

BUCKS COUNTY COMMISSIONERS

November 16, 2016

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Bucks County Commissioners’ Meeting Room, 55 E. Court Street, Doylestown, Pennsylvania. In attendance were Commissioner Robert G. Loughery, Chairman; Commissioner Charles H. Martin, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Loughery opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

INTRODUCTIONS

Chairman Loughery recognized county row officers who were present: Mary Smithson, Clerk of Courts; Mike Gallagher, Controller; Matthew Weintraub, District Attorney; Donald Petrille, Jr., Register of Wills; and Thomas Panzer, Treasurer.

PROCLAMATIONS

The Commissioners proclaimed November 19, 2016 as “RANDOM ACTS OF KINDNESS DAY,” calling on all Bucks Countians to perform random acts of kindness, not only on this day, but throughout the year. It is important to remember the positive effects of kindness and its power to improve the quality of lives. Meg Schumer accepted the proclamation and spoke briefly about her daughter, Abby, and the Abby’s Light Foundation.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of November 2, 2016 were approved.

NEW BUSINESS

Chairman Loughery read through the agenda, providing clarification and addressing questions and comments.

Item 10b – Chief Information Officer Don Jacobs, responded to questions posed by both Commissioner Martin and Chairman Loughery. Following a brief discussion, Chairman Loughery motioned to table this item. This was seconded by Commissioner Marseglia and approved by a vote of 3 – 0.

RESOLUTIONS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners with the exception of Item 10b, which was Tabled.

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. BEHAVIORAL HEALTH	a. Commonwealth of Pennsylvania, Department of Human Services Harrisburg, PA	Approve increase to the HealthChoices Behavioral Health Agreement. 1/1/17 – 12/31/19	\$24,000,000/yr (Revenue)
	b. Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA	Approve renewal of HealthChoices Behavioral Health Agreement. 1/1/17 – 12/31/19	\$91,666,666/yr* (County 0%)
2. CHILDREN & YOUTH	a. Concern Professional Services for Children, Youth, and Families Fleetwood, PA	Approve contract renewal to provide foster care and community residential care. 7/1/16 – 6/30/17	\$300,000** (County 18%)
	b. Cornell Abraxas Group, Inc. Pittsburgh, PA	Approve contract renewal to provide long term drug and alcohol treatment services. 7/1/16 – 6/30/17	\$515,000** (County 30%)

	c.	Haven Adoptions, Inc. Phoenixville, PA	Approve contract to provide foster care services. 7/1/16 – 6/30/17	\$30,000** (County 20%)	
	d.	Neighborhood First Program, Inc. Bristol, PA	Rescind contract for Truancy Prevention/Diversion program. 7/1/16 – 8/31/16	(\$10,000)	
	e.	Neighborhood First Program, Inc. Bristol, PA	Approve contract for Summer TRACK (Truancy Reduction and Curfew for Kids) Program. 6/1/16 – 9/30/16	\$10,000 (County 3.7%)	
	f.	Neshaminy School District Langhorne, PA	Rescind contract for Truancy Prevention/Diversion program. 7/1/16 – 8/31/16	(\$10,000)	
	g.	Neshaminy School District Langhorne, PA	Approve contract for Summer PASS (Planned Action Stimulates Success) Program. 6/1/16 – 9/30/16	\$10,000 (County 3.7%)	
3.	COMMISSIONERS	a.	Bucks County Transport Holicong, PA	Approve appropriation to provide shuttle services. 12/1/16 – 11/30/17	\$5,000 (County 100%)
		b.	Bucks County Industrial Development Authority Doylestown, PA	Approve resolution designating Chairman of the County Commissioners, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issues by BCIDA for the benefit of Ann's Choice, Inc.	
4.	CORRECTIONS	a.	Bob Barker Fuquay Varina, NC	Approve contract increase and extension to purchase inmate clothing. 10/12/16 – 10/11/17	\$104,201.50* (County 75%)
		b.	The Liberty Store Auburn, NY	Approve contract increase and extension to purchase inmate clothing. 10/12/16 – 10/11/17	\$4,266* (County 0%)
5.	FINANCE	a.	Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 12/3/16 – 12/3/17	\$1,913 (County 100%)
6.	GENERAL SERVICES	a.	Clearwater Construction, Inc. Mercer, PA	Approve contract for repairs to Bridge #15, located on Frosty Hollow Road East over Mill Creek in Middletown Township.	\$635,000* (County 100%)
		b.	Clearwater Construction, Inc. Mercer, PA	Approve contract increase for repairs to Bridge #280, located on Brownsburg Road East over Jericho Creek in Upper Makefield Township.	\$35,099.15* (County 100%)
		c.	Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract increase for repairs to Bucks County Bridge #252, on Milford Square Pike over Unami Creek in Milford Township.	\$10,364.50** (County 100%)
		d.	Doylestown Electric Doylestown, PA	Approve contract to provide repair and maintenance supplies for county buildings and properties. 1/1/16 – 12/31/16	\$24,000** (County 89.6%)
		e.	GOE International, LLC Newtown, PA	Approve contract amendment to clarify bid requirements. 12/1/16 – 11/30/19	
		f.	Kencor, Inc. West Chester, PA	Approve contract increase for costs incurred outside the scope of the maintenance contract. 10/1/14 – 9/30/17	\$5,000* (County 100%)

