

BUCKS COUNTY COMMISSIONERS

September 3, 2008

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, September 3, 2008 at 10:00 a.m., at the Perkasio Covered Bridge, Lenape Park, West Walnut St., Perkasio, PA. In attendance were Commissioner James F. Cawley, Chairman, Commissioner Charles H. Martin and Commissioner Diane M. Ellis-Marseglia. Commissioner Cawley opened the meeting with a moment of silence, followed by the Pledge of Allegiance. During the moment of silence, Mr. Cawley asked everyone to remember the recent passing of the father of Mary Smithson, Clerk of Courts, and the mother of Court of Common Pleas Judge Bob Mellon as well as former Bucks County Democratic Committee Chairman Tom Mellon in their prayers.

PUBLIC ANNOUNCEMENT

Commissioner Cawley announced that the meeting will be recorded to allow audio playback on the County's website.

INTRODUCTIONS

Commissioner Cawley welcomed everyone to the meeting held in the unique setting within Perkasio Covered Bridge. He introduced Perkasio Historical Society member James Pritchard, who spoke about the bridge, which was built in 1832 as the county's first covered bridge, but was relocated and refurbished after being condemned in 1958. Mr. Pritchard provided additional history and information about the bridge and explained the origin of the town name Perkasio.

Commissioner Cawley also introduced local elected officials present at the meeting: Perkasio Borough Mayor J. Robert Hunsicker and Quakertown Borough Council Member Michele Scarborough.

He also acknowledged County elected officials who were present: Edward "Duke" Donnelly, Sheriff, and Bill Snyder, Treasurer.

He also recognized the presence of Betty Graver, Executive Director of the Pennridge Chamber of Commerce and Honorable Charles W. Baum, President of the Perkasio Historical Society, who welcomed everyone and spoke briefly about the bridge.

PROCLAMATIONS

The Commissioners proclaimed September 3, 2008, as "SOUTH PERKASIO COVERED BRIDGE DAY" throughout the County of Bucks. The Commissioners saluted the community of Perkasio and the Historical Society members for their commitment to the preservation of Bucks County history. Through their efforts, the bridge will be preserved as an artifact of for future generations in Bucks. Perkasio Historical Society member Jim Pritchard, Honorable Charles Baum and Perkasio Borough Mayor J. Robert Hunsicker accepted the proclamation.

The Commissioners proclaimed September 7 through September 13, 2008, as "SUICIDE AWARENESS WEEK" throughout the County of Bucks in support of educational programs, research projects and intervention services to prevent suicide and help those who are suffering. Ms. Ellis-Marseglia expressed her appreciation for the opportunity to present this proclamation as she faced this tragedy with a child in her own life. Patricia Lufkin, Survivors of Suicide and Marci Kelly, Bucks County Youth Suicide Prevention Task Force President received the proclamation. Ms. Lufkin spoke about upcoming activities of her organization and Marci Kelly spoke about the efforts of raising suicide awareness in schools and the statistics of teen suicide in Bucks County.

The Commissioners proclaimed September 2008 as "NATIONAL PREPAREDNESS MONTH" in coordination with the U.S. Department of Homeland Security sponsorship of "National Preparedness Month 2008." The Commissioners urged citizens to sign up for emergency alerts and encouraged everyone to be informed about threats and have emergency plans in place. Harry McCann, Police Training, Harris Gubernick, Corrections, Duke Donnelly, Sheriff, and Chris Daley, Security, accepted the proclamation. Harry McCann thanked the Commissioners and highlighted the critical nature of emergency preparedness. He spoke of a public safety groups such as law enforcement, E.M.S. and the fire department and stated that the group deems this proclamation .

PUBLIC COMMENT

None.

OLD BUSINESS

Upon motion of Ms. Ellis-Marseglia, seconded by Mr. Martin, with the vote being 3-0, the Minutes of the Regular Meeting of July 2, 2008, and the Regular Meeting of July 16, 2008, were approved.

DISCUSSION/AGENDA RELATED ITEMS

Harris Gubernick, Corrections, spoke on item 5a. Ms. Ms. Ellis-Marseglia inquired about the addition of cameras, as did Mr. Martin, and she also questioned why the contract was bid in pieces. Mr. Gubernick explained the advantages, such as cost savings, of building the system in pieces. He also replied that additional cameras are being installed throughout the corrections facilities, including the area that Ms. Ellis-Marseglia questioned, in order to reduce inmate offenses and allow better monitoring.

Kris Kern, Open Space, spoke on item 13a. Mr. Martin asked for clarification regarding DCNR requirements, which Ms. Kern provided.

Bill Mitchell, Parks & Recreation, spoke on item 14a.

Lynn Bush, Planning Commission, spoke on item 15b.

Harry McCann, Police Training, spoke on items 16 a & b. He introduced Cathy Olsen, Deputy Director of the Highway Safety Program to speak about their activities and educational programs. Mr. Martin inquired about their recent success, to which Mr. McCann responded by providing information on the DUI enforcement. Ms. Ellis-Marseglia inquired about having car seats available at multiple locations throughout the County and Ms. Olsen responded that they could work on that issue.

Vince Volpe, Transport, spoke on item 20a.

