

BUCKS COUNTY COMMISSIONERS

October 21, 2009

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, October 21, 2009 at 10:00 a.m., at the Crossing Vineyard and Winery, 1853 Wrightstown Road, Washington's Crossing, PA. In attendance were Commissioner Charles H. Martin, Chairman, Commissioner James F. Cawley and Commissioner Diane M. Ellis-Marseglia. Commissioner Martin opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

PUBLIC ANNOUNCEMENT

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

INTRODUCTIONS

Commissioner Martin welcomed and thanked everyone for coming to the Crossing Vineyard and Winery and introduced Mr. Tom Carroll, the owner.

Mr. Carroll welcomed everyone and thanked the Commissioners for coming. He spoke about the history of the Vineyard and Winery and the award winning wines that are produced here. He invited everyone to sample some complimentary wine and take a tour.

Mr. Martin introduced Upper Makefield Township Supervisor Dan Worden. Mr. Worden expressed how proud he is of having the Crossing Vineyard and Winery in the Township and the fact that Upper Makefield has been recognized as one of the best places to live in Bucks County. He also stated that due to their efforts to preserve over 5,000 acres of open space the landscape in Upper Makefield will not change.

Mr. Martin recognized county officials who were present: Mary Smithson, Clerk of Courts, and Edward "Duke" Donnelly, Sheriff.

PROCLAMATIONS

The Commissioners proclaimed October, 2009 as "DOMESTIC VIOLENCE AWARENESS MONTH" throughout the County of Bucks and renewed the commitment to preventing domestic violence and to assisting those who suffer from its devastating effects. In so doing, the Commissioners urge all Bucks Countians to reach out to those who have been abused and help educate people about the vital importance of ending domestic violence. Donna Byrne, Executive Director of A Woman's Place, thanked the Commissioners and stated that she is looking forward to the day when domestic violence is no longer an issue in the County. Ms. Byrne went on to say that it is up to us, the community, to end domestic violence.

PRESENTATIONS

Springfield Township Supervisor Volker Oakey presented the Commissioners with a resolution from the township board thanking them for the County's work on Knecht's covered bridge, specifically protecting the covered bridge from fire/arson with a fire retardant substance. Mr. Oakey stated that Knecht's is the only covered bridge left in the County at this time, as the last was lost to arson twenty five years ago. He spoke about the history of this primary landmark and asked the Commissioners to continue to enhance and protect the covered bridge. He stated that the fire retardant will slow down a fire, but not completely prevent a fire, and in order to be fully protected, a state-of-the-art surveillance system is needed. Mr. Oakey presented a copy of a check for \$5,000 donated anonymously and suggested that a potential \$10,000 more could be raised by a grassroots citizen alliance put together to raise funds to offset the cost of a new protection system. Mr. Oakey expressed his hope that this serve as an example of how citizens can work with the County to fund projects like this. Mr. Martin commended Mr. Oakey and the citizen alliance group for their great work and mentioned that later that afternoon the Commissioners would be visiting the Van Sant covered bridge for a ribbon cutting ceremony.

Mr. Martin introduced members of the Bucks County Covered Bridge Society Wayne Siefert, James Medley, Bill Wilson, and John Cressman, East Rockhill Township Supervisor. Mr. Wilson thanked the Commissioners on behalf of the Covered Bridge Society for the work they have done in preserving Bucks County covered bridges. He stated that they are all members of the Theodore Burr Society as well, which works to preserve covered bridges all across Pennsylvania, which has more than 200 covered bridges, more than any other state. Mr. Wilson presented a check to the Commissioners from the Theodore Burr Society in recognition of their work to preserve the covered bridges and their history. Mr. Siefert read a letter to the Commissioners from the Bucks County Covered Bridge Society expressing their appreciation for everything the Commissioners have done, and continue to do, to protect and preserve the historic covered bridges of Bucks County and presented each of the Commissioners with a hand-made commemorative tile depicting the Mood's Covered Bridge in East Rockhill Township. Mr. Siefert went on to say that the Bucks County Covered Bridge Society will continue to work with the Commissioners to protect and preserve the covered bridges. Mr. Martin acknowledged and thanked John Cressman for all of his efforts as well.

