The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, in the Bucks County Commissioners’ Meeting Room, 55 E. Court Street, Doylestown, Pennsylvania. In attendance were Commissioner Diane M. Ellis-Marseglia, Chair; Commissioner Robert J. Harvie, Vice Chair; and Commissioner Gene DiGirolamo. Commissioner Marseglia welcomed everyone to the meeting and advised that public comments on agenda items will be accepted until 10:05 via email at publiccomment@buckscounty.org. Meredith Buck, Coroner, led the Pledge of Allegiance.

INTRODUCTIONS

Commissioner Marseglia welcomed Bucks County Coroner Meredith Buck and advised that everyone is distancing themselves 6 feet apart.

PROCLAMATIONS

The Commissioners proclaimed May 2020 as “Older Americans Month” to encourage and celebrate the countless contributions that older adults make to our communities, and to recognize the efforts of the Bucks County Area Agency on Aging in helping to maintain the quality of life that older residents so richly deserve.

The Commissioners proclaimed May 10 – 16, 2020 as “National Prevention Week” to applaud and support the Substance Abuse and Mental Health Services Administration (SAMHSA) and all of Bucks County’s community–based and agency-based prevention programs who are dedicated to addressing and increasing public awareness of substance abuse and mental health issues.

Commissioner Marseglia advised that these proclamations will be forwarded to Kathy Bennett, Director of the Bucks County Area Agency on Aging, and Diane Rosati, Executive Director, Bucks County Drug & Alcohol Commission, Inc., respectively.

PUBLIC COMMENT – Agenda Items

Only one public comment, relating to three agenda items, was received. To supplement the public access provided by the publiccomment@buckscounty.org e-mail address, the meeting was livestreamed via Facebook. Due to serious problems in the audio feed over Facebook, the Commissioners restarted the meeting and the public comment were read and addressed twice.

Bucks County Solicitor Joe Khan read the following email from Andy Warren, former Commissioner from Middletown Township, concerning agenda items 10, 13 and 15:

10. (d & e) What extra services are being provided that caused the contract to increase from $5,000.00 per/yr to $16,140.00 per/yr?

13 (a) What was the old (existing) rate?

15 (c) Why is a two year contract being approved on the LAST day of the contract rather than FIRST?

Andy Warren
Langhorne

- General Services Director Kevin Spencer responded to Mr. Warren’s questions regarding items 10d & 10e for INTEX Environmental Group.

- Mr. Khan responded to Mr. Warren’s question on item 13a regarding the rate for outside counsel for land use and real estate matters. He explained that he was unaware of any old or existing rates and that setting transparent and consistent do-not-exceed rates for law firms was a major goal of the current administration. Commissioner Harvie added that based on his experience, the rate of $250 per hour is considerably lower than what is typically charged for such matters.

- Purchasing Director Maureen McIlvaine responded to Mr. Warren’s question on item 15c and related item 15d for ROMED Ambulance.

No other emails were received for public comment.

1 Facebook’s technical failures did not compromise the integrity of the County’s audiorecording of the meeting, which was posted to the County website later that day along with draft minutes of the meeting.
CONSENT AGENDA

A. Upon motion of Commissioner Harvie, seconded by Commissioner DiGirolamo, with the vote being 3-0, the Minutes from the April 15, 2020 meeting were approved.

B. Upon motion of Commissioner DiGirolamo, seconded by Commissioner Harvie, with the vote being 3-0, the following resolutions were approved:

1. ADULT PROBATION
   a. Connectrex
      San Francisco, CA
      Approve contract to provide software maintenance and support.
      4/29/20 – 4/28/21
      $46,890.26
      (County 100%)

