

BUCKS COUNTY COMMISSIONERS

August 1, 2007

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, August 1, 2007 at 10:00 a.m. at PA. In attendance were Commissioner Charles H. Martin, Chairman and Commissioner James F. Cawley and Commissioner Sandra A. Miller. Commissioner Martin opened the meeting with a moment of silence followed by the Pledge of Allegiance.

INTRODUCTIONS

Commissioner Martin welcomed everyone to the Pennridge Senior Center and spoke about the recent dedication of the new facility. He introduced Nancy Keenan, who spoke about the contributions of time and money that has made this project a success and thanked the Commissioners and the Area Agency on Agency for their support.

Commissioner Martin acknowledged local elected officials present at the meeting: State Representative Kathy Watson (144th District), Silverdale Mayor Lowell Musselman, Former Silverdale Mayor Al Reese, Larry Glick representing Congressman Murphy's Office, Hilltown Township Supervisor Rich Manfredi, Langhorne Borough Manor Mayor Frank Farmer, Northampton Township Supervisors Jim Kinney and George Komelasky, Middletown Township Supervisor Diane Marseglia and Lower Makefield Supervisor Steve Santarsiero.

Commissioner Martin also recognized County officials present at today's meeting: Ed Gudknecht, Recorder of Deeds, William Snyder, Treasurer, Pat Bachtle, Prothonotary and Mary Smithson, Clerk of Courts.

PROCLAMATIONS

The Commissioners proclaimed September 24, 2007 as "FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN" throughout the County of Bucks urging all Bucks County residents to recognize the importance of regular family activities. Stacy Jacobs and Stacey Mulholland, Bucks County Council on Alcohol and Drug Dependence, Inc. accepted and thanked the Commissioners. They stated that research has shown that children want open lines of communication with their parents and spoke about the positive effects of eating dinner together as a family.

The Commissioners proclaimed July 30 – August 6, 2007 as "CENTER FOR INDEPENDENT LIVING OF BUCKS COUNTY WEEK" saluting the CILBC for its many efforts on behalf of disabled residents. Emily Yaskowski, Ginny Fiorentine, Jennifer Alivernini and Joanne Beltz, Center for Independent Living of Bucks County accepted and thanked the Commissioners for the recognition. They spoke about expanding the services provided to individuals with disabilities and the addition of employees to broaden the areas of services.

The Commissioners proclaimed August, 2007 as "CHILD SUPPORT ENFORCEMENT MONTH" acknowledging the importance of child support to children and families and honoring the Domestic Relations professionals who make a difference. Laura LoBianco, Director, Domestic Relations accepted and spoke about the County's Reach Out Program which was put in place to provide agencies and individuals with information about the Domestic Relations system.

COMMENDATIONS

The Commissioners presented a Letter of Commendation to Mr. John D. Jameson for being selected as the 2007 Legionnaire Scouter of the Year and recognizing his commitment, leadership and community involvement to the children of Bucks County. Mr. Jameson, a Bucks County Children and Youth Social Services' advisory board member and Bucks for Kids board of directors member, accepted.

Larry Glick, representing Congressman Murphy's office, also presented a proclamation to Mr. Jameson (a/k/a "Klondike Pete") recognizing him as an active volunteer, fundraiser and community leader. He acknowledged his accomplishments over the years, especially his devotion to the Boy Scouts and Bucks County Children & Youth and thanked Mr. Jamison on behalf of all of those who have benefited from his dedication and enthusiasm.

Mr. Jameson accepted and thanked everyone for the acknowledgement. He spoke about his years of scouting and the rewards of working with children. He thanked the scouting organizing and said he is grateful for all of the opportunities that scouting brought to him.

PUBLIC COMMENT

State Representative, Kathy Watson, spoke of a case decided in the Commonwealth Court relating to Act 106. She informed us that the case was filed by the insurance federation regarding the rules of this Act as they affect insurance provisions to treat drug and alcohol abuse. Since the Court upheld that treatment is to be provided by, it will have budget implications for the County and will assure that individuals with addiction will receive necessary treatment.

