

BUCKS COUNTY COMMISSIONERS

September 2, 2014

The Regular Meeting of the Bucks County Board of Commissioners was held on Tuesday, September 2, 2014, at 1:30 pm, at the Doylestown Inn, 18 West State 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 introduced Todd McCarty from the Doylestown Inn, who thanked everyone for coming and spoke briefly about some of the renovations to the building. He invited everyone to walk around after the meeting.

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

PROCLAMATIONS

The Commissioners proclaimed September 8 - 14, 2014 as "SUICIDE AWARENESS WEEK," encouraging Bucks Countians to take part in the events of Suicide Awareness Week to bolster the efforts of Survivors of Suicide, Inc. to improve the quality of life for those who have been impacted by suicide in their lives. Accepting the proclamation was Patricia Lufkin of Survivors of Suicide, who spoke about her history with the group. She thanked the Commissioners and reminded everyone about the annual candlelight vigil being held on September 10th at the courthouse.

The Commissioners proclaimed September 21, 2014 as "15th ANNUAL FACT AIDS WALK DAY," encouraging Bucks Countians to take part in the 15th Annual AIDS Walk and to bolster the efforts of FACT to improve the quality of life for those who have been impacted by HIV/AIDS. Accepting the proclamation was John Colton of FACT, who thanked the Commissioners and spoke about the annual AIDS Walk. He referred everyone to their website, www.factbuckscounty.org, for further information.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes of the regular meeting of August 13, 2014 were approved.

NEW BUSINESS

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

Item 3b - In response to Commissioner Martin's question, Deputy Director of Corrections Chris Pirolli explained the costs involved for the new GPS and bracelets. Commissioner Marseglia pointed out the subsequent increase in house arrests as a result of this and questioned the savings. Mr. Pirolli confirmed that it does put offenders into their homes that would otherwise be in county facilities. Additional discussion followed regarding the potential cost savings to the county.

Item 6a - Emergency Communications Director Pete Ference replied to Commissioner Marseglia's question regarding the T1 lines.

Items 9a & b - These items were tabled upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with a vote of 3-0.

Item 9c - General Services Director Gerald Anderson provided background on this agenda item in response to questions from Commissioners Martin and Marseglia. President Judge Jeffrey Finley addressed the Commissioners, advising that they had originally requested eight foot tables but the architect changed them to seven foot. Mr. Anderson confirmed this, and there was further dialogue regarding architect liability.

Item 9e - An extensive discussion took place regarding the gun lockers, as well as who will be permitted to carry guns in the courthouse and whose decision it is. In response to a question from Commissioner Marseglia regarding the design issues, Mr. Anderson advised that there is an extensive list of items they are addressing. Chairman Loughery confirmed it is a litigation matter. President Judge Finley explained that the county judges had made the decision that only sheriff's department personnel, security, and county detectives would be allowed to carry

guns inside the new Justice Center. They had been asked by the police chiefs to reconsider but the issue was tabled pending an answer on who was going to be handling security. Commissioner Marseglia stated that they need to determine whose decision it is. President Judge Finley agreed there may be a difference of opinion on that. Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with a vote of 3-0, this item was tabled.

Item 9l - In response to Commissioner Marseglia’s question, Mr. Anderson clarified the situation with regard to the elevator operator costs.

Items 9n, 9o, 9p & 9q - In response to Commissioner Marseglia’s question, Mr. Anderson provided additional information regarding the change orders for Worth & Company. In response to Commissioner Martin’s inquiry, Mr. Anderson confirmed that they are still within budget and he added that the moving bid came in lower than they had budgeted for. Chairman Loughery advised that further details will be provided at the September meeting when they present their quarterly update.

Item 10b - In response to Commissioner Martin’s question, Health Department Director Dr. David Damsker explained that they have moved the annual flu drill to every other year, citing logistical reasons. He advised that they will still be offering free flu shots to county residents at the Health Department locations in Doylestown, Levittown and Quakertown on Saturdays in October.