Joe Funk, Health & Human Services, spoke on item 2a and responded to Ms. Ellis-Marseglia's question regarding the contract amendment and allocation of funds. Mr. Funk provided details on the projected costs, contract increase and expiration date. David Sanko also inquired on the year-end reallocation and Mr. Funk explained that unexpended funds will be reallocated for various projects.

Commissioner Ellis-Marseglia commented on item 3b and asked if we could come up with a better mathematical formula to reflect the actual hours of service provided. Mr. Funk responded that it can be presented differently in future contracts.

Ms. Ellis-Marseglia also inquired about the reduced contract amount on item 9d, and Mr. Cawley asked if the state provided any reason for this. Mr. Funk explained that there was a cut in the amount of funding for all counties throughout the Commonwealth, and therefore all providers had to be reduced. Mr. Cawley commented on the vulnerable segments of the population at risk as a result of the funding cuts and Ms. Ellis-Marseglia suggested sending a letter to the State. In response to Mr. Cawley's request, Mr. Sanko provided some information on the state's reduction in Human Service funding and explained that and it went into debt service that will be used for various infrastructure projects.

Phillip Fenster, MH/MR, spoke about the various services under item 11. Ms. Ellis-Marseglia posed questions regarding the annual vetting process for providers (specifically items m, o, p, u, v, w, gg, oo and pp) and Mr. Fenster explained how the programs are monitored and the particular requirements that need to be met. He said they work with providers to enhance the quality of services but said in cases where a provider does not comply, they will no longer contract with them.

Ms. Ellis-Marseglia commented on the RFP's done on item #7a for insurance and expressed her appreciation to Finance Director, Brian Hessenthaler.

Joe Funk, Health & Human Services, spoke on item 12a. Ms. Ellis-Marseglia asked for an estimate of when the new bidding process will be complete, to which Mr. Funk replied at the end of September.

NEW BUSINESS

Upon motion of Mr. Martin, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the following Resolutions were approved with the exception of item 11rr, which was opposed by Commissioner Martin, but approved with the vote being 2-1-0.

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. Bucks County Transport, Inc. Holicong, PA | Approve contract to subsidize transportation services for seniors. 7/1/08 – 6/30/09 | \$180,000.** |
| | | b. Galilee Village, Inc. Levittown, PA | Approve contract to provide congregate and home- delivered meals. 7/1/08 – 6/30/09 | \$7,380.** (\$10.25/hr.) |
| | | c. Woodside Meals on Wheels Newtown, PA | Approve contract to provide home-delivered meals. 7/1/08 – 6/30/09 | \$17,469.** |
| 2. | BEHAVIORAL HEALTH SYSTEMS | a. Milliman Consultants and Actuaries Wayne, PA | Approve contract to provide actuarial services. 7/1/08 – 6/30/09 | \$62,000.** |
| 3. | CHILDREN & YOUTH | a. A Woman’s Place Doylestown, PA | Approve contract to provide shelter crisis services. 7/1/08 – 6/30/09 | \$11,016.** |
| | | b. Big Brothers/Big Sisters of Bucks Co. Jamison, PA | Approve contract to provide counseling and case management services. 7/1/08 – 6/30/09 | \$176,800.** |
| | | c. Child, Home, Community, Inc. Doylestown, PA | Approve contract to provide prenatal/parenting skills education classes. 7/1/08 – 6/30/09 | \$44,500.** |
| | | d. University of Pittsburgh Pittsburgh, PA and Cheryl A. Carels | Approve Agreement for Child Welfare Education for Leadership Program. 8/08/08 – graduation | |
| | | e. University of Pittsburgh Pittsburgh, PA and Linsey E. Taylor | Approve Agreement for Child Welfare Education for Leadership Program. 8/08/08 – graduation | |
| | | f. University of Pittsburgh Pittsburgh, PA and Stephanie L. Croasmun | Approve Agreement for Child Welfare Education for Leadership Program. 8/08/08 – graduation | |
| | | g. University of Pittsburgh Pittsburgh, PA and Kim M. DeGross | Approve Agreement for Child Welfare Education for Leadership Program. 8/08/08 – graduation | |
| | | h. University of Pittsburgh Pittsburgh, PA and Jennifer Parisi | Approve Agreement for Child Welfare Education for Leadership Program. 8/08/08 – graduation | |
| | | i. University of Pittsburgh Pittsburgh, PA and Heather L. Rieder | Approve Agreement for Child Welfare Education for Leadership Program. 8/08/08 – graduation | |
| | | j. YWCA of Bucks County Trevose, PA | Approve contract to provide services of a Family Services System Reform grant management coordinator. 7/1/08 – 6/30/09 | \$65,000. |

