

BUCKS COUNTY COMMISSIONERS

March 14, 2007

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, March 14, 2007 at 10:00 a.m. at the Bucks County Courthouse, 55 E. Court Street, Doylestown, PA. In attendance were Commissioner Charles H. Martin, Chairman, Commissioner James F. Cawley, Esq. and Commissioner Sandra A. Miller. Commissioner Martin opened the meeting with a moment of silence followed by the Pledge of Allegiance.

PROCLAMATIONS

The Commissioners proclaimed March 26 – April 4, 2007 as “PEACE WEEK” throughout the County of Bucks encouraging all Bucks Countians to support peace and ask our young people to participate in the many events planned by their peers that will promote the Peace Week mission. Ron Rolon and Donna Foisy, chair and vice-chair of Bucks Promise, accepted and thanked the Commissioners for their help in bringing this important issue to the public. Mr. Rolon gave us some background on the history of Peace Week conveying that their mission is to promote peace throughout our schools, community and the world. Commissioner Miller commented that this effort is one of many throughout the County that is a result of the Violence Prevention Taskforce and thanked them for keeping the program functioning.

The Commissioners proclaimed March 11 – 17, 2007 as “WEATHER EMERGENCY PREPARDNESS WEEK” throughout the County of Bucks recognizing the need to adequately prepare for weather emergencies and support educational training programs. John Dougherty accepted the proclamation and informed the public of his discussion with the National Weather Service regarding the Delaware River situation and upcoming predicted rain. He said that the County Emergency Center will be activated Thursday in order to run a weather related exercise.

COMMENDATIONS

None.

PRESENTATIONS

None.

PUBLIC COMMENT

Andrew Warren, a Middletown resident and former Commissioner, referenced agenda item #2 and questioned how many machines are being transported and what is the cost breakdown per machine. The Commissioners replied that there are 750 machines and the cost to move them will be \$39.18 per machine, which is less than the cost of moving the older machines.

Mr. Warren also questioned Personnel item #4 and asked what their duties would be, as well as item #13, and wanted to know the purpose for listing this item. Charlie Kane, Human Services Director, described the duties of a county caseworker (#13) and Brian Hessenthaler explained that the change is just the position number and that the actual job description is still the same.

Vitor Vicente, Community & Business Director spoke about the responsibilities on position #4. Commissioner Miller asked about the background of the employee who was leaving and made several inquires about the person filling this vacancy. A discussion ensued regarding the salary and hours of the position and the requirements of the person who will be filling it.

OLD BUSINESS

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote being 3-0, the Minutes of February 21, 2007 were approved.

DISCUSSION/AGENDA RELATED ITEMS

Bob Stanzione, Chief Juvenile Probation Officer, spoke on items 3a and 14a.

Richard Manna, Quality Assurance Administrator, spoke on item 4a.

Vitor Vicente, Director, Community and Business Development, spoke on item 5a.

Don Jacobs, Director, Information Services, spoke on item 13a and 13b.

Bill Mitchell, Director, Parks and Recreation, spoke on items 16a and 16b.

Joe Bush, Director, Public Works, spoke on items 19d.

Commissioner Miller and Commissioner Cawley spoke on item 6a and had discussion regarding the state mandated training.

NEW BUSINESS

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote being 3-0, the following Resolutions were approved:

RESOLVED, that the Bucks County Board of Commissioners upon the recommendation of the BOARD OF COMMISSIONERS, approve the following:

I. CONTRACTS OR AGREEMENTS

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. BTC Foods, Inc. Bala Cynwyd, PA	Approve contract increase to provide kosher meals to seniors. 7/1/06 – 6/30/07	\$3,498.11**
2.	BOARD OF ELECTIONS	a. Ace World Wide Fallsington, PA	Approve contract for hauling of voting machines for primary and general elections. 5/1/07 – 11/30/07	\$57,046.08*
		b. Reliance Graphics West Chester, PA	Approve contract for printing of election materials for primary and general elections. 3/5/07 – 11/15/07	\$89,838.*
3.	CHILDREN AND YOUTH	a. George Junior Republic Grove City, PA	Approve contract to provide residential care services. 1/1/07 – 6/30/07	\$172,000.**
4.	COMMISSIONERS	a. Raise-Right, Inc. Chalfont, PA	Approve contract to elevate two homes in Bensalem Twp. as part of the Neshaminy Creek Supplemental Work Plan #5.	\$356,000.*
5.	COMMUNITY AND BUSINESS DEVELOPMENT	a. Pilot Engineering Group, Inc. Hilltown, PA	Approve submission of Revolving Loan Fund Application to be used for working capital. 3/15/07 – 3/15/17	
6.	CORONER	a. Richard Kuntz St. Louis University – Forensic Pathology	Approve out-of-county travel to attend mandated training seminar in St. Louis, MO. 4/21/07 – 4/27/07	\$2,250.30*
7.	CORRECTIONS	a. PA Commission on Crime and Delinquency Harrisburg, PA	Approve grant renewal funds for Day Reporting Program. 7/1/07 – 6/30/08	\$196,822. Revenue
		b. Proac Corporation Mt. Aetna, PA	Approve contract for repairs to cooling unit at correctional facility. 3/1/07 – 6/30/07	\$12,439.