Maureen Ferris, President of the Board of Directors of the Bucks County Horse Park, thanked the Commissioners for stepping in and preserving the 123 acres of the horse park when it was up for sale. Ms. Ferris thanked Bill Mitchell for the leadership he showed and for being a tremendous resource to Bucks County. She spoke of the success of the partnership with the County, the uniqueness of the facility, the breadth of the services and programs offered, and the 10,000 hours of time volunteered to keep costs down. Horseback riders Brooke Treichler and Chelsea Deephouse presented the Commissioners with plaques to acknowledge the successful partnership with Bucks County, and to publicly thank Bill Mitchell for his efforts.

PUBLIC COMMENT – Agenda Items

Sandy Schiff, a Doylestown resident inquired regarding items 14a & b. Ms. Schiff wanted to know if the fees are good through 2012. Deena Dean, Director of Voter Registration, responded and said she would get back to Ms. Schiff with the answer to her question.

OLD BUSINESS

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the Minutes of the Regular Meeting of October 7, 2009 were approved.

Commissioner Ellis-Marseglia apologized to everyone present at the last Commissioners Meeting on October 7, 2009, but especially to Meredith Dolan, Director of Human Resources, for her comments during discussions regarding the Personnel list and for her general tone.

DISCUSSION – Agenda Items

Chris Pirolli, Deputy Director of Facility Operations, spoke on item 3a and explained the need for a new system. Ms. Ellis-Marseglia asked Jerry Anderson, Director of Operations for General Services if it might be possible for them to create something to solve the storage problem. Mr. Anderson responded that he would have to see the current system as he is not familiar with it. Ms. Ellis-Marseglia made a motion to table the item in order to look into other options. Mr. Cawley seconded the motion, but asked that Jerry Anderson look into the problem within the next two weeks. Ms. Ellis-Marseglia also asked Mr. Pirolli to check with other counties to see how they deal with the problem.

David Zellis, First Assistant District Attorney, spoke about item 4b and explained what the grant funds will be used for. Mr. Zellis thanked Fonta Reilly, Grants Program Coordinator, Donna Byrne, Executive Director of A Woman's Place, Sean Ryan, Chief Probation Officer from Adult Probation, Barbara Clark from NOVA, President Judge Susan Scott, and Judge Rea Boylan for their efforts in working with the District Attorney's Office to secure this grant award, and stated that it will truly make a difference to combat domestic abuse. Mr. Martin congratulated David Zellis and asked why the administrative services cannot be performed in-house, and how Karen Kreller was selected in item 4c. Mr. Zellis responded that she was selected based on her experience having done this before and the District Attorney's Office does not have the staff to administer the grant. He also pointed out that the money to pay Ms. Kreller is coming from the grant. Ms. Ellis-Marseglia asked for further clarification regarding how the funds are being spent, to which Mr. Zellis responded that Adult Probation will also be participating through the hiring of two investigators. Ms. Ellis-Marseglia inquired how this process would be handled, to which Brian Hessenthaler, Acting Chief Operation Officer and Director of Finance responded that it would continue to be monitored.

Mr. Martin inquired whether someone is being hired to administer the grant awarded in item 6a, to which Jerry Anderson responded that those details have not yet been worked out. Lynn Bush, Acting Chief Clerk and Director of the Planning Commission, explained that this grant award was the result of a team effort by herself, Jerry Anderson, Dick Manna, Quality Assurance Administration, Fonta Reilly, and some others. Ms. Bush also stated that as of right now, the intention is to use existing personnel to administer the grant if possible, although these details will be further discussed.

Mr. Cawley clarified that there is a difference between the grant awarded in item 4b and the grant awarded in item 6b, as the grant in item 4b is a competitive grant and carries with it more stringent reporting requirements. Mr. Cawley further stated that it has long been the argument of the District Attorney's Office that they are understaffed and overworked.

Jerry Anderson addressed the details with regard to specific projects that would be using the block grant funds and expressed his appreciation to the team who worked to secure the award, especially Fonta Reilly.

Ms. Ellis-Marseglia asked for clarification regarding the change order on item 6a, and Jerry Anderson provided an explanation. Brian Hessenthaler pointed out that even with the change order the cost was still lower than the next lowest bidder.

Don Jacobs, Director of IT, described the on-line services provided in items 8a & 8b. Mr. Jacobs explained that the increased cost is due to the increased capacity and the increased number of users. Mr. Martin inquired whether or not employees using these services are required to sign a confidentiality agreement, to which Mr. Jacobs responded that IT signs on behalf of the employees and that usage is closely monitored. Mr. Martin requested that Glenn Hains, Bucks County Solicitor look into this issue.