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| 4. | COMMISSIONERS | a. | PA Department of Community and Economic Development Harrisburg, PA | Approve designation of Bucks County Economic Development Corp. to apply for Local Economic Development Assistance Program Funding (LEDA). | \$160,955. Revenue |
| 5. | CORRECTIONS | a. | Honeywell Building Solutions Fort Washington, PA | Approve contract to provide labor and equipment for development of the Enterprise Building Integrator for Corrections and Youth Center. 9/15/08 – 12/31/08 | \$472,050. |
| 6. | DISTRICT ATTORNEY | a. | PA Commission on Crime and Delinquency – Rights and Services Grant Harrisburg, PA | Approve application and acceptance of the Rights and Services Grant (PCCD Funds). 1/1/09 – 12/31/10 | \$174,252. Revenue |
| 7. | FINANCE | a. | Admiral Insurance Company Cherry Hill, NJ | Approve premium for renewal of miscellaneous professional liability insurance. 9/1/08 – 9/1/09 | \$349,515. |
| 8. | HEALTH | a. | Cleofe P. Evangelista, M.D. Yardley, PA | Approve contract amendment to provide medical services at the correctional facility. 3/1/01 – until terminated | \$15,000. (\$200.**/day) |
| 9. | HUMAN SERVICES | a. | A Woman’s Place Doylestown, PA | Approve contract to provide counseling, education and training services. 7/1/08 – 6/30/09 | \$11,000.** |
| | | b. | Beelong Adult Day Services Huntingdon Valley, PA | Approve contract to provide therapeutic activity programs. 7/1/08 – 6/30/09 | \$30,000.** |
| | | c. | Bucks County Area Agency on Aging Doylestown, PA | Approve contract to provide adult day services. 7/1/08 – 6/30/09 | \$210,000. |
| | | d. | Bucks County Drug & Alcohol Commission, Inc. Warminster, PA | Approve contract to provide intervention and treatment services. 7/1/08 – 6/30/09 | \$90,000. |
| | | e. | Bucks County Opportunity Council, Inc. Doylestown, PA | Approve State Food Purchase Program Plan of Operation. 7/1/08 – 6/30/09 | |
| | | f. | Bucks County Opportunity Council, Inc. Doylestown, PA | Approve contract to provide rental assistance to prevent homelessness. 7/1/08 – 6/30/09 | \$282,800. |
| | | g. | Family Service Association of Bucks County Langhorne, PA | Approve contract to provide behavioral healthcare services. 7/1/08 – 6/30/09 | \$50,000.** |
| | | h. | Latino Leadership Alliance of Bucks County Bristol, PA | Approve contract to provide information services and enrichment programs. 7/1/08 – 6/30/09 | \$40,000. |
| | | i. | Millenium Home Health Care, Inc. Broomall, PA | Approve contract to provide personal care and home services. 7/1/08 – 6/30/09 | \$43,800.** |
| | | j. | YWCA of Bucks County Trevose, PA | Approve contract to provide employment services. 7/1/08 – 6/30/09 | \$42,500. |

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| | k. | Bucks County Housing Group, Inc. Wrightstown, PA | Approve contract to provide case management services. 7/1/08 – 6/30/09 | \$68,000.** |
| | l. | Bucks County Opportunity Council, Inc. Doylestown, PA | Approve contract to provide case management services. 7/1/08 – 6/30/09 | \$58,100.** |
| | m. | Bucks Montgomery Center for Human Services Warminster, PA | Approve contract to provide case management services. 7/1/08 – 6/30/09 | \$11,560.** |
| | n. | Libertae, Inc. Bensalem, PA | Approve contract to provide case management services. 7/1/08 – 6/30/09 | \$30,050. |
| | o. | Bucks County Opportunity Council, Inc. Doylestown, PA | Approve contract to provide counseling and case management services. 7/1/08 – 6/30/09 | \$110,000.** |
| 10. | | INFORMATION TECHNOLOGY | | |
| | a. | SpectraLogic Boulder, CO | Approve contract to provide equipment upgrade and maintenance on tape storage unit. 10/31/08 – 10/30/09 | \$14,185.73 |
| 11. | | MH/MR | | |
| | a. | Advance Lane Training and Employment Corp. Colmar, PA | Approve contract to provide adult developmental training services. 7/1/08 – 6/30/09 | \$35,000.** |
| | b. | Associated Production Services, Inc. Doylestown, PA | Approve contract to provide vocational and transportation services. 7/1/08 – 6/30/09 | \$1,016,419.** |
| | c. | Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, PA | Approve contract to provide community employment and transportation services. 7/1/08 – 6/30/09 | \$73,000.** |
| | d. | BARC Holicong, PA | Approve contract to provide vocational rehabilitation, employment and early intervention services. 7/1/08 – 6/30/09 | \$5,881,622.** |
| | e. | Blaker Associates Doylestown, PA | Approve contract to provide speech therapy services for children. 7/1/08 – 6/30/09 | \$42,000.** |
| | f. | Bucks County Transport, Inc. Holicong, PA | Approve contract to provide transportation services. 7/1/08 – 6/30/09 | \$1,881,252.** |
| | g. | Bucks County Drug & Alcohol Commission, Inc. Warminster, PA | Approve payment of invoice for case management services rendered through FY 2007-08. 7/1/07 – 6/30/08 | \$15,500. |
| | h. | CareLink Community Support Services Eddystone, PA | Approve contract to provide maximum supervision residential rehabilitation services. 7/1/08 – 6/30/09 | \$88,629.** |
| | i. | Children's Developmental Program, Inc. Quakertown, PA | Approve contract to provide early intervention services. 7/1/08 – 6/30/09 | \$142,000.** |

