

BUCKS COUNTY COMMISSIONERS

September 6, 2017

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 Commissioner Charles H. Martin, Chairman; Commissioner Robert G. Loughery, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Martin opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

RESOLUTIONS

Commissioner Loughery presented a Resolution regarding the Circuit Trails, a connected system of multi-purpose trails located in the nine counties that comprise the Delaware Valley Regional Planning Commission (DVRPC) area. It is considered one of the largest metropolitan region-wide, trail building efforts in the United States. The Commissioners resolved to offer their support to the concept of completing the Circuit Trails and designating existing trails for such purpose.

Commissioner Loughery presented a Resolution regarding the September 11th National Memorial Trail (9-11 NMT), a 1,300 mile trail linking the World Trade Center in New York, the Pentagon in Washington, D.C., and the Flight 93 Memorial in Shanksville, Pennsylvania. The Commissioners resolved to offer their support for the trail’s passage through Bucks County.

Andy Hamilton, Chairman of the Bucks County Bicycle Task Force, thanked the Commissioners and the Planning Commission for their focus on trail development in the county, and offered additional details about the Circuit Trails and the September 11th National Memorial Trail.

PROCLAMATION

Commissioner Marseglia presented a Proclamation for September 2017 as “BUCKS COUNTY ORAL HEALTH MONTH.” The Commissioners salute HealthLink and its 16-year commitment to the health and hygiene of the community and its mission to expand its free adult dental clinic, allowing more low-income residents the ability to receive free restorative and preventive dental care. Raquel Bremer of HealthLink accepted the Proclamation and thanked the Commissioners for their on-going support.

PRESENTATIONS

Commissioner Marseglia said it has been three years since they commissioned the Suicide Task Force and expressed appreciation for her colleagues’ support of this endeavor. She briefly spoke about the task force and why it is so important to her personally. The Commissioner then introduced Wendy Flanigan of Bucks County MH/DP Department, and Maria Piciotti from Family Service Association of Bucks County, both members of the Suicide Task Force. Ms. Flanigan presented the Commissioners with copies of the task force’s report and thanked them for their support. She offered a special thanks to Commissioner Marseglia for her support of the task force and for being a driving force behind so many of their initiatives. Ms. Flanigan spoke about their goals going forward, and highlighted some of the things they have accomplished, such as the Annual Suicide Prevention Walk, the QPR (Question, Persuade, Refer) Initiative, various subcommittees formed to focus on different priorities, and the survivor baskets they provide to suicide affected families. Ms. Piciotti spoke briefly about their plans to form a suicide review committee to examine suicide statistics in the area and target prevention efforts. Commissioner Martin advised that the SEPTA board, of which he is a member, is are looking into ways of reducing the number of suicide deaths on the rail lines and he commended the task force’s efforts. Ms. Flanigan presented IT Training Coordinator Randy Miller with a gift and thanked him for the considerable assistance he has provided to the QPR trainers.

Commissioner Martin introduced Brinda Penyak and Wayne Bear from CCAP (County Commissioners Association of Pennsylvania) to present an award to the Youth Center. Ms. Penyak spoke about the history of the 21st Century Best Practices Award, and the Bucks County Youth Center’s Residential Services Unit - Lenape Valley Foundations collaborative project. Several representatives from the Youth Center and Lenape Valley were in attendance to accept the award. Youth Center Director John Corr thanked CCAP for the special recognition and spoke about the invaluable partnership the Youth Center has developed with the Lenape Valley Foundation.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes for the regular meeting of August 16, 2017 were approved.

NEW BUSINESS

Chairman Martin read through the agenda, addressing questions and comments.

Item 1a - Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on the County’s portion of a 50.83 acre agricultural conservation easement on the Wassmer farm in Milford Township. He shared some information about the farm and its proximity to other preserved farms in the area. This is the 9th farm preserved in Milford Township and the 203rd farm preserved by the County, bringing the total acreage to 16,270. Mr. Harvey advised that this is going through a 1031 Corporation because the owners are doing a like-kind exchange to buy other farmland in the area.

Item 3a - Children & Youth Director Lynne Rainey responded to Commissioner Marseglia’s question regarding A Child’s World and the Apple waiting list.

