

BUCKS COUNTY COMMISSIONERS

November 5, 2014

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 2:00 p.m., at the Bucks County Courthouse, 55 E. Court 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 recognized county row officers who were present: Mary Smithson, Clerk of Courts; Donald Petrille, Jr., Register of Wills; and William Snyder, Treasurer.

PROCLAMATIONS

The Commissioners proclaimed November 5, 2014, as “GEORGE NAKASHIMA WOODWORKER COMPLEX DAY,” recognizing George Nakashima’s artistic expression and legacy that have enhanced the cultural heritage of Bucks County. This designation will help preserve and maintain his unique woodworking studio and property for generations to come. Accepting the proclamation was Mira Nakashima, who thanked the Commissioners for honoring their father and for elevating their property to the status of national historic landmark.

The Commissioners proclaimed November 19, 2014 as “RANDOM ACTS OF KINDNESS DAY,” calling on all Bucks Countians to perform random acts of kindness, not only on this day in memory of Abby, but throughout the year. It is important to remember the positive effects of kindness and its power to improve the quality of lives. Accepting the proclamation was Mike Schumer, who spoke briefly about his daughter and thanked the Commissioners for recognizing her as the catalyst for this local proclamation.

The Commissioners proclaimed December 2, 2014 as “GIVING TUESDAY BUCKS,” encouraging all Bucks Countians to unite to give back to the community in any way that is personally meaningful not only during the upcoming holiday season but throughout the year. Jennifer King, from the Penn Foundation, thanked the Commissioners and provided some background information on this annual fundraising initiative. She spoke about the events planned for December 2<sup>nd</sup> and mentioning that their website, [www.givingtuesdaybucks.org](http://www.givingtuesdaybucks.org), was donated by IQnection.

PRESENTATIONS

Amy Gianficaro from Calkins Media presented information on their “Buck Up Bucks County” fundraising campaign, which raises money to aid the homeless population of the County. She introduced Sandy Mullican, Executive Director of Advocates for Homeless & Those in Need (AHTN), and Ernie Nocito, Director of Development for Family Service Association – two of their partner organizations. Ms. Gianficaro thanked the Commissioners, Clerk of Courts, Register of Wills, Public Information, and all of the over 200 locations with a Buck Up Bucks County collection canister. She advised that AHTN will be able to buy their new bus to transport the homeless population this winter, thanks to the milestone of \$60,000 being reached last week. Their continued goal is to raise additional money to help Family Service renovate their bathrooms at the emergency shelter, and Ms. Gianficaro offered additional canisters to anyone who wants one. She further advised that they are getting ready for their Christmas campaign, which the newspapers have done for the past thirty years.

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 October 15, 2014 were approved.

NEW BUSINESS

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

Item 1a – As requested by Commissioner Marseglia, MH/DP Program Administrator Mary Beth Mahoney provided a detailed explanation of this amendment, which relates specifically to the medically frail population that will be a new category under HealthCoices. She further confirmed that individuals with drug and alcohol issues do fall under the medically frail category.

Item 1b – In response to Commissioner Marseglia’s question, Ms. Mahoney advised that there is land at Lower Bucks Hospital that will be leased to Lenape Valley. She further advised that construction should take about two years and they are going to initiate a campaign to raise the additional funds. Additional discussion ensued in response to a question from Commissioner Martin regarding the ownership of the building and his suggestion that they include a provision in the contract to address the issue. Ms. Mahoney offered to obtain clarification on the Chapter 4,300 regulations, which they are using as a guide. Commissioner Loughery suggested they also look at the lease and noted that they should still be able to negotiate the language in the contract.

Item 3a – Chairman Loughery provided a synopsis of this appropriation and thanked Mary Smithson, Chair of the Bucks County Industrial Development Authority.

Item 6a – Chairman Loughery noted this is the first bridge being funded with Marcellus Shale Act 13 money.

**RESOLUTIONS**

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved with the exception of item 1b which passed with a vote of 2-0-1 with Commissioner Martin abstaining.