Item 16a - Open Space Coordinator Dave Johnson presented information on a Delaware Riverfront Program Improvement Grant for the construction of floating docks along the waterfront park in Bristol Borough. Commissioner Martin provided a brief history of the project and pointed out that there is no addition of new open space involved. Stating that the focus of the original project was to facilitate land preservation along the Delaware River, he stated this is an economic development project, not an open space project. He further pointed out that the amount previously approved was almost double what the guidelines called for, and that Bristol Borough still has a municipal allocation which could be applied toward this project. Chairman Loughery indicated that the program also calls for access to the riverfront for people to pursue recreational activities and while he encourages other municipalities to apply, there are no others in the queue at this time. He also pointed out that this would no doubt have a positive economic impact for Bristol Borough. In response to Commissioner Martin’s question, Mr. Johnson confirmed that no open space is being added as a result of this project.

RESOLUTIONS

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

- Items 9a, 9b & 9e were Tabled with a vote of 3-0.
- Item 9c failed to pass with a vote of 1-1-1 with Commissioner Martin abstaining and Commissioner Marseglia opposing.
- Items 14h & 16a passed with a vote of 2-1 with Commissioner Martin opposing.
- Items 8a, 8b, 9d, 9f, 9g, 9h, 9i, 9j, 9k & 9l 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. AREA AGENCY ON AGING	a. Ben Wilson Senior Center Warminster, PA	Approve contract to provide senior center services. 7/1/14 – 6/30/15	\$44,132** (County 10%)
	b. Bensalem Senior Citizens Association Bensalem, PA	Approve contract to provide senior center services. 7/1/14 – 6/30/15	\$68,625** (County 10%)
	c. Council Rock Senior Citizens Association Richboro, PA	Approve contract to provide senior center services. 7/1/14 – 6/30/15	\$18,404** (County 10%)
	d. Legal Aid of Southeastern Pennsylvania (LASP) Bristol, PA	Approve contract to provide legal services for older adults. 7/1/14 – 6/30/15	\$70,200** (County 0%)
	e. Middletown Senior Citizens Association Levittown, PA	Approve contract to provide senior center services. 7/1/14 – 6/30/15	\$50,292** (County 10%)
	f. Precise Point, Inc. dba Unique Aid Chalfont, PA	Approve contract increase to provide In-Home services to homebound elderly clients. 1/1/14 – 12/31/14	\$30,000** (County 3%)

2.	COMMISSIONERS	a.	Approve extension of health benefits to the family of deceased employee until August 31, 2014.	\$2,274.70 (County 100%)	
3.	CORRECTIONS	a.	Keefe Commissary Network Edison, NJ	Approve contract for commissary services. 9/2/14 – 9/1/17	Up to 42.2% of purchases (Revenue)
		b.	Sentinel Offender Services Irvine, CA	Approve contract to provide and maintain global positioning system (GPS) monitoring for offenders under house arrest. 9/2/14 – 9/1/17	\$491,107.50* (County 100%)
4.	COURTS	a.	Conflict Counsel Paul G. Lang, Esquire	Approve contract to represent defendants in criminal cases when there is a conflict of interest with the Public Defender's Office. 9/1/14 – 12/31/14	\$11,269.60* (County 100%)
5.	DISTRICT ATTORNEY	a.	A Woman's Place Doylestown, PA	Approve contract increase and extension to provide programs and training related to the Encouraging Arrest Program Grant. 8/1/14 – 12/31/14	\$53,000** (County 0%)
		b.	Department of Justice, Office on Violence Against Women Rockville, MD	Approve contract extension of the Encouraging Arrest Program Grant. 8/1/14 – 12/31/14	
		c.	Karen Kreller Plumsteadville, PA	Approve contract increase to provide administrative services related to the Encouraging Arrest Program Grant. 10/1/09 – 1/31/15	\$11,025** (County 0%)
		d.	Network of Victim Assistance Jamison, PA	Approve contract increase and extension to provide advocate services related to the Encouraging Arrest Program Grant. 8/1/14 - 12/31/14	\$8,639** (County 0%)
6.	EMERGENCY COMMUNICATIONS Narrowbanding	a.	Verizon Business Services Harrisburg, PA	Approve contract increase to purchase 20 T1 lines to support the existing radio system. 5/15/13 – 5/14/16	\$166,840* (County 100%)
7.	EMERGENCY MANAGEMENT	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Emergency Management Performance Grant Agreement to reimburse salaries and benefits for approved staff. 10/1/13 – 12/31/14	\$149,195 (Revenue)
		b.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve grant to purchase equipment for Radiological Emergency Response. 7/1/14 – 6/30/15	\$31,470 (Revenue)
		c.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve appointment of Scott T. Forster, Director of Emergency Services, as agent for Public Disaster Assistance Application regarding Hurricane Irene.	
		d.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve appointment of Scott T. Forster, Director of Emergency Services, as agent for Public Disaster Assistance Application regarding Tropical Storm Lee.	
		e.	U.S. Dept. of the Interior, Geological Survey New Cumberland, PA	Approve contract for the operation and maintenance of six gauging stations in the Neshaminy Creek Basin. 10/1/14 – 9/30/15	\$57,300 (County 100%)
8.	FINANCE	a.	Fidelity & Deposit Company of Maryland Baltimore, MD	Approve renewal of Neshaminy Manor patient trust bond. 9/19/14 - 9/19/17	\$7,200 (County 100%)
		b.	Midlands Management Corporation Oklahoma City, OK	Approve increase to audit premium for excess workers compensation insurance policy. 2/1/13 – 2/1/14	\$15,178 (County 100%)

