

<u>Conservation District</u>		
John Frederick (farmer)	New Appointment	term expires 12/31/17
Jeffrey Garton (public)	New Appointment	term expires 12/31/17

Upon motion of Chairman Loughery, seconded by Commissioner Martin, and opposed by Commissioner Marseglia, with the vote being 2-1, the following appointment was approved:

<u>Drug and Alcohol Commission</u>		
Robert A. Silberg	Reappointment	term expires 6/30/15
Theodore L. Caputi	Reappointment	term expires 7/20/17

Juvenile Detention Center Board of Managers

President Judge Jeffrey L. Finley was reappointed by Commissioner Loughery and it was noted that Louis R. Busico, Esquire was reappointed by Judge Finley. Both terms expire on 7/1/17.

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:

State Budget – They continue to monitor what’s going on in Harrisburg, the results of which could impact the funds for the block grant that was just approved this morning.

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

Interns – Ms. Bush introduced John Letizio and Brian Guthrie, both from Bloomsburg, are interning with the Planning Commission this summer. They are working on some environmental projects.

Hazardous Waste and Electronics Collections - The next two events scheduled are in Upper Bucks as follows:
 Household Hazardous Waste - This Saturday, June 21st at Upper Bucks Technical School
 Electronics Only - Next Saturday, June 28th, at Palisades Middle School

In response to questions, Ms. Bush provided information on additional collections that are scheduled and advised that the information is also available on the county website.

COMMISSIONER COMMENTS

Commissioner Marseglia thanked everyone who worked on the public service announcement and directed them to contact Diane Rosati if they are interested in putting it on their website.

Commissioner Martin commented on Roger Collins' appointment to Housing & Community Development and said that he will do a magnificent job.

In response to Commissioner Martin's request, Director Jeryl DeGideo presented information on the gas alert clips and CPR meters for the Emergency Health Services Department.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 6:00 p.m. on Wednesday, July 16, 2014 at Playwicki Park in Langhorne.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 11:14 a.m.

Approved: July 16, 2014

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*