

BUCKS COUNTY COMMISSIONERS

July 21, 2021

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:30 am, in the Bucks County Commissioners’ Meeting Room, 55 E. Court Street, Doylestown, Pennsylvania. In attendance were Commissioner Diane M. Ellis-Marseglia, Chair; Commissioner Robert J. Harvie, Vice Chair; and Commissioner Gene DiGirolamo. Commissioner Ellis-Marseglia welcomed everyone to the meeting and Dave Kratz, Interim Director of Corrections, led the Pledge of Allegiance.

INTRODUCTIONS

Commissioner Marseglia welcomed Clerk of Courts, Brian Munroe,

PROCLAMATIONS & PRESENTATIONS

The commissioners presented commendations to Richard Su Fang of Newtown and Raymond Slifer of Perkasio, in recognition of their being named 2021 U.S. Presidential Scholars. This distinguished honor is awarded to only 161 high school seniors across the country.

The commissioners proclaimed July 18 – 24, 2020 as “Pretrial, Probation and Parole Supervision Week,” as a time to honor and celebrate the dedicated individuals in the community who work tirelessly to make neighborhoods safer.

Mr. Munroe presented an update and responded to commissioner questions regarding the first year of the DRiP (Delinquency Recovery Program), an effort by the Clerk of Courts to collect court costs and victim restitution. Mr. Munroe was accompanied by 1st Deputy Mike Paston and Deanna Watson.

PUBLIC COMMENT – Agenda Items

Andy Warren, former commissioner from Middletown Township, had questions on several agenda items which were addressed as follows:

- Items 5e & j - Mr. Kratz responded
- Item 8a - Commissioner Harvie responded
- Item 11a - Commissioner Marseglia and Ms. McKeivitt responded
- Items 16a, b, c, d, f, g - Commissioner Marseglia responded

CONSENT AGENDA

Upon motion of Commissioner Harvie, seconded by Commissioner DiGirolamo, with the vote being 3-0, the following items on the consent agenda were approved:

- A. Minutes from the July 7, 2021 regular meeting
- B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Deirdre Blackburn Frenchtown, NJ	Approve contract increase and extension to provide consultant services for development of a pilot Senior Technology Outreach Program to help cope with the impact of the COVID-19 pandemic. 7/1/21 – 6/30/22	\$20,000** (County 0%)
2. BH/DP	a. Advocates for the Homeless of Upper Bucks Quakertown, PA	Approve contract increase to provide shelter and support to homeless population. 7/1/20 – 6/30/21	\$18,000** (County 3.9%)
	b. Advocates for the Homeless of Upper Bucks Quakertown, PA	Approve contract to provide Code Blue Shelter and Outreach Care. 7/1/21 – 6/30/22	\$15,000** (County 3.9%)
	c. Pennsylvania Department of Human Services, Office of Child Development and Early Learning Harrisburg, PA	Approve Infants, Toddlers and Families Medicaid Waiver Operating Agreement. 7/1/21 – 6/30/26	\$669,100 (Revenue)

3. CHILDREN & YOUTH	a.	Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract to provide counseling and case management services. 7/1/21 – 6/30/22	\$613,704** (County 11%)
	b.	Diakon Child, Family, and Community Ministries Topton, PA	Approve contract increase to provide Family Preservation/After-Care and Intensive Permanency programs. 7/1/19 – 6/30/21	\$140,000** (County 3%)
	c.	Haven Adoptions, Inc. Ambler, PA	Approve contract to provide foster care services. 7/1/20 – 6/30/21	\$113,500** (County 14%)
	d.	Hoffman Homes for Youth Littlestown, PA	Approve contract to provide clothing and personal care allowance for medical assistance clients. 7/1/20 – 6/30/21	\$1,375** (County 40%)
	e.	K/S Consultants, Inc. Warrington, PA	Approve contract increase to provide the Truancy Prevention/Diversion program. 7/1/20 – 6/30/21	\$100,000** (County 10%)
	f.	K/S Consultants, Inc. Warrington, PA	Approve contract increase to provide family therapy, advocate services and education consultation. 7/1/20 – 6/30/21	\$60,000** (County 20%)
	g.	K/S Consultants, Inc. Warrington, PA	Approve contract increase for the Transition to Foster Care program. 7/1/20 – 6/30/21	\$20,000** (County 20%)
	h.	Neighborhood First Program, Inc. Bristol, PA	Approve contract increase to provide mentoring and monitoring for juvenile offenders. 7/1/19 – 6/30/21	\$80,000** (County 14%)
	i.	Tabor Children's Services Doylestown, PA	Approve contract increase to provide intensive family services. 7/1/20 – 6/30/21	\$5,000** (County 7%)
	j.	The Council of Southeast Pennsylvania, Inc. Doylestown, PA	Approve contract to provide mobile drug testing services. 7/1/20 – 6/30/21	\$8,000** (County 20%)
4. COMMISSIONERS	a.	Bucks County Industrial Development Authority Doylestown, PA	Approve resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed \$3,750,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance a project in Hatfield for Little Round Industries LLC.	
5. CORRECTIONS	a.	Aramark Facilities Services Philadelphia, PA	Approve contract increase and extension to provide maintenance and project support services for the Department of Corrections and Youth Center. 9/1/21 – 8/31/22	\$918,290.52** (County 100%)
	b.	Aramark Facilities Services Philadelphia, PA	Approve contract increase and extension for reimbursement of materials and overtime. 9/1/21 – 8/31/22	\$375,000** (County 100%)
	c.	Benco Dental Supply Co. Pittston, PA	Approve contract to purchase a dental chair and equipment for Women's Correctional Facility.	\$16,302.12** (County 100%)
	d.	DataWorks Plus, LLC Greenville, SC	Approve contract to purchase Livescan/Computer Photo Imaging Network (CPIN) records management system for the Women's Correctional Facility.	\$36,080 (County 100%)
	e.	Gail Normandin-Caprio Coopersburg, PA	Approve termination of contract to provide a Prison Rape Elimination Act (PREA) Coordinator. 5/24/21 – 7/15/21	(\$64,817.78)