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| j. | Easter Seals of Southeastern Pennsylvania Philadelphia, PA | Approve contract to provide early intervention services. 7/1/08 – 6/30/09 | \$720,000.** |
| k. | Divine Providence Village Philadelphia, PA | Approve contract to provide family living services. 7/1/08 – 6/30/09 | \$49,876.** |
| l. | Employment Technology, Inc. Doylestown, PA | Approve contract to provide employment services. 7/1/08 – 6/30/09 | \$569,398.** |
| m. | Goodwill Keystone Area Harrisburg, PA | Approve contract to provide employment services. 7/1/08 – 6/30/09 | \$359,243.** |
| n. | Good Shepherd Work Services Allentown, PA | Approve contract to provide pre-vocational services. 7/1/08 – 6/30/09 | \$10,100.** |
| o. | Keystone Service Systems, Inc. Harrisburg, PA | Approve contract to provide habilitation and respite services. 7/1/08 – 6/30/09 | \$116,247.** |
| p. | LifePath, Inc. Bethlehem, PA | Approve contract to provide developmental training, residential, specialized support and transportation services. 7/1/08 – 6/30/09 | \$10,935,711.** |
| q. | Mental Health Association of Southeastern Pennsylvania Philadelphia, PA | Approve contract to provide community services. 7/1/08 – 12/31/08 | \$33,000. |
| r. | National Alliance on Mental Health of PA, Bucks County Chapter Harrisburg, PA | Approve contract to provide a Social Rehabilitation Drop-In Center. 7/1/08 – 6/30/09 | \$111,920.** |
| s. | NuWay Pharmacy Levittown, PA | Approve contract to provide prescription drugs. 7/1/08 – 6/30/09 | \$45,000.** |
| t. | Office of Mental Retardation, Department of Public Welfare Harrisburg, PA | Approve renewal of Administrative Entity Operating Agreement to provide funding for Supports Waivers. 7/1/08 – 6/30/09 | \$47,736,300. (Estimated) Revenue |
| u. | Shared Support, Inc. Sunbury, PA | Approve contract to provide respite and community habilitation services. 7/1/08 – 6/30/09 | \$132,494.** |
| v. | Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ | Approve contract increase to provide additional early intervention services. 7/1/07 – 6/30/08 | \$255,635.** |
| w. | Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ | Approve contract to provide early intervention services. 7/1/08 – 6/30/09 | \$1,840,635.** |
| x. | T.E.C., Inc. dba Family and Friends Point Pleasant, PA | Approve contract to provide residential services. 7/1/08 – 6/30/09 | \$550,118.** |
| y. | The Melmark Home, Inc. Berwyn, PA | Approve contract to provide a residential program and training services. 7/1/08 – 6/30/09 | \$88,100.** |

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| z. | Voice & Vision, Inc. Warminster, PA | Approve contract to provide consumer satisfaction team services. 7/1/08 – 6/30/09 | \$395,212. |
| aa. | Alternative Care Concepts, Inc., TA Beelong Adult Day Services Huntingdon Valley, PA | Approve contract to provide adult day services. 7/1/08 – 6/30/09 | \$165,620.** |
| bb. | LifeSpan Adult Day Health Center Quakertown, PA | Approve contract to provide adult day services. 7/1/08 – 6/30/09 | \$116,189.** |
| cc. | Rockhill Mennonite Community Sellersville, PA | Approve contract to provide adult day services. 7/1/08 – 6/30/09 | \$44,928.** |
| dd. | Bucks County Council on Alcoholism, Inc. Doylestown, PA | Approve contract to provide case management services. 7/1/08 – 6/30/09 | \$14,976.** |
| ee. | Family Services Association of Bucks County Langhorne, PA | Approve contract to provide case management services. 7/1/08 – 6/30/09 | \$36,560.** |
| ff. | Bucks County Area Agency on Aging Doylestown, PA | Approve contract to provide counseling and case management services. 7/1/08 – 6/30/09 | \$24,344.** |
| gg. | Community Options, Inc. Princeton, NJ | Approve contract to provide supervised living and employment services. 7/1/08 – 6/30/09 | \$811,762.** |
| hh. | Lynch Community Homes, Inc. Willow Grove, PA | Approve contract to provide supervised living and employment services. 7/1/08 – 6/30/09 | \$679,118.** |
| ii. | Access Services, Inc. Fort Washington, PA | Approve contract to provide family and supported living services. 7/1/08 – 6/30/09 | \$3,945,559.** |
| jj. | Indian Creek Foundation, Inc. Souderton, PA | Approve contract to provide family and supported living services. 7/1/08 – 6/30/09 | \$2,012,321.** |
| kk. | National Mentor Healthcare, LLC, dba Pennsylvania MENTOR Conshohocken, PA | Approve contract to provide family and supported living services. 7/1/08 – 6/30/09 | \$661,399.** |
| ll. | Delta Community Supports, Inc. Lower Gwynedd, PA | Approve contract to provide supervised and supported living services. 7/1/08 – 6/30/09 | \$6,871,390.** |
| mm. | Growth Horizons, Inc. Glenside, PA | Approve contract to provide supervised and supported living services. 7/1/08 – 6/30/09 | \$6,621,245.** |
| nn. | Ken-Crest Services Plymouth Meeting, PA | Approve contract to provide supervised and supported living services. 7/1/08 – 6/30/09 | \$5,503,061.** |
| oo. | The Salvation Army, Inc. Philadelphia, PA | Approve contract to provide supervised and supported living services. 7/1/08 – 6/30/09 | \$915,916.** |