She also spoke about the Teen Driving Bill which she is hoping to see passed. She said this bill will further reduce crashes of young, inexperienced drivers by restricting the number teens that can ride in a vehicle as other young passengers are considered a distraction. Part of the Bill will also include seat belt requirements for children through the age of eighteen.

OLD BUSINESS

Upon motion of Mr. Cawley, seconded by Mr. Martin, with the vote being 2-0-1, the Minutes of July 11, 2007 were approved. Miss Miller was not present at the last meeting and therefore abstained.

DISCUSSION/AGENDA RELATED ITEMS

Bill Mitchell, Parks & Recreation, spoke on item 11a. Mr. Mitchell also spoke on items 14c-f as acting director of Public Works.

Kris Kern, Open Space, spoke on item 10a.

Vitor Vicente, Community and Business Development, spoke on item 4b. He introduced George Komelosky, Block Grant Advisory Board, who spoke on item 4a.

Joe Funk, Area Agency on Aging, spoke on various AAA items.

Rich Harvey, Agriculture Land Preservation, spoke on items 1a and 1b. Rich Manfredi, Hilltown Township Supervisor also spoke on item 1a and Stacey Mulholland, Plumstead Township Supervisor also spoke on item 1b.

Brian Hessenthaler, Finance, spoke regarding the budget adjustments.

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.	AGRICULTURAL PRESERVATION	a. Henry L. and Charlotte Rosenberger Blooming Glen, PA	Approve county's portion of conservation easement on 136.23 acres located on Schwenk Mill Road in Hilltown Township. (TMP 15-17-54, 15-17-55, 15-17-57, 15-17-58 and 15-29-48.)	\$653,904. (+ settlement charges and adjustments)
		b. Robert E. Bartholomew Perkasio, PA	Approve county's portion of conservation easement on 32.22 acres located on Stump Road in Plumstead Township. (TMP 34-3-31)	\$48,330. (+ settlement charges and adjustments)
2.	AREA AGENCY ON AGING	a. American Health Care Services, Inc. Bristol, PA	Approve contract increase to provide liquid nutritional supplements to homebound clients. 7/1/07 – 6/30/08	\$8,460.**
		b. Aramark Services, Inc. Philadelphia, PA	Approve contract extension and increase to provide home delivered meals. 7/1/07 – 6/30/08	\$526,908.23**
		c. Beelong Adult Education Day	Approve contract to provide adult	\$255,000.**

	Centers Huntingdon Valley, PA	day services. 7/1/07 – 6/30/08	
d.	Bucks County Transport, Inc. Holicong, PA	Approve Agreement to provide transportation services to seniors. 7/1/07 – 6/30/08	\$150,000.**
e.	Catholic Social Services Levittown, PA	Approve contract extension and increase to provide care management services. 7/1/07 – ongoing	\$54,080./yr**
f.	Chandler Hall Health Services, Inc. Newtown, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$85,000.**
g.	Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$45,000.**
h.	Community Home Services, Inc. Soudertown, PA	Approve contract extension and increase to provide InHome services. 7/1/06 – ongoing	\$40,000./yr**
i.	Dacha Corporation Philadelphia, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$20,000.**
j.	Delta Community Supports Lower Gwynedd, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$5,000.**
k.	Family Service Association of Bucks County Langhorne, PA	Approve contract to provide SeniorReach demonstration program. 7/1/07 – 6/30/08	\$150,000.**
l.	JEVS Supports for Independence Philadelphia, PA	Approve contract to provide attendant care services. 7/1/07 – 6/30/08	\$450,000.**
m.	Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract to provide legal services to seniors. 7/1/07 – 6/30/08	\$53,300.**
n.	Liberty Resources, Inc. Philadelphia, PA	Approve contract to provide attendant care program. 7/1/07 – 6/30/08	\$15,000.**
o.	LifeSpan Adult Day Care Quakertown, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$50,000.**
p.	MedScope America Corporation Wynnewood, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$35,000.**
q.	Middletown Senior Citizens Association Levittown, PA	Approve Agreement for reimbursement of meals prepared and delivered to seniors. 7/1/07 – 6/30/08	\$63,414.*
r.	Montgomery Adult Daily Living Center Lansdale, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$10,000.**
s.	New Hope Adult Day Care Philadelphia, PA	Approve contract to provide adult day services.	\$25,000.**