Item 7a - Health Department Director Dr. David Damsker advised that they will be hosting the following free flu clinics: Saturday, September 23rd from 9 am to 3 pm at the Health Department in Doylestown; Saturday, September 30th at the Lower Bucks Government Services Center in Levittown from 9 am to 3 pm; and Saturday, September 30th at the Upper Bucks Government Services Center in Quakertown from 9 am to 1 pm. Commissioner Martin suggested they advertise the events.

Item 12b - Director of Veterans Affairs Dan Fraley and Dr. Damsker replied to Commissioner Martin’s questions and explained the VA Telehealth program. This program assists veterans in receiving healthcare through computer systems.

Item 15a - Sheriff Duke Donnelly responded to Commissioner Martin’s request for clarification.

RESOLUTIONS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. 1031 Corp., intermediary escrow agent for John M. and Dianne M. Wassmer Richlandtown, PA	Approve county’s portion (30%) of a 50.83 acre agricultural conservation easement on the Wassmer farm located on Erdman Road in Milford Township. (TMP 23-001-070) (Payment to be made payable to 1031 Corporation, in order to facilitate the Wassmer’s like-kind purchase of an adjoining farm.)	\$152,490 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Associates Home Care, Inc. Bensalem, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	(\$100,000)
	b. Associates Home Care, Inc. Bensalem, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$100,000** (County 5%)
	c. Better Home Care, LLC Feasterville, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
	d. Better Home Care, LLC Feasterville, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$75,000** (County 5%)
	e. Carvell Health Services Huntington Valley, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
	f. Carvell Health Services Huntington Valley, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$140,000** (County 5%)
	g. Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract amendment for adult day services for seniors. 7/1/16 – 6/30/17	
	h. Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract renewal for adult day services for seniors. 7/1/17 – 6/30/18	\$60,000** (County 5%)

i.	Comfort Home Care, Inc. Feasterville, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
j.	Comfort Home Care, Inc. Feasterville, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$120,000** (County 5%)
k.	Community Home Health Feasterville, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	(\$50,000)
l.	Community Home Health Feasterville, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$150,000** (County 5%)
m.	Dacha Corporation Philadelphia, PA	Approve contract amendment for adult day services for seniors. 7/1/16 – 6/30/17	
n.	Dacha Corporation Philadelphia, PA	Approve contract renewal for adult day services for seniors. 7/1/17 – 6/30/18	\$75,000** (County 5%)
o.	Elite Home Health Care, Inc. Huntington Valley, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
p.	Elite Home Health Care, Inc. Huntington Valley, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$55,000** (County 5%)
q.	Expert Home Care, Inc. Feasterville, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
r.	Expert Home Care, Inc. Feasterville, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$140,000** (County 5%)
s.	Family Caregivers Network, Inc. Pennsburg, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	\$35,000** (County 5%)
t.	Family Caregivers Network, Inc. Pennsburg, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$50,000** (County 5%)
u.	Gem Home Care, Inc. Huntington Valley, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
v.	Gem Home Care, Inc. Huntington Valley, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$70,000** (County 5%)
w.	NHCM Inc. d/b/a Prestige Home Care Agency Philadelphia, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
x.	NHCM Inc. d/b/a Prestige Home Care Agency Philadelphia, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$275,000** (County 5%)
y.	Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract amendment for adult day services for seniors. 7/1/16 – 6/30/17	
z.	Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract renewal for adult day services for seniors. 7/1/17 – 6/30/18	\$75,000** (County 5%)
aa.	Precise Point Inc. d/b/a Unique Aid Lansdale, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	\$5,000** (County 5%)