9. GENERAL SERVICES	a. Carroll Engineering Corporation Warrington, PA	Approve contract increase for bridge consultant services. 12/1/13 – 11/30/14	\$100,000** (County 100%)
TABLED			
TABLED	b. Dewberry Architects, Inc. Fairfax, VA	Approve contract increase for additional design services for building rehabilitation project.	\$22,380** (County 100%)
Failed 1-1-1 vote	c. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for resizing of attorney tables. Change Order – GC #061	\$34,345 (County 100%)
	d. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for metal closure interface between the terracotta and curtain wall assembly at the main entrance. Change Order – GC #062	\$9,990 (County 100%)
TABLED	e. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional gun lockers at the main lobby receptionist desk. Change Order – GC #063	\$8,475 (County 100%)
	f. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional wood panels in place of security door. Change Order – GC #064	\$4,722 (County 100%)
	g. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for upgrade of sliding glass track assemblies. Change Order – GC #065	\$38,677 (County 100%)
	h. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase to provide solid surface window sills at the Armory. Change Order – GC #066	\$22,303 (County 100%)
	i. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for interior terracotta tile modifications in the elevator lobby areas. Change Order – GC #067	\$14,862 (County 100%)
	j. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for epoxy fill for terrazzo application. Change Order – GC #068	\$17,934 (County 100%)
	k. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional survey layout for inlet. Change Order – GC #069	\$1,055 (County 100%)
	l. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for second half of operator costs for elevator. Change Order – GC #070	\$86,411 (County 100%)
	m. U.S. Department of Agriculture – Natural Resources Conservation Service (NRCS) Harrisburg, PA	Approve resolution authorizing the Commissioners to sign a Memorandum of Understanding and other documents required to accept a grant from NRCS to fund an engineering assessment of Neshaminy Watershed Core Creek Dam.	\$445,000 (Revenue)
	n. Worth & Company Pipersville, PA	Approve contract increase for drain support modifications. Change Order - Plumbing #1	\$10,281.41 (County 100%)
	o. Worth & Company Pipersville, PA	Approve contract increase to change out filters during temporary heat phase. Change Order - HVAC #2	\$6,314.56 (County 100%)
	p. Worth & Company Pipersville, PA	Approve contract increase to add ATC valves on cooling towers and change overhead grill locations. Change Order - HVAC #3	\$8,397.06 (County 100%)
	q. Worth & Company Pipersville, PA	Approve contract increase to improve the water treatment system. Change Order - HVAC #4	\$4,176.04 (County 100%)