**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. BEHAVIORAL HEALTH	a. Commonwealth of Pennsylvania, Department of Public Welfare Harrisburg, PA	Approve Amendment #5 to the HealthChoices Behavioral Health Agreement to incorporate changes to comply with requirements of Healthy PA. 1/1/12 – 12/31/16	
	b. Lenape Valley Foundation Doylestown, PA	Approve contract to cover costs of project development, construction, and start-up of a Crisis Residential Program (CRP) on the campus of Lower Bucks Hospital in Bristol Borough. 7/1/13 – 6/30/16	\$1,977,600** (County 0%)
	c. Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA	Approve contract increase to incorporate changes required by an amendment to the HealthChoices Behavioral Health Agreement. 1/1/13 – 12/31/16	\$6,000,000* (County 0%)
2. CHILDREN & YOUTH	a. Community Service Foundation Pipersville, PA	Approve contract renewal to provide restorative reporting centers, foster care, day treatment, home & community, and intensive program services. 7/1/14 – 6/30/15	\$1,945,000** (County 18%)
	b. Perseus House, Inc. Erie, PA	Approve contract renewal to provide shelter care for dependent pregnant teens and teen mothers and their babies. 7/1/14 – 6/30/15	\$65,000** (County 11%)
	c. The Village Rosemont, PA	Approve contract to provide residential and shelter care, supervised independent living, and multiple levels of foster care services. 7/1/14 – 6/30/15	\$30,000** (County 20%)
3. COMMISSIONERS	a. Bucks County Industrial Development Authority (BCIDA) Doylestown, PA	Approve resolution to appropriate funds for administration of Bucks 2 Invest programs.	\$250,000 (County 100%)
4. EMERGENCY COMMUNICATIONS Narrowbanding	a. Advantage Engineers Columbia, MD	Approve contract increase for structural analysis of tower.	\$6,500** (County 100%)
	b. Scott Communications, Inc. Hatfield, PA	Approve lease agreement for an interim antenna site to support existing radio system until the new radio system is put into service. Installation to 12 months	\$6,720** (County 100%)
5. FINANCE	a. Wright National Flood Insurance Company	Approve renewal of annual flood insurance policy for the Quakertown	\$1,498 (County 100%)

	St. Petersburg, FL	Library. 12/3/14 – 12/3/15	
6. GENERAL SERVICES	a. Eastern Highway Specialists Wilmington, DE	Approve contract for repairs to Bridge #221, located at Traugers Crossing over Gallows Run in Nockamixon Township.	\$594,070* (County 100%)
	b. First Service Restoration Doylestown, PA	Approve payment for emergency remediation of water damage caused by a ruptured water pipe on the 7th floor of the Courthouse.	\$15,541.94 (County 0%)
	c. Southampton Tire & Service, Inc. Southampton, PA	Approve contract to purchase tires. 1/1/14 – 12/31/14	\$25,000** (County 100%)
	d. Suppression Systems, Inc. Breinigsville, PA	Approve payment for emergency remediation of water damage caused by a ruptured water pipe on the 7th floor of the Courthouse.	\$1,465.56 (County 0%)
	e. The Farfield Company Lititz, PA	Approve contract increase for the installation of GCFI receptacles and switches in the elevator shafts in the Justice Center. Change Order – EC #9	\$51,154* (County 100%)
	f. The Farfield Company Lititz, PA	Approve contract increase for additional work on the fire alarm system and sprinkler equipment in the Justice Center. Change Order – EC #10	\$46,792* (County 100%)
7. HUMAN SERVICES	a. St. Mary Medical Center Foundation Langhorne, PA	Approve contract renewal to provide case management services. 7/1/14 – 6/30/15	\$6,500** (County 4.1%)
8. JUVENILE PROBATION	a. Data Works Plus Greenville, SC	Approve contract for purchase of Commonwealth Photo Imaging Network (CPIN) with Livescan Touch Print 5300 Series for the Justice Center.	\$39,200** (County 100%)
9. MH/DP	a. Access Services, Inc. Fort Washington, PA	Approve contract renewal to provide home and community habilitation, supported living, and intensive case management services. 7/1/14 – 6/30/15	\$497,745** (County 4.1%)
	b. BARC Developmental Services, Inc. Holicong, PA	Approve contract renewal to provide community residential, supported employment, pre-vocational, and therapy services. 7/1/14 – 6/30/15	\$1,782,828** (County 9%)
	c. Child & Family Focus, Inc. Valley Forge, PA	Approve contract renewal to provide respite services. 7/1/14 – 6/30/15	\$203,969** (County .2%)
	d. Children’s Therapy Services, LLC Coopersburg, PA	Approve contract renewal to provide therapy services. 7/1/14 – 6/30/15	\$123,000** (County 10%)
	e. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to provide intensive and administrative case management services. 7/1/14 – 6/30/15	\$235,000** (County 4.1%)
	f. Indian Creek Foundation, Inc. Souderton, PA	Approve contract renewal to provide residential, pre-vocational, and outpatient psychiatric consulting services. 7/1/14 – 6/30/15	\$307,637** (County 4.1%)
	g. Ken-Crest Services Plymouth Meeting, PA	Approve contract increase to provide additional home and community habilitation and early intervention therapy services. 7/1/13 – 6/30/14	\$10,000** (County 10%)

