

BUCKS COUNTY COMMISSIONERS

July 20, 2016

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, in the Bucks County Commissioners’ Meeting Room, 55 E. Court Street, Doylestown, Pennsylvania. In attendance were Vice Chairman Charles H. Martin and Commissioner Diane M. Ellis-Marseglia. Commissioner Robert G. Loughery was not present. Commissioner Martin opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

PROCLAMATIONS

The Commissioners proclaimed July 13 – 19, 2016 as “PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK,” as a time to honor and celebrate the dedicated individuals in our community who work tirelessly to make our neighborhoods safer. The Commissioners also praised the Adult Probation officers and their agents who seek to give offenders another chance to be productive members of our society, and offered gratitude to the management team of the Adult Probation/Parole Department and their fine staff of Officers and Clerical Support. A representative from Adult Probation thanked the Commissioners for supporting their efforts.

PRESENTATIONS

Tim Philpot, from the United Way Bucks County, spoke about the 4th Annual Bucks Knocks Out Hunger event held on June 17th, and introduced his partners: Heather Foor and Tammy Schoonover from the Bucks County Opportunity Council, and Kate Bianchini from the Rolling Harvest Food Rescue. He thanked the Commissioners for their support, specifically for their continued commitment during the state budget impasse, and for allowing them to store perishable food items for the local pantries in the County’s cold storage facility. They presented the Commissioners with a very large thank-you card, which included in excess of 200 signatures. Commissioner Martin requested that it be displayed in the lobby.

PUBLIC COMMENT – Agenda Items

Item 10b – Steve Nelson, from Doylestown Borough and representing Bike Bucks County, spoke in favor of this agenda item and thanked the Commissioners for continuing to build bike facilities in the County. Planning Commission Executive Director Lynn Bush responded to his question regarding the Northampton Township and the Newtown Rail Trail.

NEW BUSINESS

Commissioner Martin read through the agenda, providing clarification and addressing questions and comments.

Items 1a through e – In response to Commissioner Marseglia’s question, Behavioral Health Director Cindy Grezeszak provided an explanation of the Outpatient Enhancement Initiative. Human Services Director Jon Rubin furnished more detail in response to additional questions from the Commissioners.

Item 2a - Board of Elections Director Deena Dean replied to a question posed by Commissioner Martin.

Item 9a - Open Space Coordinator Dave Johnson presented information on a Municipal Open Space Program grant on the Johnson property in Springfield Township.

RESOLUTIONS

Upon motion of Commissioner Marseglia seconded by Commissioner Martin, with the vote being 2 - 0, the following Resolutions were approved:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BEHAVIORAL HEALTH	a. Aldie, Inc. Doylestown, PA	Approve contract to fund participation in the Outpatient Enhancement Initiative. 7/15/16 – 12/31/17	\$27,859** (County 0%)
	b. Family Service Association of Bucks County Langhorne, PA	Approve contract to fund participation in the Outpatient Enhancement Initiative. 7/15/16 – 12/31/17	\$27,859** (County 0%)
	c. Lenape Valley Foundation, Inc. Doylestown, PA	Approve contract to fund participation in the Outpatient Enhancement Initiative. 7/15/16 – 12/31/17	\$27,859** (County 0%)