	f.	Guy M. Cooper, Inc. Willow Grove, PA	Approve fire protection contract increase for Women's Correctional Facility expansion project.	\$17,160** (County 100%)
	g.	Honeywell Building Solutions Fort Washington, PA	Approve fire alarm system contract increase for the Women's Correctional Facility expansion project to include additional smoke dampers.	\$15,672** (County 100%)
	h.	Honeywell Building Solutions Fort Washington, PA	Approve fire alarm system contract increase for the Women's Correctional Facility expansion project to include additional access points for smoke detectors.	\$12,380** (County 100%)
	i.	Honeywell Building Solutions Fort Washington, PA	Approve fire alarm system contract increase for the Women's Correctional Facility expansion project to include additional actuator dampers, power supply and multi-voltage relays.	\$16,000** (County 100%)
	j.	Michelle Jones Gilbertsville, PA	Approve termination of contract to provide a Prison Rape Elimination Act (PREA) Compliance Manager. 5/24/21 – 7/15/21	(\$46,633.03)
6. COURTS	a.	NextGen Security, LLC Exton, PA	Approve contract to provide security system for District Court 07-1-12. 7/21/21 – 10/30/21	\$41,723** (County 100%)
	b.	One Point d/b/a Corporate Environments Bethlehem, PA	Approve purchase of workstations for District Court 07-1-12.	\$29,706.05** (County 100%)
7. EMERGENCY COMMUNICATIONS	a.	Aviat U.S., Inc. Milpitas, CA	Approve contract to provide maintenance and support for the 911 microwave connection. 8/1/21 – 7/31/22	\$22,144 (County 100%)
8. EMERGENCY MANAGEMENT	a.	Henry Schein Melville, NY	Approve contract to purchase active shooter/hostile event response (ASHER) medical kits for county public and private education buildings.	\$150,200.30 (County 0%)
9. FINANCE	a.	Wright National Flood Insurance Company St. Petersburg, FL	Approve annual Flood Insurance Policy for Stover-Myers Mill and Stover House. 8/17/21 – 8/17/22	\$27,477 (County 100%)
10. GENERAL SERVICES	a.	3101 Bristol Road, LLC Bensalem, PA	Approve contract amendment for purchase of property located at 3101 Bristol Road, Units 7-12, in Bensalem for District Court 07-1-12, for cabling and connectivity. (TMPs 02-093-216-011, 02-093-216-014, 02-093-216-012 & 02-093-216-013)	\$3,485 (County 100%)
	b.	Myco Mechanical, Inc. Telford, PA	Approve contract increase to integrate chillers and boilers to new BAS.	\$19,480.93 (County 100%)
	c.	Riley Electric, Inc. Philadelphia, PA	Approve contract to provide emergency repair of main chillers in the Administration Building.	\$92,175.91 (County 100%)
	d.	Servpro of Media Folsom, PA	Approve contract increase for renovation of county property at 229 Wrights Road in Newtown, needed due to the COVID-19 pandemic.	\$9,835.20 (County 0%)
11. HEALTH	a.	Bucks County Health Improvement Partnership (BCHIP) Newtown, PA	Approve contract increase and extension to pay a portion of the salary/fringe for the BCHIP executive director position and increase COVID and other immunization services. 1/1/22 – 12/31/24	\$87,000/yr** (County 46%)
12. HOUSING & COMMUNITY DEVELOPMENT	a.	Bucks County Opportunity Council Doylestown, PA	Approve contract extension to provide tenant based rental assistance. 7/1/21 – 6/30/23	