Joe Funk, Director of Human Services, responded to Mr. Martin’s inquiry regarding how the pharmacy in item 10u was selected. Mr. Funk explained that over time MH/MR clients selected this pharmacy because of its convenient location to them. Mr. Funk also pointed out that this is just one of several pharmacies that the County is currently contracted with. Ms. Ellis-Marseglia inquired as to who is using this assistance, to which Mr. Funk responded it is primarily clients living in the community who are not eligible for medical assistance and do not have prescription drug coverage.

Joe Funk also explained that in item 10v, this service will provide additional availability and choice to MH/MR clients. Mr. Cawley inquired how many ambulance companies are currently available, to which Mr. Funk indicated that there are 5 or 6, and he will provide a list to Mr. Cawley.

Bill Mitchell, Director of Parks & Recreation, responded to Mr. Martin’s question regarding the financial benefit of item 12a. Mr. Mitchell indicated that this is the 47th year that the County has been running the hostel and that it is averaging between \$4,000 and \$5,000 profit a year. Mr. Mitchell went on to explain that the couple who runs the operation of the hostel do so in exchange for living there. In response to Mr. Cawley’s inquiry, Mr. Mitchell explained the history of the County’s ownership. A lengthy discussion ensued, at which time Mr. Cawley made a motion to table item 12a, seconded by Ms. Ellis-Marseglia, and with the vote being 3-0, the item was tabled. Ms. Ellis-Marseglia requested that Mr. Mitchell provide the Commissioners with the supporting documents for this item.

In response to Mr. Martin’s inquiry, Brian Hessenthaler stated that he spoke with Ted Rice from Children and Youth regarding item 15a and was informed that the new lighting is more energy efficient, environmentally friendly and will save the County money in the long run. When called upon, Jerry Anderson stated that his department was not involved. Ms. Ellis-Marseglia asked if Aramark is permitted to sub-contract out this work, to which Mr. Hessenthaler stated that they are, and Mr. Pirolli added that even sub-contractors are subject to background checks before doing work at the Youth Center. Ms. Ellis-Marseglia made a motion to table item 15a, seconded by Mr. Cawley, and with a vote of 3-0, item 15a was tabled.

Brian Hessenthaler provided clarification on item 13a in response to Ms. Ellis-Marseglia’s inquiry.

With regard to items 7a, 7b, and 7c, Ms. Ellis-Marseglia asked Mr. Funk, if Valley Youth House is the only organization receiving the grant funds, why does the County need to pay the BCOC to administer the grant. Mr. Funk explained that the BCOC will be doing more than just providing administrative services. Mr. Funk also clarified how additional grant monies would be allocated.

In response to Ms. Ellis-Marseglia’s inquiry regarding item 2a, Lynn Bush stated that the Department of Community & Economic Development decided that grant funds would go to the Bucks County Housing Group homeless shelter operations.

NEW BUSINESS

Upon motion of Ms. Ellis-Marseglia, seconded by Mr. Cawley, with the vote being 3-0, items 3a and 15a were TABLED.

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, item 12a was TABLED.

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the following Resolutions were approved with the exception of items 14a and 14b, which Ms. Ellis-Marseglia opposed, but were approved with the vote being 2-1-0, and item 4c, from which Mr. Cawley and Mr. Martin abstained, and failed with the vote being 1-0-2.

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

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. BTC Foods, Inc. Bala Cynwyd, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/09 – 7/31/09	\$2,913.28**