10. HEALTH	a. Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve federal immunization grant. 1/1/15 – 12/31/15	\$461,700 (Revenue)
	b. Sanofi Pasteur Swiftwater, PA	Approve purchase of influenza vaccine.	\$29,020.54** (County 100%)
11. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Housing Group Wrightstown, PA	Approve contract extension and reallocation of funds for the Military Reuse Rehabilitation project. 7/1/13 – 11/30/14	
12. HUMAN SERVICES	a. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide case management services to at-risk clients. 7/1/14 – 6/30/15	\$48,300** (County 4.1%)
	b. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide rental assistance to financially needy individuals or families. 7/1/14 – 6/30/15	\$198,842** (County 4.1%)
	c. Commonwealth of PA – Dept. of Public Welfare, Division of Medical Assistance Transportation Harrisburg, PA	Approve contract to provide transportation services. 7/1/14 – 6/30/15	\$2,455,800 (County 0%)
13. JUVENILE PROBATION	a. Alternative Rehabilitation Communities Harrisburg, PA	Approve contract renewal for foster care, residential, and secure services for juveniles. 7/1/14 – 6/30/15	\$200,000** (County 25%)
14. MH/DP	a. Access Services, Inc. Fort Washington, PA	Approve contract amendment to reallocate funds from Administrative Management to Intensive Case Management. 7/1/13 – 6/30/14	
	b. Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, PA	Approve contract renewal to provide supported employment services to people with intellectual disabilities and mental health diagnoses. 7/1/14 – 6/30/15	\$144,684** (County 4.1%)
	c. BelMed Ambulance, Inc. Warrington, PA	Approve contract renewal to provide ambulance services. 7/1/14 – 6/30/15	\$55,000** (County 4.1%)
	d. CO-MANS, Inc. Pennel, PA	Approve contract renewal to provide supported living and community residential services to individuals with mental health diagnoses. 7/1/14 – 6/30/15	\$622,614** (County 4.1%)
	e. Delta Community Supports, Inc. Blue Bell, PA	Approve contract renewal to provide adult developmental training services for individuals with intellectual disabilities. 7/1/14 – 6/30/15	\$17,472** (County 4.1%)
	f. Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract renewal to provide therapy services for children up to age three who have developmental delays. 7/1/14 – 6/30/15	\$413,000** (County 10%)
	g. Goodwill Keystone Area Harrisburg, PA	Approve contract renewal to provide supported employment services to individuals with intellectual disabilities and/or mental health diagnoses. 7/1/14 – 6/30/15	\$137,939** (County 4.1%)
	h. Horizon House, Inc. Philadelphia, PA	Approve contract renewal to provide residential services for individuals with mental health diagnoses. 7/1/14 – 6/30/15	\$838,647** (County 4.1%)
	i. Horsham Clinic Ambler, PA	Approve contract increase for hospital inpatient services. 7/1/13 – 6/30/14	\$26,581.68** (County 4.1%)

