The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at Pennsbury Manor, 400 Pennsbury Memorial Road, Morrisville, 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 Doug Miller, Director of Pennsbury Manor, who thanked everyone for coming and provided some background on both Pennsbury Manor and William Penn. Ron Schmid, President of the Board of Directors, welcomed everyone and spoke about their 75 year partnership with the Pennsylvania Historical and Museum Commission, the State, and the Pennsbury Society. Mr. Schmid also thanked the Commissioners for the $25,000 they provided to kick off their fundraising efforts to support educational programs.

Chairman Loughery welcomed Kerry Judge from Senator Tomlinson's Office, Charles Groff- President of the Bristol Borough School District, and county row officer Ray McHugh, Controller.

PROCLAMATIONS

None

PUBLIC COMMENT – Agenda Items

Andy Warren, former Commissioner from Middletown Township, had questions on agenda items 3a, 5e, 5h, 5i and 8b.

OLD BUSINESS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes of the regular meeting of October 1, 2014 were approved.

NEW BUSINESS

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

Items 1a & b – Richard Harvey, of the Agricultural Land Preservation Program, presented information on two agricultural conservation easements: 50.053 acres on the Crooke farm in Bedminster Township, and 77.802 acres on the Diehl farm in Nockamixon Township. He shared some information about each of these farms and advised this will bring the total farms preserved to 170 and total acreage to 14,378.

Item 3a - Commissioner Martin responded to Mr. Warren’s earlier question.

Item 5c - General Services Director Gerald Anderson explained the elimination of the bus shelter lighting.

Item 5e - In response to Mr. Warren’s question, Mr. Anderson confirmed why this additional work is necessary and said it will be included on their errors & omissions list.

Item 5h – In response to Mr. Warren’s question, Mr. Anderson provided some information on the terrazzo process and said this will be the last one.

Item 5i - In response to Mr. Warren’s question, Mr. Anderson spoke about the costs to do this and said they will be receiving a credit. He advised this will also be on the errors and omissions list.

Items 7a, b & d - Human Services Director Jonathan Rubin responded to Commissioner Marseglia’s inquiry.

Item 8b – In response to Mr. Warren’s question, Chief Information Officer Don Jacobs explained that this is a background investigative tool. There was additional discussion regarding who would have access to it.

Items 9a & b – In response to Chairman Loughery’s question, Chief Juvenile Probation Officer Bob Stanzione explained the need for the additional equipment, saying they will be operating out of two locations. Much discussion followed regarding the delay of approval to allow for a better price, county code and purchasing policies, and the bidding process – among other things. Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with a vote of 3-0, these items were tabled.
RESOLUTIONS

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

- Items 5b, c, d, e, f, g, h & i were opposed by Commissioner Marseglia and passed 2-1.
- Items 9a & b were TABLED