7/1/07 – 6/30/08

	t.	Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$50,000.**
	u.	North Penn VNA Adult Day Services Lansdale, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$15,000.**
	v.	Pennridge Meals on Wheels Sellersville, PA	Approve contract to provide home-delivered meals to seniors. 7/1/07 – 6/30/08	\$11,450.**
	w.	Rockhill Mennonite Community ADC Sellersville, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$15,000.**
	x.	Senior Care Centers of PA, Inc. Trevose, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$5,000.**
	y.	St. Luke's Quakertown Hospital Quakertown, PA	Approve contract to provide home-delivered meals to seniors. 7/1/07 – 6/30/08	\$11,000.**
	z.	The Wood Company / a wholly-owned subsidiary of Sodexo Allentown, PA	Approve contract to provide home-delivered meals to seniors. 7/1/07 – 6/30/08	\$26,730.**
	aa.	Woodside Meals on Wheels Newtown, PA	Approve contract to provide home-delivered meals to seniors. 7/1/07 – 6/30/08	\$16,375.**
3.		BEHAVIORAL HEALTH		
	a.	Susquehanna Group Advisors, Inc. Harrisburg, PA	Approve contract to provide business and financial consulting services for HealthChoices Behavioral Health Program. 7/1/07 – 6/30/08	\$45,000.**
4.		COMMUNITY AND BUSINESS DEVELOPMENT		
	a.	31 Subgrantees (See Attached List)	Approve Community Development Block Grant contracts with non-profit organizations and municipalities for program year 2007. 4/1/07 – 3/31/09	\$1,564,550.
	b.	Interfaith Housing Development Corporation (IHDC) Bristol, PA	Approve contract to provide scattered site housing program. 8/1/07 – 7/31/09	\$300,000.
5.		COURTS		
	a.	A.R.D. Uniforms Enterprises, Ltd. Eddystone, PA	Approve contract to provide uniforms for tipstaff and minute clerks. 1/1/08 – 12/31/09	\$12,922.
	b.	Corporate Environments Bethlehem, PA	Approve contract to reupholster chairs in jury room.	\$12,482.**
6.		DISTRICT ATTORNEY		
	a.	Network of Victims Assistance Jamison, PA	Approve contract to provide project coordination and training related to the Older Adults Crimes Task Force. 4/1/07 – 3/31/08	\$42,000.**
7.		DOMESTIC RELATIONS		
	a.	Tom's Handyman Service, Inc. Hatboro, PA	Approve contract increase for additional renovations needed at Domestic Relations building.	\$10,700.