7. HOUSING & COMMUNITY DEVELOPMENT	a. A Woman's Place Doylestown, PA	Approve contract for 2016 Emergency Solutions Grant Program for shelter operations. 7/1/16 – 6/30/17	\$9,000 (County 0%)	
	b. Bucks County Housing Group, Inc. Ivyland, PA	Approve contract for 2016 Emergency Solutions Grant Program for shelter operations. 7/1/16 – 6/30/17	\$25,000 (County 0%)	
	c. Bucks County Housing Group, Inc. Ivyland, PA	Approve contract for 2016 Emergency Solutions Grant Program to provide Rapid Re-Housing services. 7/1/16 – 6/30/17	\$37,420 (County 0%)	
	d. Family Service Association of Bucks County Langhorne, PA	Approve contract for 2016 Emergency Solutions Grant Program for shelter operations. 7/1/16 – 6/30/17	\$70,000 (County 0%)	
	e. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve contract renewal for Homeless Management Information System software. 7/1/16 – 6/30/17	\$36,600* (County 0%)	
8. HUMAN RESOURCES	a. United Concordia Companies, Inc. Harrisburg, PA	Approve contract renewal to provide dental coverage to eligible employees and their dependents. 1/1/17 – 12/31/17	\$618,339* (County 100%)	
9. HUMAN SERVICES	a. Bucks County Area Agency on Aging Doylestown, PA	Approve contract renewal to provide adult day services and personal care services. 7/1/16 – 6/30/17	\$96,872** (County 4.1%)	
10. INFORMATION TECHNOLOGY	a. Blue Tech Inc. San Diego, CA	Approve contract to purchase replacement servers.	\$212,011.80** (County 100%)	
	TABLED	b. Donald Brennan Associates, Inc. Southampton, PA	Approve contract renewal to provide programming and support services. 1/1/17 – 12/31/17	\$77,000* (County 100%)
	c. Kronos, Inc. Chelmsford, MA	Approve contract increase to add attendance and leave tracking for Department of Corrections.	\$54,711.60** (County 100%)	
	d. Pomeroy IT Solutions Sales Company Inc. Mechanicsburg, PA	Approve contract increase and extension to purchase computer hardware for various departments. 1/1/17 – 4/30/17	\$59,591.36* (County % varies)	
11. MH/DP	a. CO-MANS, Inc. Pennel, PA	Approve contract renewal for supported living and community residential services. 7/1/16 – 6/30/17	\$622,614** (County 4.1%)	
	b. Delta Community Supports, Inc. Blue Bell, PA	Approve contract renewal for adult developmental training services. 7/1/16 – 6/30/17	\$31,584** (County 4.1%)	
	c. KenCrest Services Blue Bell, PA	Approve contract renewal to provide home and community habilitation and early intervention therapy services. 7/1/16 – 6/30/17	\$578,122** (County 4.1%)	
	d. National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract renewal to provide community based services. 7/1/16 – 6/30/17	\$76,000** (County 2%)	
	e. NetSmart Technologies, Inc. Overland Park, KS	Approve contract renewal for software maintenance and support. 1/1/17 – 12/31/17	\$47,127.64 (County 4.1%)	
	f. Salisbury Behavioral Health, Inc. Roslyn, PA	Approve contract renewal to provide supported living and residential services. 7/1/16 – 6/30/17	\$2,526,721** (County 4.1%)	