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</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>AGRICULTURAL PRESERVATION</td>
<td>a. Jacob S. and Sarah M. Crooke</td>
<td>Approve county’s portion (50%) of a 50.053 acre agricultural conservation easement on the</td>
<td>$212,725.25 + settlement charges and</td>
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<td></td>
<td>Perkasie, PA</td>
<td>Crooke farm located on Deep Run Road in Bedminster Township. (TMP 01-011-145)</td>
<td>adjustments (County 100%)</td>
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<td></td>
<td>b. John M. Diehl and Elizabeth A.</td>
<td>Approve county’s portion (50%) of a 77.802 acre agricultural conservation easement on the</td>
<td>$350,109 + settlement charges and adjustments</td>
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<td></td>
<td>Diehl Kintnersville, PA</td>
<td>Diehl farm located on Traugers Crossing Road in Nockamixon Township. (TMP 30-008-026)</td>
<td>(County 100%)</td>
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<tr>
<td>CHILDREN &amp; YOUTH</td>
<td>a. Aldie Counseling Center</td>
<td>Approve contract to provide drug testing services. 1/1/14 – 12/31/14</td>
<td>$38,640** (County 20%)</td>
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<td>Doylestown, PA</td>
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<td>b. Allan Collautt Associates, Inc.</td>
<td>Approve contract renewal to provide transitional IT database administration. 7/1/14 –</td>
<td>$40,000** (County 33%)</td>
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<td></td>
<td>Broomall, PA</td>
<td>6/30/15</td>
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<td>c. KidsPeace National Centers, Inc.</td>
<td>Approve contract renewal for shelter, foster care and residential treatment services for</td>
<td>$370,000** (County 15%)</td>
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<td>Schnecksville, PA</td>
<td>children. 7/1/14 – 6/30/15</td>
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<td>d. NHS Montgomery County</td>
<td>Approve contract renewal to provide Therapeutic Family Care, Foster Care Plus, and Mother/Baby programs. 7/1/14 – 6/30/15</td>
<td>$654,400** (County 14%)</td>
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<td>Erdenheim, PA</td>
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<td>e. The Bair Foundation of</td>
<td>Approve contract renewal to provide foster care services. 7/1/14 – 6/30/15</td>
<td>$20,000** (County 20%)</td>
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<td></td>
<td>Pennsylvania, Inc. New Wilmington,</td>
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<td>PA</td>
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<td></td>
<td>f. The Salvation Army Allentown, PA</td>
<td>Approve contract renewal to provide foster care services. 7/1/14 – 6/30/15</td>
<td>$29,000** (County 20%)</td>
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<td></td>
<td>PA</td>
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<td>COMMISSIONERS</td>
<td>a. Karen Fanelli</td>
<td>Approve $2,500 bonus payment for additional services performed.</td>
<td>$2,500 (County 100%)</td>
</tr>
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<td>COURTS</td>
<td>a. Conflict Counsel Lisa J. Gaier,</td>
<td>Approve contract to represent defendants in criminal cases when there is a conflict of</td>
<td>$5,634.80* (County 100%)</td>
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<td></td>
<td>Esquire</td>
<td>interest with the Public Defender’s Office. 11/1/14 – 12/31/14</td>
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<td>b. Court Conciliation &amp; Evaluation</td>
<td>Approve contract renewal to provide psychological counseling and evaluation services in</td>
<td>$68,700** (County 100%)</td>
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<td></td>
<td>Service Doylestown, PA</td>
<td>child custody and visitation matters. 1/1/15 – 12/31/15</td>
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<td></td>
<td>c. Dept. of Health and Human</td>
<td>Approve and authorize acceptance of the Bucks County Drug Court Enforcement Grant. 10/1/14 – 9/30/17</td>
<td>$945,504 (Revenue)</td>
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<td>Services, Substance Abuse and</td>
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<td>Mental Health Services Administration, Center for Substance Abuse Treatment Rockville, MD</td>
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<td>d. U.S. Dept. of Justice, Office of Justice Programs, Bureau of Justice Assistance Washington, D.C. 20531</td>
<td>Approve and authorize acceptance of the Bucks County Drug Court Enforcement Grant. 10/1/14 – 9/30/17</td>
<td>$278,156 (Revenue)</td>
</tr>
</tbody>
</table>
a. Boyle Construction II, Inc. dba CC Construction Services
   Allentown, PA
   Approve contract increase and extension for replacement of moisture damaged roof at the Churchville Nature Center.
   $38,381.92 (County 100%)

b. Ernest Bock & Sons, Inc.
   Philadelphia, PA
   Approve contract increase for soffit construction due to overhead duct and steel conflicts at Justice Center.
   Change Order – GC #071
   $5,961.21 (County 100%)

c. Ernest Bock & Sons, Inc.
   Philadelphia, PA
   Approve contract decrease for deletion of the bus shelter lighting package at Justice Center.
   Change Order – GC #072
   $1,421 (Credit)

d. Ernest Bock & Sons, Inc.
   Philadelphia, PA
   Approve contract increase to finish the exposed top edge of granite base in the main lobby at Justice Center.
   Change Order – GC #073
   $1,095 (County 100%)

e. Ernest Bock & Sons, Inc.
   Philadelphia, PA
   Approve contract increase to remove existing courtroom detention frames and add casing to achieve a proper fire rating at Justice Center.
   Change Order – GC #074
   $20,131 (County 100%)

f. Ernest Bock & Sons, Inc.
   Philadelphia, PA
   Approve contract increase for stainless steel base inserts for “side bar” microphones at judges’ benches at Justice Center.
   Change Order – GC #075
   $3,037 (County 100%)

g. Ernest Bock & Sons, Inc.
   Philadelphia, PA
   Approve contract decrease for deletion of a small retaining wall at Justice Center.
   Change Order – GC #076
   $5,304 (Credit)

h. Ernest Bock & Sons, Inc.
   Philadelphia, PA
   Approve contract increase for work associated with terrazzo application at Justice Center.
   Change Order – GC #077
   $11,292 (County 100%)
i. Ernest Bock & Sons, Inc.
   Philadelphia, PA
   Approve contract increase to adjust the height of the 6th floor perimeter precast panels in lieu of trim beams at Justice Center.
   Change Order – GC #078
   $54,621 (County 100%)