2. AREA AGENCY ON AGING
   a. Automated Security Alert, Inc.
      d/b/a STAAR Alert
      Munhall, PA
      Approve amendment to payment provisions of contract to provide Personal Emergency Response Systems and Medication Dispensing/Monitoring Services.
      7/1/08 – ongoing
      b. Medscope America Corporation
      Paoli, PA
      Approve amendment to payment provisions of contract to provide Personal Emergency Response Systems and Medication Dispensing/Monitoring Services.
      10/1/07 – ongoing
   c. Baird Respiratory Therapy, Inc.
      Glenside, PA
      Approve contract increase and extension to provide delivery of medical supplies and equipment to homebound seniors.
      7/1/20 – 6/30/21
      $20,000**
      (County 0%)
   d. Better Home Care, LLC
      Feasterville, PA
      Approve contract increase and extension to provide in-home services for seniors.
      7/1/20 – 6/30/21
      $50,000**
      (County 0%)
   e. Community Home Health
      Feasterville, PA
      Approve contract increase and extension to provide in-home services for seniors.
      7/1/20 – 6/30/21
      $100,000**
      (County 0%)
   f. Family Caregivers Network, Inc.
      Pennsburg, PA
      Approve contract increase and extension to provide in-home services for seniors.
      7/1/20 – 6/30/21
      $50,000**
      (County 0%)
   g. Gem Home Care, Inc.
      Huntington Valley, PA
      Approve contract increase and extension to provide in-home services for seniors.
      7/1/20 – 6/30/21
      $50,000**
      (County 0%)
   h. Immediate Home Care, Inc.
      Bensalem, PA
      Approve contract increase and extension to provide in-home services for seniors.
      7/1/20 – 6/30/21
      $150,000**
      (County 0%)
   i. New Life Home Health Care Agency, Inc.
      Huntington Valley, PA
      Approve contract increase and extension to provide in-home services for seniors.
      7/1/20 – 6/30/21
      $100,000**
      (County 0%)
   j. NHCM Inc. d/b/a Prestige Home Care Agency
      Philadelphia, PA
      Approve contract increase and extension to provide in-home services for seniors.
      7/1/20 – 6/30/21
      $200,000**
      (County 0%)
   k. Philadelphia Home Health Services, LLC d/b/a Angels on Call
      Jenkintown, PA
      Approve contract increase and extension to provide in-home services for seniors.
      7/1/20 – 6/30/21
      $30,000**
      (County 0%)
   l. Southeastern Health Services of PA, LLC
      Bristol, PA
      Approve contract increase and extension to provide in-home services for seniors.
      7/1/20 – 6/30/21
      $200,000**
      (County 0%)
   m. VitaCare Home Health, Inc.
      Feasterville, PA
      Approve contract increase and extension to provide in-home services for seniors.
      7/1/20 – 6/30/21
      $45,000**
      (County 0%)
   n. VNA-Community Services, Inc.
      Abington, PA
      Approve contract increase and extension to provide in-home services for seniors.
      7/1/20 – 6/30/21
      $50,000**
      (County 0%)
   o. Circle of Friends ADHC, Inc.
      Philadelphia, PA
      Approve contract increase and extension to provide adult day services for seniors.
      7/1/20 – 6/30/21
      $50,000**
      (County 0%)
p. Montgomery Adult Daily Living Center, Inc.  
Lansdale, PA  
Approve contract increase and extension to provide adult day services for seniors.  
7/1/20 – 6/30/21  
$10,000** (County 0%)

q. New Hope Adult Day Care  
Philadelphia, PA  
Approve contract increase and extension to provide adult day services for seniors.  
7/1/20 – 6/30/21  
$25,000** (County 0%)

r. Northeast Adult Day Care, Inc.  
Philadelphia, PA  
Approve contract increase and extension to provide adult day services for seniors.  
7/1/20 – 6/30/21  
$50,000** (County 0%)

s. Shanti Gardens LLC d/b/a Shanti Gardens Adult Day Care  
Levittown, PA  
Approve contract increase and extension to provide adult day services for seniors.  
7/1/20 – 6/30/21  
$50,000** (County 0%)

t. Woodside Meals on Wheels  
Newtown, PA  
Approve contract increase and extension to provide home-delivered meals.  
7/1/20 – 6/30/21  
$25,500** (County 9%)