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| | pp. | Children and Adult Disability and Educational Services Swarthmore, PA | Approve contract to provide supervised and supported living services. 7/1/08 – 6/30/09 | \$1,377,376.** | |
| | qq. | CO-MANS, Inc. Penn-del, PA | Approve contract to provide supported living services. 7/1/08 – 6/30/09 | \$449,608.** | |
| | rr. | Horizon House, Inc. Philadelphia, PA | Approve contract to provide supervised living services. 7/1/08 – 6/30/09 | \$1,403,607.** | |
| | ss. | Lynch Homes- Montgomery County, Inc. Willow Grove, PA | Approve contract to provide supervised living services. 7/1/08 – 6/30/09 | \$340,294.** | |
| | tt. | Martha Lloyd Community Residential Facility, Inc. Troy, PA | Approve contract to provide supervised living services. 7/1/08 – 6/30/09 | \$111,377.** | |
| | uu. | Resources for Human Development, Inc. Philadelphia, PA | Approve contract to provide supervised living services. 7/1/08 – 6/30/09 | \$1,011,423.** | |
| | vv. | Spectrum Community Services, Inc. Reading, PA | Approve contract to provide supervised living services. 7/1/08 – 6/30/09 | \$94,309.** | |
| | ww. | Woods Services Langhorne, PA | Approve contract to provide supervised living services. 7/1/08 – 6/30/09 | \$1,653,747.** | |
| | xx. | Northwestern Human Services of Bucks County Lafayette Hill, PA | Approve contract to provide supported living, community habilitation and case management services. 7/1/08 – 6/30/09 | \$3,290,848.** | |
| | yy. | Salisbury Behavioral Health, Inc. aka Milestones Community Healthcare, Inc. Roslyn, PA | Approve contract to provide supported living, long term structured care and rehabilitation services. 7/1/08 – 6/30/09 | \$2,446,720.** | |
| 12. | NESHAMINY MANOR | a. | Continental Health Equipment, Inc. Kittanning, PA | Approve contract for rental of alternating pressure relieving systems. 1/1/08 – 9/30/08 | \$50,401.40 |
| | | b. | General Healthcare Resources, Inc. Plymouth Meeting, PA | Approve contract and rate increase for agency staffing nurses in accordance with negotiated staffing contracts. 7/1/08 – 6/30/09 | \$20,000.** |
| 13. | OPEN SPACE | a. | The Morris Arboretum of the University of Pennsylvania Philadelphia, PA | Approve contract to update the Natural Areas Inventory as required by PA Dept. of Conservation and Natural Resources. 8/1/08 – 8/1/10 | \$123,500.** |
| 14. | PARKS & RECREATION | a. | Derek Ogden Madison, VA | Approve contract to provide expert advice during restoration of Stover-Myers Mill hurst frame. 7/08 – 5/09 | \$10,000.** |
| 15. | PLANNING COMMISSION | a. | Delaware Valley Regional Planning Commission (DVRPC) Philadelphia, PA | Approve funding to support Planning Work Program for DVRPC. 8/1/08 – 6/30/09 | \$134,894. |

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| | b. | Department of Housing and Urban Development Washington, D.C. | Approve pass-through funding for the Neighborhood Community Center in Bristol Township. 2/08 – 2/13 | \$200,000. Revenue [\$2,000 Expenditure] | |
| 16. | POLICE TRAINING | a. | Pennsylvania Department of Transportation Harrisburg, PA | Approve pass-through funding for continuation of the Comprehensive Highway Safety Program. 10/1/08 – 9/30/09 | \$100,000. Revenue |
| | | b. | Pennsylvania Department of Transportation Harrisburg, PA | Approve pass-through funding for continuation of the DUI Enforcement Program. 10/1/08 – 9/30/09 | \$104,400. Revenue |
| 17. | PUBLIC WORKS | a. | Snyder Company, Inc. Upper Darby, PA | Approve contract to provide emergency repairs to boiler #1 located at Bucks County Courthouse. | \$17,800. |
| 18. | RECORDS IMPROVEMENT COMMITTEE | a. | Bucks County Community College, Center for Workforce Development Newtown, PA | Approve contract extension to finalize Quickbooks training and implementation for Register of Wills. 11/1/07 – 12/31/08 | |
| | | b. | Paperless Solutions, Inc. Bensalem, PA | Approve contract for handling of all money transactions for ROW applications. | \$47,700. |
| 19. | REGISTER OF WILLS | a. | Pennsylvania Historical & Museum Commission Harrisburg, PA | Approve grant agreement and related documents for Archive and Records Management. 10/1/08 – 6/30/10 | \$12,500. Revenue |
| 20. | TRANSPORT | a. | Pennsylvania Dept. of Public Welfare Medical Assistance Program Harrisburg, PA | Approve pass-through contract to provide transportation services to medical assistance clients. 7/1/08 – 6/30/09 | \$2,308,000. Revenue |
| 21. | YOUTH CENTER | a. | Honeywell Building Solutions Fort Washington, PA | Approve contract increase for installation of server, software and wiring for fire alarm system. | \$28,193. |
| 22. | OTHER CIVICS | a. | Hope for the Animals | Approve Payment | \$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.

