

## BUCKS COUNTY COMMISSIONERS

September 17, 2014

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, September 17, 2014, at 6:00 pm, at the Lower Bucks County Chamber of Commerce, 409 Hood Blvd., Fairless Hills, 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 welcomed everyone and introduced Dan Bates, President of the Lower Bucks County Chamber of Commerce. Mr. Bates thanked the Commissioners and said they were honored to be hosting the meeting. He explained that the Chamber of Commerce is a business support organization and spoke about some the events they have planned for the near future. He also introduced Board Chair, Denise Bowman.

Chairman Loughery recognized the Honorable Rea B. Boylan, Pennel Borough Mayor Bob Winkler, and county row officers Mary Smithson, Clerk of Courts; Ray McHugh, Controller; and William Snyder, Treasurer.

### PROCLAMATIONS

The Commissioners proclaimed September 2014 as “NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH,” and encouraged Bucks County residents to support PRO-ACT and its ongoing efforts to help others live healthy and productive lives filled with renewal through recovery from addiction to illicit drugs, alcohol and prescription medications. Accepting the proclamation was Kevin Banks, Bucks County Chairman for PRO-ACT and The Council of Southeast, PA Inc. He advised that The Council is one of those resources referenced by the police chief in the video, and he spoke about the 15<sup>th</sup> annual walk, being held on Saturday at Penn’s Landing.

The Commissioners proclaimed September 28, 2014 as “DAY OF HOPE,” and recognized the considerable strides made by the Heroin Use Prevention Group in raising awareness about prevention and access to treatment within the community. Accepting the Proclamation were Sandra Stewart from Juvenile Probation, Pastor Dave Kratz from Quakertown East Swamp Church, and videographer Tony Serge, Director of Art and Media at Morningstar Fellowship, all of whom were instrumental in the production of the short film shown regarding the effects of heroin use in the Quakertown area. Judge Boylan thanked the Commissioners for showing the entire video and referred people to the frequently asked questions on the county website regarding opiate addiction. She also advised that the video is available to any church group or organization, and that they have scheduled a town meeting for October 30<sup>th</sup> at Morningstar Church.

### PUBLIC COMMENT – Agenda Items

Herb Slack, Fire Chief, Bristol Fire Company (Station 51) commented on item 3b.

Kali Sodano from Pennel Borough Council commented on item 8a.

Sally Fabian, Executive Director of Bucks County Health Improvement Partnership, commented on item 3b.

Andy Warren, former Commissioner from Middletown Township, had questions regarding 6b, 6e, 6f and 8b.

### OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes of the regular meeting of September 2, 2014 were approved.

### NEW BUSINESS

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

Item 2a – MH/DP Program Administrator Mary Beth Mahoney responded to questions posed by Commissioners Marseglia and Martin.

Item 3b – Chairman Loughery responded to Mr. Slack’s earlier question regarding the grant applications. Extensive discussion followed regarding the legislative guidelines - in terms of approving projects for host municipalities and contiguous municipalities - and securing federal grants. Chairman Loughery responded to Commissioner Marseglia’s question about awarding less than requested, and there was additional conversation regarding the increase in services at BCHIP.

Item 6b – In response to Mr. Warren’s question, General Services Director Gerald Anderson confirmed this contract is for the movers and added that they had originally budgeted \$150,000.

Item 6e – In response to Mr. Warren’s question, Mr. Anderson provided information on the monitors to be displayed outside the courtrooms.

Item 6f – In response to Mr. Warren’s question, Mr. Anderson advised of the original contract amount and also elaborated on some issues they had regarding condensation.

Item 8b – In response to Mr. Warren’s question, Planning Commission Executive Director and Chief Clerk Lynn Bush advised this is up from last year, but the long term trend – over twenty years – is down.

**RESOLUTIONS**

Upon motion of Commissioner Marseglia seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved, with the amounts of the grant application in Item 3b.1 being \$700,000 and Item 3b.2 being \$150,000.