	h.	LifePath, Inc. Bethlehem, PA	Approve contract renewal to provide adult developmental training, pre-vocational, supported living, community home, habilitation, and therapy services. 7/1/14 – 6/30/15	\$203,124** (County 4.1%)
	i.	Lynch Homes – Montgomery County, Inc. Willow Grove, PA	Approve contract renewal to provide residential services. 7/1/14 – 6/30/15	\$143,000** (County 3.6%)
	j.	NHS of Bucks County Erdenheim, PA	Approve contract renewal to provide residential, intensive case management, family based habilitation and case management services. 7/1/14 – 6/30/15	\$1,615,560** (County 5.5%)
	k.	Penndel Mental Health Center Langhorne, PA	Approve contract renewal to provide administrative and intensive case management, outpatient, partial hospitalization, community treatment team, housing support, residential case management, and family support services. 7/1/14 – 6/30/15	\$3,034,932** (County 4.1)
	l.	Penn Foundation, Inc. Sellersville, PA	Approve contract renewal to provide residential, administrative management, family support, social rehabilitation, emergency, community treatment team, housing support, intensive case management, outpatient, case management and family support services. 7/1/14 – 6/30/15	\$2,873,787** (County 4.4%)
10. NESHAMINY MANOR	a.	GEPS Physician Group of PA, P.C. Towson, MD	Approve medical director agreement with Antonia Sojan, M.D.	\$42,000** (County 1%)
	b.	Manheim Medical Manheim, PA	Approve contract increase to purchase pads for disposable underwear. 1/1/12 – 12/31/14	\$4,598.40** (County 1%)
	c.	Manheim Medical Manheim, PA	Approve contract increase to purchase disposable underwear. 7/1/12 – 12/31/14	\$2,106** (County 1%)
	d.	Penn Jersey Paper Co. Philadelphia, PA	Approve contract increase to purchase disposable underwear. 7/1/12 – 12/31/14	\$5,197.50** (County 1%)
11. PARKS & RECREATION	a.	David H. Vickery and Suzanne A. Leeson Riegelsville, PA	Approve parkland acquisition of 14+/- acres in Springfield Township (Buckwampum Mountain) in lieu of condemnation. (TMPs 42-022-073 and 42-022-060)	\$125,000 + settlement charges and adjustments (County 100%)
12. PLANNING COMMISSION	a.	Environmental Systems Research Institute, Inc. Redlands, CA	Approve renewal of contract for software licenses for the County's Geographic Information System (GIS) program. 1/1/15 – 12/31/15	\$42,399.72** (County 100%)
13. PURCHASING	a.	Metro Flag Co. Dover, NJ	Approve contract increase and extension for US Flags for the Southeastern PA Counties Cooperative Purchasing Board. 1/1/13 – 12/31/15	\$46,095.84* (County 29%)
	b.	Papermart Inc. East Hanover, NJ	Approve county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for carbonless paper. 11/1/14 – 10/31/15	\$4,796.27* (County 100%)