	j.	Mental Health Association of Southeastern Pennsylvania Philadelphia, PA	Approve contract renewal to provide peer support services. 7/1/14 – 6/30/15	\$75,000** (County 4.1%)
	k.	National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract renewal to provide community service for individuals with mental health diagnoses. 7/1/14 – 6/30/15	\$70,000** (County 4.1%)
	l.	Newtown Ambulance Squad Newtown, PA	Approve contract renewal to provide emergency ambulance services. 7/1/14 – 6/30/15	\$35,000** (County 4.1%)
	m.	Reach Out Foundation of Bucks County Penndel, PA	Approve contract renewal to provide social rehabilitation drop-in center for individuals with mental health diagnoses. 7/1/14 – 6/30/15	\$125,000** (County 4.1%)
	n.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract renewal to provide therapy services to children up to age three. 7/1/14 – 6/30/15	\$739,000** (County 10%)
	o.	T.E.C., Inc., dba Family and Friends Point Pleasant, PA	Approve contract renewal to provide funding for supported living services. 7/1/14 – 6/30/15	\$820,586** (County 4.1%)
	p.	Woods Services Langhorne, PA	Approve contract renewal to provide residential and day program services for individuals with intellectual disabilities. 7/1/14 – 6/30/15	\$1,690,755** (County 4.1%)
15.		NESHAMINY MANOR		
	a.	Atlantic Coast Communications NJ, Inc. Pennsauken, NJ	Approve contract to upgrade video security system.	\$36,700 (County 100%)
	b.	Novaerus US Inc. Chicago, IL	Approve rental of portable isolation units. 9/15/14 – 9/14/17	\$108,000** (County 1%)
16.		OPEN SPACE		
	a.	Bristol Borough	Approve Delaware Riverfront Program Improvement Grant for construction of floating docks along the waterfront park. Amount represents 11% of estimated total project costs. (TMPs 4-18-200, 4-18-29, 4-18-96-1, 4-20-1)	\$520,000 (County 100%)
17.		RECORDER OF DEEDS		
	a.	IMR Limited Hazleton, PA	Approve contract renewal to provide Landex software and maintenance. 9/1/14 – 9/1/15	\$43,160 (County 0%)
18.		SOLICITOR		
	a.	Alice Cullen and Frank DiMeo, Esquire	Approve payment in the matter of <i>Cullen v. Bucks County Department of Parks & Recreation</i> for settlement of litigation.	\$26,666.66 (County 100%)
	b.	Independence Blue Cross and Gibson & Sharps	Approve payment in the matter of <i>Cullen v. Bucks County Department of Parks & Recreation</i> for settlement of litigation.	\$13,333.34 (County 100%)
	c.	Eckert Seamans Cherin & Mellott, LLC Philadelphia, PA	Approve Letter of Agreement to provide outside counsel in connection with labor, employment, litigation, and other matters. 9/2/14 – Open	\$225- \$285/hour + expenses (County 100%)
19.		OTHER CIVICS		
	a.	Gilda's Club Twilight Wish Foundation	Approve Payment	\$4,000 \$2,400

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

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

PERSONNEL

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

APPOINTMENTS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	Donna M. Black J.R. #2469	Registrar – PD Unit 03	Board of Voter Registration 28.0 hrs/wk	09/03/14	11.50 PH
2.	Deborah S. Boone J.R. #2469	Registrar – PD Unit 03	Board of Voter Registration 28.0 hrs/wk	09/03/14	11.50 PH
3.	Rosita Colon J.R. #2481	LPN Unit 33	NM Licensed Practical Nurses 40.0 hrs/wk	09/08/14	25.65 PH
4.	Alicia S. Ferry J.R. #2481	LPN Unit 33	NM Licensed Practical Nurses 40.0 hrs/wk	09/08/14	24.40 PH
5.	Kristen M. Lesenko J.R. #2476	Food Service Attendant – PD Unit 03	NM Dietary Services 24.0 hrs/wk	09/06/14	12.01 PH
6.	Mary E. McGrath J.R. #2469	Registrar – PD Unit 03	Board of Voter Registration 28.0 hrs/wk	09/03/14	11.50 PH
7.	Lauren A. Montgomery J.R. #2469	Registrar – PD Unit 03	Board of Voter Registration 28.0 hrs/wk	09/03/14	11.50 PH
8.	Marie C. Rancy J.R. #2382	Nursing Assistant – Pool Unit 30	NM Nursing Pool 28.0 hrs/wk	09/23/14	16.00 PH
9.	Amanda Thomas J.R. #2470	Nutritionist Unit 46	Health Department 40.0 hrs/wk	09/08/14	20.65 PH
10.	Julie A. Trejo J.R. #2395	Registered Nurse Unit 06	NM Registered Nurse 40.0 hrs/wk	09/08/14	26.97 PH