**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. Linton’s Managed Services East Norriton, PA	Approve contract decrease for congregate and home-delivery meals. 3/5/12 – 6/30/15	(\$105,000)
	b. Woodside Meals on Wheels Newtown, PA	Approve contract to provide home-delivered meals. 7/1/14 – 6/30/15	\$25,500** (County 14%)
2. BEHAVIORAL HEALTH	a. Brooke Glen Behavioral Hospital Fort Washington, PA	Approve contract to provide an Extended Acute Care (EAC) Inpatient Hospital program. 7/1/14 – 6/30/15	\$262,869** (County 0%)
3. COMMISSIONERS	a.	Approve Resolution ratifying, confirming, and restating Declaration of Emergency of September 14, 2014 relative to a ruptured water pipe in the Courthouse Administration building.	
	b. Redevelopment Authority of the County of Bucks Bristol, PA	Approve submission of grant applications for gaming money. 1/1/15 – 12/31/15	
	1. County of Bucks Lower Bucks Public Safety Training facility	Annual operations	
	2. Bucks County Health Improvement Project	Support and expand the BCHIP adult clinic in Bensalem	
	c. Redevelopment Authority of the County of Bucks Bristol, PA	Approve Redevelopment Area Plan for Sellersville Borough.	
4. CORRECTIONS	a. Bob Barker Fuquay Varina, NC	Approve contract increase and extension to provide inmate clothing. 9/5/14 – 10/11/14	\$18,000* (County 60%)
5. EMERGENCY COMMUNICATIONS Narrowbanding	a. NCWPCS MPL 31 – Year Sites Tower Holdings LLC c/o CCATT LLC Canonsburg, PA	Approve 15 year lease agreement for tower site in Hilltown Township to deploy radio equipment. 11/1/14 – 10/31/29	\$419,795.89* +utilities (County 100%)
	b. Northeast Union, Inc. Bensalem, PA	Approve contract to provide modifications to tower sites in Newtown and Lower Southampton.	\$54,995 (County 100%)
6. GENERAL SERVICES	a. Delaware Elevator Salisbury, MD	Approve contract to provide preventative maintenance and repair of county elevators at the Courthouse and Justice Center. 10/1/14 – 9/30/17	\$135,710* (County 100%)

	b.	Hughes Relocation Inc. Lansdale, PA	Approve contract to provide relocation services for the Courts and related departments to the new Justice Center.	\$124,600* (County 100%)	
	c.	Kencor, Inc. West Chester, PA	Approve contract to provide preventative maintenance and repair of county elevators at all locations except the Courthouse and Justice Center. 10/1/14 – 9/30/17	\$90,524.12* (County 100%)	
	d.	PAC Industries, Inc. Harrisburg, PA	Approve contract to replace two laundry dryers at Neshaminy Manor.	\$27,100 (County 100%)	
	e.	Security and Data Technologies, Inc. Newtown, PA	Approve contract increase for larger audio visual display monitors. Change Order – AV #1	\$4,488.22* (County 100%)	
	f.	The Farfield Company Lititz, PA	Approve contract increase for cable breaker testing and penthouse distribution equipment. Change Order – EC #8	\$32,811* (County 100%)	
	g.	Warminster Atrium Condo Association c/o B.C. Property Management, Inc. Doylestown, PA	Approve condo association fee increase and assessment for county property located at 600 Louis Drive in Warminster. Effective 6/1/14 – month to month	\$196.10/mo* +\$8,231.38 special assessment (County 100%)	
7.	HEALTH	a.	Commonwealth of PA, Department of Health, Division of WIC Harrisburg, PA	Approve grant funding to provide WIC (Women, Infant & Children) program. 10/1/14 – 9/30/15	\$1,098,856 (Revenue)
8.	HOUSING & COMMUNITY DEVELOPMENT	a.	Penndel Borough	Approve contract extension to amend the scope of work for the Storm Drain Construction project. 12/1/14 – 4/30/15	
		b.	U.S. Dept. of Housing and Urban Development Philadelphia, PA	Approve grant award agreements for CDBG, HOME and ESG programs. 4/1/14 - 3/31/15	\$2,670,110 (Revenue)
9.	HUMAN SERVICES	a.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve contract renewal to provide outpatient intervention and treatment services. 7/1/14 – 6/30/15	\$33,000** (County 4.1%)
		b.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide counseling and case management services to low-income households. 7/1/14 – 6/30/15	\$57,972** (County 4.1%)
		c.	Libertae, Inc. Bensalem, PA	Approve contract renewal to provide comprehensive treatment approach and intensive case management services to recovering women. 7/1/14 – 6/30/15	\$26,000** (County 4.1%)
		d.	Millenium Home Health Care, Inc. Broomall, PA	Approve contract renewal to provide assistance with personal care and homemaker services for clients. 7/1/14 – 6/30/15	\$10,000** (County 4.1%)
		e.	Senior Care Centers of Pennsylvania Trevose, PA	Approve contract renewal to provide adult day health care services to elderly and disabled adults. 7/1/14 – 6/30/15	\$15,200** (County 4.1%)
		f.	The Salvation Army – Operating Unit in Bucks County Levittown, PA	Approve contract renewal to provide case management services planning, counseling and life skills education. 7/1/14 – 6/30/15	\$5,500** (County 4.1%)
10.	MH/DP	a.	Bucks County Transport, Inc. Holicong, PA	Approve contract renewal to provide transportation services for individuals with disabilities.	\$100,000** (County 4.1%)