14. SOLICITOR	a. Jay York	Approve complete settlement of worker's compensation claim, pending approval by the worker's compensation judge, by payment of \$75,000 plus waiver of any right to reimbursement of past payments, as part of a global settlement of all claims arising out of the incident on or about March 13, 2012.	\$75,000 (County 100%)
15. OTHER CIVICS	a. Bucks County Historical Society	Approve Payment	\$6,000
	Bucks County Opportunity Council – Food Banks		\$9,000
	Doylestown FISH		\$1,500
	Newtown Chamber Orchestra		\$800
	Open Door English		\$500
	Southampton Community Band		\$1,000

\*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.

**II. MISCELLANEOUS**

Chairman Loughery advised they are seeking approval of Ordinance No. 145, for financing by Bucks County Community College Authority to provide funds for a capital improvement project. Gordon Walker, from Public Financial Management, Inc., advised that they received a AAA rating from both Standard & Poor's and Moody's, with Moody's upgrading their "negative outlook" to "stable." Dennis Matthews, Vice President of Administrative Affairs at Bucks County Community College, presented information regarding the planned improvements to the college, which include a new Science building, renovation of Founder's Hall, and an upgrade of the college's electric infrastructure.

After Solicitor Michael Klimpl read the Ordinance, Chairman Loughery made a motion to approve, which was seconded by Commissioner Marseglia. By roll call vote as follows: Commissioner Marseglia - aye, Chairman Loughery - aye, and Commissioner Martin - aye, with the vote being 3-0, the following miscellaneous item was approved.

Ordinance No. 145 approving a financing by the Bucks County Community College Authority for the purpose of providing funds for a capital project for community college purposes; approving the incurrence of lease rental debt of the County in an aggregate principal amount not to exceed \$30,000,000; approving the issuance by the Bucks County Community College Authority of its Guaranteed College Building Revenue bonds, series of 2014 in an aggregate principal amount not to exceed \$30,000,000 for its capital project, as described herein; authorizing the execution of a guaranty agreement in which the County guarantees the payment of debt service on the 2014 bonds, and accepting and approving the Bond purchase proposed and approving any further action necessary to consummate the transactions contemplated by Ordinance No. 145 and authorizing the proper officers to execute all documents necessary to carry out this resolution and Ordinance No. 145.

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>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
1.	Keith R. Batezel J.R. #2487	Trades Level I – Electrician Unit 02	General Services 40.0 hrs/wk	11/17/14	27.12 PH
2.	Karla N. DeColli J.R. #2513	Buyer Unit 03	Purchasing 40.0 hrs/wk	11/10/14	20.62 PH

3.	Christina M. Finello J.R. #2179	Deputy Director of Human Svcs Unit 00	Human Services 40.0 hrs/wk	12/08/14	87,500.00 PA***
4.	Jane H. Meenan J.R. #2529	Administrative Assistant – PD Unit 00	Emergency Medical Health 15.0 hrs/wk	11/10/14	19.00 PH
5.	Anna L. Mulnix J.R. #2427	Cnty Info Tech Generalist II Unit 00	MH/DP Admin 40.0 hrs/wk	11/17/14	63,000.00 PA
6.	Rachael M. Wodock J.R. #2442	Nutritionist Unit 46	Health Department 40.0 hrs/wk	11/10/14	20.65 PH

#### REHIRE

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
7.	Jason C. Martin J.R. #2564 Sep Date 10/03/12	Laundry Aide Unit 02	General Services 40.0 hrs/wk	11/29/14	20.27 PH

#### PER DIEM TO PERM

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
8.	Lynn J. Petovic J.R. #2550	Switchboard Operator – PD Unit 04 To Clerk Typist II Unit 04	Children & Youth 20.0 hrs/wk To Children & Youth 37.5 hrs/wk	11/15/14	15.16 PH To 16.72 PH

#### POSITION CHANGE

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
9.	Marlyn A. Gershman- Gelb J.R. #2553	County Caseworker II Unit 04 To County Social Worker I Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	11/15/14	22.52 PH To 23.45 PH
10.	Yvrose A. Magloire J.R. #2576	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	11/15/14	13.89 PH To 13.89 PH
11.	Gina S. Nichol J.R. #2552	County Caseworker II Unit 04 To County Social Worker I Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	11/15/14	27.20 PH To 28.45 PH

