

BUCKS COUNTY COMMISSIONERS

April 7, 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 Marseglia began the meeting with the Pledge of Allegiance.

PROCLAMATIONS & PRESENTATIONS

Jon Mercer, co-founder and president of Start Up Bucks, presented information on this non-profit that connects start-up founders with community resources and capital. Joined by Board Member Martin Focazio, Mr. Mercer spoke about their weekly forum "Founders30" and the Bucks Built Accelerator Fund. He introduced the five inaugural recipients: Bruce Marable from Employee Cycle; David Shade from Puppy Boot Camp; Jessie Garcia from Tozuda; Mumbi Dunjwa from Naturaz; and Eric Corkhill from Neuralert.

The Commissioners proclaimed April 2021 as "Pennsylvania 811 Safe Digging Month" to encourage all residents, contractors and excavators to dial 811 or call 1(800)242-1776 at least three business days before digging. This avoids injury, protects the environment, and prevents damages. Accepting the proclamation virtually was Greg Danks, Liaison Representative at Pennsylvania One Call System.

Kathleen Connally, from Penn State Bucks County Extension, presented information on the Master Gardener and Master Watershed volunteer programs. The hotline, a free service for Bucks County residents, fields questions about gardening, streams, ponds, stormwater, and other environmental concerns. Master Watershed Steward Jim Walter and Master Gardner Colleen Michaels both shared some examples of the types of calls that come in and spoke about issues such as spotted lanternflies and cicadas. Residents with questions or concerns can call the hotline at (267)483-2020 or email bucksmsg@psu.edu.

The Commissioners proclaimed April 11 through April 17, 2021 as "National Public Safety Telecommunications Week" to honor the highly trained emergency communications experts whose professional diligence helps maintain the safety of the county. Todd Neumann and John Geib accepted the proclamation on behalf of the Bucks County Emergency Communications Department.

PUBLIC COMMENT – Agenda Items

Bucks County Solicitor Joe Khan stated that numerous individuals submitted comments regarding agenda item 26a for The TileWorks of Bucks County. Mr. Khan agreed that after the meeting he would forward to the Commissioners those comments that did not include a Bucks County municipality or township of residence. During the meeting Mr. Khan read emails from the following Bucks residents:

- Kimberly Cambra from Buckingham Township
- Chuck Abraham from Warrington Township
- Charles Lomax from Hilltown Township
- Kyle McCoy, from Hilltown Township and Executive Director of the Bucks County Historical Society
- Matthew Zimmerman from Perkasio Borough
- Jenna Bumersbach from Wrightstown
- Jon Kontz from Doylestown Township
- Marie Esher Coia from New Britain Borough
- Kelsey Button from Doylestown
- Laura Robinson from Buckingham Township

The following individuals present at the meeting spoke regarding agenda item 26a:

- William Goldman from Doylestown Township
- Richard Crawford from Doylestown Borough
- Laura Biersmith from Buckingham

Andy Warren, former Commissioner from Middletown Township, had questions on several agenda items:

- Chief Operating Officer Margie McKevitt responded to Mr. Warren's questions on items 10a and 12c.
- General Services Director Kevin Spencer responded to Mr. Warren's questions on items 11a, 11b, 11d, 11f, 11g, 11j, 11k and 11m.
- Commissioner Marseglia responded to Mr. Warren's question on item 12a.
- Purchasing Director Maureen McIlvaine responded to Mr. Warren's questions on items 6a & 17a.

