

BUCKS COUNTY COMMISSIONERS

January 18, 2017

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 Charles H. Martin, Chairman, and Commissioner Robert G. Loughery, Vice Chairman. Commissioner Diane M. Ellis-Marseglia was not present. Chairman Martin welcomed everyone after opening the meeting with a moment of silence, followed by the Pledge of Allegiance.

OLD BUSINESS

Upon motion of Commissioner Loughery, seconded by Chairman Martin, with the vote being 2-0, the minutes for the regular meetings of December 21, 2016 and January 4, 2017 were approved.

NEW BUSINESS

Chairman Martin presented the contracts and agreements on today’s agenda.

RESOLUTIONS

Upon motion of Commissioner Loughery seconded by Chairman 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. AGRICULTURAL PRESERVATION	a. Pennsylvania Department of Agriculture, Bureau of Farmland Preservation Harrisburg, PA	Approve annual allocation to be submitted to the state for matching funds for farmland preservation. 1/1/17 – 12/31/18	\$2,500,000 (County 100%)
2. CHILDREN & YOUTH	a. Second Haven Services for Youth, Inc. Mount Pocono, PA	Approve contract to provide foster care and community residential services. 7/1/16 – 6/30/17	\$30,000** (County 20%)
3. CORONER	a. National Medical Services, Inc. d/b/a NMS Labs Willow Grove, PA	Approve contract to provide drug, alcohol, and DNA testing. 1/1/17 – 12/31/17	\$105,000** (County 100%)
4. CORRECTIONS	a. Bucks County Drug & Alcohol Commission Warminster, PA	Approve contract renewal to continue pilot recovery program. 1/1/17 – 12/31/17	\$300,000** (County 100%)
5. EMERGENCY COMMUNICATIONS	a. Northrop Grumman Systems Corporation McLean, VA	Approve contract for hardware and software support services for 911 computer-aided dispatch system. 2/1/17 – 1/31/19	\$31,956* (County 100%)
6. EMERGENCY COMMUNICATIONS Narrowbanding	a. Commonwealth of Pennsylvania acting by and through the Pennsylvania State Police Harrisburg, PA	Approve Interoperability and Site Sharing Agreement to share space on tower sites.	
7. FINANCE	a. KMRD Partners, Inc. Warrington, PA	Approve contract for the following insurance policies. 2/1/17 – 2/1/18	\$1,292,966 (County 100%)
		General Liability	\$123,440
		Auto Liability	\$52,927
		Public Officials Liability	\$109,348
		Public Health Professional Liability	\$145,020
		Excess Workers Compensation	\$246,578
		Property	\$299,000
		Law Enforcement Liability	\$221,676
		Cyber Liability	\$38,915
		Pollution Liability	\$56,062
8. GENERAL SERVICES	a. Clearwater Construction, Inc. Mercer, PA	Approve contract decrease for repairs to Bridge #280, located on Brownsburg Road East over Jericho Creek in Upper Makefield Township.	(\$17,240)