PER DIEM TO PERM

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
11.	Thomas A. Freitag J.R. #2503	Registrar – PD Unit 03 To Registrar Unit 03	Board of Voter Registration 28.0 hrs/wk To Board of Voter Registration 35.0 hrs/wk	09/03/14	11.50 PH To 19.23 PH
12.	Richard L. Vona J.R. #2441	Technical Assistant – PD Unit 00 To Dir Law Enforcement Training Unit 11	Police Training Center 10.0 hrs/wk To Corrections Administration 40.0 hrs/wk	09/03/14	26.61 PH To 60,000.00 PA

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
13.	Diane L. Wolfinger J.R. #2447	Buyer Unit 03 To Procurement Administrator II Unit 00	Purchasing 40.0 hrs/wk To NM Business Office 40.0 hrs/wk	09/20/14	21.44 PH To 23.07 PH

END ADDITIONAL POSITION

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
14.	Harry C. McCann, II	DUI Grant Coordinator – PD Unit 00	Police Training Center 40.0 hrs/wk	08/15/14	50.00 PH

SEPARATIONS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
15.	Tyreke M. Poole	LPN – Pool	NM Nursing Pool	08/11/14	Separation
16.	James D. Cannon	Trades Level I – Electrician	General Services	08/15/14	Separation
17.	Laura A. Erb	Registered Nurse – Pool	NM Nursing Pool	08/11/14	Separation
18.	Sidnei R. Galev	Corrections Officer	MCCC	10/05/14	Separation
19.	Heather L. John	Program Assistant – PD	Parks Historical Properties	08/08/14	Separation
20.	Nancy M. Kemp	County Caseworker II	Children & Youth	08/27/14	Separation
21.	Brandon L. Lance	Seasonal Help	Parks Recreation Services	08/10/14	Separation
22.	Konrad Loesch	NMC Superintendent	General Services	09/05/14	Separation
23.	Crystal R. Major	Nursing Assistant – Pool	NM Nursing Pool	08/11/14	Separation
24.	Russell R. Phillips	Corrections Officer	Main Jail	09/02/14	Separation
25.	Carl J. Polichetti	Corrections Officer	Main Jail	07/20/14	Separation
26.	Gary L. Sisler	County Facility Manager	General Services	10/06/14	Separation
27.	Amanda E. Smith	Registrar – PD	Board of Voter Registration	08/22/14	Separation
28.	Zachary A. Stott	Food Service Attendant – PT	NM Dietary Services	09/05/14	Separation
29.	Marissa M. Strawser	HR Generalist – PD	Human Resources	08/08/14	Separation

*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

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

Area Agency on Aging

Kathy Bennett New Appointment term expires 9/1/17

Parks & Recreation Board

Andrea Coaxum New Appointment term expires 9/1/16

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

Conservation District

Dwight Ely New Appointment term expires 12/31/14
James Hallowell New Appointment

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:

Standard & Poor’s – A recent conference call with Standard & Poor’s regarding the County’s rating review went well. They hope to hear back from them during the week of September 15th. The County is currently rated AAA by Moody’s and AA+ by Standard & Poor’s.

Operation Stand Down – Will take place in Levittown September 5th -7th

9/11 Ceremony - The annual Ceremony of Remembrance will be held at 8:30 a.m. in the courtyard of the courthouse.

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

Green Region Grants – Congratulations to the five municipalities recently awarded PECO’s Green Region open space grants to improve their parks and trails. The recipients are: Doylestown Borough, Langhorne Borough, Upper Southampton Township, New Britain Borough and Morrisville Borough.

COMMISSIONER COMMENTS

Chairman Loughery presented an update on the County’s economic development programs and projects. He spoke about the renovation of the Doylestown Inn, and highlighted several other projects that have been completed, as well as some that have been recently approved. The Commissioner thanked all those involved with these projects and partnerships. Mary Smithson, Chairman of the Bucks County Industrial Development Authority spoke about the successful investments made and the progress that Bucks County is making in these areas.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 6:00 p.m. on Wednesday, September 17, 2014 at the Lower Bucks Chamber of Commerce in Fairless Hills.

ADJOURNMENT

Upon motion of Commissioner Martin the meeting was adjourned.

Approved: September 18, 2014

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*