		c.	Sharon Shaw New Hope, PA	Approve contract to teach math and computer sciences to inmates. 1/1/07 – 12/31/07	\$46,893.19**
8.	DISTRICT ATTORNEY	a.	Marple Ford Broomall, PA	Approve extension of lease for detective vehicles. 11/1/04 – 1/31/07	\$18,960.
9.	DRUG AND ALCOHOL COMMISSION	a.	PA Dept. of Health, Bureau of Drugs and Alcohol Programs (BDAP)	Approve amendment to Grant Agreement to provide funding for SBIRT Program. 9/30/06 – 9/29/07	\$353,696. Revenue
10.	EMERGENCY COMMUNICATIONS	a.	Volt Delta Resources, Inc. Maintech Division Wallington, NJ	Approve contract extension to provide CAD maintenance to allow successful completion of new bid process. 1/1/07 – 4/1/07	\$2,209.50*
11.	FIRE MARSHAL	a.	Keystone Fire Protection Co. Montgomeryville, PA	Approve contract extension for fire extinguisher maintenance. 3/1/07 – 2/29/08	\$6,500.*
12.	HEALTH	a.	Roxann L. Bentz PHN III Epidemiology Nurse Coordinator, Bucks County Health Department	Approve out of county travel to attend Association for Professionals Infection Control and Epidemiology (APIC) Conference in San Jose, CA. 6/23/07 – 6/29/07	\$2,520.
		b.	MobileX USA Sparks, MD	Approve amendment to change vendor/provider name and address.	
13.	INFORMATION SERVICES	a.	Unisys Corp Blue Bell, PA	Approve contract to provide maintenance for mainframe computer. 1/1/07 – 12/31/07	\$52,566.48*
		b.	Unisys Corp Blue Bell, PA	Approve contract to provide software subscriptions for mainframe computer. 1/1/07 – 12/31/07	\$10,837.44*
14.	JUVENILE PROBATION	a.	Township of Bristol Bristol, PA	Approve Agreement to participate in Freedom Neighborhood One – Weed and Seed Project. 6/1/06 – 5/31/07	\$34,000. Revenue
15.	NESHAMINY MANOR	a.	MedStaff, Inc. Newtown Square, PA	Approve contract to provide agency staffing nurses. 1/1/07 – 12/31/07	\$40,000.**
16.	PARKS AND RECREATION	a.	Commonwealth of PA, Dept. of Conservation and Natural Resources, Bureau of State Parks Harrisburg, PA	Approve License for Right-of-Way for reconstruction of Bridge #204 in Tincum Twp. (TMP #44-7-49, 44-10-17 and 44-18-7)	
		b.	PA Department of Community and Economic Development Harrisburg, PA	Approve grant agreement for restoration and stabilization of the Stover-Myers Mill.	\$400,000. Revenue

17.	PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve funding to support Planning Work Program for DVRPC. 7/1/06 – 6/30/07	\$123,685.
18.	PUBLIC INFORMATION	a.	Perfexion, Inc. Wayne, PA	Approve contract to provide additional server space and programming requirements. 1/1/07 – 12/31/07	\$24,520.
19.	PUBLIC WORKS	a.	Eagle Maintenance Inc. Cherry Hill, PA	Approve contract increase to install ventilation at County Morgue/Crime Lab as required by Warminster Twp.	\$8,304.
		b.	Professional Constructing Contractors Bethlehem, PA	Approve emergency repairs on County Bridge #89 on Barclay Street in Newtown Borough.	\$92,343.50**
		c.	Wachovia Corporation – Lease Administration – Corp. Real Estate Division Charlotte, NC	Approve Lease Termination Agreement for County property located on New Falls Road in Levittown, PA.	
		d.	Warwick Office Park Associates, LLC Jamison, PA	Approve purchase of new District Court building in Warwick Township. (4700 square feet)	\$945,380. (+ insurance and settlement charges)
20.	OTHER CIVICS	a.	Bristol Borough Education Fund	Approve Payment	\$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.