	d.	Penn Foundation Sellersville, PA	Approve contract to fund participation in the Outpatient Enhancement Initiative. 7/15/16 – 12/31/17	\$27,859** (County 0%)	
	e.	Penndel Mental Health Center, Inc. Hulmeville, PA	Approve contract to fund participation in the Outpatient Enhancement Initiative. 7/15/16 – 12/31/17	\$27,859** (County 0%)	
	f.	Family Service Association of Bucks County Langhorne, PA	Approve contract to fund start-up costs for Dialectical Behavioral Therapy services. 7/1/16 – 6/30/17	\$58,068** (County 0%)	
	g.	Lenape Valley Foundation, Inc. Doylestown, PA	Approve contract extension for completion of the Crisis Residential Building and start-up Programs on the campus of Lower Bucks Hospital. 7/1/16 – 6/30/17		
2.		BOARD OF ELECTIONS	a. PSI Personnel, LLC Doylestown, PA	Approve contract amendment for temporary employees for the General Election. 1/1/16 – 12/31/16	\$107,900** (County 100%)
3.		DISTRICT ATTORNEY	a. Commonwealth of PA, Insurance Fraud Prevention Authority Mechanicsburg, PA	Approve grant renewal and award to support the prosecution and investigation of insurance fraud. 7/1/16 – 6/30/18	\$579,777.50 (Revenue)
4.		EMERGENCY COMMUNICATIONS Narrowbanding	a. MCM Consulting Group, Inc. Saint Marys, PA	Approve contract for technical support services. Date of signing – 12/31/16	\$4,800** (County 100%)
5.		FINANCE	a. Fidelity Burglar & Fire Alarm Company Philadelphia, PA	Approve contract for replacement of fire alarm system at the Doylestown Branch of the Bucks County Free Library.	\$58,950 (County 100%)
			b. Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 8/17/16 – 8/17/17	\$31,056 (County 100%)
6.		HOUSING & COMMUNITY DEVELOPMENT	a. Delta Community Supports Warminster, PA	Approve contract for 2015 CDBG funding for group home kitchen and bathroom renovation. 5/01/16 – 4/30/17	\$42,853 (County 0%)
			b. Libertae, Inc. Bensalem, PA	Approve two mortgage subordination agreements for County mortgages recorded on the Libertae property located at 5245 Bensalem Boulevard in Bensalem.	
7.		INFORMATION TECHNOLOGY	a. Gettle Incorporated Emigsville, PA	Approve contract to install fiber optic connectivity between the Lower Bucks Government Services Center and the Thiokol building.	\$19,914 (County 100%)
			b. Verizon Business Services Harrisburg, PA	Approve correction of contract dates. 8/6/13 – 8/6/16	
8.		MH/DP	a. LifePath, Inc. Bethlehem, PA	Approve contract increase to provide adult developmental training, pre-vocational, supported living, community home, habilitation, and therapy services. 7/1/15 – 6/30/16	\$104,697** (County 8.5%)
			b. Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract increase to provide therapy services for children up to age three. 7/1/15 – 6/30/16	\$90,000** (County 10%)
			c. The Salvation Army, Inc. Philadelphia, PA	Approve contract increase to provide supported living services. 7/1/15 – 6/30/16	\$1,968** (County 4.1%)
9.		OPEN SPACE	a. Springfield Township on behalf of Judith Johnson	Approve Municipal Open Space grant for acquisition of a 65.52 acre parcel in Springfield Township. Amount represents 51% of appraised value. (TMP 42-023-003-001 and 42-023-009-001)	\$298,237.35 (County 100%)

10. PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide GIS services. 7/1/16 – 6/30/17	\$10,000 (Revenue)
	b. Michael Baker International, Inc. Horsham, PA	Approve contract for design and engineering services for Newtown Rail Trail in Upper Southampton Township. 8/1/16 – 12/31/17	\$100,000 (County 0%)
11. PURCHASING	a. AOSS Medical Supply Monroe, LA	Approve contract extension to provide janitorial supplies. 8/15/16 – 8/14/17	
	b. Calico Industries, Inc. Annapolis Junction, MD	Approve contract increase and extension to provide janitorial supplies. 8/15/16 – 8/14/17	\$2,900* (County 53.5%)
	c. Hillyard Delaware Valley Warminster, PA	Approve contract increase and extension to provide janitorial supplies. 8/15/16 – 8/14/17	\$1,850* (County 54.1%)
	d. Interboro Packaging Corporation Montgomery, NY	Approve contract increase and extension to provide janitorial supplies. 8/15/16 – 8/14/17	\$100* (County 100%)
	e. Interline Brands dba Amsan Pennsauken, NJ	Approve contract increase and extension to provide janitorial supplies. 8/15/16 – 8/14/17	\$61,942.43* (County 53.1%)
	f. Pyramid School Products Tampa, FL	Approve contract increase and extension to provide janitorial supplies. 8/15/16 – 8/14/17	\$25,700* (County 89.5%)
12. OTHER CIVICS	a. Bucks County 4H Drummers with Attitude Middletown Grange Fair	Approve Payment	\$1,200 \$2,000 \$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.

BUDGET ADJUSTMENTS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 2-0, the following Budget Adjustments were adopted:

2016 BUDGET ADJUSTMENTS
Agenda Description
July 20, 2016

BUDGET ADJUSTMENTS - Adjust Juvenile Budgets for Personnel Transfers

Adjustment	Department	Amount
Adjustment #14	Juvenile Probation	333,600
	Juvenile Placements	(333,600)
	Juvenile Placements (Revenue)	333,600
	General Fund	(333,600)
Total Adjustment to General Fund Balance		-

David Boscola, Finance Director, provided additional clarification.