8.	MH/MR	a.	Bucks County Area Agency on Aging Doylestown, PA	Approve contract to provide case management services. 7/1/07 – 6/30/08	\$24,344.
		b.	CO-MANS, Inc. Pennel, PA	Approve contract amendment to increase moderate supervision rehabilitation service allocation. 7/1/06 – 6/30/07	\$50,000.
		c.	Growth Horizons, Inc. Glenside, PA	Approve contract amendment to increase supervised living waiver allocation. 7/1/06 – 6/30/07	\$433,008.**
		d.	Lenape Valley Foundation Doylestown, PA	Approve contract amendment to increase various service allocations. 7/1/06 – 6/30/07	\$156,391.**
		e.	Lower Bucks Hospital Bristol, PA	Approve payment of invoices for Inpatient Services. 10/5/05 – 7/3/06	\$33,060.
		f.	Northwestern Human Services of Bucks County Lafayette Hill, PA	Approve contract amendment to increase various service allocations. 7/1/06 – 6/30/07	\$186,724.**
		g.	Reach Out Foundation of Bucks County Morrisville, PA	Approve contract amendment to increase allocation for Drop-in Center. 7/1/06 – 6/30/07	\$10,000.**
9.	NESHAMINY MANOR	a.	Commonwealth of PA Harrisburg, PA	Approve Intergovernmental Transfer of Funds Resolution and Tax Anticipation Note Resolution. 7/1/07 – 6/30/08	\$16,200,000. Revenue
		b.	Gwynedd-Mercy College Gwynedd Valley, PA	Approve Agreement to provide internship/practicum for college students. 8/1/07 – 7/31/08	
		c.	Master Care Patient Equipment, Inc. Columbus, NE	Approve contract to provide bathing system equipment.	\$17,802.
		d.	Symphony Diagnostics Services No. 1, Inc. d/b/a Mobilex USA Horsham, PA	Approve Agreement to provide X-ray and EKG services. 7/1/07 – 6/30/08	\$15,000.**
10.	OPEN SPACE	a.	B.C. Redevelopment Authority, Bristol Twp. School District and Township of Bristol Bristol, PA	Approve Addendum to Cooperation Agreement.	
11.	PARKS & RECREATION	a.	Brandi C. Miller, AKA C. Brandi Miller Bristol, PA	Approve Parkland Acquisition contract for property located in Silver Lake Park. (T.M.P. 05-061-229)	\$150,000. (+ settlement charges and adjustments)
		b.	Constitution Square, LLC Lansdale, PA	Approve Escrow Agreement for engineering/inspection fees for work done on Bridge No. 13, Perkasio Borough.	

12.	POLICE TRAINING	a.	Bureau of Highway Safety and Traffic Engineering, Safety Management Division Harrisburg, PA	Approve grant application and authorization process for Comprehensive Highway Safety Program. 10/1/07– 9/30/08	\$99,700. Revenue
13.	PUBLIC INFORMATION	a.	Precision Marketing Easton, PA	Approve contract for design, printing and mailing of county newsletter. 8/1/07 – 9/30/07	\$20,600.*
14.	PUBLIC WORKS	a.	Aramark Uniform Services, Division of Aramark Uniform & Career Apparel, Inc. Burbank, NC	Approve contract extension for uniforms. 7/1/07 – 8/31/07	\$8,234.48**
		b.	Barb-Lin, Inc. Doylestown, PA	Approve contract to provide carpet installation at Domestic Relations building.	\$33,715.
		c.	Carr & Duff Inc. Huntingdon Valley, PA	Approve contract to provide electrical services for Public Safety Training Center.	\$63,200.
		d.	Deco Management Corporation Fort Washington, PA	Approve contract to provide site work and concrete work for Public Safety Training Center.	\$234,000.
		e.	Jahnke & Sons Construction Inc, d/b/a WHP Training Towers Overland Park, KS	Approve contract for construction of Structural Fire Fighting Prop at the Public Safety Training Center.	\$1,038,890.
		f.	Nimaris Construction LP Bath, PA	Approve contract to provide drainage improvement and building repairs at Peace Valley Nature Center.	\$78,978.
		g.	Princeton Research Lands Inc. Princeton, NJ	Approve extension of Lease Agreement for AAA office space located at the Lenape Building in Doylestown. 11/1/07 – 10/31/12	\$354,512.40
		h.	Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract increase for additional repairs to Bridge #89 required by Penndot.	\$87,205.98
		i.	S&H Landscaping Contractor Chalfont, PA	Approve contract to provide drainage improvements for District Court 07-3-03 in Ottsville. (D.J. DuBree)	\$28,592.
		j.	W2A Design Group Allentown, PA	Approve contract increase to provide construction management services for the District Justice building located in Richland Twp.	\$25,000.

	k.	W2A Design Group Allentown, PA	Approve contract increase to provide construction management services for the Upper Bucks Government Service Center located in Richland Twp.	\$36,500.	
	l.	Waterware Corporation Philadelphia, PA	Approve contract to supply and install low flow device on dam at Core Creek Park as required by the PA Department of Environmental Protection.	\$55,058.	
15.	YOUTH CENTER	a.	Kast Distributors, Inc. Carneys Point, NJ	Approve Cooperative Grocery Bid to provide food to youth center. 7/1/07– 6/30/08	\$16,000.**
		b.	Shiff & Goodman Foods, Inc. Somerset, NJ	Approve Cooperative Grocery Bid to provide food to youth center. 7/1/07– 6/30/08	\$16,000.**
		c.	U.S. Foodservice – Allentown Allentown, PA	Approve Cooperative Grocery Bid to provide food to youth center. 7/1/07– 6/30/08	\$20,000.**
16.	OTHER CIVICS	a.	Craven Hall Historical Society David and Charlotte Steinbach Foundation Freedom Valley G.S. Council Boy Scouts of America Pennridge Senior Center	Approve Payment	\$1,000. \$1,000. \$5,000. \$5,000. \$2,500.