bb. Precise Point Inc. d/b/a Unique Aid Lansdale, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$50,000** (County 5%)
cc. RM Home Services d/b/a Community Home Services, Inc. Harleysville, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
dd. RM Home Services d/b/a Community Home Services, Inc. Harleysville, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$60,000** (County 5%)
ee. Shanti Gardens LLC d/b/a Shanti Gardens Adult Day Care Levittown, PA	Approve contract amendment for adult day services for seniors. 7/1/16 – 6/30/17	
ff. Shanti Gardens LLC d/b/a Shanti Gardens Adult Day Care Levittown, PA	Approve contract renewal for adult day services for seniors. 7/1/17 – 6/30/18	\$90,000** (County 5%)
gg. Southeastern Health Services of PA, Inc. Bristol, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	\$25,000** (County 5%)
hh. Southeastern Health Services of PA, Inc. Bristol, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$275,000** (County 5%)
ii. VitaCare Home Health, Inc. Feasterville, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
jj. VitaCare Home Health, Inc. Feasterville, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$45,000** (County 5%)
kk. VNA-Community Services, Inc. Abington, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
ll. VNA-Community Services, Inc. Abington, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$75,000** (County 5%)
mm. Bensalem Senior Citizens Association Bensalem, PA	Approve contract increase and extension for senior center services. 7/1/17 – 6/30/18	\$74,346** (County 10%)
nn. Bristol Township Senior Citizens Center Bristol, PA	Approve contract increase and extension for senior center services. 7/1/17 – 6/30/18	\$75,702** (County 10%)
oo. Council Rock Senior Citizens Association Richboro, PA	Approve contract increase and extension for senior center services. 7/1/17 – 6/30/18	\$18,496** (County 10%)
pp. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract increase and extension for senior center services. 7/1/17 – 6/30/18	\$71,169** (County 10%)
qq. Middletown Senior Citizens Association Levittown, PA	Approve contract increase and extension for senior center services. 7/1/17 – 6/30/18	\$55,097** (County 10%)
rr. Pennsylvania Department of Human Services and Department of Aging Harrisburg, PA	Approve amendment to Medicaid Services Agreement, Title XIX grant for nursing home transition activity. 1/1/17 – 6/30/17	
ss. Pennsylvania Department of Human Services and Department of Aging Harrisburg, PA	Approve increase and extension of Medicaid Services Agreement, Title XIX grant. 7/1/17 – 6/30/18	\$958,452 (Revenue)
tt. Philadelphia Home Health Services, LLC d/b/a LKI Group PA Jenkintown, PA	Approve contract amendment to reflect corporate name change.	

	uu.	PurFoods LLC d/b/a Mom's Meals Ankeny, IA	Approve contract increase for delivery of meals to homebound seniors. 1/1/17 – 12/31/17	\$19,400** (County 14%)	
3.	CHILDREN & YOUTH	a.	A Child's World Newtown, PA	Approve contract to provide day care services. 1/1/17 – 6/30/18	\$40,000** (County 20%)
		b.	Diakon Child, Family, and Community Ministries Topton, PA	Approve contract increase for Intensive Permanency programs. 7/1/16 – 6/30/17	\$22,151** (County 3%)
		c.	Info-Matrix Corporation Lemoyne, PA	Approve Memorandum of Understanding between four counties relative to the Automated Children and Youth System Database.	
		d.	Info-Matrix Corporation Lemoyne, PA	Approve contract increase and extension to provide information technology services for Automated Children and Youth System Database. 7/1/17 – 6/30/18	\$561,600** (County 34%)
		e.	Tabor Children's Services Doylestown, PA	Approve contract increase for intensive family services. 7/1/16 – 6/30/17	\$4,225** (County 7%)
4.	CORONER	a.	Zhongxue Hua, M.D. PhD. Easton, PA	Approve contract to provide forensic pathology services. 9/6/17 – 9/6/18	\$950/autopsy* (County 100%)
5.	CORRECTIONS	a.	Advanced Disposal Services Shippensburg, LLC Norristown, PA	Approve contract increase and extension for waste hauling services and rental of compactor. 11/1/17 – 10/31/18	\$30,742* (County 100%)
		b.	Aramark Facilities Services Philadelphia, PA	Approve contract increase for reimbursement of materials and overtime. 9/1/17 – 8/31/19	\$120,000** (County 100%)
		c.	Global Tel*Link Corporation Reston, VA	Approve contract extension for inmate telecommunication services. 9/6/17 – 9/5/18	
		d.	Keefe Commissary Network Edison, NJ	Approve contract extension for commissary services. 9/2/17 – 9/1/18	Up to 42.2% of purchases (Revenue)
6.	GENERAL SERVICES	a.	Atlantic Switch and Generator, LLC Hainesport, NJ	Approve contract increase for costs incurred outside the scope of the maintenance contract. 1/20/17 – 1/19/18	\$6,200** (County 100%)
		b.	Carroll Engineering Corp. Warrington, PA	Approve contract increase for site engineering and land development services for Justice Center Phase 3 parking area.	\$57,500** (County 100%)
		c.	Communication Systems, Inc. Allentown, PA	Approve contract to install security system upgrades in Administration Building.	\$262,000 (County 100%)
		d.	Gilmore & Associates, Inc. New Britain, PA	Approve contract for engineering design services for Bucks County Bridge #270, on Roudenbush Road over Kimples Creek in Haycock Township.	\$258,316.10** (County 100%)
		e.	Pickering Corts & Summerson Newtown, PA	Approve contract for engineering design services for Bucks County Bridge #138, on Creek Road over Little Neshaminy Creek in Warwick Township.	\$149,887.49** (County 100%)