BUDGET ADJUSTMENTS

Upon motion of Mr. Martin, seconded by Ms. Ellis-Marseglia, with the vote as follows, 3-0, the following Resolution was adopted:

Adjustment #09-009-0 Juvenile Probation PCCD Grant
Funding for the 2008/2009 Fiscal Year Truancy Grant

Adjustment #09-010-0 Planning Commission DCNR Grant
DCNR Community Conservation Partnerships Program Grant

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

PERSONNEL LIST

Upon motion of Mr. Martin, seconded by Mr. Cawley, with the vote being 3-0, the following Personnel Actions were approved, with the exception of numbers 19-38, which were opposed by Ms. Ellis-Marseglia, but approved with the vote being 2-1-0.

APPOINTMENTS

| | NAME | TITLE | DEPARTMENT | DATE* | REMARKS |
|-----|--------------------------------|-----------------------------------|-----------------------------------|--------------|--------------------------|
| 1. | Karen Agzigian J.P.#907-08 | Registered Nurse Unit 06 | NM Nursing 40.0 hrs/wk | 09/02/08 | 51,339.55 PA 24.68 PH |
| 2. | Anne J. Durison | Registrar Unit 00 | Voter Registration 35.0 hrs/wk | 09/02/08 | 11.48 PH |
| 3. | Christopher B. Ewing | Registrar Unit 00 | Voter Registration 35.0 hrs/wk | 09/02/08 | 11.48 PH |
| 4. | Melissa A. Herman | Absentee Ballot Clerk Unit 00 | Voter Registration 35.0 hrs/wk | 09/02/08 | 11.48 PH |
| 5. | Gregory H. Horn J.P.#105-08 | Security Guard Trainee Unit 00 | Security 40.0 hrs/wk | 09/15/08 | 33,635.22 PA 16.17 PH |
| 6. | Nicole Napoleon J.P.#904-08 | Nursing Assistant Unit 03 | NM Nursing 40.0 hrs/wk | 08/19/08 | 13.49 PH |
| 7. | Leyds Renois J.P.#904-08 | Nursing Assistant Unit 03 | NM Nursing 40.0 hrs/wk | 08/19/08 | 13.49 PH |
| 8. | Eric L. Shelly J.P.#097-08 | County Caseworker II Unit 04 | Children & Youth 37.5 hrs/wk | 09/15/08 | 39,393.56 PA 20.20 PH |
| 9. | Michele K. Sutter | Registrar Unit 00 | Voter Registration 35.0 hrs/wk | 09/02/08 | 11.48 PH |
| 10. | Nancy M. Watts J.P.#090-08 | County Caseworker II Unit 04 | Children & Youth 37.5 hrs/wk | 09/15/08 | 39,393.56 PA 20.20 PH |
| 11. | Diane Zeldich J.P.#907-08 | Registered Nurse Unit 06 | NM Nursing 40.0 hrs/wk | 09/02/08 | 51,339.55 PA 24.68 PH |

PROMOTION/DEMOTION

| | NAME | TITLE | DEPARTMENT | DATE* | REMARKS |
|-----|-------------------|---------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------|---------------------------|
| 12. | Andrew B. Gardner | Seasonal Help/Boat Handler Unit 00 To Seasonal Help/Manager Unit 00 | Parks & Recreation 20.0 hrs/wk To Parks & Recreation 40.0 hrs/wk | 08/23/08 | 9.51 PH To 12.12 PH |

SALARY ADJUSTMENT

| | NAME | TITLE | DEPARTMENT | DATE* | REMARKS |
|-----|------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------|---------------------------|
| 13. | Shawn P. Diamond | Seasonal Help/Boat Handler Unit 00 To Seasonal Help/Boat Handler Unit 00 | Parks & Recreation 20.0 hrs/wk To Parks & Recreation 20.0 hrs/wk | 08/27/08 | 8.22 PH To 8.47 PH+ |

PER DIEM TO PERM

| | NAME | TITLE | DEPARTMENT | DATE* | REMARKS |
|-----|----------------|--------------------------------------------------------------------|--------------------------------------------------------------|--------------|--------------------------------------------|
| 14. | Shella Charles | Nursing Assistant Unit 03 To Nursing Assistant Unit 03 | NM Nursing 80.0 hrs/wk To NM Nursing 80.0 hrs/wk | 08/30/08 | 13.49 PH To 30,934.65 PA 14.87 PH |