*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:

APPOINTMENTS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	Karen F. Brady J.P. #088-07	Coordinator Unit 03	Tax Claim Bureau 35.0 hrs/wk	09/04/07	31,429.52 PA 17.26 PH
2.	Justin K. Davis J.P. #58-07	Custodian Unit 02	Public Works 40.0 hrs/wk	08/06/07	35,880.00 PA 17.25 PH
3.	Diana S. Dwight	Registered Nurse Unit 06	Nursing Services/Pool 20.0 hrs/wk	07/10/07	33.08 PH
4.	Bonita A. Giordano J.P. #65-07	PHN III – Prison Unit 06	Health Department 40 hrs/wk	09/04/07	58,850.64 PA 28.29 PH
5.	Robert J. Golen	Seasonal Help/Boat Handler/CC Unit 00	Parks & Recreation 20.0 hrs/wk	07/08/07	8.23 PH +
6.	Syreeta M. Henderson	Nursing Assistant Unit 30	Nursing Services/Pool 40.0 hrs/wk	07/10/07	14.58 PH
7.	Trokon W. Kofa	Nursing Assistant Unit 03	Nursing Services 24.0 hrs/wk	07/10/07	13.49 PH
8.	Chrystal M. Kreuter	Custodian (Courthouse)	Public Works	08/06/07	35,880.00 PA

	J.P. #35-07	Unit 02	40.0 hrs/wk		17.25 PH
9.	Ryan P. Leach	Seasonal Help Unit 00	Information Services 20.0 hrs/wk	08/02/07	11.50 PH
10.	Susan Lebair	Registered Nurse Unit 06	Nursing Services 40.0 hrs/wk	07/23/07	54,375.50 PA 26.14 PH
11.	Tara J. McSain	Registered Nurse Unit 06	Nursing Services 40.0 hrs/wk	07/23/07	54,375.50 PA 26.14 PH
12.	Sarah L. Miller	Seasonal Help/Cashier/OV Unit 00	Parks & Recreation 20.0 hrs/wk	07/02/07	7.37 PH
13.	Sarah M. Morton	Program Assistant Unit 00	Parks & Recreation 18.0 hrs/wk	07/13/07	12.55 PH
14.	Alessandro Pietanza	Food Service Supervisor Unit 44	NMH Dining Services 40.0 hrs/wk	08/06/07	38,414.91 PA 18.46 PH
15.	James J. Rebilas	GIS Technician Unit 45	Board of Assessment 40.0 hrs/wk	08/06/07	39,607.70 PA 19.04 PH
16.	Curtis Reiss	Voting Machine Mechanic Unit 02	Voting Machines 20.0 hrs/wk	09/04/07	13.07 PH
17.	Joseph M. Tait	Project Manager Unit 00	Information Services 40.0 hrs/wk	08/04/07	32.18 PH 66,950.00 PA
18.	Kenneth J. Thorpe	Food Service Attendant Unit 03	NMH Dining Services 40.0 hrs/wk	08/04/07	12.01 PH
19.	Zapak Ralph Tody	LPN Unit 33	Nursing Services 40.0 hrs/wk	07/23/07	42,275.42 PA 20.32 PH

REHIRE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
20.	Danielle K. Perini Sep date 01/12/07 PH	Seasonal Help/Lifeguard/OV Unit 00	Parks & Recreation 20.0 hrs/wk	07/17/07	9.23 PH