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PERSONNEL

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 2 - 0, the following Personnel Actions were approved:

APPOINTMENTS

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
1. Jacqueline Albert J.R. #3221	Food Service Attendant – PD Unit 03	NM Dietary Services 24.0 hrs/wk	07/26/16	12.26 PH
2. Kaitlin E. Halner J.R. #3058	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	07/01/16	9.18 PH
3. Rian C. King J.R. #3058	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	07/11/16	9.18 PH
4. Lisa Knoneborg J.R. #3162	Chauffeur – PD Unit 00	Military Affairs 12.0 hrs/wk	07/21/16	12.82 PH
5. Robert Long J.R. #3225	Cook Unit 03	NM Dietary Services 40.0 hrs/wk	07/26/16	20.70 PH

PER DIEM TO PERM

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
6. Mary E. McGrath J.R. #3196	Registrar – PD Unit 03 To Registrar Unit 03	Board of Voter Registration 28.0 hrs/wk To Board of Voter Registration 35.0 hrs/wk	07/25/16	11.73 PH To 20.70 PH

PERM TO PER DIEM

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
7. Shannon L. Gilmour J.R. #3116	LPN Unit 33 To LPN – Pool Unit 31	NM Licensed Pract Nurses 40.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	07/21/16	27.08 PH To 28.56 PH

POSITION CHANGE

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
8. Jessica M. Boccardo J.R. #3058	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	07/02/16	8.50 PH To 10.75 PH
9. Thomas P. Brucker J.R. #3058	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	07/04/16	10.75 PH To 11.50 PH
10. Alexandra M. Bullick J.R. #3058	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	07/02/16	8.09 PH To 8.50 PH
11. Nicholas G. DiPietro J.R. #3058	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	07/04/16	8.42 PH To 10.75 PH
12. Keith B. Pell J.R. #3208	Laundry Machine Operator Unit 02 To Custodian-NMH Unit 02	General Services 40.0 hrs/wk To General Services 40.0 hrs/wk	07/30/16	22.82 PH To 21.93 PH

TRANSFER

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
13. Eric M. Lekich	Community Corrections Officer Unit 01 To Case Manager Supervisor Unit 81	MCCC 40.0 hrs/wk To Main Jail 40.0 hrs/wk	07/23/16	33.49 PH To 31.68 PH

OUT OF CLASS/TEMP ASSIGNMENT

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
14. Sara E. Peranteau	ERP Analyst Unit 00 To Acting ERP Manager Unit 11	ERP 37.5 hrs/wk To ERP 40.0 hrs/wk	08/06/16	32.38 PH To 36.58 PH

SEPARATIONS

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
15. Mary Beth Cabral	LPN	NM Licensed Practical Nurses	07/14/16	Separation
16. Rohan A. Dua	Seasonal Help	Parks Recreation Services	07/01/16	Separation
17. Robert J. Fink III	Emergency Mgmt Specialist	Hazardous Materials Emer Resp	07/15/16	Separation
18. Doretta J. Lesesne	Activities Assistant – PD	NM Activities	06/29/16	Separation
19. Ervin E. Marcha	Food Service Attendant – PD	NM Dietary Services	07/17/16	Separation
20. Christopher S. Matthews	Seasonal Help	Parks Recreation Services	07/03/16	Separation
21. Nancy A B. McCann	ERP Manager	ERP	08/05/16	Separation
22. Juliet C. Roller	Activities Assistant – PD	NM Activities	07/24/16	Separation

CORRECTION

Jennifer L. Sommers	New Hire	Administrative Assistant – PD	07/05/16	18.79 PH
	PD-Perm	Administrative Assistant	07/06/16	20.37 PH

*estimated date **Never Started ***Agreement ****Reinstatement

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BOARD APPOINTMENTS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 2 - 0, the following appointments were approved:

Airport Authority

Paul Stavrides New Appointment term expires 7/19/21

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EXECUTIVE REPORTS

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

State Budget – Last week the 2016 - 2017 state budget went into effect without being signed by the governor. One positive item to note is that health benefits for prisoners will now be suspended while they are incarcerated, not terminated, so once they are released, their benefits will resume. A negative item included is Children & Youth rebalancing. The resulting delay in payments to the County may hurt the cash flow, so steps are being taken now to prepare for that. The budget also failed to restore the 2012 – 2013 funding cuts to Human Services.

Lynn T. Bush, Chief Clerk, reported on the following:

Household Hazardous Waste Collection – The largest collection of the year will be held on Saturday, July 23rd from 9:00 am to 3:00 pm at Central Bucks High School South on Folly Road in Warrington.

COMMISSIONER COMMENTS

Commissioner Marseglia suggested they send a letter to their delegation and the Governor regarding the budget and Commissioner Martin concurred. Mr. Hessenthaler noted that the County Commissioners Association of Pennsylvania has been addressing this issue and Commissioner Martin advised that Lynn Bush will be representing the County at their annual meeting.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, August 17, 2016 at the Middletown Grange Fair in Newtown.

ADJOURNMENT

Commissioner Martin adjourned the meeting at 10:38 a.m.

Approved: August 17, 2016

BUCKS COUNTY COMMISSIONERS

BY:

Charles H. Martin
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*