| | | | | | |
|-----|----------------------|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------|------------------------------------------------|
| 15. | Nadine Noel | Nursing Assistant Unit 03 To Nursing Assistant Unit 03 | NM Nursing 80.0 hrs/wk To NM Nursing 80.0 hrs/wk | 08/16/08 | 13.49 PH To 30,934.65 PA 14.87 PH |
| 16. | Colin M. Rath | Dispatcher Trainee Unit 03 To Dispatcher I Unit 03 | Emergency Communications 30.0 hrs/wk To Emergency Communications 40.0 hrs/wk | 09/15/08 | 13.50 PH To 42,135.84 PA 20.25 PH |
| 17. | Gregory R. Simmons | Food Service Attendant Unit 03 To Food Service Attendant Unit 03 | NM Dietary Services 40.0 hrs/wk To NM Dietary Services 40.0 hrs/wk | 08/02/08 | 12.01 PH To 27,547.78 PA 13.24 PH |
| 18. | Christopher D. Zaugg | Food Service Attendant Unit 03 To Food Service Attendant Unit 03 | NM Dietary Services 40.0 hrs/wk To NM Dietary Services 40.0 hrs/wk | 08/30/08 | 12.01 PH To 27,547.78 PA 13.24 PH |

SEPARATIONS

| | NAME | TITLE | UN | DEPARTMENT | DATE* | REMARKS |
|-----|----------------------|-------------------------|----|------------------------|----------|------------|
| 19. | Scott P. Baker | Corrections Officer | 01 | Corrections | 08/21/08 | Separation |
| 20. | Sheryl O. Bird | Aging Care Manager II | 04 | Area Agency on Aging | 08/20/08 | Separation |
| 21. | Valerie Cooper | 911 Telecom. Specialist | 00 | Emergency Comm. | 09/04/08 | Separation |
| 22. | George F. Ellinger | Dispatcher I | 03 | Emergency Comm. | 08/17/08 | Separation |
| 23. | Derrick D. Fane | Corrections Officer | 01 | Corrections | 08/21/08 | Separation |
| 24. | Ryan C. Harte | Corrections Officer | 01 | Corrections | 08/14/08 | Separation |
| 25. | Bakari A. Hazali | Nursing Assistant | 03 | NM Nursing | 08/23/08 | Separation |
| 26. | George M. Horner | Dispatcher Trainee | 03 | Emergency Comm. | 08/04/08 | Separation |
| 27. | Victoria D. Jenkins | Nursing Assistant | 03 | NM Nursing | 08/18/08 | Separation |
| 28. | Jennifer L. Krepps | County Social Worker I | 04 | Children & Youth | 09/02/08 | Separation |
| 29. | Rebecca K. McCarty | Corrections Officer | 01 | Corrections | 08/19/08 | Separation |
| 30. | Shaun McIlvain | PHN II | 06 | Health | 08/08/08 | Separation |
| 31. | Merry B. Moran | Aging Care Aide II | 04 | Area Agency on Aging | 08/14/08 | Separation |
| 32. | Kelly J. Muller | Corrections Officer | 01 | Corrections | 08/16/08 | Separation |
| 33. | Larissa O'Connell | LPN | 33 | NM Nursing | 08/20/08 | Separation |
| 34. | Dahlia A. Robinson | Nursing Assistant | 03 | Nursing Assistant | 08/22/08 | Separation |
| 35. | Jacob C. Schmider | Seasonal Help/Manager | 00 | Parks & Recreation | 08/22/08 | Separation |
| 36. | Antwaine J. Streater | Corrections Officer | 01 | Corrections | 08/21/08 | Separation |
| 37. | Michael D. Toothman | Corrections Officer | 01 | Corrections | 08/19/08 | Separation |
| 38. | Wayne D. Wier | Enterprise Coordinator | 00 | Information Technology | 08/18/08 | Separation |

+eligible for 50 cents/hour bonus if completes season

*estimated date

**Never Started

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

MISCELLANEOUS

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

Household Hazardous Waste Program – Mr. Sanko announced that earlier this year, Bucks County was awarded the Governor’s Award for Environmental Excellence for the Household Hazardous Waste Program. He reminded everyone that the last collection of the year will be held in Quakertown on September 27th and he invited Lynn Bush, Planning Commission, to speak about the Pennsylvania Environmental Council. Ms. Bush explained that Bucks County participates with other counties in southeastern Pennsylvania to create the household hazardous waste collection program and said it is one of the most popular county sponsored events. She announced that in recognition of the Governor’s Award, the Pennsylvania Environmental Council awarded a plaque to the Commissioners, which she presented to Commissioner Cawley on behalf of the Council.

Pandemic Flu Drill – Mr. Sanko spoke about the flu drill that will be conducted by the Health Department and said this exercise allows the county to test their ability to administer mass inoculations in the event of an emergency. He said this year’s drill will be held on Saturday, October 18th from 10 a.m. until 2 p.m., and there will be five sites: three PODS and two drive-through clinics. Mr. Sanko also announced the need to recruit volunteers to assist with the drill.

New Justice Center – Zoning changes were approved by Doylestown Borough for the new justice center construction project and the 30-day window for challenges has passed without any action. Mr. Sanko said the garage project was publicly advertised twice and has gone out to bid. He added that yesterday was the pre-bid conference with over 30 participating vendors and said that October 2nd is the date he expects the bids to be open.