3. CHILDREN & YOUTH

a. Bethanna  
Southampton, PA  
Approve contract for visitation support services.  
7/1/19 – 6/30/21  
$824,000** (County 20%)

b. Christ’s Home for Children  
Warminster, PA  
Approve contract for group home services, transitional living services, and a mother/baby program.  
7/1/19 – 6/30/20  
$1,365,000** (County 11%)

c. Children’s Home of Easton  
Easton, PA  
Approve contract to provide various residential and foster care services for children.  
7/1/19 – 6/30/20  
$15,000** (County 10%)

d. Network of Victim Assistance, Inc.  
Jamison, PA  
Approve contract to provide counseling and support services to victims of abuse.  
7/1/19 – 6/30/20  
$304,042.90** (County 20%)

e. The Council of Southeast Pennsylvania, Inc.  
Doylestown, PA  
Approve contract increase to provide mobile drug testing services.  
7/1/19 – 6/30/20  
$10,000** (County 0%)

f. Valley Youth House Committee, Inc.  
Bethlehem, PA  
Approve contract to provide Kids First Community Program.  
7/1/19 – 6/30/20  
$106,296** (County 20%)

g. YWCA of Bucks County  
Trevose, PA  
Approve contract to provide life skills, camps and literacy programs, family finding and family searches programs, and employment services programs.  
7/1/19 – 6/30/20  
$754,000** (County 20%)

4. COMMISSIONERS

a. Bucks County Industrial Development Authority  
Doylestown, PA  
Approve resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed $145,000,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for ACTS Retirement-Life Communities, Inc.

5. CORONER

a. Ian Hood, M.D., ChB d/b/a Forensic Pathology Consultant, Inc.  
Delanco, NJ  
Approve contract extension to provide forensic pathology services.  
1/1/20 – 7/6/20  
$950/autopsy* (County 100%)

b. Erica Williams, M.D.  
Wayne, PA  
Approve contract extension to provide forensic pathology services.  
1/1/20 – 7/6/20  
$800/autopsy* (County 100%)

6. CORRECTIONS

a. Aramark Facilities Services  
Philadelphia, PA  
Approve contract increase to provide maintenance and project support services for the Department of Corrections and Youth Center.  
9/1/19 – 8/31/20  
$8,452.32 (County 100%)

b. PAC Industries, Inc.  
Harrisburg, PA  
Approve contract to purchase laundry equipment.  
$63,782.03 (County 100%)
7. EMERGENCY HEALTH SERVICES
   a. Aria Health d/b/a Jefferson - Northeast Philadelphia, PA
      Approve contract increase and extension for physician services from Regional EMS Medical Director.  7/1/20 – 6/30/21  $18,000 (County 0%)
   b. Image Trend, Inc. Lakeville, MN
      Approve contract to provide technical support and upgrades to the patient data collection system.  5/1/20 – 4/30/21  $46,370.97 (County 0%)

8. EMERGENCY MANAGEMENT
   a. Avalon Merchants Feasterville, PA
      Approve contract to purchase personal protective equipment for the COVID-19 pandemic.  3/13/20 – 3/31/20  $23,000* (County 100%)
   b. Ionized, LLC Sugar Land, TX
      Approve contract to purchase personal protective equipment for the COVID-19 pandemic.  3/13/20 – 3/31/20  $67,877* (County 100%)
   c. Manheim Medical Supply Lancaster, PA
      Approve contract to purchase personal protective equipment and supplies for the COVID-19 pandemic.  3/13/20 – 3/31/20  $32,001.50* (County 100%)

9. FINANCE
   a. KMRD Partners, Inc Warrington, PA
      Approve contract for insurance coverage for the Drone/UAV program.  5/3/20 – 5/2/21  $12,495 (County 100%)