7/1/14 – 6/30/15

	b. Fairmount Behavioral Health Philadelphia, PA	Approve contract increase for payment of invoices for inpatient services. 7/1/13 – 6/30/14	\$3,050.75** (County 4.1%)
	c. Pediatric Therapeutics, Inc. Newtown, PA	Approve contract increase to provide occupational and physical therapy, speech, vision, hearing and special instruction evaluations for children up to age three. 7/1/13 – 6/30/14	\$25,650** (County 10%)
	d. Salisbury Behavioral Health Inc. aka Milestones Community Healthcare, Inc. Roslyn, PA	Approve contract renewal to provide supported living and residential services to individuals with mental health diagnoses. 7/1/14 – 6/30/15	\$2,526,721** (County 4.1%)
	e. The Salvation Army, Inc. Philadelphia, PA	Approve contract renewal to provide supported living services for individuals with intellectual disabilities. 7/1/14 – 6/30/15	\$43,082** (County 4.1%)
	f. Sunshine Therapy Club, Inc. Drexel Hill, PA	Approve contract renewal to provide therapy services to children up to age three. 7/1/14 – 6/30/15	\$93,000** (County 10%)
11. NESHAMINY MANOR	a. Commonwealth of Pennsylvania Department of Public Welfare Bureau of Hearing & Appeals Harrisburg, PA	Approve settlement of cost report appeals from 1996 through 2002.	\$87,601 (Revenue)
	b. County Commissioners Association of Pennsylvania Harrisburg, PA	Approve amendment to CCAP grant agreement for the enhancement of WanderGuard systems for residents. 7/1/14 – 12/31/14	\$90,000 (Revenue)
12. PARKS & RECREATION	a. Premier Builders, Inc. Yardley, PA	Approve contract increase and extension to provide additional structural work at Silver Lake Nature Center. 7/14/14 - 11/13/14	\$7,583 (County 100%)
	b. The Estate of Richard A. Harlow Hilltown, PA	Approve contract extension for Stover-Myers mill reconstruction. 8/1/14 – 9/30/14	
13. SOLICITOR	a.	Approve Resolution authorizing the Chief Operating Officer to sign Business Associate Agreements pursuant to the Health Insurance Portability and Accountability Act (HIPAA) as amended, the Health Information Technology for Economic and Clinical Health Act (HITECH), and regulations thereunder.	
14. OTHER CIVICS	a. BCHIP	Approve payment.	\$1,000
	BC NAACP		\$1,200
	Drummers with Attitude		\$2,000
	Foundations Community Partnership		\$250
	GOAL		\$2,000
	Peace Center		\$1,600
	Snipes Farm & Education Center		\$250
	Towns Against Graffiti		\$3,000