	b.	Joseph Jingoli & Son, Inc. Lawrenceville, NJ	Approve contract increase and extension for construction management services for Phase 2 of the Administration Building renovation and parking area projects. 5/16/16 – to completion	\$448,847** (County 100%)		
	c.	Pinnacle Electrical Construction, LLC Warminster, PA	Approve contract increase and extension for abatement work and 5th Floor redesign for the Administration Building renovation project. Change Order - EC #2	\$40,318.91 (County 100%)		
	d.	Pinnacle Electrical Construction, LLC Warminster, PA	Approve contract increase for electrical work for Administration Building renovation project. Change Order - EC #3	\$69,820.50 (County 100%)		
	e.	Wheeler Way Land Holdings, LLC Malvern, PA	Approve lease of county property located in Middletown Township for the construction of electronic billboard advertising signage. (Subject to final approval by County Solicitor.) Term: 29 years, 11 months	\$37,200/yr. with escalator (Revenue)		
9.		HUMAN RESOURCES	a.	PMA Management Corporation Blue Bell, PA	Approve contract renewal to provide administrative services for workers compensation, general and auto liability claims. 1/1/17 – 12/31/17	\$77,761* (County 100%)
10.		HUMAN SERVICES	a.	Family Service Association Langhorne, PA	Approve contract renewal to provide behavioral healthcare services to low-income adults. 7/1/16 – 6/30/17	\$41,000** (County 4.1%)
11.		INFORMATION TECHNOLOGY	a.	Arraya Solutions Inc. Plymouth Meeting, PA	Approve contract to purchase replacement switches for data center.	\$120,058.69** (County 100%)
12.		MH/DP	a.	Alternative Micrographics, Inc. Forked River, NJ	Approve contract to provide document scanning services. 1/1/17 – 12/31/17	\$8,640** (County 4.1%)
13.		NESHAMINY MANOR	a.	Newtown Ambulance Squad Newtown, PA	Approve contract to provide transportation services for residents. 1/18/17 – 1/17/18	\$20,000* (County 0%)
	b.			Singer Equipment Company Elverson, PA	Approve purchase of pot washer.	\$25,794** (County 0%)
14.		PARKS & RECREATION	a.	John Bonner & Michael Brnilovich n/a B&B Turf Management, LP Fallsington, PA	Approve contract renewal to manage the Oxford Valley Golf Course. 2/15/17 – 2/15/18	\$180,000* (County 100%)
15.		PLANNING COMMISSION	a.	Bucks County Redevelopment Authority Bristol, PA	Approve gaming fund grant resolution, subrecipient agreements, signature authorizations, and other related documents on behalf of the Lower Bucks County Public Safety Training Center, Bucks County Health Improvement Partnership, and Bucks County Police Association Forensic Science, DNA Project. 1/1/17 – 12/31/17	\$858,171 (Revenue)
	b.			Economy League of Greater Philadelphia Philadelphia, PA	Approve contract to provide community and business outreach services for I-95 Turnpike Impact Study. 1/31/17 – 7/31/17	\$9,800 + expenses NTE \$500 (County 0%)
16.		SOLICITOR	a.	Jamie Hensley c/o Lisa R. Marone, Esquire Cherry Hill, NJ	Approve payment in the matter of <i>Hensley v. Bucks County et.al.</i> for settlement of litigation and general release of claims.	\$20,071 (County 100%)
	b.			Weintraub & Marone, LLC Cherry Hill, NJ	Approve payment in the matter of <i>Hensley v. Bucks County et.al.</i> for settlement of litigation and general release of claims.	\$14,929 (County 100%)

17. YOUTH CENTER	a. U.S. Foods Allentown, PA	Approve contract renewal to purchase food supplies. 1/1/17 – 6/30/17	\$40,000** (County 50%)
	b. Wawa Wawa, PA	Approve contract renewal for cooler rental and the purchase of milk and milk products for residents. 1/1/17 – 12/31/17	\$24,120** (County 50%)
18. OTHER CIVICS	a. Bucks County Audubon Society VITA	Approve payment	\$2,000 \$12,000

\*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**

David Boscola, Finance Director, provided additional clarification on the following budget adjustments:

**2016 BUDGET ADJUSTMENTS**

**Agenda Description**

**January 18, 2017**

**BUDGET ADJUSTMENTS - Adjust capital budget to cover additional expenditures**

<b>Adjustment</b>	<b>Department</b>	<b>Amount</b>
Adjustment #46	2008 Bond	300
	2008 Bond (Revenue)	(300)
Adjustment #47	2013 Bond	(1,644,400)
	2013 Bond (Revenue)	1,644,400
Total Adjustment to General Fund Balance		-

Upon motion of Commissioner Loughery seconded by Chairman Martin, with the vote being 2-0, these budget adjustments were approved.