2.	COMMUNITY & BUSINESS DEVELOPMENT	a.	PA Dept. of Community & Economic Development Harrisburg, PA	Approve award for the DCED Emergency Shelter Grant Program to fund the Bucks County Housing Group homeless shelter operations. 9/2/09-9/1/11	\$51,250. Revenue
3.	CORRECTIONS TABLED	a.	Conveyor Handling Co. Elleridge, MD	Approve contract to provide and install Railex Corporation locker bag conveyor system for inmate property storage. 10/21/09-12/31/09	\$47,916.30
4.	DISTRICT ATTORNEY	a.	A Woman's Place Doylestown, PA	Approve contract to provide support services related to the Bucks County Network Against Domestic Abuse Grant. 10/1/09-8/31/11	\$325,999.**
		b.	Department of Justice, Office on Violence Against Women Washington, DC	Approve award for the Bucks County Network Against Domestic Abuse Grant. 10/1/09-8/31/11	\$689,932. Revenue
		c.	Karen Kreller, LSW Plumsteadville, PA	Approve contract to provide administrative services related to the Bucks County Network Against Domestic Abuse Grant. 10/1/09-8/31/11	\$67,300.80**
		d.	Network of Victim Assistance Jamison, PA	Approve contract to provide advocate services related to the Bucks County Network Against Domestic Abuse Grant. 10/1/09-8/31/11	\$90,154.80**
5.	EMERGENCY SERVICES/PA SERTF	a.	SSI Knowledge Center Pittsburgh, PA	Approve pass-through funding to provide Knowledge Center training. 10/15/09-8/31/10	\$90,000.**
6.	GENERAL SERVICES	a.	E C Bentz Electrical Contractor, Inc. Doylestown, PA	Approve contract increase to supply and install a 20-amp/120- volt circuit to the cooling tower at Neshaminy Manor.	\$2,255.
		b.	US Department of Energy Golden, CO	Approve grant award for the Energy Efficiency and Conservation Block Grant to be used for energy efficiency retrofits of County Administration buildings and facilities at the Churchville Nature Center. 10/5/09-10/4/12	\$3,906,600. Revenue
7.	HUMAN SERVICES	a.	Bucks County Opportunity Council, Inc. (BCOC) Doylestown, PA	Approve contract to provide administrative services related to the Homeless Prevention and Rapid Re-housing Program Grant. 9/17/09-8/12/12	\$60,569.

	b.	Commonwealth of Pennsylvania-Dept of Community & Economic Development Harrisburg, PA	Approve grant award for the Homeless Prevention & Rapid Re-housing Program (HPRP). 9/17/09-8/12/12	\$396,431. Revenue
	c.	Valley Youth House (VYH) Allentown, PA	Approve contract to provide administrative services related to the Homeless Prevention and Rapid Re-housing Program Grant. 9/17/09-8/12/12	\$330,783.
8.		INFORMATION TECHNOLOGY		
	a.	Lexis Nexis Miamisburg, OH	Approve contract to provide on-line legal research access to the offices of Consumer Protection, Sheriffs, Area Agency on Aging & Detectives/District Attorney. 11/1/09-10/31/12	\$62,424.**
	b.	Lexis Nexis Miamisburg, OH	Approve contract to provide on-line legal research access to the offices of the Public Defenders, Solicitors, District Attorney, Domestic Relations, Guardian Ad Litem, Controllers & Board of Assessments. 11/1/09-10/31/12	\$83,844.**
9.		JUVENILE PROBATION		
	a.	Karen M. Kreller, LSW Plumsteadville, PA	Approve contract to provide administrative coordination for activities related to PCCD TRACK grant. 7/1/09 – 6/30/10	\$16,200.**
10.		MH/MR		
	a.	Access Services, Inc. Fort Washington, PA	Approve contract to provide home and community habilitation services. 7/1/09-6/30/10	\$38,948.**
	b.	Alternative Care Concepts, Inc., TA Beelong Adult Day Services Huntingdon Valley, PA	Approve contract to provide adult day services. 7/1/09 – 6/30/10	\$17,984.**
	c.	Associated Production Services, Inc. Doylestown, PA	Approve contract to provide workshops and pre-vocational services. 7/1/09 – 6/30/10	\$185,120.**
	d.	Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, Pa	Approve contract to provide supported employment services. 7/1/09 – 6/30/10	\$44,535.**
	e.	BARC Holicong, PA	Approve contract to provide vocational rehabilitation, employment and early intervention services. 7/1/09 – 6/30/10	\$2,645,750.**
	f.	Bucks County Area Agency on Agency Doylestown, PA	Approve contract to provide case management services. 7/1/09 – 6/30/10	\$24,344.

