

BUCKS COUNTY COMMISSIONERS

November 15, 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 Vice Chairman Robert G. Loughery and Commissioner Diane M. Ellis-Marseglia. Chairman Martin was not present. Commissioner Loughery opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

PROCLAMATIONS

The Commissioners proclaimed December 9, 2017, as “BUCKS COUNTY CREATIVE WELLNESS DAY,” acknowledging the members and supporters of the Bucks County Choral Society, The Conservatory, The Bucks County Children’s Museum, CB Cares Educational Foundation, and the Ann Silverman Community Health Clinic. The Commissioners congratulated these organizations for their ability to honor the underserved and those who bring enrichment to them throughout the year. Leland Felt, Executive Director of the Bucks County Choral Society, accepted the proclamation and thanked the commissioners on behalf of the collaborative.

PRESENTATIONS

Sargent Ed Lopez, representing March for the 22, spoke about the first annual march to raise awareness of the twenty-two veterans who commit suicide each day. He thanked the Commissioners for their support and presented each of them and Public Information Director Chris Edwards with certificates of appreciation. He introduced Joanne Murray, from the National Alliance of Mental Illness of PA, Bucks County Chapter, who also thanked the Commissioners for their support of NAMI and of this particular venture.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Loughery, with the vote being 2-0, the minutes for the regular meeting of November 1, 2017 were approved.

NEW BUSINESS

Commissioner Loughery read through the agenda, addressing questions and comments.

Item 5a – Commissioner Loughery questioned what repairs are needed, saying this is a new bridge that was just re-opened. General Services Director Kevin Spencer responded that they need to remove the accumulation of sediment from the creek, which was cited during a recent PennDot inspection.

Item 7a – Commissioner Loughery clarified that this is for the 2016 fiscal year.

Item 9a – Juvenile Probation Business Manager Kim Neville responded to Commissioner Marseglia’s question, initiating a brief discussion on the lack of options for this type of housing within the county. Commissioner Marseglia expressed concern with sending kids out-of-county with no support to learn how to live independently. Upon motion of Commissioner Marseglia, seconded by Commissioner Loughery, with a vote of 2 – 0, this item was tabled.

Items 12a-1 – Purchasing Director Maureen McIlvaine responded to Commissioner Loughery’s inquiry about the varying contract amounts.

RESOLUTIONS

Upon motion of Commissioner Marseglia, seconded by Commissioner Loughery, and with a vote of 2-0, the following Resolutions were approved by the Bucks County Board of Commissioners with the exception of Item 9a, which was tabled.

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BEHAVIORAL HEALTH	a. Elwyn, Inc. Media, PA	Approve contract to develop residential treatment facility for mentally ill individuals. 9/29/17 – 6/30/18	\$318,663** (County 0%)
2. CHILDREN & YOUTH	a. Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract renewal to provide counseling and case management services for adolescents. 7/1/17 – 6/30/18	\$658,704** (County 10%)

	b.	Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to support shelter operations. 7/1/17 – 6/30/18	\$253,360** (County 20%)
	c.	Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to support various programs. 7/1/17 – 6/30/18	\$236,500** (County 20%)
	d.	Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to provide the Nurturing Parent program. 7/1/17 – 6/30/18	\$130,500** (County 5%)
	e.	Hoffman Homes for Youth Littlestown, PA	Approve contract to provide clothing and personal care allowance for medical assistance clients. 7/1/17 – 6/30/18	\$1,825** (County 40%)
	f.	Network of Victim Assistance, Inc. Jamison, PA	Approve contract renewal for counseling services to victims of abuse. 7/1/17 – 6/30/18	\$304,042.90** (County 20%)
3.	COMMISSIONERS	a. Bucks County Industrial Development Authority Doylestown, PA	Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by the Telford Industrial Development Authority for a project on behalf of Lenape Valley Foundation.	
4.	FINANCE	a. Air Control Technology, Inc. West Berlin, NJ	Approve mechanical contract for installation of HVAC units at the Bensalem, Doylestown, and Perkasio branches of the Bucks County Free Library.	\$64,000 (County 100%)
		b. A.N. Lynch Co., Inc. Spring City, PA	Approve electrical contract for installation of HVAC units at the Bensalem, Doylestown, and Perkasio branches of the Bucks County Free Library.	\$12,000 (County 100%)
		c. Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 12/3/17 – 12/3/18	\$1,913 (County 100%)
5.	GENERAL SERVICES	a. Bi-State Construction Company, Inc. Easton, PA	Approve contract for repairs to Bridge #239, located on Branch Road over East Branch of Perkiomen Creek in East Rockhill Township.	\$84,640* (County 100%)
		b. BFI Waste Services of PA LLC, d/b/a Republic Services Inc. Telford, PA	Approve contract increase to provide dumpster and trash hauling. 3/1/14 – 2/28/18	\$10,000** (County 100%)
		c. Lafferty Chevrolet Warminster, PA	Approve contract increase to provide repair parts for county vehicles. 1/1/17 – 12/31/17	\$8,000** (County 100%)
6.	HAZARDOUS MATERIALS	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Hazardous Material Response Fund grant. 7/1/17 – 6/30/18	\$59,865.89 (Revenue)
7.	HOUSING SERVICES	a. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve 2016 Continuum of Care grant agreement for development and implementation of the Strategic Plan to End Homelessness. 1/1/18 – 12/31/18	\$43,176 (Revenue)
8.	INFORMATION TECHNOLOGY	a. Arraya Solutions Plymouth Meeting, PA	Approve contract for Airwatch software to provide mobile device management 12/1/17 – 11/30/20	\$206,433.72** (County 100%)
		b. Top Ten USA Flanders, NJ	Approve contract to provide server maintenance. 12/1/17 – 11/30/18	\$5,394* (County 100%)