CONSENT AGENDA

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

- A. Minutes from the March 17, 2021 regular meeting
- B. Resolutions

1. ADULT PROBATION	a. Connectrex San Francisco, CA	Approve contract to provide software maintenance and support. 4/29/21 – 4/28/22	\$49,974.99 (County 100%)
	b. University of Cincinnati Research Institute Cincinnati, OH	Approve contract to provide Effective Practices in Community Supervision (EPICS) training. 6/1/21 – 5/31/22	\$17,700** (County 100%)
2. AREA AGENCY ON AGING	a. Advanced Nurse Transport Service, Inc. Warminster, PA	Approve contract to provide non-medical ambulance transportation services for seniors. 4/1/21 – 6/30/22	\$5,000** (County 0%)
	b. Bucks County Children & Youth Social Services Agency Doylestown, PA	Approve contract to provide services and supports related to the Grandparent program. 7/1/20 – 6/30/21	\$15,000** (County 0%)
	c. CareSphere LLC dba RX Home Health Services Bethlehem, PA	Approve contract to provide in-home services to homebound seniors. 4/1/21 – 6/30/22	\$100,000** (County 0%)
	d. Immediate Home Care, Inc. Bensalem, PA	Approve contract to provide in-home services to homebound seniors. 7/1/21 – 6/30/22	\$150,000** (County 0%)
	e. Maximum Care Inc. Whitehall, PA	Approve contract increase and extension to provide in-home services to homebound seniors. 7/1/21 – 6/30/22	\$400,000** (County 0%)
	f. Nutrition Inc. Irwin, PA	Approve contract to provide seven-day shelf-stable meal packets for homebound consumers. 4/1/21 – 3/31/22	\$44,382.24** (County 0%)
	g. PSI Personnel, LLC Doylestown, PA	Approve contract increase and extension to provide temporary support staff for the AAA, Board of Elections, and Health Dept. 7/1/21 – 6/30/22	\$164,687.60** (County 39.5%)
3. BH/DP	a. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract to provide Community Based Care Management (CBCM) services to individuals with mental health diagnoses. 1/1/21 – 12/31/23	\$901,510** (County 0%)
4. BOARD OF ELECTIONS	a. Clear Ballot Group Inc. Boston, MA	Approve contract increase to provide pre- and post-election support services. 3/1/21 – 5/30/21	\$19,500 (County 100%)
5. CHILDREN & YOUTH	a. K/S Consultants, Inc. Warrington, PA	Approve contract amendment for the Transition to Foster Care program. 7/1/18 – 6/30/20	
	b. K/S Consultants, Inc. Warrington, PA	Approve contract amendment for the Transition to Foster Care program. 7/1/20 – 6/30/21	
	c. Stuckert and Yates Newtown, PA	Approve appointment of outside counsel for appeals, special projects, and complex litigation. 3/1/21 - Open	\$150/hour** +expenses (County 32%)

6. CORRECTIONS	a. Advanced Air Service Group Aston, PA	Approve contract to provide maintenance for the air conveyance systems at the Correctional facilities.	\$123,400** (County 100%)
7. COURTS	a. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve decrease of grant amount for the Intermediate Punishment Program. 7/1/20 – 6/30/21	(\$15,875)
8. DISTRICT ATTORNEY	a. National Medical Services, Inc. Horsham, PA	Approve contract amendment to remove DNA testing. 9/1/20 – 8/31/25	
9. EMERGENCY COMMUNICATIONS	a. County of Delaware	Approve Memorandum of Understanding for Computer Aided Dispatch program.	
10. EMERGENCY MANAGEMENT	a. Bucks County Free Library Doylestown, PA	Approve reimbursement for COVID related expenses eligible under the CARES Act.	\$96,181.48 (County 0%)
11. GENERAL SERVICES	a. 3101 Bristol Road, LLC Bensalem, PA	Approve purchase of property located at 3101 Bristol Road, Units 7-12, in Bensalem for District Court 07-1-12, and approve authorization of County Asset Manager to sign all settlement documents. (Subject to final approval by county solicitor)	\$1,142,500 + settlement costs (County 100%)
	b. Borough of Doylestown	Approve payment for permit application for the 5 th floor Justice Center renovation project.	\$37,359.50** (County 100%)
	c. C&C Ford Sales Inc. Horsham, PA	Approve purchase of three 2021 Ford Police Interceptor Utility Vehicles for the Sheriff's Department, and two 2021 Ford Hybrid Police Interceptor Utility Vehicles and one 2021 Ford Non-Hybrid Police Interceptor Utility Vehicle for the Park Rangers.	\$210,414** (County 100%)
	d. Carroll Engineering Corporation Warrington, PA	Approve contract to provide engineering consultant services as needed for various projects. 4/7/21 – 4/7/26	\$35,000/project** (County 100%)
	e. Digital Filaments Swarthmore, PA	Approve 3-year contract to provide engineering/programming services for commercial lighting processor. (Subject to final approval by county solicitor)	\$27,441.26** (County 100%)
	f. Gilmore & Associates, Inc. New Britain, PA	Approve contract to provide engineering consultant services as needed for various projects. 4/7/21 – 4/7/26	\$35,000/project** (County 100%)
	g. Holstein White, Inc. Feasterville, PA	Approve contract to provide engineering consultant services as needed for various projects. 4/7/21 – 4/7/26	\$35,000/project** (County 100%)
	h. Ilene Young Esq. c/o Century 21 Veterans Newtown, PA	Approve purchase of property located at 172 Middletown Road in Langhorne.	\$333,517.40 + settlement costs (County 0%)
	i. Loftus Construction, Inc. Cinnaminson, NJ	Approve increase of contract for replacement of Bridge #138, located on Creek Road in Warwick Township.	\$45,553.84** (County 100%)
	j. RL Showalter & Associates, Inc. Chalfont, PA	Approve updated rate schedule for contract to provide engineering services. 3/4/20 – 3/3/25	\$35,000/project** (County 100%)
	k. Shaheed A. Smith Geospatial, LLC Warrington, PA	Approve contract to provide engineering consultant services as needed for various projects. 4/7/21 – 4/7/26	\$35,000/project** (County 100%)