	b.	Bucks County Opportunity Council Doylestown, PA	Approve contract increase for 2020 CDBG funding to provide interim sheltering and supportive housing services, needed due to COVID-19 pandemic. 1/1/21 – 12/31/22	\$47,500** (County 0%)
	c.	Bucks Villa, Inc. Langhorne, PA	Approve contract for 2021 CDBG funding for replacement of a damaged sewer pipe at the independent living facility. 8/1/21 – 7/31/22	\$50,000** (County 0%)
	d.	Family Service Association of Bucks County Langhorne, PA	Approve contract for 2021 CDBG funding for the replacement of roofing and siding at emergency shelter in Levittown. 8/1/21 – 7/31/22	\$271,000** (County 0%)
	e.	Indian Creek Foundation Souderton, PA	Approve contract for 2021 CDBG funding for exterior renovations of group home facility on Highland Drive. 8/1/21 – 7/31/22	\$45,800** (County 0%)
	f.	Interfaith Housing Development Corporation (IHDC) Doylestown, PA	Approve partial repayment of Housing Trust Funds, release of county mortgage, and acceptance of net proceeds from sale to repay HOME funds, for property located at 1612 Edgely Avenue in Bristol Township.	\$150,000 (County 100%)
	g.	Warrington Township	Approve contract for 2021 CDBG funding for installation of a play structure and safety surfacing at the Doctor Adams Community Park. 7/1/21 – 6/30/22	\$90,000** (County 0%)
	h.	YWCA Bucks County Trevose, PA	Approve contract for 2021 CDBG funding for HVAC system at the Haven House facility. 8/1/21 – 7/31/22	\$58,600** (County 0%)
13.		HUMAN SERVICES		
	a.	Hindsight Consulting Group, LLC Philadelphia, PA	Approve contract increase to provide trauma informed training for staff. 3/19/21 – 12/31/21	\$650 (County 3.9%)
14.		INFORMATION TECHNOLOGY		
	a.	DVL Group, Inc. Bristol, PA	Approve contract to provide maintenance of HVAC systems at the Administration Building and Neshaminy Manor data centers. 1 year from date of execution	\$28,988** (County 100%)
	b.	Vertiv Corporation Columbus, OH	Approve contract to provide maintenance for uninterrupted power supply for data centers. 1 year from date of execution	\$31,317.75 (County 100%)
15.		NESHAMINY MANOR		
	a.	Emergency Systems Service Company Quakertown, PA	Approve contract to provide emergency rental of automatic transfer switch for Neshaminy Manor. 2/5/21 – 10/25/21	\$33,027.50** (County 0%)
16.		WORKFORCE & ECONOMIC DEVELOPMENT		
	a.	AAA Trucking, Inc. Philadelphia, PA	Approve contract to provide commercial driver training for PA CareerLink Bucks clients. 7/1/21 – 7/31/22	\$45,000** (County 0%)
	b.	Educational Data Systems Inc. (EDSI) Dearborn, MI	Approve contract to provide customer service positions for PA CareerLink Bucks. 3/1/21 – 6/30/22	\$26,010.94 (County 0%)
	c.	Global CDL Driver Training School Philadelphia, PA	Approve contract to provide commercial driver training for PA CareerLink Bucks clients. (Subject to final approval by county solicitor) 7/1/21 – 7/31/22	\$63,000** (County 0%)
	d.	Pennco Institutes, Inc. Bristol, PA	Approve contract to provide training services for PA CareerLink Bucks clients. (Subject to final approval by county solicitor) 7/1/21 – 7/31/22	\$26,000** (County 0%)

e.	Pennsylvania Department of Labor & Industry Harrisburg, PA	Approve contract to provide virtual hiring events to facilitate placement for reentrants. 2/1/20 – 6/30/22	\$9,000 (Revenue)
f.	Performance Training Solutions, LLC Reynoldsburg, OH	Approve contract to provide training services for PA CareerLink Bucks clients. (Subject to final approval by county solicitor) 7/1/21 – 7/31/22	\$19,500** (County 0%)
g.	Springhouse Education and Consulting Services Exton, PA	Approve contract to provide training services for PA CareerLink Bucks clients. 7/1/21 – 7/31/22	\$75,000** (County 0%)

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

REGULAR AGENDA

Item 17a – Audrey Kenny, Interim Director of Emergency Management, spoke about the emergency declaration and provided an update on the relief efforts.