9. JUVENILE PROBATION	a. Alternative Living Solutions Latrobe, PA	Approve contract to provide supervised independent and transitional living programs. 7/1/17 – 6/30/18	\$100,000** (County 20%)
	<i>TABLED</i>		
	b. George Junior Republic in Pennsylvania Grove City, PA	Approve contract renewal to provide long-term residential care. 7/1/17 – 6/30/18	\$550,000** (County 40%)
	c. Regna Services, LLC Feasterville, PA	Approve contract to provide an interactive school and community based mentoring program. 7/1/17 – 6/30/19	\$50,000** (County 20%)
10. MH/DP	a. Access Services, Inc. Fort Washington, PA	Approve contract renewal to provide mental health community services for young adults in the “Now is the Time – Healthy Transitions” program. 10/1/17 – 9/30/18	\$50,723** (County 0%)
	b. Belmont Behavioral Hospital Philadelphia, PA	Approve contract to provide inpatient hospitalization services. 7/1/16 – 6/30/17	\$35,000** (County 4.1%)
	c. Elwyn, Inc. Media, PA	Approve contract renewal to provide residential treatment facility and support services. 7/1/17 – 6/30/18	\$319,000** (County 3.9%)
	d. Mary Garrett Itin Berwyn, PA	Approve contract renewal to provide services for young adults in the “Now is the Time – Healthy Transitions” program. 10/1/17 – 9/30/18	\$21,600** (County 0%)
11. NESHAMINY MANOR	a. DiaMedical USA Equipment LLC West Bloomfield, MI	Approve contract to purchase replacement parts for hospital beds. 12/1/17 – 11/30/19	\$19,338* (County 0%)
	b. EMED Medical Company Maryland Heights, MO	Approve contract to purchase replacement parts for hospital beds. 12/1/17 – 11/30/19	\$3,307.52* (County 0%)
	c. Legend Medical Pennsauken, NJ	Approve contract to purchase replacement parts for hospital beds. 12/1/17 – 11/30/19	\$15,848* (County 0%)
	d. TeleQuest Communications Technologies, Inc. Edison, NJ	Approve contract for purchase and installation of fiber optic cable.	\$30,913.75 (County 0%)
12. PURCHASING	a. American Health Care Services, Inc. Bristol, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$92.50* (County 100%)
	b. Bound Tree Medical, LLC Dublin, OH	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$193.93* (County 100%)
	c. Cintas Corporation Conshohocken, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$349.26* (County 50%)
	d. Dealmed Medical Supplies, LLC Brooklyn, NY	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$77.10* (County 100%)
	e. Delcrest Medical Products. Ivyland, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$1,743* (County 0%)

f. Manheim Medical Supply, Inc. Manheim, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$2,826.35* (County 30.4%)
g. Maven Medical, LLC. Lester, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$2,612.38* (County 0.7%)
h. Medco Sports Medicine. Amherst, NY.	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$93.60* (County 78%)
i. Medline Industries Holdings, LP Sugar Land, TX	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$37.30* (County 100%)
j. Mountainside Medical Equipment. Marcy, NY	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$537* (County 92.8%)
k. NAO Global Health LLC. Houston, TX	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$546.16* (County 75%)
l. Para Scientific Company Fairless Hills, PA 19030	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$2,052.63* (County 0%)
m. Clean Rental Services, Inc. Philadelphia, PA	Approve contract for rental and cleaning of uniforms for the Departments of Corrections. 1/1/18 – 12/31/20	\$727,365.60** (County 100%)
n. Cintas Corporation Philadelphia, PA	Approve contract for rental and cleaning of uniforms for the Security Department. 1/1/18 – 12/31/20	\$52,878.90** (County 100%)

*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

2017 BUDGET ADJUSTMENTS

Agenda Description

November 15, 2017

BUDGET ADJUSTMENTS - Adjust operating budget to cover bridge expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #16	Bridge Reconstruction	(1,950,000)
	Bridge Reconstruction (Revenue)	1,950,000
	Liquid Fuels	1,950,000
	Liquid Fuels (Revenue)	(1,950,000)
Total Adjustment to General Fund Balance		-

Upon motion of Commissioner Loughery seconded by Commissioner Marseglia, 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 Marseglia, seconded by Commissioner Loughery, with the vote being 2-0, the following Personnel Actions were approved. Commissioner Marseglia noted that if she had the ability to vote against the court & row list she would.