#### TRANSFER

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
12.	Joseph C. Bockin, III J.R. #2591	Corrections Officer Unit 01 To Corrections Officer Unit 01	Main Jail 40.0 hrs/wk To MCCC 40.0 hrs/wk	11/08/14	20.04 PH To 20.04 PH
13.	Jacen T. Buono J.R. #2591	Corrections Officer Unit 01 To Corrections Officer Unit 01	Main Jail 40.0 hrs/wk To MCCC 40.0 hrs/wk	11/08/14	25.57 PH To 25.57 PH
14.	Daniel P. Lind J.R. #2592	Corrections Officer Unit 01 To Corrections Officer Unit 01	MCCC 40.0 hrs/wk To Main Jail 40.0 hrs/wk	11/08/14	25.57 PH To 25.57 PH
15.	Peter J. Moreni J.R. #2591	Corrections Officer Unit 01 To Corrections Officer Unit 01	Main Jail 40.0 hrs/wk To MCCC 40.0 hrs/wk	11/08/14	20.04 PH To 20.04 PH
16.	Kim M. Neville J.R. #2573	County Fiscal Operations Ofc III Unit 00 To Business Manager Unit 96	Children & Youth 40.0 hrs/wk To Financial Tracking Juv 40.0 hrs/wk	10/18/14	73,000.00 PA To 79,344.51 PA
17.	Marie C. Rancy J.R. #2435	Nursing Assistant – Pool Unit 30 To Nursing Assistant – PD Unit 03	NM Nursing Pool 28.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	11/15/14	16.00 PH To 13.89 PH
18.	Elizabeth Rex J.R. #2590	Contract Coordinator Unit 00 To Staff Assistant Unit 00	Purchasing 40.0 hrs/wk To Controller 37.5 hrs/wk	11/08/14	22.48 PH To 22.00 PH
19.	Edwin J. Stern, Jr. J.R. #2579	Seasonal Help Unit 05 To Security Screener – PD Unit 00	Clerk of Courts 20.0 hrs/wk To Security 12.5 hrs/wk	11/10/14	11.50 PH To 12.73 PH

#### SEPARATIONS

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
20.	Jon D. Abshire	Cnty Info Tech Generalist II	MH/DP Admin	10/27/14	Separation**
21.	Jackolyn M. Biddle	Cook	MCCC	10/30/14	Separation
22.	Tyra O. Lassiter-Manigo	Nursing Assistant – Pool	NM Nursing Pool	10/10/14	Separation
23.	Rachel G. Manklang	RN Supervisor	NM Admin	12/06/14	Separation
24.	Linda M. McKeever	Dispatcher I	911 Emergency Response	10/10/14	Separation
25.	Mary Reese	Custodian – NMH	General Services	12/04/14	Separation
26.	William J. Severns	Chauffeur – PD	Military Affairs	10/14/14	Separation
27.	Lindsey N. Schuler	Nutritionist	Health Department	11/10/14	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**

None

**COMMISSIONER COMMENTS**

Commissioner Marseglia thanked all the workers who were there on Election Day and said she was excited about some things and not as excited about others. Commissioner Martin agreed.

Chairman Loughery advised that there were some challenges with the phone lines going down at the Lower Bucks Government Services Center and a couple of issues at other polling places, but all in all the election went smoothly. He thanked Deena Dean and her staff, as well as the Sheriff’s Department, and everybody else involved in dealing with the challenges presented.

**PUBLIC COMMENT**

None

**ANNOUNCEMENTS**

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, November 26, 2014, at 10:00 a.m. in the Bucks County Courthouse Community Room.

**ADJOURNMENT**

Chairman Loughery adjourned the meeting at 2:56 p.m.

Approved: November 26, 2014

BUCKS COUNTY COMMISSIONERS

BY:

\_\_\_\_\_  
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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Michael A. Klimpl, *Solicitor*