g.	Bucks County Transport, Inc. Holicong, PA	Approve contract to provide transportation services. 7/1/09 – 6/30/10	\$244,779.**
h.	Children’s Developmental Program, Inc. Quakertown, PA	Approve contract to provide early intervention services. 7/1/09 – 6/30/10	\$100,000.**
i.	Community Options, Inc. Princeton, NJ	Approve contract to provide supported living and employment services. 7/1/09 – 6/30/10	\$92,337.**
j.	Delta Community Supports, Inc. Lower Gwynedd, PA	Approve contract to provide adult developmental training, respite and supervised living services. 7/1/09 – 6/30/10	\$269,010.**
k.	Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract to provide early intervention services. 7/1/09 – 6/30/10	\$600,000.**
l.	Employment Technology, Inc. Doylestown, PA	Approve contract to provide employment services. 7/1/09 – 6/30/10	\$334,619.**
m.	Growth Horizons, Inc. Horsham, PA	Approve contract to provide supervised living and pre-vocational services. 7/1/09– 6/30/10	\$108,147.**
n.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract to provide supervised and supported living services. 7/1/09-6/30/10	\$415,539.**
o.	Ken-Crest Services Plymouth Meeting, PA	Approve contract to provide home and community habilitation and early intervention services. 7/1/09 – 6/30/10	\$969,427.**
p.	LifePath, Inc. Bethlehem, PA	Approve contract to provide developmental training, supported living, habilitation, respite, and early intervention services. 7/1/09 – 6/30/10	\$382,887.**
q.	LifeSpan Adult Day Health Center Quakertown, PA	Approve contract to provide adult day services. 7/1/09 – 6/30/10	\$18,815.**
r.	Lynch Community Homes, Inc. Willow Grove, PA	Approve contract to provide adult developmental training services. 7/1/09 – 6/30/10	\$37,532.**
s.	Lynch Homes – Montgomery County, Inc. Willow Grove, PA	Approve contract to provide private licensed facility services. 7/1/09 – 6/30/10	\$192,548.**
t.	Martha Lloyd Community Residential Facility, Inc. Troy, PA	Approve contract to provide private licensed facility and adult training services. 7/1/09 – 6/30/10	\$51,710.**

	u.	NuWay Pharmacy Levittown, PA	Approve contract to provide prescription drug services. 7/1/09 – 6/30/10	\$45,000.**	
	v.	ProMobile Transportation, Inc. Feasterville, Pa	Approve contract to provide ambulance services. 9/1/09-6/30/10	\$20,000.**	
	w.	Rockhill Mennonite Community Sellersville, PA	Approve contract to provide adult day services. 7/1/09 – 6/30/10	\$10,001.**	
	x.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract to provide early intervention services. 7/1/09 – 6/30/10	\$1,600,000.**	
	y.	T.E.C., Inc. dba Family and Friends Point Pleasant, PA	Approve contract to provide supported living services. 7/1/09 – 6/30/10	\$532,365.**	
	z.	The Melmark Home, Inc. Berwyn, PA	Approve contract to provide private licensed facility and adult training services. 7/1/09 – 6/30/10	\$84,818.**	
	aa	Woods Services Langhorne, PA	Approve contract to provide adult training, pre-vocational and private licensed facility services. 7/1/09 – 6/30/10	\$1,553,262.**	
11.	NESHAMINY MANOR	a.	Delcrest Medical Services Ivyland, PA	Approve contract increase to provide emergency medical supplies. 1/1/09-12/31/09	\$12,000.**
		b.	Gulf South Medical Supply Jacksonville, FL	Approve contract increase and extension for the purchase of skin protecting cream. 10/15/08-10/14/10	\$30,000.**
12.	PARKS & RECREATION	a.	Commonwealth of PA, DCNR Harrisburg, PA	Approve lease renewal of Weisel Hostel Building, parking lot and 7.7 acres of land. 10/21/09 – 12/31/18	\$1,000.
				TABLED	
13.	PURCHASING	a.	Accel Auto Service Warminster, PA Daley's Service Center Bensalem, PA	Approve contract increase and extension for vehicle maintenance. 7/1/09-7/31/09	\$924.63* \$3,382.06*
14.	VOTING MACHINES	a.	Electec, Inc. Mt. Holly, NJ	Approve payment of software license fee for the Guardian Election Management Software. 7/1/09 – 6/30/10	\$72,675.**
		b.	Electec, Inc. Mt. Holly, NJ	Approve warranty extension on Danaher voting machines. 12/1/09 – 11/30/10	\$98,685.**
15.	YOUTH CENTER	a.	Aramark Facilities Services, Inc. Philadelphia, PA	Approve contract increase to replace florescent lighting. 1/1/09-12/31/09	\$43,000.**
				TABLED	

16. OTHER CIVICS	a.	A Woman's Place David Library of the American Revolution Bucks County Opportunity Council – Food Banks	Approve payment	\$5,000. \$2,500. \$5,000.
------------------	----	--	-----------------	----------------------------------

*Unit Cost/Estimated for operational purposes
** 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. Cawley, seconded by Ms. Ellis-Marseglia, with the vote as follows, 3-0, the following Resolution was adopted:

Adjustment #43 Community Development Block Grant \$2,564,500.

To establish the 2009 project budgets, as approved on resolution of 7/15/09

Adjustment #44 Bucks County Health Department \$208,600.