COMMISSIONERS LIST								
November 15, 2017								
As recommended by the Department of Human Resources								
Item numbers 1 through 22								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
1	3654	Bonnie J. Irvin	Administrative Assistant	Public Defender	00	40.0	11/20/2017	21.64 PH
2	3645	Shawn P. Loughlin	Help Desk Specialist	Information Technology	46	40.0	11/16/2017	22.84 PH
3	3620	Jacqueline L. Robinson	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	11/28/2017	21.00 PH
4	3639	Andrew J. Schell	Trades Level I	General Services	02	40.0	11/27/2017	28.67 PH
5	3663	Ajden Sina	Seasonal Help - PD	General Services	00	30.0	11/28/2017	11.50 PH
6	3620	Tina M. Thompson	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	11/28/2017	21.00 PH
7	3652	Fallin J. Young	Social Worker	Children & Youth	04	37.5	11/20/2017	24.89 PH
REHIRE								
REQUISITION #	REHIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
8	N/A	Eric J. Knapp	Corrections Officer	Main Jail	01	40.0	11/16/2017	27.14 PH
Separation Date: 06/01/2017								
POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
9	N/A	Arthur E. Carlson	Soil Scientist TO	Health Department - State TO	46 TO	40.0 TO	12/4/2017	37.10 PH TO
			EPS Supervisor III	Health Department - State	45	40.0		37.97 PH
TRANSFER								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
10	N/A	David L. Kratz	Lieutenant Corrections TO	Main Jail TO	00 TO	40.0 TO	11/20/2017	41.68 PH TO
			Captain of Administration	Corrections Administration	00	40.0		44.56 PH
11	3653	Kevin C. Riley	Security Guard TO	Security TO	08 TO	40.0 TO	11/25/2017	22.10 PH TO
			Resident Ranger	Park Rangers	51	40.0		21.65 PH
SEPARATION								
NAME	TITLE	DEPARTMENT	DATE	REMARKS				
12	Sheena A. Alleyne	LPN - Pool	NM Nursing Pool	10/31/2017	Separation			
13	Annice R. Almond	Corrections Officer	Women's Community Correction Center	11/16/2017	Separation			
14	Roman Antochy Jr	Shift Commander Lieutenant	Men's Community Correction Center	12/7/2017	Separation			
15	Kathleen A. Boehmke	Health Clerk	Health Department	12/4/2017	Separation			
16	Chiquita T. Burke	Caseworker	Children & Youth	10/30/2017	Separation			
17	Magdalena Czekay	Registered Nurse - Pool	NM Nursing Pool	10/26/2017	Separation			
18	Justin J. Jose	LPN - Pool	NM Nursing Pool	11/16/2017	Separation			
19	Nancy M. Largist	Nursing Assistant - PD	NM Nursing Assistants	10/31/2017	Separation			
20	George J. Meissler Jr	Security Guard	Security	12/1/2017	Separation			
21	Carlduane T. Ornedo	Nursing Assistant - Pool	NM Nursing Pool	11/14/2017	Separation			
22	William J. Roth	Bureau Director Environmental Health	Health Department	12/29/2017	Separation			
*Estimated Date **Never Started ***Agreement ****Reinstatement								

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

BOARD APPOINTMENTS

None

EXECUTIVE REPORTS

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

Emergency Operations Drill – The Limerick Emergency exercise drill was held at the Emergency Operations Center in Ivyland last night with many groups and departments participating. This event is held every two years, as required by the Nuclear Regulatory Commission and FEMA, and helps prepare Bucks County to act as support to the Limerick Nuclear Power Plant.

Preliminary County Budget – The 2018 preliminary county budget will be released soon after the conclusion of today’s meeting.

COMMISSIONER COMMENTS

None

PUBLIC COMMENT

Former Pennsylvania State Representative Paul Clymer presented information on newly passed legislation expanding gambling in Pennsylvania. He requested that the Commissioners take steps to formally oppose video gaming terminals at truck stops in the county. Commissioner Loughery added that the bill also changes how the county can use the funding. He assured Mr. Clymer that they are already looking into this and will be making a decision prior to the end of the year.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, December 6, 2017, at 10:00 a.m. in the Bucks County Commissioners' Meeting Room.

The preliminary budget for 2018 will be released shortly.

ADJOURNMENT

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, the meeting was adjourned.

Approved: December 6, 2017

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

ATTEST:

Brian Hessenthaler
Acting Chief Clerk
Chief Operating Officer