Items 18a & b – General Services Director Kevin Spencer provided information about these charging stations and Commissioner Harvie spoke about the grants and plans for additional locations.

Items 19a & b – Chief Operating Officer Margie McKeivitt explained the increased funding to provide help to the recent flooding victims. Those interested in applying for assistance should go on-line to the Bucks County Housing Link to fill out the BERA application. In-person resources will be available today from 2 to 7 pm at the Keystone Elementary School in Croyden.

Upon Motion of Commissioner DiGirolamo, seconded by Commissioner Harvie, with the vote being 3-0, the following Resolutions from the regular agenda were approved by the Bucks County Board of Commissioners.

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
17. COMMISSIONERS	a.	Approve resolution ratifying, confirming, and restating Declaration of Disaster Emergency of July 15, 2021, relative to severe flooding from a heavy rainstorm occurring on July 12, 2021.	
18. GENERAL SERVICES	a. ChargePoint Inc. Campbell, CA	Approve contract to purchase one electric charging station for Peace Valley Park.	\$10,863 (County 26.4%)
	b. ChargePoint Inc. Campbell, CA	Approve contract to purchase two electric charging stations for Union Street parking garage in Doylestown.	\$21,127 (County 24.3%)
19. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Opportunity Council Doylestown, PA	Approve contract increase and extension to provide housing stability services and financial assistance through the Bucks Emergency Rental Assistance (BERA) program, for households impacted by the severe flooding of July 12, 2021. 10/1/21 – 3/31/22	\$543,569 (County 0%)
	b. YWCA Bucks County Trevose, PA	Approve contract increase and extension to provide housing stability services and financial assistance through the Bucks Emergency Rental Assistance (BERA) program, for households impacted by the severe flooding of July 12, 2021. 10/1/21 – 3/31/22	\$668,753 ¹ (County 0%)

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

¹ The oral presentation of the regular agenda did not include the correct dollar amount for item 19b. The correct amount is stated above and was correct on the actual agenda, as approved by the Board of Commissioners.

BUDGET ADJUSTMENTS

David Boscola, Chief Financial Officer, provided additional clarification on the following budget adjustments:

2021 BUDGET ADJUSTMENTS
Agenda Description
July 21, 2021

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2020 CAFR

Adjustment	Department	Amount
Adjustment #15	Open Space Fund	(32,200)
	Open Space Fund (Revenue)	32,200
Adjustment #16	2013 Bond Fund	(12,400)
	2013 Bond Fund (Revenue)	12,400
Adjustment #17	2015 Loan Fund	25,900
	2015 Loan Fund (Revenue)	(25,900)
Adjustment #18	2018 Loan Fund	(101,400)
	2018 Loan Fund (Revenue)	101,400
Adjustment #19	2020 Loan Fund	633,300
	2020 Loan Fund (Revenue)	(633,300)
Adjustment #20	Miscellaneous Capital Projects Fund	(1,353,400)
	Miscellaneous Capital Projects Fund (Revenue)	1,353,400
Total Adjustment to General Fund Balance		-

Upon motion of Commissioner Harvie, seconded by Commissioner DiGirolamo, with the vote being 3-0, these Budget Adjustments were approved.

PERSONNEL

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

COMMISSIONERS LIST July 21, 2021								
As recommended by the Department of Human Resources Item numbers 1 through 59								
APPOINTMENTS								
	REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
1	4561	Marie-max Antoine	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	8/10/2021	21.42 PH
2	4705	Brittany Butka	HR Office Coordinator	Human Resources	00	40.0	7/26/2021	18.75 PH
3	4561	Magda Casseus	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	8/10/2021	21.42 PH
4	4561	Rosmond Franklyn	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	8/10/2021	21.42 PH
5	N/A	Evan J. Kelbaugh	911 Data Entry Specialist - PD	911 Emergency Response	00	30.0	7/22/2021	14.07 PH
6	4701	Evelyn M. Keogh	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	7/26/2021	18.77 PH
7	4718	Patricia Rosica	Administrative Assistant -5	Planning Administrative	03	40.0	8/2/2021	24.02 PH
8	4673	Dominic R. Rousset	General Services - PD	General Services	00	40.0	7/22/2021	12.50 PH
9	4675	Amanda M. Tabiri	Social Worker I	Children and Youth	04	37.5	7/26/2021	26.41 PH
10	4673	Christopher J. Tomlinson	General Services - PD	General Services	00	40.0	7/22/2021	12.50 PH
11	4588	John S. Watson	Seasonal Help	Parks Recreation Services	00	40.0	7/13/2021	9.50 PH