PERSONNEL LIST

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote being 3-0, the following Personnel Actions were approved, with the exception of item #4 , which was passed with the vote of 2-1-0.

APPOINTMENTS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	Thomas Franklin	Environmental Protection Technician Unit 03	Health 40.0 hrs/wk	04/02/07	30,934.65 PA 14.87 PH
2.	Josue Garconvil	Nursing Assistant – PT Unit 03	Nursing Services 24.0 hrs/wk	02/21/07	13.49 PH
3.	Angelo Gargiulo	Seasonal Help Unit 00	Public Works 40.0 hrs/wk	06/22/06	11.22 PH
4.	Scott R. Griffith	Assistant Project Administrator Unit 00	Community & Business Development 40.0 hrs/wk	03/19/07	41,523.57 PA 19.96 PH
5.	Lisa M. Hall J.P. # 188-06	County Social Services Aide II Unit 04	Children & Youth Agency 37.5 hrs/wk	04/02/07	25,833.23 PA 13.25 PH

6.	Adyra B. Hopkins	Nursing Assistant Unit 30	Nursing Pool 40.0 hrs/wk	02/21/07	14.59 PH
7.	Carol E. Levash	PHN Pool Unit 60	Health 20.0 hrs/wk	04/02/07	32.13 PH
8.	Sara A. Lynch J.P. #028-07	County Caseworker II Unit 04	Children & Youth Agency 37.5 hrs/wk	04/02/07	37,132.22 PA 19.04 PH
9.	Carl W. Mangione, Jr. J.P. #024-07	Cook Unit 01	Corrections 40.0 hrs/wk	04/02/07	35,761.78 PA 17.19 PH
10.	Cynthia Strecker	Absentee Ballot Clerk Unit 03	Board of Elections 35.0 hrs/wk	02/12/07	11.49 PH

PROMOTION/DEMOTION

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
11.	Nick L. Minasian	Corrections Officer (#3711) Unit 01 To Corrections Officer (#5704) Unit 01	Corrections 40.0 hrs/wk To Corrections 40.0 hrs/wk	03/03/07	32,761.78 PA 15.75 PH To 32,761.78 PA 15.75 PH
12.	Elizabeth L. Rowe	Accounting Assistant (#4194) Unit 03 To Accounting Assistant (#4797) Unit 03	Corrections 30.0 hrs/wk To Corrections 35.0 hrs/wk	02/28/07	15.00 PH To 15.00 PH
13.	Melissa F. Kendust	County Caseworker II (#3008) Unit 04 To County Caseworker II (#6614) Unit 04	Children & Youth Agency 37.5 hrs/wk To Children & Youth Agency 37.5 hrs/wk	03/17/07	40,470.58 PA 20.75 PH To 40,470.58 PA 20.75 PH

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
14.	John B. Buckman J.P. #013-07	Security Screener Unit 00 To Microfilm Specialist Unit 05	Security 25.0 hrs/wk To Prothonotary 40.0 hrs/wk	03/31/07	12.73 PH To 31,862.67 PA 15.32 PH
15.	Michael D. Collie	Coordinator Unit 03 To Appraiser I Unit 46	Tax Claim Bureau 35.0 hrs/wk To Board of Assessment 40.0 hrs/wk	03/31/07	32,372.40 PA 17.79 PH To 35,006.32 PA 16.83 PH

CHANGE OF HOURS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
16.	Fiji C. Philip	Nursing Assistant – PT Unit 03 To Nursing Assistant Unit 03	Nursing Services 24.0 hrs/wk To Nursing Services 40.0 hrs/wk	03/17/07	13.49 PH To 13.49 PH

PER DIEM TO PERMANENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
17.	Anthony L. Megas	IS Asset Coordinator (Temp) Unit 00 To IS Asset Coordinator Unit 00	Information Services 40.0 hrs/wk To Information Services 40.0 hrs/wk	03/17/07 09/17/07	18.00 PH To 37,440.00 PA 18.00 PH To 38,563.20 PA 18.54 PH

TEMPORARY ASSIGNMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
18.	Robert Willard	Environmental Protection Technician Unit 03	Health 40.0 hrs/wk To Health 40.0 hrs/wk	02/23/07	31,862.69 PA 15.32 PH To 36,997.03 PA 17.79 PH