\*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**

	<i><b>NAME</b></i>	<i><b>TITLE</b></i>	<i><b>DEPARTMENT</b></i>	<i><b>DATE*</b></i>	<i><b>REMARKS</b></i>
1.	Samantha E. Cassel J.R. #2460	Activities Assistant – PD Unit 03	NM Activities 6.0 hrs/wk	09/24/14	13.26 PH
2.	Yvrose A. Magloire J.R. #2255	Nursing Assistant – PT Unit 03	NM Nursing Assistant 24.0 hrs/wk	09/23/14	13.89 PH
3.	Marita V. Martin J.R. #2287	Registered Nurse – Pool Unit 60	NM Nursing Pool 28.0 hrs/wk	10/07/14	35.00 PH
4.	Alexander Paup J.R. #2469	Registrar – PD Unit 03	Board of Voter Registration 28.0 hrs/wk	09/18/14	11.50 PH

**POSITION CHANGE**

	<i><b>NAME</b></i>	<i><b>TITLE</b></i>	<i><b>DEPARTMENT</b></i>	<i><b>DATE*</b></i>	<i><b>REMARKS</b></i>
5.	Amanda G. Amos J.R. #2461	Recruitment Coordinator Unit 00 To Sr. HR Generalist Unit 00	Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk	09/18/14	22.58 PH To 23.74 PH
6.	Roman Antochy, Jr. J.R. #2517	Dietary Supervisor Unit 81 To Shift Commander Lt. Unit 80	MCCC 40.0 hrs/wk To MCCC 40.0 hrs/wk	09/20/14	31.74 PH To 34.43 PH
7.	Patrick M. Mattes J.R. #2452	Corrections Officer Unit 01 To Cook Unit 01	Main Jail 40.0 hrs/wk To Main Jail 40.0 hrs/wk	09/22/14	22.81 PH To 24.48 PH
8.	Kevin M. Schuster J.R. #2474	Enterprise Services Spec Unit 00 To Help Desk Specialist Unit 46	Information Technology 40.0 hrs/wk To Information Technology 40.0 hrs/wk	09/18/14	31.25 PH To 29.11 PH

**TRANSFER**

	<i><b>NAME</b></i>	<i><b>TITLE</b></i>	<i><b>DEPARTMENT</b></i>	<i><b>DATE*</b></i>	<i><b>REMARKS</b></i>
9.	Beth A. Compas J.R. #2520	Cook Unit 01 To Corrections Officer Unit 01	Main Jail 40.0 hrs/wk To MCCC 40.0 hrs/wk	09/20/14	27.25 PH To 25.57 PH
10.	Ronald J. Ranochak J.R. #2515	Corrections Officer Unit 01 To Corrections Officer Unit 01	MCCC 40.0 hrs/wk To Main Jail 40.0 hrs/wk	09/18/14	25.57 PH To 25.57 PH
11.	Paula J. Young J.R. #2473	Purchasing Clerk Unit 03 To Clerical Researcher Unit 03	Purchasing 40.0 hrs/wk To Board of Assessment 37.5 hrs/wk	09/20/14	18.54 PH To 18.54 PH
12.	Robert S. Zerambo J.R. #2515	Corrections Officer Unit 01 To Corrections Officer Unit 01	MCCC 40.0 hrs/wk To Main Jail 40.0 hrs/wk	09/18/14	25.57 PH To 25.57 PH

**END OUT OF CLASS/TEMP ASSIGNMENT**

	<i><b>NAME</b></i>	<i><b>TITLE</b></i>	<i><b>DEPARTMENT</b></i>	<i><b>DATE*</b></i>	<i><b>REMARKS</b></i>
13.	Roman Antochy, Jr.	Shift Commander Lt. Unit 80 To Dietary Supervisor Unit 81	MCCC 40.0 hrs/wk To MCCC 40.0 hrs/wk	09/06/14	34.43 PH To 31.74 PH

**CHANGE OF HOURS**

	<i><b>NAME</b></i>	<i><b>TITLE</b></i>	<i><b>DEPARTMENT</b></i>	<i><b>DATE*</b></i>	<i><b>REMARKS</b></i>
14.	Catherine A. Walsh	Receptionist – PD Unit 03 To Receptionist – PD Unit 03	NM Business Office 14.5 hrs/wk To NM Business Office 22.5 hrs/wk	09/20/14	12.00 PH To 12.00 PH