	g. Shared Support, Inc. Sunbury, PA	Approve contract renewal to provide habilitation services. 7/1/16 – 6/30/17	\$20,996** (County 4.1%)
	h. The Salvation Army, Inc. Philadelphia, PA	Approve contract renewal to provide supported living services. 7/1/16 – 6/30/17	\$43,081** (County 4.1%)
12. NESHAMINY MANOR	a. ForaCare, Inc. Moorpark, CA	Rescind contract to purchase insulin pen needles. 10/1/16 – 9/30/19	(\$11,664)
	b. GemEdwards, Inc. d/b/a Gemco Medical Hudson, OH	Approve contract increase to purchase insulin pen needles. 10/1/16 – 9/30/19	\$27,648** (County 0%)
13. PLANNING COMMISSION	a. Michael Baker International, Inc. Fort Washington, PA	Approve contract increase to add design of the County Line Road crossing to the Newtown Rail Trail project. 7/20/16 – Completion	\$24,826.70 (County 100%)
14. PURCHASING	a. Four Seasons Construction Group, Inc. Huntington Valley, PA	Approve contract to provide snow removal services. 11/15/16 – 5/14/18	\$13,400* (County 100%)
	b. Jordan’s Enterprise Inc. T/A Cutting Edge Total Lawn Care Plumsteadville, PA	Approve contract to provide snow removal services. 11/15/16 – 5/14/18	\$33,200* (County 100%)
	c. Wright Brothers Snow Plowing Yardville, NJ	Approve contract to provide snow removal services. 11/15/16 – 5/14/18	\$95,100* (County 100%)
15. OTHER CIVICS	a. African American Museum of Bucks County	Approve Payment	\$500
	A Woman’s Place		\$4,000
	Bowman Hill Wildflower Preserve		\$2,400
	Charles Kane Emergency Fund		\$4,000
	Doylestown FISH		\$1,500
	GOAL		\$2,000
	Newtown Chamber Orchestra		\$800
	Southampton Community Band		\$1,000

*Unit Cost/Estimated for operational purposes only. ** Unit Cost/Not to Exceed

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

BUDGET ADJUSTMENTS

None

PERSONNEL

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Personnel Actions were approved:

APPOINTMENTS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	France Davis-Aidee J.R. #3270	LPN – Pool Unit 31	NM Nursing Pool 14.0 hrs/wk	11/29/16	29.13 PH
2.	Natacha Fradet J.R. #3320	LPN – Pool Unit 31	NM Nursing Pool 14.0 hrs/wk	11/29/16	29.13 PH
3.	Margaret K. Gatei J.R. #3230	LPN Unit 33	NM Licensed Pract Nurses 40.0 hrs/wk	11/29/16	27.08 PH
4.	Malcolm H. Jefferson J.R. #3319	Cook Unit 03	NM Dietary Services 40.0 hrs/wk	11/14/16	20.70 PH

