The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at Benner Memorial Hall, 1260 East Cherry Road, 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 Mayor James Dunn. Mr. Dunn provided some history of Richlandtown Borough and Benner Hall, and expressed thanks to the Commissioners.

Chairman Loughery welcomed Tim Arnold from the Richland Township Board of Supervisors, Matt Weintraub from the District Attorney’s office, and county row officers Mary Smithson, Clerk of Courts; Joseph Szafran, Recorder of Deeds; and William Snyder, Treasurer.

PROCLAMATIONS

The Commissioners proclaimed October 15, 2014 as “NOVA 40th ANNIVERSARY CELEBRATION DAY,” saluting the Network of Victim Assistance (NOVA) for its continued efforts over the past 40 years to respect and enforce victims’ rights and address their needs. Barbara Clark, NOVA Executive Director, advised that NOVA is celebrating its 40th Anniversary on October 15th at the Fuge in Warminster - see www.novabucks.org for tickets. She also thanked everyone in the County that they’ve worked with over the years and said they’ve had a lot of support from the Commissioners.

The Commissioners proclaimed October 5-11, 2014 as “MENTAL ILLNESS AWARENESS WEEK,” affirming their commitment to increase public awareness and understanding of mental illness while promoting accessible treatment and recovery services for all individuals with mental health conditions. Among those accepting the proclamation was Kathleen Campbell, President of National Alliance on Mental Illness (NAMI) of Bucks County. She referenced the brochures they had distributed and spoke briefly about their efforts regarding mental illness.

COMMENDATIONS

The Commissioners presented Letters of Commendation to Chief Rich Ficco and Officer Matt Lawhead of Richland Township Police Department, and Chief Scott McElree and Officer Bob Lee of Quakertown Police Department for their efforts with CAP (Community Accountability Program). Chief prosecutor Matthew Weintraub thanked the four officers and spoke about their role in CAP, saying it is available to first time, non-violent, minor offenders throughout the County. He also acknowledged Judge Roth as an integral part of the program.

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 17, 2014 were approved.

Chairman Loughery referenced a previously tabled item which will be considered during his review of the agenda items.

NEW BUSINESS

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

Item 5a – In response to Commissioner Martin’s inquiry regarding matching funds, Chief Operating Officer Brian Hessenthaler and Finance Director Dave Boscola provided information about available bond funds and the County’s annual appropriation to the libraries. Commissioners Marseglia and Loughery both referenced funds available through an endowment.

Item 6b - General Services Director Gerald Anderson explained the current need to replace the sidewalks and some insight as to why it will be several years before the bridge can be replaced. In response to Commissioner Martin’s inquiry regarding the disparity between the different categories in the bids, Mr. Anderson advised that he thinks the bid is accurate and recommends approval. Andrea Coaxum, Perkasie Borough Manager, advised that this is one of the most important bridges in Perkasie for providing access, and replacing it sooner rather than later is a priority for them.

Item 6c - Kevin Spencer, Deputy Director of Operations, advised this goes along with the Narrowbanding project and explained the need for the booster in the lower levels of the building. Mr. Anderson spoke briefly about testing the system and thanked the Radio Department for their help.
Item 6f – Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, item 9e from the September 2, 2014 meeting was untabled. Chairman Loughery advised that they have discussed this with Courts and determined that the six gun lockers originally included would not be sufficient. Commissioner Martin indicated that the issue of uniformed officers carrying guns was resolved and Commissioner Marseglia questioned the need for the additional lockers if the officers are allowed to carry their guns. Chairman Loughery clarified that uniformed officers, on official business, with a holster and safety lock are permitted to carry, but everyone else will have to turn in their weapons.

Item 8a – Mr. Hessenthaler advised that this is an increase from last year, but less than it could have been. Chairman Loughery clarified that they are shifting from a fully insured to a self funded program, and will realize some associated tax savings. Mr. Hessenthaler further explained that under the Affordable Care Act, there is a Healthcare Insurance fee and a state premium tax charged to fully insured plans. By self funding, the County will avoid these taxes and realize a savings of $1.4 million, in addition to lower administrative costs. He also spoke about keeping the profits during years with good claims experience, and stop loss coverage’s that are in place for when claims are higher than anticipated.