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

**PERSONNEL**

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

**APPOINTMENTS**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
1.	Leslie Fuller J.R. #3360	Admin Asst- Alarm Coordinator Unit 00	Fire Marshal 40.0 hrs/wk	01/23/17	21.00 PH
2.	Stacey N. Hiatt J.R. #3364	Administrative Assistant - PD Unit 00	Public Information 30.0 hrs/wk	01/19/17	17.50 PH
3.	Paul K. Lagana J.R. #3252	Warden Unit 11	Main Jail 40.0 hrs/wk	02/06/17	97,500.00 PA
4.	Carl Ornedo J.R. #3347	Nursing Assistant - Pool Unit 30	NM Nursing Pool 14.0 hrs/wk	01/24/17	21.00 PH
5.	Margarita Ouzounova J.R. #3347	Nursing Assistant – Pool Unit 30	NM Nursing Pool 14.0 hrs/wk	01/24/17	21.00 PH
6.	Eileen M. Rivera J.R. #3337	Registered Nurse – Pool Unit 60	NM Nursing Pool 14.0 hrs/wk	01/24/17	37.00 PH
7.	Christopher Scornaienchi J.R. #3339	Custodian – NMH Unit 02	General Services 40.0 hrs/wk	01/24/17	21.43 PH

8.	Debra Taylor J.R. #3222	Aging Care Manager Unit 04	Area Agency on Aging 37.5 hrs/wk	01/23/17	24.47 PH
9.	Chelsea Thompson J.R. #3381	Food Service Attendant – PT Unit 03	NM Dietary Services 24.0 hrs/wk	01/21/17	13.13 PH
10.	Martina S. Wilson J.R. #3347	Nursing Assistant – Pool Unit 30	NM Nursing Pool 14.0 hrs/wk	01/24/17	21.00 PH

**REHIRE**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
11.	Patricia A. Cutter J.R. #3341 Sep Date 01/01/13	Assistant Naturalist Unit 46	Parks Recreation Services 40.0 hrs/wk	01/21/17	24.47 PH

**PERM TO PER DIEM**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
12.	Shawn Lynch J.R. #3337	Registered Nurse Unit 06 To Registered Nurse – Pool Unit 60	NM Registered Nurses 40.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk	01/19/17	29.26 PH To 37.00 PH

**POSITION CHANGE**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
13.	Amy Schreiber	Commissioners Admin Assistant Unit 00 To Commissioners Admin Assistant Unit 00	Commissioners 40.0 hrs/wk To Commissioners 40.0 hrs/wk	01/21/17	65,827.00 PA To 66,827.00 PA
14.	Eleanor F. Hallman J.R. #3369	Health Clerk Unit 03 To Administrative Clerk – Health Unit 03	Health Department 40.0 hrs/wk To Health Department 40.0 hrs/wk	01/23/17	21.12 PH To 22.64 PH
15.	Kelly A. Kerr	EPS I Unit 46 To EPS II Unit 46	Health Department 40.0 hrs/wk To Health Department 40.0 hrs/wk	01/25/17	23.43 PH To 26.62 PH
16.	Kimberly A. Kratzke J.R. #3377	Custodian Unit 02 To Custodian Unit 02	General Services 40.0 hrs/wk To General Services 40.0 hrs/wk	01/23/17	21.93 PH To 21.93 PH
17.	Robert G. Loughery	Commissioners Unit 77 To Commissioners Unit 77	Commissioners 40.0 hrs/wk To Commissioners 40.0 hrs/wk	01/21/17	95,005.00 PA To 95,005.00 PA
18.	Charles H. Martin	Commissioners Unit 77 To Commissioners Unit 77	Commissioners 40.0 hrs/wk To Commissioners 40.0 hrs/wk	01/21/17	95,005.00 PA To 96,005.00 PA
19.	Karen M. Nagy	Commissioners Admin Assistant Unit 00 To Commissioners Admin Assistant Unit 00	Commissioners 40.0 hrs/wk To Commissioners 40.0 hrs/wk	01/21/17	66,931.00 PA To 65,827.00 PA
20.	Jennifer J. Napoli	GAL Social Worker Unit 00 To GAL Caseworker Unit 00	Guardian Ad Litem 40.0 hrs/wk To Guardian Ad Litem 40.0 hrs/wk	01/19/17	72,254.00 PA To 72,886.00 PA