a. Pennsylvania Department of Community and Economic Development
   Harrisburg, PA
   Approve contract increase for Homeless Management Information System (HMIS) software.
   7/1/13 – 6/30/16
   $20,000**/yr (County 0%)

b. U.S. Dept. of Housing and Urban Development
   Philadelphia, PA
   Approve grant renewal for Homeless Management Information System (HMIS).
   1/1/15 – 12/31/15
   $105,126 (Revenue)

a. Advocates for Homeless & Those in Need
   Fairless Hills, PA
   Approve contract to provide shelter during periods of inclement weather.
   7/1/14 – 6/30/15
   $3,000** (County 4.1%)

b. A Woman’s Place
   Doylestown, PA
   Approve contract renewal to provide counseling to victims of domestic abuse and violence.
   7/1/14 – 6/30/15
   $4,750** (County 4.1%)

c. Commonwealth of Pennsylvania, Department of Public Welfare
   Harrisburg, PA
   Approve reallocation of Human Services Block Grant funds.
   7/1/14 – 6/30/15
   $26,000** (County 4.1%)

d. Family Service Association
   Langhorne, PA
   Approve contract renewal to provide behavioral healthcare to low-income adults.
   7/1/14 – 6/30/15
   $92,484** (County 100%)

a. Lexis Nexis
   Miamisburg, OH
   Approve contract renewal to provide standard on-line legal research access for several departments.
   9/1/14 – 8/31/17
   $20,000** (County 100%)
Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Budget Adjustments were adopted:

**2014 BUDGET ADJUSTMENTS**

**Agenda Description**

**October 15, 2014**

Adjust 2014 operating budget to cover additional expenditures.

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Adjustment # 11</td>
<td>Grand Jury</td>
<td>12,000</td>
</tr>
<tr>
<td></td>
<td>Grand Jury (Revenue)</td>
<td>(5,000)</td>
</tr>
<tr>
<td></td>
<td>Main Courts</td>
<td>(7,000)</td>
</tr>
<tr>
<td>Total Adjustment to General Fund Balance</td>
<td>-</td>
<td></td>
</tr>
</tbody>
</table>

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

*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**

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.
Upon motion of Chairman Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the following Personnel Actions were approved. Commissioner Martin noted for the record that, even though he is obligated to vote for it, he is not in favor of #21.

### APPOINTMENTS

**NAME** | **TITLE** | **DEPARTMENT** | **DATE** | **REMARKS**
--- | --- | --- | --- | ---
1. Elizabeth Abney | Nursing Assistant – PT | NM Nursing Assistants | 10/21/14 | 13.89 PH
 | J.R. #2434 | Unit 03 | 24.0 hrs/wk | |
2. Jonn D. Abshire | Cnty Info Tech Generalist II | MH/DP Admin | 10/27/14 | 63,000.00 PA
 | J.R. #2427 | Unit 00 | 40.0 hrs/wk | |
3. Susanne L. Ohama | Clinical & Quality Manager | Behavioral Health Services | 11/03/14 | 36.36 PH
 | J.R. #2468 | Unit 00 | 40.0 hrs/wk | |
4. Shieta K. Paschall | Nursing Assistant – Pool | NM Nursing Pool | 10/21/14 | 16.00 PH
 | J.R. #2525 | Unit 03 | 28.0 hrs/wk | |
5. Ana Ramos | Registered Nurse – Pool | NM Nursing Pool | 10/21/14 | 35.00 PH
 | J.R. #2287 | Unit 60 | 28.0 hrs/wk | |
6. Lindsey N. Shuler | Nutritionist | Health Department | 11/10/14 | 20.65 PH
 | J.R. #2442 | Unit 46 | 40.0 hrs/wk | |
7. Julia Weber | County Caseworker II | Children & Youth | 11/03/14 | 22.52 PH
 | J.R. #2530 | Unit 04 | 37.5 hrs/wk | |

### REHIRE

**NAME** | **TITLE** | **DEPARTMENT** | **DATE** | **REMARKS**
--- | --- | --- | --- | ---
8. Kevins B. Kamara | Nursing Assistant – Pool | NM Nursing Pool | 10/21/14 | 16.00 PH
 | J.R. #2398 | Unit 30 | 28.0 hrs/wk | |
 | Sep Date 05/22/08 |