Mid-Year Budget Review – The Commissioners recently received a briefing from the Finance Director regarding the mid-year budget review. Mr. Sanko informed us that several townships have reported budget deficits due to increased energy costs and reduced real estate tax revenues and said the County has experienced the same situation. He added that the reduction in state funding will cause a higher level of scrutiny on county spending and departments are being asked to take a look at their spending for the balance of this year.

September 11th – The County will host its seventh annual September 11th memorial service beginning at 8:30 a.m. on Thursday. It will consist of a series of events, including keynote speaker Keith Martin, a retired General and former Director of Homeland Security for Pennsylvania. Additionally, the Planning Commission will also host a municipal training session on Saturday morning.

Vehicle List – The comprehensive vehicle list has been completed and is available for review. Mr. Sanko also announced that he will be presenting to the Commissioners, some thoughts on county restructuring that will result in more efficiency without sacrificing the high quality of services to taxpayers.

Ms. Ellis-Marseglia asked if the vehicle list constitutes a public document at this point and Mr. Sanko encouraged the Commissioners to further review the document prior to public release.

Ms. Ellis-Marseglia spoke about today’s appropriation to the Hope for the Animals and shared the organization’s mission and goals, such as creating the first no-kill animal shelter in Bucks County. She also said they are hosting a Walk-a-Thon in October in which Commissioner Ellis-Marseglia has agreed to be the honorary chair.

Ms. Ellis-Marseglia mentioned some concerns she received from the public about sewer rate increases and asked if representatives of the Bucks County Water & Sewer Authority could attend a Commissioners meeting to speak about their financial condition. Mr. Cawley suggested that Mr. Sanko invite representatives from the organization to attend an upcoming meeting. Mr. Martin commented that increases in the City of Philadelphia are partially responsible for the increases that were passed along Bucks County customers.

Ms. Ellis-Marseglia inquired as to which County Solicitor will be representing the County in a current lawsuit. Mr. Hains responded that Assistant Solicitor, Tina Mazaheri, will be handling the matter.

PUBLIC COMMENT – GENERAL

Bill Brosius, a Sellersville Borough resident, stated his appreciation for meetings held in Upper Bucks. He voiced his support for holding more frequent evening meetings and said this would allow members of the public who have work commitments in the morning to attend. He also expressed his support for the minority Commissioner’s position in county government.

Mike Brennan, a Perkasio resident, stated that he is finding it difficult to remain a Bucks County resident while living on a fixed income due to rising costs. He expressed his concerns regarding the possible correlation between brain tumors and radiation from cell phones and he also stressed the need to replace the use of petroleum with natural gas and advocated converting the municipal fleet into natural gas vehicles.

Madeline Rawley, a Doylestown resident, spoke about preparation for the upcoming fall election and shared her concerns regarding long lines and organization at polling places and inquired as to how officials are preparing. Mr. Martin stated his appreciation for her concerns and efforts. Deena Dean, Board of Elections, provided clarification on the preparations that are being made for the upcoming election, including a list of additional voting machines that have been leased for larger precincts.

Wayne Seifert, a Chalfont resident, speaking on behalf of the Bucks County Covered Bridge Society, commended the Commissioners for today’s meeting location and invited everyone to study the craftsmanship of the bridge before departing today. He thanked James Pritchard and the Honorable Charles W. Baum and encouraged the Commissioners to follow through with a commitment to provide funding to fireproof of all the County covered bridges. He closed by inviting everyone to the Covered Bridge Festival held on October 18th in conjunction with the Central Bucks Bicycle Club.

Mrs. Cobb, a Hilltown resident, spoke about the possibility of drilling for natural gas in Bucks County. She shared the stories of three families with financial difficulties as a result of high energy costs and questioned the Commissioners on the County's position regarding drilling. Mr. Cawley provided clarification, stating that the issue is beyond the scope of county government and constitutes state or federal involvement. He offered his personal thanks for bringing the issue to his attention, to which Mr. Martin offered his agreement. Mr. Martin also suggested that it should be incumbent upon energy firms to disseminate relevant information.

Lynn Bush stated that the Planning Commission and Kris Kern, Open Space, have been monitoring the issue, and added that the geology of Bucks County does not necessarily lend itself to drilling for natural gas.

Rick Batezel, a Fallsington resident and member of Local Operating Engineers Union, spoke about the contract negotiations and asked the Commissioners for an update and timeline for pay raises for workers. Mr. Sanko responded, stating that it will be on the agenda at an upcoming Commissioner's meeting.

Mike Brennan, a Perkasio resident, addressed the aforementioned natural gas issue and said the large size of energy companies create a difficulty in organizing for action. He spoke of the need to stimulate demand in order to influence any action for natural gas drilling and added that he would be pleased to see more fuel cell cars in Bucks County. David Sanko also spoke regarding the possibility of converting the county fleet in order to utilize natural gas.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, September 17, 2008, at 10:00 a.m., at Plumstead Christian School, 5765 Old Easton Road, Plumsteadville, PA.

ADJOURNMENT

Upon motion of Mr. Martin, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the meeting was adjourned.

Approved:

BUCKS COUNTY COMMISSIONERS
BY:

James F. Cawley, Esq.
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

David M. Sanko, County Chief Clerk