Item 10a – In response to Commissioner Marseglia’s question, Chief Information Officer Don Jacobs spoke about the return on investment and the breakdown of costs for the training.

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 6b passed with a vote of 2-0-1 with Commissioner Martin abstaining
- Item 6f (untabled item 9e from the 9/2/14 meeting) 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, thereby approve the following:

<table>
<thead>
<tr>
<th>DEPARTMENT WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. AREA AGENCY ON AGING</td>
<td>a. Bux-Mont Meals on Wheels Hatboro, PA Approve contract to provide home-delivered meals. 7/1/14 – 6/30/15</td>
<td>$3,050** (County 14%)</td>
</tr>
<tr>
<td>2. CHILDREN &amp; YOUTH</td>
<td>a. Access Services Fort Washington, PA Approve contract renewal for specialized foster care services for children with special needs. 7/1/14 – 6/30/15</td>
<td>$563,151** (County 15%)</td>
</tr>
<tr>
<td></td>
<td>b. Adelphoi Village, Inc. Latrobe, PA Approve contract renewal to provide various services for delinquent children with emotional and adjustment needs. 7/1/14 – 6/30/15</td>
<td>$1,450,000** (County 29%)</td>
</tr>
<tr>
<td></td>
<td>c. Affinity Psychological Services dba PA Forensic Associates Reading, PA Approve contract renewal to provide highly specialized foster care for at risk children. 7/1/14 – 6/30/15</td>
<td>$143,000** (County 11%)</td>
</tr>
<tr>
<td></td>
<td>d. Bethanna Southampton, PA Approve contract renewal to provide foster care and adoption services. 7/1/14 – 6/30/15</td>
<td>$190,000** (County 13%)</td>
</tr>
<tr>
<td></td>
<td>e. Bethany Christian Services Elkins Park, PA Approve contract renewal to provide foster care services. 7/1/14 – 6/30/15</td>
<td>$46,000** (County 10%)</td>
</tr>
<tr>
<td></td>
<td>f. Child &amp; Family Focus Valley Forge, PA Approve contract renewal to provide specialized foster care. 7/1/14 – 6/30/15</td>
<td>$35,981.70** (County 20%)</td>
</tr>
<tr>
<td></td>
<td>g. Children’s Home of York York, PA Approve contract renewal to provide foster care services. 7/1/14 – 6/30/15</td>
<td>$48,216.50** (County 20%)</td>
</tr>
<tr>
<td></td>
<td>h. Christ’s Home for Children Warminster, PA Approve contract renewal for group home services, transitional living services, and a mother/baby program. 7/1/14 – 6/30/15</td>
<td>$1,900,000** (County 11%)</td>
</tr>
</tbody>
</table>
i. Devereux Foundation, Inc. Villanova, PA  
Approve contract renewal to provide highly specialized foster and residential care.  
7/1/14 – 6/30/15  
$550,000**  
(County 25%)

j. Elwyn Elwyn, PA  
Approve contract to provide highly specialized Community Residential Rehabilitation (CRR) Host Home Services.  
6/1/14 – 6/30/15  
$25,000**  
(County 10%)

k. Family Service Association of Bucks County Langhorne, PA  
Approve contract to provide family reunification and foster care services.  
7/1/14 – 6/30/17  
$1,175,280**  
(County 0%)

l. Open Door International, Inc. Reading, PA  
Approve contract renewal to provide traditional, specialized, mother/baby, and medical foster care.  
7/1/14 – 6/30/15  
$49,640**  
(County 10%)

m. Pennsylvania Department of Public Welfare Harrisburg, PA  
Approve grant agreement for the Time Limited Family Reunification (TLFR) Program.  
7/1/14 – 6/30/17  
$553,020  
(Revenue)

n. Pennsylvania Department of Public Welfare Harrisburg, PA  
Approve grant agreement for the Family Center Program.  
7/1/14 – 6/30/17  
$530,460  
(Revenue)

o. Pennsylvania Department of Public Welfare Harrisburg, PA  
Approve grant agreement for the Promoting Responsible Fatherhood/Child Abuse Prevention (PRF/CAP) Program.  
7/1/14 – 6/30/17  
$91,800  
(Revenue)

p. Pinebrook Family Services Allentown, PA  
Approve contract renewal to provide foster care and transportation services.  
7/1/14 – 6/30/15  
$90,000**  
(County 15%)

3. COMMISSIONERS  
a. Obermayer Rebmann Maxwell & Hippel LLP Philadelphia, PA, and Boni & Zack, LLC Bala Cynwyd, PA  
Approve agreement regarding representation of Bucks County and the Bucks County Recorder of Deeds office for litigation involving the MERS mortgage recording system.