10. GENERAL SERVICES
    a. CMG of Easton Easton, PA
        Approve contract increase for fire protection contractor for Phase 2B & 3 of 55 East Court Street renovations.  
        b. Franc Environmental, Inc. Horsham, PA
            Approve contract increase for services at the waste water treatment plant.  9/1/19 – 8/31/20  $15,000** (County 100%)
    c. George Leck & Son, Inc. d/b/a Leck Waste Services Ivyland, PA
        Approve contract increase to provide dumpster and trash hauling.  6/1/19 – 5/31/22  $62,784 (County 100%)
    d. INTEX Environmental Group, Inc. Pipersville, PA
        Approve contract increase for engineering services at the Hidden Valley Landfill.  5/1/19 – 4/30/20  $5,000** (County 100%)
    e. INTEX Environmental Group, Inc. Pipersville, PA
        Approve contract to provide engineering services at the Hidden Valley Landfill.  5/1/20 – 4/30/22  $32,280** (County 100%)
    f. Pennoni King of Prussia, PA
        Approve contract increase to provide on-site construction inspection services for replacement of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township.  
        g. Trefz Mechanical, Inc. Lansdale, PA
            Approve contract to purchase warehouse generator.  $350,883 (County 0%)
    h. Warminster Township Municipal Authority Warminster, PA
        Approve quit claim deeds for the transfer of two properties in Warminster Township.  (TMPs 49-009-080 and 49-009-522)

11. HUMAN RESOURCES
    a. Merritt Thomas Levittown, PA
        Approve settlement of Workers’ Compensation claim.  $144,000 (County 100%)
    b. David Stern, Esquire Philadelphia, PA
        Approve settlement of Workers’ Compensation claim for Merritt Thomas.  $42,214.08 (County 100%)

12. INFORMATION TECHNOLOGY
    a. Arraya Solutions Plymouth Meeting, PA
        Approve decrease to term of contract for Airwatch software to provide mobile device management.  12/1/17 – 5/20
b. Dell Marketing L.P.  
Round Rock, TX  
Approve contract for Airwatch/Workspace One software to provide mobile device management  
5/6/20 – 5/5/23  
$117,062**  
(County 100%)

13. LAW DEPARTMENT
a.  
Approve maximum hourly rate for outside counsel for land use and real estate matters.  
5/6/20 – Open  
$250/hour** + expenses  
(County 100%)

14. MH/DP
a. Association for Habilitation and Employment of the Developmentally Disabled, Inc.  
Camp Hill, PA  
Approve contract increase to provide supported employment and transportation services.  
7/1/19 – 6/30/20  
$20,000**  
(County 3.9%)
b. Eagleville Hospital  
Eagleville, PA  
Approve contract to provide inpatient services.  
7/1/19 – 6/30/20  
$50,000**  
(County 3.9%)
c. Elwyn  
Media, PA  
Approve contract increase to provide residential treatment and support services.  
7/1/19 – 6/30/20  
$34,944**  
(County 3.9%)
d. Employment Technology, Inc.  
Doylestown, PA  
Approve contract increase to provide employment services.  
7/1/19 – 6/30/20  
$16,000**  
(County 3.9%)
e. Gregory C. McCarthy, Esq.  
Doylestown, PA  
Approve contract to provide legal services.  
3/20/20 – ongoing  
$150/hour* + expenses  
(County 100%)

15. NESHAMINY MANOR
a. Agathos Laboratories, Inc.  
San Jose, CA  
Approve contract to purchase safety pen needles.  
5/15/20 – 11/30/22  
$52,271*  
(County 0%)
b. Delcrest Medical Supplies, Inc.  
Ivyland, PA  
Approve contract to provide wound care supplies.  
2/1/20 – month to month  
$10,000/mo**  
(County 0%)
c. ROMED Ambulance, Inc.  
Philadelphia, PA  
Approve contract to provide wheelchair transportation for residents.  
4/5/18 – 4/4/20  
$43,400*  
(County 0%)
d. ROMED Ambulance, Inc.  
Philadelphia, PA  
Approve contract to provide wheelchair and basic life support transportation for residents.  
4/5/20 – 4/4/21  
$21,500*  
(County 0%)

16. PARKS & RECREATION
a. Spirit Golf Management, LLC  
Yardley, PA  
Approve contract to manage Oxford Valley Golf Course. (Subject to final approval by County Solicitor)  
3 years  
$162,000* +20% of gross sales exceeding $160,000 annually  
(County 100%)

17. PLANNING COMMISSION
a. Delaware Valley Regional Planning Commission  
Philadelphia, PA  
Approve Memorandum of Understanding to share aerial imagery software.  