2009 portion of the new H1N1 Phase 1 Grant, approved 8/12/09

Adjustment #46 Bucks County Network Against Domestic Abuse Grant \$62,800.

Department of Justice Office on Violence Against Women – Bucks County Network Against Domestic Abuse Grant

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

Brian Hessenthaler, Acting Chief Operating Officer and Director of Finance, provided additional clarification.

PERSONNEL

Upon motion of Ms. Ellis-Marseglia, seconded by Mr. Cawley, with the vote being 3-0, the following Personnel Actions were approved:

APPOINTMENTS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	John F. Boyle J.R.#23	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	10/13/09	17.37 PH
2.	Veronica T. Carroll J.R.#14	Nursing Assistant – PT Unit 03	NM Nursing 24.0 hrs/wk	10/27/09	13.89 PH
3.	Brian S. Coppola J.R.#471	Trades level I Unit 02	General Services 40.0 hrs/wk	10/26/09	24.54 PH
4.	Michele Edling J.R.#20	Registered Nurse Unit 60	NM Nursing 8.0 hrs/wk	11/10/09	28.00 PH
5.	Ismail Gardee J.R.#22	Dispatcher Trainee Unit 03	911 Emergency Response 30.0 hrs/wk	10/26/09	13.52 PH
6.	Wesley R. Gouldey III J.R.#22	Dispatcher Trainee Unit 03	911 Emergency Response 30.0 hrs/wk	10/26/09	13.52 PH
7.	Daniel K. Gump J.R.#22	Dispatcher Trainee Unit 03	911 Emergency Response 30.0 hrs/wk	10/26/09	13.52 PH

8.	Matthew C. Huff J.R.#22	Dispatcher Trainee Unit 03	911 Emergency Response 30.0 hrs/wk	10/26/09	13.52 PH
9.	Timothy J. Lambert J.R.#22	Dispatcher Trainee Unit 03	911 Emergency Response 30.0 hrs/wk	10/26/09	13.52 PH
10.	Deborah M. Palmieri J.R.#22	Dispatcher Trainee Unit 03	911 Emergency Response 30.0 hrs/wk	10/26/09	13.52 PH
11.	Shawn P. Rush J.R.#479	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	11/09/09	20.80 PH
12.	Ursula M. Triplett J.R.#22	Dispatcher Trainee Unit 03	911 Emergency Response 30.0 hrs/wk	10/26/09	13.52 PH
13.	Jennie L. Worthington J.R.#22	Dispatcher Trainee Unit 03	911 Emergency Response 30.0 hrs/wk	10/26/09	13.52 PH
14.	William R. Yokobosky III J.R.#528	PHN II (Prison) Unit 06	Health Department 40.0 hrs/wk	10/26/09	26.92 PH

REHIRE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
15.	Lenora Baker Sepdate 05/21/08 J.R.#13	Nursing Assistant Unit 03	NM Nursing 40.0 hrs/wk	05/22/08	15.31 PH
16.	Gina M. Seiler Sepdate 10/20/03 J.R.#22	Dispatcher Trainee Unit 03	911 Emergency Response 30.0 hrs/wk	10/26/09	13.52 PH
17.	Gloria J. Williams Sepdate 05/21/08 J.R.#13	Nursing Assistant Unit 03	NM Nursing 40.0 hrs/wk	05/22/08	15.31 PH

PER DIEM TO PERM

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
18.	Brittany Amtman J.R.#547	Bookkeeper/Secretary - PD Unit 03 To Administrative Assistant Unit 00	General Services 40.0 hrs/wk To General Services 40.0 hrs/wk	10/24/09	10.00 PH To 15.00 PH
19.	Tyisha S. Brooks J.R.#23	Nursing Assistant - PD Unit 03 To Nursing Assistant Unit 03	NM Nursing 40.0 hrs/wk To NM Nursing 40.0 hrs/wk	11/01/09	13.89 PH To 16.32 PH
20.	Michelle N. Bourne J.R.#13	Nursing Assistant - PD Unit 03 To Nursing Assistant Unit 03	NM Nursing 40.0 hrs/wk To NM Nursing 40.0 hrs/wk	11/01/09	13.89 PH To 16.32 PH
21.	Immacula A. Michel J.R.#13	Nursing Assistant - PD Unit 03 To Nursing Assistant Unit 03	NM Nursing 40.0 hrs/wk To NM Nursing 40.0 hrs/wk	11/01/09	13.89 PH To 16.32 PH