**SALARY ADJUSTMENT**

	<i><b>NAME</b></i>	<i><b>TITLE</b></i>	<i><b>DEPARTMENT</b></i>	<i><b>DATE*</b></i>	<i><b>REMARKS</b></i>
15.	Deena K. Dean	Dir Board of Voter Registration Unit 11 To Dir Board of Voter Registration Unit 11	Board of Voter Registration 40.0 hrs/wk To Board of Voter Registration 40.0 hrs/wk	09/18/14	76,924.79 PA To 77,783.99 PA
16.	Nancy A. Horvath	Deputy Chief Information Officer Unit 00 To Deputy Chief Information Officer Unit 00	Information Technology 40.0 hrs/wk To Information Technology 40.0 hrs/wk	09/18/14	91,800.00 PA To 94,550.00 PA

**SEPARATIONS**

	<i><b>NAME</b></i>	<i><b>TITLE</b></i>	<i><b>DEPARTMENT</b></i>	<i><b>DATE*</b></i>	<i><b>REMARKS</b></i>
17.	Shane P. Cohill	Registered Nurse	NM Registered Nurse	09/08/14	Separation
18.	Cindy Friedrich	Registered Nurse	NM Registered Nurse	09/09/14	Separation

19.	Mary C. Hammond	Aging Care Manager II	Area Agency on Aging	09/12/14	Separation
20.	Brady D. Marlow	Security Screener – PD	Security	08/25/14	Separation
21.	Sherry L. Orr	County Casework Supervisor	Children & Youth	10/03/14	Separation
22.	Brendan A. Triplett	Shift Commander Lt.	MCCC	08/29/14	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 Chairman Loughery, with the vote being 3-0, the following appointments were approved:

**Board of Health**

Dr. N. Robert Laws                      New Appointment                      term expires 1/9/17

**Children & Youth Advisory Board**

Anthony Renzulli                              New Appointment                      term expires 3/1/17

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

**PRESENTATION**

General Services Director Gerald Anderson presented a PowerPoint update on the Justice Center. Among other things, he advised they are ninety percent complete and court-related departments are scheduled to start moving over in January. Kevin Spencer, Deputy Director of Operations, provided information on the audio/video portion of the project and Mr. Anderson recapped some of the problems incurred that have impacted the schedule.

**MISCELLANEOUS**

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

Credit Score Increase – Standard & Poor’s (S&P) raised the county’s credit score to AAA. Thanks to all those involved, especially Finance Director Dave Boscola, who took the lead during the conference call and did a fantastic job. Being rated AAA by both Moody’s and S&P is quite an achievement.

September is Emergency Preparedness Month – Emergency Management has put together an emergency preparedness guide which will be available on the website and through other channels.

Drug Take Back – Another collection will be held on Saturday, September 27<sup>th</sup>.

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

PA Turnpike / I-95 Interchange Project – The next phase of this project has just been announced and will involve 2 ½ miles of reconstruction and widening. This will include some stormwater management improvements, sound walls, and ultimately “all EZPass” tolls at the Delaware River Bridge.

**COMMISSIONER COMMENTS**

Commissioner Martin said he is pleased that there is a new contractor for elevator maintenance in the courthouse.

Saying it is a great achievement, Commissioner Martin congratulated all those who worked on the credit rating issue, including Brian Hessenthaler.

Chairman Loughery also commented on the increase in the county’s bond rating with S&P, adding his thanks to Brian Hessenthaler and Dave Boscola, and saying it was great news for the county.

Chairman Loughery added some insight regarding the I-95/PA Turnpike project.

**PUBLIC COMMENT**

Andy Warren, former Commissioner from Middletown Township, offered his congratulations regarding the county’s AAA rating from S&P.

In response to Mr. Warren’s question, Chairman Loughery advised they have received 175 applications for the Human Resources Director position, and the deadline is September 30<sup>th</sup>.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, October 1, 2014 at Benner Memorial Hall, 1260 East Cherry Road in Quakertown.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 7:27 p.m.

Approved: October 1, 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*