### PER DIEM TO PERM

**NAME** | **TITLE** | **DEPARTMENT** | **DATE** | **REMARKS**
--- | --- | --- | --- | ---
 | J.R. #2521 | Purchasing Clerk Unit 03 | To Purchasing 40.0 hrs/wk | To 17.83 PH
 | Unit 00 To |

### POSITION CHANGE

**NAME** | **TITLE** | **DEPARTMENT** | **DATE** | **REMARKS**
--- | --- | --- | --- | ---
10. Nicole H. Bamford | County Caseworker II | Children & Youth | 10/18/14 | 30.38 PH
 | J.R. #2531 | Unit 04 To | 37.5 hrs/wk To 37.5 hrs/wk | To 31.63 PH
 | County Social Worker I Unit 04 |

11. George P. Brennan | Warehouseman | General Services | 10/18/14 | 18.54 PH
 | J.R. #2491 | Laundry Machine Operator Unit 02 | 40.0 hrs/wk To General Services 40.0 hrs/wk | To 21.11 PH
 | Unit 03 To |

12. Kristine A. Demarco | Case Manager | NM Registered Nurse | 11/01/14 | 31.93 PH
 | J.R. #2522 | Registered Nurse Unit 06 To | 40.0 hrs/wk To NM Registered Nurse 40.0 hrs/wk | To 31.93 PH
 | Unit 06 To |

13. Gail M. Hill | Assistant Naturalist | Parks Recreation Services | 10/18/14 | 30.88 PH
 | J.R. #2498 | Naturalist Unit 44 | 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk | To 30.88 PH
 | Unit 46 To |

 | J.R. #2506 | Central Warehouse Crd Unit 00 | 40.0 hrs/wk To General Services 40.0 hrs/wk | To 23.99 PH
 | Unit 03 To |

### SEPARATIONS

**NAME** | **TITLE** | **DEPARTMENT** | **DATE** | **REMARKS**
--- | --- | --- | --- | ---
15. Cherry L. Abrams | LPN | NM Licensed Practical Nurses | 10/08/14 | Separation
 | J.R. #2498 |
 |
17. Nancy F. Mirkovic | LPN | NM Licensed Practical Nurses | 10/11/14 | Separation
 |
18. Crystal N. Sacks | Nursing Assistant | NM Nursing Assistants | 10/08/14 | Separation
 |

### NOTATIONS:

19. Ryan D. Casey | Position Change effective 10/20/14 from Custodian to Custodian-NMH
20. Cynthia R. Grezeszak | effective 01/01/14
21. Tahenyith Imrana | effective 11/18/13 with back wages

*estimated date **Never Started ***Agreement ****Reinstatement
AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

BOARD APPOINTMENTS

None

MISCELLANEOUS

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

Flu Clinic – This Saturday is the final flu clinic, being held at the Quakertown location from 9:00 to 1:00. Approximately 1,600 doses were administered in Levittown and 1,300 in Doylestown.

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

Election Day – Election for state and local positions is on November 4th. Ms. Bush urges everyone to get out and vote.

COMMISSIONER COMMENTS

Commissioner Marseglia advised that she participated in a bike ride down the Route 202 bike path with the Delaware and Lehigh National Heritage Corridor. She said it’s a beautiful ride and she encourages everyone to try it.

PUBLIC COMMENT

Mr. Warren raised some questions regarding the approved sidewalk repairs for the bridge at the last meeting, and said he wished there had been more discussion. Chairman Loughery highlighted some of the issues with delays in getting this bridge repaired and the importance of the walkway to the borough. Referencing the minutes from that meeting, Commissioner Martin advised there had been fairly extensive discussion and representatives from Perkasie were in attendance.

Valerie Mahalek, Program Director for the 911 Memorial, thanked the Commissioners for their contribution to this year’s “A Remembrance in Light” ceremony, and said they appreciate the Commissioners’ continued support of the events at the Garden of Reflection.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, November 5, 2014, at 2:00 p.m. in the Bucks County Courthouse Community Room.

ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the meeting was adjourned at 11:22 a.m.

Approved: November 5, 2014

BUCKS COUNTY COMMISSIONERS

BY:

__________________________  _________________________          ____________________________
Robert G. Loughery         Charles H. Martin Diane M. Ellis-Marseglia
Chairman            Commissioner       Commissioner

__________________________
Lynn T. Bush, Chief Clerk