**TRANSFER**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
21.	Neal B. Davis J.R. #3222	Caseworker Unit 04 To Aging Care Manager Unit 04	Children & Youth 37.5 hrs/wk To Area Agency on Aging 37.5 hrs/wk	01/23/17	32.78 PH To 32.78 PH
22.	Melissa K. Leonard J.R. #3222	Social Worker Unit 04 To Aging Care Manager Unit 04	Children & Youth 37.5 hrs/wk To Area Agency on Aging 37.5 hrs/wk	01/23/17	34.09 PH To 32.78 PH
23.	Catherine M. Overturf	SW Supervisor Unit 84 To GAL Social Worker Unit 00	Children & Youth 37.5 hrs/wk To Guardian Ad Litem 40.0 hrs/wk	01/23/17	39.20 PH To 70,837.00 PA

**OUT OF CLASS/TEMP ASSIGNMENT**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
24.	Lauren M. Smith	HR Manager Unit 00 To Asst Human Resources Director Unit 00	Human Resources 40.0 hrs/wk To Human Resources 40.0 hrs/wk	12/05/16	55,500.00 PA To 60,250.00 PA

**SALARY ADJUSTMENT**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
25.	Richard B. Harvey	Dir Agr Land Presv Board Unit 00 To Dir Agr Land Presv Board Unit 00	Planning Administrative 40.0 hrs/wk To Planning Administrative 40.0 hrs/wk	01/19/17	78,945.00 PA To 83,945.00 PA

**SEPARATIONS**

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
26. Lawrence S. DeFelice	Corrections Officer	MCCC	02/02/17	Separation
27. Bonnie R. Ference	Caseworker	Children & Youth	02/09/17	Separation
28. Anthony G. Grossman	Corrections Officer	Main Jail	01/09/17	Separation **
29. Susan Joseph	Nursing Assistant – Pool	NM Nursing Pool	12/23/16	Separation
30. Geraldine Moseley-Hartley	GAL Caseworker	Guardian Ad Litem	01/03/17	Separation
31. Waynette Nichols	Nursing Assistant	NM Nursing Assistants	01/06/17	Separation
32. Elizabeth L. Rowe	Coordinator	Tax Claim Bureau	12/28/16	Separation
33. Dawn Lee Seader	Deputy MH Admin	MH DP Admin	01/03/17	Separation
34. Leslie G. Slingsby	Casework Manager	Children & Youth	01/16/17	Separation
35. Frances A. Wagher	Nursing Assistant	NM Nursing Assistants	02/02/17	Separation

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

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

EXECUTIVE REPORTS

**Brian Hessenthaler, Chief Operating Officer**, introduced General Services Director Kevin Spencer, who presented a power point update on the Core Creek Dam rehabilitation project and responded to some questions from the Commissioners. At the conclusion of this presentation, Commissioner Loughery made a motion to accept the rehabilitation recommendation option presented by NRCS and to proceed to the next phase of the project which will be Engineering Design. This motion was seconded by Commissioner Martin and passed with a vote of 2-0.

**Lynn T. Bush, Chief Clerk**, introduced Agricultural Land Preservation Program Director Rich Harvey, who provided an update on the farm preservation program. He advised that fifteen new applications came in during 2016, bringing the application list to fifty. Mr. Harvey then responded to some questions from the Commissioners.

COMMISSIONER COMMENTS

In follow up to Ms. Schively’s suggestion from the last meeting regarding the tract of land adjacent to Silver Lake Nature Center, Commissioner Martin confirmed that Parks and Recreation Director Bill Mitchell is in negotiations with the landowner. He added that the asking price has been too high up to this point, but if a reasonable price can be agreed upon, they may consider purchasing it.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, February 1, 2017, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

Chairman Martin adjourned the meeting at 10:40 a.m.

Approved: February 1, 2017

BUCKS COUNTY COMMISSIONERS

BY:

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Robert G. Loughery  
*Chairman*

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Charles H. Martin  
*Vice Chairman*

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Lynn T. Bush, *Chief Clerk*