PROMOTION/DEMOTION

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
21.	Jermaine A. Clay	Corrections Officer (Temp) Unit 01 To Corrections Officer Unit 01	Corrections 40.0 hrs/wk To Corrections 40.0 hrs/wk	07/28/07	32,761.78 PA 15.75 PH To 32,761.78 PA 15.75 PH
22.	Patricia C. Hangliter	County Social Services Aide I Unit 04 To County Social Services Aide II Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	08/04/07	26,655.48 PA 13.66 PH To 26,655.48 PA 13.66 PH
23.	Matthew T. Hartman	Corrections Officer Unit 01 To Sergeant Unit 81	Corrections 40.0 hrs/wk To Corrections 40.0 hrs/wk	08/04/07	43,054.29 PA 20.69 PH To 50,096.15 PA 24.08 PH

TEMPORARY ASSIGNMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
24.	Warren J. McQuaid	Assistant Director Unit 00 To Acting Director Public Wks/Co Properties Unit 00	Public Works/County Properties 40.00 hrs/wk To Public Works/County Properties 40 hrs/wk	05/29/07	70,731.71 PA 34.00 PH To 74,731.71 PA 35.92 PH

25.	William M. Mitchell	Exec Director Parks Unit 00 To Exec Dir Parks/Acting Division Leader Unit 00	Parks & Recreation Admin 40.0 hrs/wk To Parks & Recreation Admin 40.0 hrs/wk	05/29/07	76,315.80 PA 36.69 PH TO 82,315.80 pa 39.57 ph
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TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
26.	Eileen Heitz J.P. #111-07	Assistant Clerk Orphans' Court Unit 05 To Clerk Typist/CRT Operator Unit 03	Orphan's Court 40.0 hrs/wk To Health 40.0 hrs/wk	07/21/07	34,438.91 PA 16.55 PH To 31,862.68 PA 15.31 PH
27.	Nicole H. Maria J.P. #098-07	Activities Assistant Unit 03 To Clerk Typist/CRT Operator Unit 03	NMH Activities 40.0 hrs/wk To Health 40 hrs/wk	07/21/07	31,862.68 PA 15.31 PH To 31,862.69 PA 15.31 PH
28.	Kathryn A. McCall	LPN Unit 33 To LPN Unit 31	Nursing Services 40.0 hrs/wk To Nursing Services/Pool 20.0 hrs/wk	7/21/07	42,275.41 PA 20.32 PH To 26.26 PH

SALARY ADJUSTMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
29.	Andrew B. Gardner	Seasonal Help/Boat Handler/PV Unit 00 To Seasonal Help/Boat Handler/PV Unit 00	Parks & Recreation 20.0 hrs/wk To Parks & Recreation 20.0 hrs/wk	07/07/07	8.22 PH To 8.72 PH +

SEPARATIONS

	NAME	TITLE	UN	DEPARTMENT	DATE*	REMARKS
30.	Charles R. Berridge	Dispatcher I	03	Emergency Communications	08/06/07	Separation
31.	Ellen G. Clinton	Nursing Assistant	30	Nursing Pool	07/16-07	Separation
32.	Michael J. Day	Custodian Courthouse	02	Public Works	06/25/07	Separation
33.	Leslie W. Fitzpatrick	Switchboard Operator	03	Information Services	07/11/07	Separation
34.	Jennifer E. Gontkof	Seasonal Help/Attendant/FH	00	Parks and Recreation	06/25/07	Separation
35.	Robert J. Hanna Jr	Corrections Officer	01	Corrections	07/18/07	Separation
36.	Charles A. Kane	Health & Human Svcs Director	88	Human Services	06/02/07	Deceased
37.	Patrick J. Kelly Jr.	Corrections Officer	01	Corrections	06/28/07	Separation
38.	James E Mitchell	Chauffeur	00	Military Affairs	07/16/07	Separation
39.	Kristie J. McDade	Seasonal Help/Cashier/OV	00	Parks and Recreation	07/01/07	Separation
40.	James McFadden	Voting Machine Mechanic	02	Voting Machines	06/04/07	Separation
41.	Ryan A. Megna	GIS Technician	46	Planning Commission	06/28/07	Separation
42.	Daniel M. Rein	Seasonal Help/Boat Handler/CC	00	Parks and Recreation	07/08/07	Separation
43.	Christopher D. Zaugg	Food Service Attendant	03	NMH Dining Services	07/07/07	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 # 02-029 Entry FYE 12/31/06
Adjustment to reconcile actual 2006 results

Adjustment # 08-014 Home & Housing Trust Programs
Program funding for new projects

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

BOARD APPOINTMENTS

None.