POSITION CHANGE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
22.	Philip J. Graziani J.R.#393	Trades Level I Unit 02 To Custodian Unit 02	General Services 40.0 hrs/wk To General Services 40.0 hrs/wk	10/24/09	25.04 PH To 18.83 PH

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
23.	Michael G. Raggi J.R.#583	Corrections Officer Unit 01 To Records Officer Unit 01	Corrections 40.0 hrs/wk To WCCC 40.0 hrs/wk	10/22/09	20.36 PH To 21.95 PH

SALARY ADJUSTMENT

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
24. Stephen R. Jorett	QA Specialist Unit 00	911 Emergency Response 40.0 hrs/wk	06/20/09	24.75 PH
	To QA Specialist Unit 00	To 911 Emergency Response 40.0 hrs/wk		To 25.50 PH
25. Kristie L. Pugh	QA Specialist Unit 00	911 Emergency Response 40.0 hrs/wk	06/20/09	24.75 PH
	To QA Specialist Unit 00	To 911 Emergency Response 40.0 hrs/wk		To 25.50 PH

OUT OF CLASS

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
26. Mary B. Mahoney	County MH Program Director Unit 00	MH/MR 40.0 hrs/wk	10/12/09	78013.75 PA
	To Administrator MHMR Unit 00	To MH/MR 40.0 hrs/wk		To 83181.72 PA
27. Dawn L. Seader	MH Program Specialist II Unit 00	MH/MR 40.0 hrs/wk	10/12/09	36.59 PH
	To County MH Program Director Unit 00	To MH/MR 40.0 hrs/wk		To 73622.55 PA

SEPARATIONS

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
28. Joseph D. Alosi, Jr.	Corrections Officer	Corrections	10/09/09	Separation
29. Patricia A. Bria	Fiscal Technician	Children & Youth	09/26/09	Separation
30. Zoe A. Carver	County Social Worker I	Children & Youth	10/13/09	Separation**
31. Kathleen M. Hierholzer	Museum Assistant	Parks Historical Properties	09/21/09	Separation
32. Mark A. Hinrichs	Asst. Public Defender	Public Defender	10/31/09	Separation
33. Mary Kollie	Nursing Assistant – PT	NM Nursing	10/05/09	Separation
34. Clarissa D. McKinney	Nursing Assistant – PT	NM Nursing	10/13/09	Separation
35. Edgar S. Snedeker	Security Guard	Security	01/15/10	Separation
36. Danielle R. Snyder	County Caseworker II	Children & Youth	10/16/09	Separation
37. Tonetta D. Thomas	Nursing Assistant – PT	NM Nursing	10/06/09	Separation
38. Beryl A. Townsley	Nursing Assistant	NM Nursing	10/03/09	Separation
39. Robert M. Richter	Deputy Admin II	AAA	01/04/10	Separation
40. Brian J. Zavodnick	Security Guard	Security	09/30/09	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.

Ms. Ellis-Marseglia pointed out that “out of class” means “acting”.

MISCELLANEOUS

The Commissioners offered comments on the following matters:

Mr. Cawley gave an update on his trip to the Republic of South Korea during which he led a special delegation of Bucks Countians to continue the ongoing relationship with the Namdong District. He stated that the trip was beneficial to the greater Bucks County community to promote cultural and educational exchanges and stimulate economic development and job creation on both ends. Mr. Cawley gave personal thanks to Mr. Tom Jennings, noted attorney from the law firm of Saul Ewing, and Dr. Val Garvin, Executive Director of Central Bucks Chamber of Commerce, members of the delegation who were both present, for coordinating the trip. He also announced the names of the remaining delegates who were not present: Mr. Robert Byers of Byers Choice, Mr. Ed Jasiewicz, unofficial representative of Congressman Patrick Murphy’s Office, Mr. Robert Harvie, Falls Township Supervisor, Mr. Jerry Jonas, Korean War Veteran, Ms. Bridget Wingert from the Bucks County Herald, Mr. David Weyrick, Financial Advisor, and Ms. Georgiana Cole, local business owner who hosted Mayor Yoon when he visited Bucks County in July. Mr. Cawley described the very aggressive schedule of events during their visit.

Tom Jennings thanked the Board of Commissioners for their support of this initiative on citizen diplomacy. He described how they were received with extraordinary warmth and how each of the delegates was presented with a personal book of photographs upon their departure.

Dr. Val Garvin stated that she is very proud to be part of the team of individuals that represented the businesses involved in this initiative and their attempts to get importing, as well as exporting started. Dr. Garvin went on to thank the Commissioners for their support and specifically commended Commissioner Cawley for the many wonderful speeches he gave while on the trip.