4. COURTS  
a. Bucks County Transport, Inc. Holicong, PA  
Approve annual allocation for transportation services to court appointments for citizens without means of transportation.  
1/1/14 – 12/31/14  
$10,000  
(County 100%)

5. FINANCE  
a. Keystone Recreation, Park and Conservation Fund Grant Program for Public Libraries Harrisburg, PA  
Approve designation of the Pennwood Branch of the Bucks County Free Library to serve undisturbed as a public library for 50 years or the useful life of the project, whichever is shorter.

6. GENERAL SERVICES  
a. Bi-State Construction Co. Easton, PA  
Approve contract increase for repairs to Bucks County Bridge #224, located on Kintner Road over Gallows Run in Nockamixon Township.  
$17,594.06*  
(County 100%)

b. Clearwater Construction, Inc. Mercer, PA  
Approve contract for sidewalk repairs to Bucks County Bridge #13, located on Walnut Street in Perkasie Borough.  
$112,900*  
(County 100%)

c. Neighborhood First Program, Inc. Bristol, PA  
Approve increase and extension of lease on county property located at 1422 Bath Road in Bristol.  
1/1/15 – 12/31/19  
$5  
(Revenue)

d. Professional Construction Contractors, Inc. Bethlehem, PA  
Approve contract decrease for Bucks County Bridge #198, located on Bridge Street in Springfield Township.  
$14,149.94  
(County 100%)

e. Security and Data Technologies, Inc. Newtown, PA  
Approve contract to provide an emergency radio digital signal booster system for the Justice Center.  
$163,385*  
(County 100%)
6. **UNTABLED**
   f. 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%)

7. **HEALTH**
   a. Bucks County Health Department Doylestown, PA
      Approve revisions to the “Bucks County Department of Health Rules and Regulations for Conducting and Operating Food Facilities.”

8. **HUMAN RESOURCES**
   a. Independence Blue Cross Philadelphia, PA
      Approve contract renewal to provide medical, prescription and vision coverage to employees.
      1/1/15 – 12/31/15
      $35,492,297*
      (County 100%)

   b. Volunteers for Homeless, Inc. Bristol, PA
      Approve contract renewal to provide case management, food and clothing banks, and resource information.
      7/1/14 – 6/30/15
      $2,750**
      (County 4.1%)

9. **HUMAN SERVICES**
   a. Catholic Social Services Levittown, PA
      Approve contract renewal to provide case management services.
      7/1/14 – 6/30/15
      $15,000**
      (County 4.1%)

   b. Volunteers for Homeless, Inc. Bristol, PA
      Approve contract renewal to provide case management, food and clothing banks, and resource information.
      7/1/14 – 6/30/15
      $2,750**
      (County 4.1%)

10. **INFORMATION TECHNOLOGY**
    a. Hyland Software OnBase TechQuest Training Westlake, OH
       Approve out-of-county travel expenses for 2 employees to attend software training.
       $8,438*
       (County 100%)

11. **MH/DP**
    a. Lower Bucks Hospital Bristol, PA
       Approve contract increase for hospital inpatient services.
       7/1/13 – 6/30/14
       $151,424**
       (County 4.1%)

    b. Pediatric Therapeutics, Inc. Newtown, PA
       Approve contract renewal to provide occupational and physical therapy, speech, vision, hearing and special instruction evaluations for children up to age three.
       7/1/14 – 6/30/15
       $600,000**
       (County 10%)

12. **NESHAMINY MANOR**
    a. Royal Medical Supply Pottstown, PA
       Approve contract increase and extension for rental of pressure relieving systems for residents.
       5/1/14 – 8/31/14
       $29,542.25**
       (County 1%)

    b. SimplexGrinnell LP Horsham, PA
       Approve contract to purchase upgrade and enhancement of nurse call system.
       $53,480**
       (County 0%)