	f.	Harry H. Steele Morrisville, PA	Approve temporary construction easement and right-of-way acquisition for reconstruction of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township, and approve authorization for Kevin Spencer, as Director of Operations, to sign the Settlement Statement on behalf of the County. (TMP 13-040-025-001)	\$2,521 (County 100%)
	g.	Michael & Joanne Brett Levittown, PA	Approve temporary construction easement and right-of-way acquisition for reconstruction of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township, and approve authorization for Kevin Spencer, as Director of Operations, to sign the Settlement Statement on behalf of the County. (TMP 13-040-008)	\$2,127 (County 100%)
	h.	Patrick & Raechel Whittaker Morrisville, PA	Approve right-of-way acquisition for reconstruction of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township, and approve authorization for Kevin Spencer, as Director of Operations, to sign the Settlement Statement on behalf of the County. (TMP 13-040-007)	\$1,507.50 (County 100%)
7.	HEALTH	a.	Sanofi Pasteur Swiftwater, PA	Approve purchase of influenza vaccine. \$61,906.54* (County 100%)
8.	HOUSING & COMMUNITY DEVELOPMENT	a.	Bucks County Housing Group Ivyland, PA	Approve contract extension for tenant based rental assistance. 8/1/17 – 12/31/17
		b.	Bucks County Opportunity Council Doylestown, PA	Approve contract extension for tenant based rental assistance. 8/1/17 – 12/31/17
		c.	Habitat for Humanity of Bucks County Chalfont, PA	Approve Housing Trust funding for purchase of a single family home in Morrisville. 8/7/17 – 8/6/20 \$75,000 (County 100%)
9.	HUMAN RESOURCES	a.	Independence Blue Cross Philadelphia, PA	Approve updated agreements for administration of medical, prescription and vision benefits.
		b.	VOYA Windsor, CT	Approve change to the guaranteed minimum interest rate (GMIR) for fixed interest accounts.
10.	JUVENILE PROBATION	a.	Juvenile Court Judges' Commission	Approve renewal of Grant Agreement for juvenile and specialized probation services. 7/1/17 – 6/30/18 \$605,890 (Revenue)
11.	MH/DP	a.	BARC Developmental Services, Inc. Holicong, PA	Approve contract increase for early intervention services. 7/1/16 – 6/30/17 \$250,000** (County 9%)
		b.	BelMed Ambulance, Inc. Warrington, PA	Approve contract increase for ambulance services. 7/1/16 – 6/30/17 \$11,000** (County 4.1%)
		c.	KenCrest Services Blue Bell, PA	Approve contract increase for home and community habilitation and early intervention therapy services. 7/1/16 – 6/30/17 \$55,000** (County 4.1%)
		d.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract increase for therapy services for children up to age three. 7/1/16 – 6/30/17 \$135,000** (County 10%)

	e.	Sunshine Therapy Club, Inc. Havertown, PA	Approve contract increase for therapy services for children up to age three. 7/1/16 – 6/30/17	\$100,000** (County 10%)
12. MILITARY AFFAIRS	a.	BSV Housing LP Philadelphia, PA	Approve Memorandum of Understanding to provide housing referrals and services for veterans. (Subject to final approval by County Solicitor)	
	b.	United States Department of Veterans Affairs Philadelphia, PA	Approve Memorandum of Understanding for use of space at the Lower Bucks Government Service Center to provide healthcare to veterans.	
13. NESHAMINY MANOR	a.	Brookside Clinical Laboratory, Inc. Aston, PA	Approve contract to provide laboratory testing and services for residents. 9/1/17 – 9/6/18	25,000* (County 0%)
14. PURCHASING	a.	Vision Business Products Carnegie, PA	Approve contract increase and extension for county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for toner cartridges. 1/1/18 – 12/31/18	\$195,286* (County 100%)
15. SHERIFF	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase for mobile Civil Service Solution project. 4/1/07 – 3/31/18	\$70,700** (County 0%)
16. SOLICITOR	a.	Continental Casualty Company Chicago, IL	Approve settlement and general release of claims for partial recovery of attorney's fees expended in defense of suit against Register of Wills.	\$10,000 (Revenue)
17. OTHER CIVICS	a.	Bucks County SPCA	Approve payment	\$5,000