Mr. Cawley stated that the Bucks County flag that was presented to Mayor Yoon upon his visit to Bucks County was prominently displayed in his conference room. He described the Namdong flag that was presented to them by Mayor Yoon, along with a piece of artwork that was generously donated by the people of Namdong and will be unveiled in the Courthouse in the near future.

Ms. Ellis-Marseglia asked Mr. Cawley if there would be a meeting on the Bristol Borough/Grundy situation, to which Mr. Cawley responded yes, there would be a meeting soon.

Ms. Ellis-Marseglia stated that she has been informed that with regard to the Creekside litigation, Bucks County would have to pay opposing counsel's fees. Glenn Hains, County Solicitor, responded and indicated that further discussions would be necessary on this matter.

Ms. Ellis-Marseglia inquired about Right to Know requests regarding the record of "beeps" when individuals enter and leave the Courthouse and the VIP parking lot. Mr. Chris Daley, Director of Security, responded and explained that the current system only records when someone comes in, not when leaving. Mr. Daley indicated that he is working with Don Jacob's team to update the system. He also indicated that the system writes over itself after 30 days. Mr. Martin asked why we would need more than 30 days accumulation of that data and Mr. Daley responded that on occasion during the course of an investigation that data is needed. He expressed that he feels that six months worth of data should be kept. With regard to the Right to Know requests for this data, Mr. Daley expressed that he believes this information should not be public.

Ms. Ellis-Marseglia apologized on behalf of the Commissioners that the newsletter concerning the flu drill was delivered late and stated they will be looking into the cause. Mr. Martin commented that despite the problem with the newsletter, the flu drill went extremely well and that the plan is to do another as the vaccine becomes available.

Mr. Martin commended Brian Boger, supervisor of the special service unit at the Youth Center, for receiving an award from the Commonwealth of Pennsylvania.

Mr. Cawley commented that the lateness of the newsletter regarding the pandemic flu drill was beyond unfortunate and that it is being looked into to determine who is responsible so that corrective measures can be taken.

Brian Hessenthaler, Acting Chief Operating Officer, reported on the following:

Mr. Hessenthaler emphasized that the purpose of the newsletter was to inform the community regarding H1N1, and the vaccine given at the pandemic flu drill was the seasonal flu shot, not the H1N1 vaccine.

Mr. Hessenthaler stated that with regard to the posting of jobs issue, the County follows the language of the collective bargaining agreement.

Mr. Hessenthaler stated that with regard to the "whistle blower policy", a draft will be circulated to the Commissioners for input.

Mr. Hessenthaler stated that he will be looking into the non-row solicitors issue as requested.

With regard to the budget, Mr. Hessenthaler stated that Finance is currently meeting with each department and will be doing so for at least the next two weeks.

Mr. Hessenthaler asked Dr. Damsker to give an update on H1N1. Dr. Damsker stated that the flu drill went well. He stated that although the H1N1 virus is wide spread among young people under the age of 24, this is not something we were not prepared for. He also suggested that there are other viruses wide spread among young people right now as well. Dr. Damsker stated that permission slips for the H1N1 vaccine went out to Bucks County schools and we are now waiting for the vaccine to come in.

Mr. Martin asked Dr. Damsker how many doses of the flu shot were left at the end of the flu drill. Dr. Damsker indicated that there were 150 to 200 doses leftover. He also indicated that he is attempting to acquire more. Mr. Martin thanked all of the volunteers who helped to make the pandemic flu drill a success.

PUBLIC COMMENT – All Items

Dr. Val Garvin commented that as she looked at the tree in the county seal, she was reminded that Mayor Yoon admired the beautiful trees here in Bucks County, as they have very few trees in the Namdong District of South Korea.

Donna Byrne, Executive Director of A Woman's Place, asked for clarification regarding the abstention on item 4c. Mr. Martin clarified that he would like to know why outside administrative help is needed and exactly what tasks will be performed. He stated that he would also like to know if it is cost effective.

ANNOUNCEMENT

The next public meeting of the Bucks County Commissioners will be held on Wednesday, November 4, 2009, at 11:00 a.m., at the Middletown Township Building, 3 Municipal Way, Langhorne, PA.

ADJOURNMENT

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

Approved:

BUCKS COUNTY COMMISSIONERS

BY:

Charles H. Martin
Chairman

James F. Cawley, Esq.
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, Acting Chief Clerk