13. **SOLICITOR**
    a. Philip Romanek and Alan M. Feldman, Esquire Philadelphia, PA
       Approve payment in the matter of Doneker & Romanek v. County of Bucks et al. for settlement of litigation.
       $5,000
       (County 100%)

    b. Samantha Doneker and Alan M. Feldman, Esquire Philadelphia, PA
       Approve payment in the matter of Doneker & Romanek v. County of Bucks et al. for settlement of litigation.
       $80,000
       (County 100%)

14. **OTHER CIVICS**
    a. A Woman’s Place BC Audubon Society James Michener Arts Center
       Approve Payment
       $4,000
       $2,400
       $20,000

*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 these Resolutions into effect.

**PERSONNEL**

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

<table>
<thead>
<tr>
<th>#</th>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elizabeth Barmach</td>
<td>Ranger Clerk – PD Unit 00</td>
<td>Park Rangers</td>
<td>10/06/14</td>
<td>10:00 PH 20.0 hrs/wk</td>
</tr>
<tr>
<td>2</td>
<td>Joshua D. Bausch</td>
<td>Corrections Officer Unit 01</td>
<td>Main Jail</td>
<td>10/06/14</td>
<td>19.65 PH 40.0 hrs/wk</td>
</tr>
<tr>
<td>3</td>
<td>William T. Crouthamel</td>
<td>Cook Unit 01</td>
<td>Main Jail</td>
<td>10/06/14</td>
<td>21.29 PH 40.0 hrs/wk</td>
</tr>
<tr>
<td>NAME</td>
<td>TITLE</td>
<td>DEPARTMENT</td>
<td>DATE*</td>
<td>REMARKS</td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>-------</td>
<td>------------</td>
<td>-------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>Eliza A. Musa</td>
<td>Nursing Assistant – PD Unit 03 To NM Nursing Assistants</td>
<td>Unit 03 To Nursing Assistant Unit 03</td>
<td>11/01/14</td>
<td>To</td>
<td></td>
</tr>
<tr>
<td>Jaclyn Osada</td>
<td>Nursing Assistant – PD Unit 03 To NM Nursing Assistants</td>
<td>Unit 03 To Nursing Assistant Unit 03</td>
<td>11/01/14</td>
<td>To</td>
<td></td>
</tr>
<tr>
<td>Estephanie Petion</td>
<td>Nursing Assistant – PD Unit 03 To NM Nursing Assistants</td>
<td>Unit 03 To Nursing Assistant Unit 03</td>
<td>11/01/14</td>
<td>To</td>
<td></td>
</tr>
<tr>
<td>Darlene M. Sanders</td>
<td>Nursing Assistant – PD Unit 03 To NM Nursing Assistants</td>
<td>Unit 03 To Nursing Assistant Unit 03</td>
<td>10/01/14</td>
<td>To</td>
<td></td>
</tr>
<tr>
<td>Sarah M. White</td>
<td>Nursing Assistant – PD Unit 03 To NM Nursing Assistants</td>
<td>Unit 03 To Nursing Assistant Unit 03</td>
<td>09/28/14</td>
<td>To</td>
<td></td>
</tr>
</tbody>
</table>

**POSITION CHANGE**

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan D. Casey</td>
<td>Custodian Unit 02 To General Services Unit 02</td>
<td>Custodian – NMH Unit 02</td>
<td>10/04/14</td>
<td>To</td>
</tr>
</tbody>
</table>

**TRANSFER**

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theresa A. DeSantis</td>
<td>Public Information Coordinator Unit 00 To Commissioners Admin Asst Unit 00</td>
<td>Public Information</td>
<td>09/20/14</td>
<td>To</td>
</tr>
<tr>
<td>Joseph J. Montanya</td>
<td>Dispatcher I Unit 03 To 911 Emergency Response Unit 03 To Electronic Technician I Unit 03</td>
<td>911 Emergency Response</td>
<td>10/04/14</td>
<td>To</td>
</tr>
<tr>
<td>Justin T. Tuttle</td>
<td>Dispatcher I Unit 03 To 911 Emergency Response Unit 03 To Emergency Communications Unit 03</td>
<td>911 Emergency Response</td>
<td>10/04/14</td>
<td>To</td>
</tr>
</tbody>
</table>