MISCELLANEOUS

David M. Sanko, Chief Operating Officer, reported on the following matter(s):

Area Agency on Aging – Mr. Sanko highlighted the AAA agenda items totaling \$2.2 million in terms of commitment to seniors. He said this figure does not include contracts that have not yet been returned and therefore, the total figure will increase.

Network of Victims Assistance – Mr. Sanko referred to the agenda item listed for the District Attorneys Office. He said that N.O.V.A. is a renewal of an ongoing contract which provides project coordination and training related to the Older Adults Crime Taskforce.

Public Information – the County Newsletter is part of an ongoing commitment to educate residents and assured everyone that with any program or project, we will continue to explore alternate funding opportunities to minimize any impact to taxpayers.

Public Works – the demolition for the new Public Safety Training Fire School has been completed. Mr. Sanko informed us that the project was rebid and as a result, the second bid came in at \$800,000 lower, which is good news to the taxpayers and wonderful news for the fire services community.

State Budget – we are still trying to ascertain what impact the state budget will have on the county. Mr. Sanko also spoke about the ruling from the Commonwealth Court stating that drug and alcohol benefits will be covered by insurance policies and not taxpayers. He also informed us that adjustments have been made to the formula for our mental health programs which will result in additional funding for that department.

PUBLIC COMMENT – GENERAL

Sandy Schiff, a Doylestown resident, spoke about the ongoing cost for the voting machines and inquired about the agreement with Electec. She also asked if there is a final contract with a breakdown of cost. She referred to the ongoing cost estimate sheets she received and asked why they were not provided to her when she first requested them.

Guy Matthews suggested Ms. Schiff schedule a meeting with him in order to review the agreement. He gave clarification as to why the cost estimate sheets were not provided when she first requested them.

Phoebe Wilcox, a Bedminster resident, inquired about meals-on-wheels programs for Upper Bucks residents and asked about the possibility of getting a program in that area. Ms. Wilcox also provided some volunteer recruiting ideas.

The Commissioners acknowledged that there is a need for additional services in that area and referred Ms. Wilcox to Nancy Keenan of the Area Agency on Aging Advisory Board. Ms. Keenan said she encourages new services and has sent press releases in an effort to recruit drivers. She provided some reasons why there is a shortage of volunteers and acknowledged that it is difficult to retain people to assist with the program. The Commissioners suggested Joe Funk of Area Agency on Aging also meet with Ms. Wilcox.

Jack James thanked the Commissioners for the \$5,000 contribution on behalf of the Boy Scouts. He informed us that twenty years ago, the Bucks County Council was almost out of commission, but now the Council is solid and the camp at Point Pleasant is one of the most recognized on the east coast with scouts visiting from all over.

Nancy Keenan, a Perkasio resident, thanked the Commissioners for the \$2,500 contribution to the Penridge Senior Center and expressed her appreciation for all of their support.

Don White, a West Rockhill Township, made inquires regarding a reassessment and read a statement as to why he feels a countywide tax reassessment is necessary.

Solicitor Guy Matthews, as well as the Commissioners, responded to the various questions posed by Mr. White.

Nancy Keenan, a Perkasio resident, stated why she opposes a reassessment.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday at 10:00 a.m. on August 15, 2007 at the Middletown Grange Fair, Penns Park Road, Wrightstown, PA 18940.

ADJOURNMENT

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

Approved: September 5, 2007

BUCKS COUNTY COMMISSIONERS
BY:

Charles H. Martin
Chairman

James F. Cawley, Esq.
Commissioner

Sandra A. Miller
Commissioner

David M. Sanko, County Chief Clerk