*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

Finance Director David Boscola provided additional clarification on the following budget adjustments, noting that the need for these increases are directly related to the overcrowding in the correctional facilities, increased autopsies, and other costs incurred by the county as a result of the opioid epidemic. Commissioner Loughery expanded on these issues and the impact to the budget.

**2017 BUDGET ADJUSTMENTS
Agenda Description
September 6, 2017**

BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #10	Coroner	300,000
Adjustment #11	District Attorney	400,000
Adjustment #12	BCCF	3,300,000
Total Adjustment to General Fund Balance		4,000,000

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

COMMISSIONERS LIST									
September 6, 2017									
As recommended by the Department of Human Resources									
Item numbers 1 through 55									
APPOINTMENTS									
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION		
1	3590	Richard Albert	Food Service Attendant - PD	NM Dietary Services	03	12.0	9/9/2017	12.75 PH	
2	3550	Matthew Almeda	Dispatcher Trainee	911 Emergency Response	03	30.0	9/18/2017	13.52 PH	
3	3550	Elyse Amodei	Dispatcher Trainee	911 Emergency Response	03	30.0	9/18/2017	13.52 PH	
4	3610	Molica C. Augustin	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	9/18/2017	21.00 PH	
5	3555	Kathy M. Bennett	Area Agency on Aging Administrator	Area Agency on Aging	11	40.0	10/9/2017	89,000.00 PA	
6	3553	Karen E. Blutgen	Aging Care Management Sup I	Area Agency on Aging	84	37.5	9/18/2017	27.64 PH	
7	3542	Melissa V. Brunetto	Social Worker I	Children & Youth	04	37.5	9/11/2017	24.89 PH	
8	3539	Kathy J. Celis-Ayala	Clerk Typist II	Children & Youth	04	37.5	9/11/2017	17.75 PH	
9	3621	Riley M. Downs	Assistant Public Defender	Public Defender	00	40.0	9/7/2017	51,000.00 PA	
10	3610	Melody Edmunds	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	9/18/2017	21.00 PH	
11	3547	Etyia Faison	Caseworker	Children & Youth	04	37.5	9/11/2017	23.90 PH	
12	3550	Elizabeth Gardner	Dispatcher Trainee	911 Emergency Response	03	30.0	9/18/2017	13.52 PH	
13	3427	Ryan J. Garner	Seasonal Help	Parks Recreation Services	00	40.0	8/26/2017	9.18 PH	
14	3609	Virginia C. Gindele	Activities Assistant - PD	NM Activities	03	12.0	9/18/2017	14.08 PH	
15	3604	Shannon T. Kirby	Health Clerk	Health Department	03	40.0	9/11/2017	21.12 PH	
16	3542	Emily A. Marziani	Social Worker I	Children & Youth	04	37.5	9/11/2017	24.89 PH	
17	3626	Nikki R. Matthews	Clinical Reimbursement Coordinator	NM Admin	00	40.0	9/16/2017	90,981.00 PA	
18	3521	Steven Mawhinney	Chief of Rangers	Park Rangers	00	40.0	9/18/2017	72,000.00 PA	
19	3354	Cristina Mejia	Caseworker	Children & Youth	04	37.5	9/11/2017	23.90 PH	
20	3506	Margaret A. Mongillo	Assistant Naturalist	Parks Recreation Services	46	40.0	9/7/2017	23.90 PH	
21	3522	Krista L. Porter	Clerk Typist II	Area Agency on Aging	04	37.5	9/25/2017	17.75 PH	
22	3568	Mark Richards Jr	Engineer I - NMH	General Services	02	40.0	9/18/2017	27.46 PH	
23	3617	Charmaine Robinson	Activities Assistant - PD	NM Activities	03	6.0	9/18/2017	14.08 PH	
24	3550	Raymond B. Shearer	Dispatcher Trainee	911 Emergency Response	03	30.0	9/18/2017	13.52 PH	
25	3550	Noah C. Sheidy	Dispatcher Trainee	911 Emergency Response	03	30.0	9/18/2017	13.52 PH	