REHIRE								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
12	4701	Jennifer M. Cottrell	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	7/26/2021	18.77 PH
		Separation Date: 5/27/2005						
13	4673	Brady J. Lott	General Service - PD	General Services	00	40.0	7/22/2021	12.50 PH
		Separation Date: 4/1/2018						

PER DIEM TO PERMANENT								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
14	4709	Cynthia Afonso	Activities Assistant - PD TO	NM Activities	03	12.0 TO	8/2/2021	14.36 PH TO
			Activities Assistant			40.0		20.78 PH
15	N/A	William K. Durnin Jr	Dispatcher Trainee TO	911 Emergency Response	00 TO	30.0 TO	7/11/2021	18.77 PH TO
			Dispatcher I		03	40.0		27.26 PH
16	4651	Jacob P. Talorizzo	Ballot Clerk - PD TO	Board of Voter Registration TO	00 TO	35.0 TO	7/26/2021	15.00 PH TO
			Support Clerk	Domestic Relations	05	40.0		22.14 PH

<u>Bucks County Redevelopment Authority (5-year term)</u>		
William M. Pezza	reappointment	term ends 7/17/26
<u>Juvenile Detention Center Board of Managers (3-year term)</u>		
Jay Deppeler	new appointment	term ends 7/1/22*
*finishing the term of Michael J. Clisham		

Commissioner DiGirolamo commented on the resignation of Tom Trycieki from the Conservation District after many years of service.

OTHER CIVICS

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo, with the vote being 3-0, the following Other Civics contribution was approved:

Bucks County Audubon Society	\$2,500
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CHIEF OPERATING OFFICER REPORT

Ms. McKevitt reported on anticipated increases in state funding to the county in the areas of mental health, homelessness education, childcare, and economic development. These increases reflect the state’s desire to use American Rescue Act Funds.

SOLICITOR REPORT

Solicitor Joe Khan reported on the standing Executive Session held the day before the public meeting to discuss the personnel list and related employment matters, collective bargaining agreements, and pending and prospective litigation.

Mr. Khan also reported on a special Executive Session held on July 14th in which they met with outside counsel to discuss the County’s opioid litigation. He explained that Bucks County has joined with municipalities across the country in bringing lawsuits against the manufacturers and major distributors of prescription opioids. The largest of the manufacturers is Purdue Pharma, which filed for bankruptcy. The bankruptcy trustee had proposed a plan for providing payments to creditors such as Bucks, to which multiple attorneys general, including Attorney General Josh Shapiro, had opposed. After continued negotiations, Attorney General Shapiro dropped his opposition on behalf of Pennsylvania. Following his lead, Bucks and the other counties in the region voted for the proposed plan, which will provide more funding to Bucks County than counties with smaller populations.

COMMISSIONER COMMENTS

Commissioner Marseglia read a joint statement from the commissioners regarding the opioid settlement.

Commissioner Marseglia welcomed Angela Nagle, the new Executive Director of Parks & Recreation, and congratulated Audrey Kenny, newly appointed Director of Emergency Management.

Commissioner Harvie commented on all the work that goes into the commissioners’ meetings and thanked all those involved with putting them together.

Commissioner Harvie spoke about the flooding in Lower Bucks, and several organizations that are involved with assistance and relief efforts, such as Penn Community Bank, United Way, Red Cross, Salvation Army, YWCA, and the Bucks County Opportunity Council. The commissioner noted the need for donations of items such as clothing and toys.

Commissioner DiGirolamo spoke about the opioid settlement and responsibility of the companies involved for all the deaths in the country due to drug overdoses by opiates. He expressed hope that one day they will be made accountable.

PUBLIC COMMENT

Mr. Warren commented on the opioid epidemic and the flow of drugs through the southern borders.

Dr. Carrie Kefalas from Plumstead Township spoke about medical misinformation.

ADJOURNMENT

Commissioner Marseglia noted the importance of getting vaccinated and urged anyone who has not already gotten vaccinated to do so.

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

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, August 4, 2021, at 10:30 a.m. in the Bucks County Commissioners’ Meeting Room.

Approved: August 4, 2021

BUCKS COUNTY COMMISSIONERS

BY:

Diane M. Ellis-Marseglia
Commissioner, Chair

Robert J. Harvie, Jr.
Commissioner, Vice-Chair

Gene DiGirolamo
Commissioner

ATTEST:

Gail Humphrey, *Chief Clerk*