18. PRINTING & REPRODUCTION
a. Paper Mart  
East Hanover, NJ  
Approve contract increase and extension to purchase envelopes.  
7/1/20 – 6/30/21  
$6,000*  
(County 100%)

19. PURCHASING
a. MKH Services, Inc.  
d/b/a CleanNet of Philadelphia  
King of Prussia, PA  
Approve contract to provide janitorial services for 5 locations.  
5/18/20 – 4/30/21  
$141,756*  
(County 59.9%)

20. VOTING MACHINES
a. Matheson Transfer Company  
Forty Fort, PA  
Approve termination of contract to provide hauling of voting machines for 2020 elections.  
1/1/20 – 4/15/20  
($48,000)

21. YOUTH CENTER
a. County of Lehigh  
Allentown, PA  
Approve contract amendment to provide temporary housing for detention of out-of-county juveniles.  
5/1/19 – 6/30/24
REGULAR AGENDA

22. BOARD OF ELECTIONS
   a. Kutco Printing
      Harrisburg, PA
      Approve contract to provide absentee
      and mail-in ballots for primary election.  
      4/23/20 – 6/2/20
      $179,500* (County 100%)

23. COMMISSIONERS
   a. U.S. Department of the Treasury
      Washington, DC
      Approve acceptance of Coronavirus
      Aid, Relief, and Economic Security
      (CARES) Act federal funding. 
      3/1/20 – 12/30/20
      $109,628,270.10 (Revenue)

24. CORRECTIONS
   a. Approve Release of Records Policy.

25. HUMAN RESOURCES
   a. Approve update to the Whistleblower policy.

26. PLANNING COMMISSION
   a. James D. Morrissey, Inc.
      Philadelphia, PA
      Approve contract to construct the
      Newtown Rail Trail and authorization
      for General Services Director of
      Operations to electronically sign all
      related documents. 5/6/20 – 5/4/22
      $2,349,580.25** (County 0%)

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

Commissioner Marseglia presented the items on the regular agenda, providing additional information and clarification.

Item 22a – Chief Clerk Gail Humphrey spoke about the unprecedented use of mail-in ballots for the upcoming
primary election due to COVID-19 and recent changes in the law. Commissioner Marseglia encouraged everyone to
order their mail-in ballots at www.VotesPA.com. Commissioner Harvie clarified that applications must be received by
5:00 pm on May 26th.

Item 24a – Mr. Khan provided an overview of the new records release policy for inmate records, which will
provide for user-friendly forms that will be posted to the Department of Corrections website.

Item 25a – Mr. Khan provided an overview of the update to the whistleblower policy, which will reference and
incorporate the Bucks County False Claims Ordinance upon passage today. He emphasized that, not only do these
updates make it clear that the county won’t retaliate against those who report misconduct, but that they are also enacting
a zero tolerance policy for any kind of retaliation. He thanked Commissioner Marseglia for her longstanding leadership
on this issue. Commissioner Marseglia advised that it was difficult to get this updated ten years ago and she is pleased
to see it being updated again.

Upon motion of Commissioner Harvie, seconded by Commissioner DiGirolamo, with the vote being 3-0, the
above items from the regular agenda were approved.

ORDINANCES

Commissioner Marseglia presented the False Claims Ordinance #163.

Mr. Khan advised that no public comments were received and provided background information on this ordinance.
He advised that it was modeled after the federal False Claims Act, also called the "Lincoln Law", which
imposes substantial liability on those defrauding governmental programs, allows significant recovery of damages, and
provides strong incentives for whistleblowers to root out fraud, waste and abuse. He noted that Bucks now joins
Allegheny and Philadelphia as the third Pennsylvania county with such an ordinance, and that in his judgment, this is
the strongest such law. Commissioner Harvie added that the passage of this ordinance is especially timely, given all the
new movement of funds in connection with the county’s response to the COVID-19 pandemic.