26	3550	Lynda F. Silvestri	Dispatcher Trainee	911 Emergency Response	03	30.0	9/18/2017	13.52 PH	
27	3507	Maureen T. Sims	Registered Nurse - Pool	NM Nursing Pool	60	14.0	9/18/2017	37.00 PH	
28	3642	Michael Stellato	Assistant Fire Marshal - PD	Fire Marshal	00	20.0	9/11/2017	22.97 PH	
29	3547	Ericka Way	Caseworker	Children & Youth	04	37.5	9/11/2017	23.90 PH	
REHIRE									
REQUISITION #	REHIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION		
30	Jacqueline C. Hoover Separation Date: 05/08/2017	Program Assistant	Parks Historical Properties	00	9.0	9/7/2017	13.30 PH		
31	Kimberly Kelly Separation Date: 03/17/2017	Dispatcher Trainee	911 Emergency Response	03	30.0	9/18/2017	13.52 PH		
32	John J. Wade III Separation Date: 05/04/2007	Dispatcher Trainee	911 Emergency Response	03	30.0	9/18/2017	13.52 PH		
PER DIEM TO PERMANENT									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION		
33	Linda S. Gotthardt	Registrar TO Clerk Typist II	Board of Voter Registration TO Area Agency on Aging	03 TO 04	28.0 TO 37.5	9/11/2017	11.73 PH TO 17.75 PH		
34	Kelly C. Hoffman	Food Service Attendant - PD TO Food Service Attendant	NM Dietary TO NM Dietary	03 TO 03	24.0 TO 40.0	9/9/2017	12.75 PH TO 18.06 PH		
35	Silmane T. Jean	Nursing Assistant - Pool TO Nursing Assistant	NM Nursing Pool TO NM Nursing Assistants	30 TO 03	24.0 TO 40.0	9/16/2017	21.00 PH TO 19.57 PH		
POSITION CHANGE									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION		
36	Joan M. Gaughens	ID Program Specialist I TO ID Program Specialist II	MHDP Admin TO MHDP Admin	04 TO 84	37.5 TO 37.5	9/9/2017	38.65 PH TO 39.12 PH		
37	N/A	Grace E. Hansen	Administrative Assistant TO Investigator	00 TO 00	40.0 TO 40.0	9/11/2017	22.19 PH TO 23.08 PH		
38	N/A	Brandon C. Ingraham	Assistant Public Defender TO Deputy Public Defender	00 TO 00	40.0 TO 40.0	9/11/2017	60,979.00 PA 64,050.00 PA		
39	N/A	William R. Rushwick	Trades Level I TO Trades Level I- NMH	02 TO 02	40.0 TO 40.0	9/11/2017	29.17 PH TO 29.17 PH		
SEPARATION									
NAME	TITLE	DEPARTMENT	DATE	REMARKS					
41	Brandon I. Brandt Crews	Food Service Attendant - PD	NM Dietary Services	8/18/2017	Separation				
42	Tahshaye O. Connor	Nursing Assistant - Pool	NM Nursing Pool	8/30/2017	Separation				
43	Marylouise Costa	Aging Care Management Supervisor I	Area Agency on Aging	11/10/2017	Separation				
44	David A. Dibelius	Dispatcher I	911 Emergency Response	7/21/2017	Separation				
45	Leslie Fine	Clinical Reimbursement Coordinator	NM Administration	8/24/2017	Separation				
46	Iris King	Corrections Officer	Women's Community Correction Center	8/24/2017	Separation				
47	Emma T. McCoy	Human Resources Intern	Human Resources	8/11/2017	Separation				
48	Steven S. McIlvaine	Trades Leadman	General Services	9/5/2017	Separation				
49	Anne R. Nash	Program Assistant	Parks Historical Properties	8/15/2017	Separation				
50	Stanley J. Niedzwiki	Dispatcher I	911 Emergency Response	8/9/2017	Separation				
51	Ryan J. Parish	Seasonal Help	General Services	8/7/2017	Separation				
52	Kathlene Ann J. Roberts	Aging Care Manager	Area Agency on Aging	8/17/2017	Separation				
53	Carole J. Skolnik	Registered Nurse	NM Registered Nurses	8/15/2017	Separation				
54	Albert W. Weaver	Engineer I - NMH	General Services	10/6/2017	Separation				
55	Joseph B. Zuchero	Resident Ranger	Park Rangers	8/29/2017	Separation				