SEPARATIONS

	NAME	TITLE	UN	DEPARTMENT	DATE*	REMARKS
19.	Mark D. Anglace	Corrections Officer	01	Corrections	03/05/07	Separation
20.	Raymond V. Brennan, Jr.	Dispatcher Trainee	03	Emergency Communications	02/11/07	Separation
21.	Jody M. Cook	Nursing Assistant – PT	03	Nursing Services	03/02/07	Separation
22.	Anthony J. Fresco	Corrections Officer	01	Corrections	02/20/07	Separation
23.	Linetta C. Hatoff	Nursing Assistant	30	Nursing Pool	02/28/07	Separation
24.	Kaitlin A. Jacoski	County Caseworker II	04	Children and Youth Agency	03/05/07	Separation
25.	Mary T. Jannicelli-Broda	Dispatcher Trainee	03	Emergency Communications	02/08/07	Separation
26.	Crystal M. Johns	Nursing Assistant	30	Nursing Pool	02/27/07	Separation
27.	Frank W. Lane	Custodian Leadman	02	Public Works	04/02/07	Separation
28.	Denisha D. Morgan	Nursing Assistant	03	Nursing Services	03/05/07	Separation
29.	Cherrilyn J. Norfleet	Registered Nurse	06	Nursing Services	03/01/07	Separation
30.	Gregory M. Sadowski	Corrections Officer	01	Corrections	02/20/07	Separation
31.	Donald K. Shively	Corrections Officer	01	Corrections	03/03/07	Separation
32.	Michele A. Stiles	Admin Asst/Secretary	00	Corrections	03/06/07	Separation
33.	Carol A. Truitt	Coordinator	03	Tax Claim Bureau	03/02/07	Separation
34.	Pamela M. Weber	Community Corrections Officer	01	Corrections	03/16/07	Separation

+eligible for 50 cents/hour bonus if completes season
*estimated date

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

BUDGET ADJUSTMENTS

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote as follows, 3-0, a Resolution was adopted to approve the following Budget Adjustments:

Adjustment #03-002 Main Courts Security \$ 28,000.
AOPC Grant for security system upgrade Duress System funded through AOPC.

Adjustment #03-003 Community Development Block Grant \$350,000.
Taking the 2007 budget as adopted, and truing up the project balances as reflected by the 2006 December B Budget balance report.

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

BOARD APPOINTMENTS

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote as follows, 3-0, a Resolution was adopted to approve the following Appointments.

Federal Lands Reuse Authority
Robert Finley, new appointment, term expires 2/1/09

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

MISCELLANEOUS

Commissioner Martin spoke about appointments to boards and agencies and informed everyone of the progress made in filling positions. He said the Children and Youth Advisory Board is one of the few agencies still in need of filling appointments and he suggested that Charlie Kane ask the Board to submit some names for consideration.

PUBLIC COMMENT – GENERAL

Madeline Rawley, a Doylestown resident, inquired about the \$950,000 in HAVA money that the County was in jeopardy of losing due to non-compliance and asked the Commissioners if they knew the status of the funding.

The Commissioners stated that they are patiently waiting for a response from the state but have not yet heard anything regarding that portion of HAVA money. They said that there has been no indication that we will not get the money and will inform the public once they receive an answer.

Sandy Schiff requested information on the data that was used to conclude that the Danaher machines would save the County \$600,000 over 10 years. She said she received a report from our Public Information office but there was nothing in the report concerning her request on raw cost data and she feels that her report differs from another copy she obtained a year ago. She also inquired about the contract with Reliance Graphics for the printing of paper ballots and asked what the difference in cost would be to outsource the printing of election materials versus printing them in-house.

The Commissioners stated that the report given to Ms. Schiff has the same information as their report which was the one used in the decision making process. The Commissioners replied that the contract for the printing of election materials is on today’s agenda and referred Ms. Schiff to the Solicitor’s Office to obtain a copy of the contract which lists the itemized cost for printing materials.

Tom Heaney, Jr. of Heaney & Associates in Pipersville, inquired about the letters the Purchasing Department sent out on March 1, 2007 to bidding parties and asked why the bids were rejected. He also asked how the new bid package differs from the one previously sent out.

Assistant Solicitor, Don Williams, replied that one of the reasons the bid package was rejected was that there was an inconsistency between the oral direction vs. the written direction for bids. The Commissioners stated that they have the prerogative to reject all bids and said that the new package containing bid specifications will be going out by the end of the week. The Commissioners referred Mr. Heaney to the Solicitor’s office to obtain additional information.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, March 21, 2007 at 10:00 a.m. at the Bucks County Courthouse, 55 E. Court Street, Doylestown, PA.

ADJOURNMENT

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote being 3-0, the meeting was adjourned.

Approved: April 4, 2007

BUCKS COUNTY COMMISSIONERS
BY:

Charles H. Martin
Chairman

James F. Cawley, Esq.
Commissioner

Sandra A. Miller
Commissioner

David M. Sanko, County Chief Clerk