Upon motion of Commissioner DiGirolamo, seconded by Commissioner Harvie, and by roll call vote as follows:
Commissioner Marseglia – yes, Commissioner Harvie – yes, and Commissioner DiGirolamo – yes, the
following was approved with a vote of 3-0:

B. Approve Ordinance #163, of the County of Bucks, Commonwealth of Pennsylvania, known as the “Bucks County False Claims Ordinance.” The purpose of the Bucks County False Claims Ordinance is to deter persons from knowingly causing or assisting in causing The County to pay claims that are false, fraudulent, or inflated and to provide remedies for obtaining damages and civil penalties for The County when money is sought or obtained from The County by reason of a false claim.
Commissioner Marseglia presented Ordinance #164.

Chief Operating Officer Margie McKevitt and Finance Director Dave Boscola provided additional information on this ordinance to refinance the county’s debt. Mr. Boscola advised that this will save the county upwards of $1.5 million in the 2020 budget.

Upon motion of Commissioner Harvie, seconded by Commissioner DiGirolamo, and by roll call vote as follows: Commissioner Marseglia – yes, Commissioner Harvie – yes, and Commissioner DiGirolamo – yes, the following was approved with a vote of 3-0:

C. Approve Ordinance #164, authorizing the incurrence of electoral and nonelectoral debt of the County of Bucks through the issuance of federally taxable general obligation bonds, in an aggregate principal amount not to exceed $75,000,000, for the purpose of providing funds for and towards a refinancing project and paying the costs of issuing the bonds; Finding that a private negotiated sale of the bonds is in the best financial interest of The County; Accepting a proposal for the purchase of the bonds and an addendum to such proposal in the event such addendum meets certain requirements; Setting forth the substantial form of the bonds and providing for the date, redemption provisions, principal maturity amounts and dates, interest rates, place of payment, sinking fund provisions and other details of the bonds; Covenanting to create a sinking fund and to budget, appropriate and pay debt service on the bonds; Pledging the full faith, credit and taxing power of The County for the bonds; Authorizing the preparation and filing of a debt statement and other documentation; Appointing a paying agent and sinking fund depository; Authorizing the execution of a continuing disclosure agreement; Authorizing the refunding and redemption of refunded bonds; Authorizing obtaining of municipal bond insurance; Stating authority for adoption of ordinance; Stating that ordinance is a contract with registered owners of the bonds; Setting forth a severability clause; Cancelling and amending inconsistent ordinances; And authorizing other necessary action.

PERSONNEL

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

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<th>REQUISITION #</th>
<th>NAME</th>
<th>POSITION TITLE</th>
<th>DEPARTMENT</th>
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<th>EFFECTIVE DATE</th>
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<td>40.00 PA</td>
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<td>20.00 PTO</td>
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<td>Linda M. Schiedel</td>
<td>Assistant Director of Security</td>
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<td>41070</td>
<td>Callie J. Gappel</td>
<td>Dispatcher Trainee - PD</td>
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<td>25.02 PH</td>
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<td>4188</td>
<td>Erin E. Smeather</td>
<td>Dispatcher Trainee - PD</td>
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<td>4189</td>
<td>Susan E. Weiss</td>
<td>Dispatcher Trainee - PD</td>
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<td>00</td>
<td>30.0</td>
<td>5/7/2020</td>
<td>25.02 PH</td>
</tr>
</tbody>
</table>
Ms. McKevitt reported on the following:

**Household Hazardous Waste** – Collections scheduled for May 9th and June 27th will be rescheduled.

**Register of Wills/Clerk of the Orphans Court** – Marriage licenses are now available via videoconferencing.

**Treasurer’s Office**
- Dog licenses are available by downloading a form from the county’s website or on-line at padoglicense.com.
- Fishing licenses are available through the Treasurer’s Office and on-line through the state’s Fish and Boat Commission website.
- Sheriff Sales that were scheduled for April and May are tentatively postponed to June 12th.

**Primary Election Day** is June 2, 2020. Please consider voting by mail.

**County Offices** will reopen to the public on May 18th by appointment only.

For assistance from any county agency, please call to make an appointment with the office or department you need assistance from.