*Estimated Date **Never Started ***Agreement ****Reinstatement

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

Commissioner Martin noted the hiring of the new Chief of Park Rangers, Steven Mawhinney, who is currently the Chief of Police in Langhorne Borough, as well as the new Area Agency of Aging Administrator, Kathy M. Bennett, who has had a distinguished career with NOVA.

BOARD APPOINTMENTS

Upon motion of Commissioner Martin, seconded by Commissioner Loughery, with the vote being 3-0, the following appointments were approved:

Children and Youth

Terri Rivera

New Appointment

Martha Jameson

New Appointment

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

EXECUTIVE REPORTS

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

Congratulations to Purchasing Director Maureen McIlvaine for being selected as the 2017 winner of the Anne Deatherage Meritorious Service Award from NIGP – The Institute for Public Procurement. This award recognizes public procurement officials who have dedicated their career to advancing the public procurement profession.

Prescription Drug Take Back – The next event will be held on Saturday, October 28th from 10 am to 2 pm. Please see the website for additional information. Mr. Hessenthaler emphasized that there are over forty medication drop box locations throughout the county.

2018 Budget – Planning for the 2018 budget has begun. It is expected to be a very difficult process due to the increased costs resulting from the fallout of the drug issue. The Commissioners have done a phenomenal job for the past eleven years not raising taxes but there is a lot of work and tough decisions to be made as planning gets underway.

The Hurricanes – Everyone is aware of the destruction caused recently by Hurricane Harvey. Our thoughts and prayers go out to all those who have been impacted. We are currently monitoring Hurricane Irma, which is expected to hit the east coast of Florida. The effects could be felt in this area next week with rain possible.

COMMISSIONER COMMENTS

Commissioner Loughery commended Director of Veterans Affairs Dan Fraley on his department’s efforts, specifically regarding the VA Telehealth program, and said it’s a big deal for Bucks County to be selected.

Commissioner Marseglia spoke about how impressed she was with the Fresh Connect Bucks County event she attended last Friday at the Lower Bucks Campus of Bucks County Community College. It is a weekly farmer’s market bringing fresh and healthy free food to the Bucks County residents who are facing hunger. The Commissioner said it started at noon and there were already 200 people in line by 10:00 am. People were so grateful to be there and the amount of work being done by the farmers, and participating organizations, including Philabundance and Rolling Harvest Food Rescue, was amazing.

Commissioner Marseglia reported about a town hall meeting held in Middletown last week as a result of racist comments that were written on Herbert Hoover School and later on several cars in the adjacent neighborhood. A “March Against Hate” has been organized for next Wednesday, September 13th, starting at 7:00 pm at Herbert Hoover School. Commissioner Marseglia encourages everyone to join in and bring flashlights to help light the night.

Commissioner Martin commented on the actions in Houston and said we can be proud of what we saw – that’s the real America.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The Recorder of Deeds Office will be hosting a Tour of Honor reunion dinner next Wednesday, September 13th in the courtyard of the Administration Building at 5:00 pm.

A commemorative ceremony for the 16th anniversary of 9/11 will be held on Monday, September 11th at 8:30 am in the courtyard of the Administration Building. It should be a meaningful ceremony and Commissioner Martin encouraged all county employees to attend.

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, September 20, 2017 at the Langhorne Branch of the Bucks County Free Library.

ADJOURNMENT

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

Approved: September 20, 2017

BUCKS COUNTY COMMISSIONERS

BY:

Charles H. Martin
Chairman

Robert G. Loughery
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

ATTEST:

Brian Hessenthaler
Acting Chief Clerk
Chief Operating Officer