**OUT OF CLASS/TEMP ASSIGNMENT**

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
</table>
24. Sue E. Ott  Admin Assistant – Secretary  Corrections Administration  09/20/14  23.34 PH
Admin Staff Specialist  Unit 00  40.0 hrs/wk To  Corrections Administration  To  29.91 PH

SEPARATIONS

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>DATE*</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia A. Agbote</td>
<td>LPN - Pool</td>
<td>NM Nursing Pool</td>
<td>09/03/14</td>
<td>Separation</td>
</tr>
<tr>
<td>Opeoluwa O. Borode</td>
<td>Registered Nurse – Pool</td>
<td>NM Nursing Pool</td>
<td>09/08/14</td>
<td>Separation</td>
</tr>
<tr>
<td>Kathy A. Brady</td>
<td>Seasonal Help</td>
<td>Parks Recreation Services</td>
<td>09/06/14</td>
<td>Separation</td>
</tr>
<tr>
<td>Dillan C. Brieler</td>
<td>Seasonal Help</td>
<td>Parks Recreation Services</td>
<td>09/08/14</td>
<td>Separation</td>
</tr>
<tr>
<td>Deborah A. Diehl</td>
<td>Laundry Aide</td>
<td>General Services</td>
<td>08/27/14</td>
<td>Separation</td>
</tr>
<tr>
<td>Kelly A. Lavish</td>
<td>Registered Nurse – Pool</td>
<td>NM Nursing Pool</td>
<td>09/05/14</td>
<td>Separation</td>
</tr>
<tr>
<td>Joshua T. Strayline</td>
<td>Seasonal Help</td>
<td>Parks Recreation Services</td>
<td>09/08/14</td>
<td>Separation</td>
</tr>
<tr>
<td>Sandra A. Taylor</td>
<td>Nursing Assistant – PT</td>
<td>NM Nursing Assistants</td>
<td>09/03/14</td>
<td>Separation</td>
</tr>
</tbody>
</table>

*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:

<table>
<thead>
<tr>
<th>Library, Free</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Roberta Foerst</td>
<td>Reappointment</td>
<td>term expires 10/16/17</td>
</tr>
<tr>
<td>Lawrence Jones</td>
<td>Reappointment</td>
<td>term expires 10/16/17</td>
</tr>
</tbody>
</table>

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:

Drug Take Back Day – Last Saturday over 7,200 pounds of medications were turned in, making it the highest ever. This continues to be a terrific event and a good way to keep them out of the water supply. Since inception, 19 to 21 tons of expired or unused medications have been turned in at these events.

Congratulations to Scott Forster – Director of Emergency Services, Scott Forster, recently graduated from FEMA’s National Emergency Management Executive Academy. There are only 80 graduates across the nation who have done this and Scott is the only one in Pennsylvania.

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

Transportation and Community Development Initiative (TCDI) – The County is getting about $260,000 to advance planning and development projects in Bensalem, the Cross Keys Area, and New Britain Borough. The County staff will be working on addressing the potential of the Cross Keys area, as well as traffic and land use issues. The New Britain Borough grant will allow them to look at development around Delaware Valley College.

COMMISSIONER COMMENTS

Commissioner Martin advised that he had the privilege of accompanying the Honor Flight group to Washington, D.C. last week. He referenced the Other Civics contribution recently made to the organization saying it was money well spent. The Commissioner credited Recorder of Deeds Joseph Szafran and his staff for much of the success, and noted the generosity of the Parx Casino and others. The police escorts and the reception they received back in Bensalem all contributed to making it a really special day for the veterans.

Chairman Loughery referenced a series of articles in the newspaper regarding human trafficking and said that last week he attended a ribbon cutting ceremony for a local residential center that will be operated by The Well - a non-profit association of Worthwhile Wear. With the help of many volunteers and the General Services Department, the county-owned farmhouse has been renovated and will provide long-term housing and aftercare.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, October 15, 2014 at Pennsbury Manor in Morrisville.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 11:03 a.m.