For county employees, please sign up for a COVID-19 informational session with Health Department Director Dr. Damsker, Human Resources Director Lauren Smith, and me, tomorrow at either 8:30 am or 6:00 pm.

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**SOLICITOR COMMENTS**

Mr. Khan advised that the Board of Commissioners met yesterday in Executive Session to discuss ongoing litigation.

Mr. Khan commented on the County’s cost savings realized by using more in-house counsel.

Mr. Khan congratulated the commissioners on passing False Claims Ordinance #163 and said that the Law Department is hard at work on other similar projects.

---

**COMMISSIONER COMMENTS**

Commissioner Harvie reported on the following:

<table>
<thead>
<tr>
<th>REQUISITION #</th>
<th>NEW HIRE NAME</th>
<th>POSITION TITLE</th>
<th>DEPARTMENT</th>
<th>UNION CODE</th>
<th>HOURS</th>
<th>EFFECTIVE DATE</th>
<th>COMPENSATION</th>
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<tr>
<td>4278</td>
<td>Nicole A. Ross</td>
<td>Program Specialist</td>
<td>Behavioral Health Services</td>
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<td>4355</td>
<td>Amanda L. Raywood</td>
<td>Clerk Typist</td>
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<td>18.83 PH</td>
</tr>
</tbody>
</table>

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**CHIEF OPERATING OFFICER REPORT**

Ms. McKeever reported on the following:

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<tr>
<th>REQUISITION #</th>
<th>NAME</th>
<th>POSITION TITLE</th>
<th>DEPARTMENT</th>
<th>UNION CODE</th>
<th>HOURS</th>
<th>EFFECTIVE DATE</th>
<th>COMPENSATION</th>
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<tbody>
<tr>
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<td>Harris Goldberg</td>
<td>Engineer II - NMH</td>
<td>General Services</td>
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<td>21</td>
<td>Rudy J. Luck</td>
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<td>Nicholas F. Murray</td>
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<td>Patrick J. O'Sullivan</td>
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<td>Matt Raths</td>
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<td>02</td>
<td>40.0</td>
<td>5/26/2020</td>
<td>26.00 PH</td>
</tr>
</tbody>
</table>
Mail in ballots – The use of mail-in ballots for the upcoming primary election is strongly encouraged. Applications must be received by 5 pm on May 26th.

CARES funding – A portion of the $109 million received will be dedicated to Economic Recovery and dispersed as grants to Bucks County businesses. They are currently working on the application process.

The first meeting of the Economic Recovery Task Force was held. This group will provide guidance to the county on how to best help businesses recover.

Nothing has been confirmed regarding when the county will be able to move from the red to yellow Coronavirus re-opening phase.

The county is unable to obtain the Memorial Day flags usually being placed on the graves of veterans by this time of the year. It is hoped they will be available by July 4th.

Commissioner Harvie wished all a happy Mother’s Day.

Commissioner DiGirolamo spoke about the Coronavirus and tough decisions that have to be made regarding re-opening the county. The commissioners are trying to find a middle ground, while keeping the health, safety, and welfare of the residents a priority.

Commissioner Marseglia gave a shout-out to the division leaders and department heads who have been working so hard to hold everything together. The commissioner also asked for patience from everyone as they work toward re-opening the county offices and said they are requesting that everyone wear masks and stay six feet apart.

PUBLIC COMMENT

None

ADJOURNMENT

Upon motion of Commissioner Harvie, seconded by Commissioner DiGirolamo, with the vote being 3-0, the meeting was adjourned.

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, May 20, 2020, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room and will be broadcast via live-stream at facebook.com/BucksCountyGovt.

Approved: May 20, 2020

BUCKS COUNTY COMMISSIONERS

BY:

____________________________  ___________________________          ____________________________
Diane M. Ellis-Marseglia            Robert J. Harvie, Jr.             Gene DiGirolamo
Commissioner, Chair        Commissioner, Vice-Chair               Commissioner

ATTEST:

____________________________
Gail Humphrey, Chief Clerk