5.	Cheryl A. Lightcap	Receptionist – PD Unit 03	NM Business Office 12.5 hrs/wk	11/17/16	12.48 PH
6.	Tiffany Madden J.R. #3313	Nursing Assistant – PT Unit 03	NM Nursing Assistants 24.0 hrs/wk	11/29/16	14.46 PH
7.	Michael Maloney J.R. #3315	ERP Analyst Unit 00	ERP 40.0 hrs/wk	11/21/16	30.76 PH
8.	Elsa B. Wreh J.R. #3288	Nursing Assistant – Pool Unit 30	NM Nursing Pool 14.0 hrs/wk	11/29/16	21.00 PH

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
9.	Beth A. Jones	Adm Asst-Alarm Coord Unit 00	Fire Marshal 40.0 hrs/wk	11/17/16	21.66 PH
		To Division Office Mgr/Secretary Unit 00	To Emergency Management Agency		To 24.69 PH
			40.0 hrs/wk		

CHANGE OF HOURS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
10.	Caitlin M. Hiller	Nursing Assistant – Pool Unit 30	NM Nursing Pool 28.0 hrs/wk	11/17/16	16.65 PH
		To Nursing Assistant – Pool Unit 30	To NM Nursing Pool 14.0 hrs/wk		To 16.65 PH
11.	Sophia N. Morgan Forbes	Nursing Assistant – Pool Unit 30	NM Nursing Pool 28.0 hrs/wk	11/17/16	21.00 PH
		To Nursing Assistant – Pool Unit 30	To NM Nursing Pool 14.0 hrs/wk		To 21.00 PH

SEPARATIONS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
12.	James M. Boyle III	Corrections Officer	Main Jail	10/28/16	Separation
13.	Janis C. English	Aging Care Manager II	Area Agency on Aging	12/02/16	Separation
14.	Katharine Kisselback	Health Clerk	Health	12/02/16	Separation
15.	Ashley M. Mazzocchi	Dispatcher I	911 Emergency Response	11/18/16	Separation
16.	Danielle M. Sutterley	Custodian – NMH	General Services	10/27/16	Separation
17.	Thomas J. Weldon	Security Guard	Security	11/07/16	Separation

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

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

BOARD APPOINTMENTS

None

EXECUTIVE REPORTS

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

Election – Mr. Hessenthaler recognized the Information Technology, Public Information, and the Solicitor’s Departments for the parts they played during this active election period. He expressed special acknowledgment to Deena Dean and her staff at the Board of Elections for the tremendous job they did under a heavy workload, and the wonderful job getting everything processed.

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

Open Space Program – Ms. Bush referenced an editorial in the newspaper regarding the County’s Open Space Program, saying it’s an important reminder of all the County has done in that area. It highlighted what a true success story the program has been, benefitting both current residents and future generations.

National GIS Day – On the occasion of National GIS (Geographic Information Systems) Day, Ms. Bush pointed out some of the ways in which the County uses GIS for the health, safety, and welfare of its residents. In addition to making some nice maps, Ms. Bush highlighted some of the ways it is used by Emergency Services for the 911 System; by the Health Department to locate wells and water supply areas; and most recently by the Board of Elections to help rebalance some voting districts. The County also provides public access to GIS data where people can view property information, aerial photographs, and flood plain information.

COMMISSIONER COMMENTS

Commissioner Martin also congratulated the Board of Elections staff on a job well done. He noted that the elected officials at the polling places also did a fine job, considering the over 300,000 people that turned out to vote, and the few incorrect ballots submitted. He noted that next year “I voted” stickers will be available.

Commissioner Marseglia also thanked all those who worked in Board of Elections and continue to work today, tomorrow, and into next week.

Chairman Loughery also commended the Board of Elections staff and said they put in a lot of hard work, and long days and nights.

Chairman Loughery advised they would be releasing the preliminary budget for 2017 later today, followed by a public night meeting on November 22nd to approve and adopt the budget for the December 7th Commissioners' Meeting.

Noting that this is the last Commissioners' Meeting before the holiday, Chairman Loughery wished everyone a Happy Thanksgiving.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, December 7, 2016, at 10:00 a.m. in the Bucks County Commissioners' Meeting Room.

ADJOURNMENT

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

Approved: December 7, 2016

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*