	l. Township of East Rockhill	Approve Temporary Construction Easement and Agreement of Sale for a Right-of-Way Acquisition for reconstruction of Bucks County Bridge #279 on West Rock Road over Threemile Run in East Rockhill Township, in lieu of condemnation. Also, authorize General Services Director of Operations to sign the Settlement Statement on behalf of the County.	\$1,500 (County 100%)
	m. Tri-State Engineering & Land Surveyors, Inc. Feasterville, PA	Approve contract to provide engineering consultant services as needed for various projects. 4/7/21 – 4/7/26	\$35,000/project** (County 100%)
12. HEALTH DEPARTMENT	a.	Authorize assistance from state and federal legislators in servicing constituent inquiries about the COVID-19 vaccination process. 3/1/21 – Open	
	b. Bucks County Transport Holicong, PA	Approve contract to provide transportation services for COVID-19 vaccination appointments. (Subject to final approval by county solicitor) 4/7/21 – 9/30/21	\$10,000** (County 0%)
	c. Cerida Investment Corp. d/b/a AnswerNet Willow Grove, PA	Approve contract increase and extension for call center to field inquiries regarding COVID-19 vaccinations. 4/16/21 – 7/15/21	\$97,260* (County 0%)
13. HOUSING & COMMUNITY DEVELOPMENT	a. Morrisville Borough	Approve contract for 2020 CDBG funding to install ADA curb ramps. 4/1/21 – 3/21/22	\$125,000** (County 0%)
14. NESHAMINY MANOR	a. Corporate Interiors Inc. New Castle, DE	Approve contract to purchase dining chairs.	\$9,619.20** (County 0%)
	b. McKesson Medical-Surgical Government Solutions LLC f/k/a McKesson Medical-Surgical Minnesota Supply, Inc. Atlanta, GA	Approve vendor name change on contract to provide personal care items for residents. 10/1/20 – 9/30/21	
	c. McKesson Medical-Surgical Government Solutions LLC f/k/a McKesson Medical-Surgical Minnesota Supply, Inc. Atlanta, GA	Approve vendor name change on contract to purchase mattresses. 9/1/20 – 8/31/21	
	d. McKesson Medical-Surgical Government Solutions LLC f/k/a McKesson Medical-Surgical Minnesota Supply, Inc. Atlanta, GA	Approve vendor name change on contract to purchase pressure-relieving mattresses. 1/15/21 – 1/14/22	
	e. Phoenix Contract Downingtown, PA	Approve contract to purchase dining tables.	\$11,980** (County 0%)
15. PROTHONOTARY	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase and amendment to provide a customized paperless bank tool. 10/1/19 – 9/30/22	\$5,600 (County 0%)
16. PUBLIC DEFENDER	a. John E. Markey, Psy.D., LLC Doylestown, PA	Approve contract to provide forensic and psychological services. 3/17/21 – 3/31/22	\$40,000** (County 100%)
17. PURCHASING	a. Advanced Air Service Group Aston, PA	Approve contract to purchase air filters. 4/15/21 – 4/14/24	\$62,173.62* (County 98.2%)
	b. General Aire Systems Darby, PA	Approve contract to purchase air filters. 4/15/21 – 4/14/24	\$2,715.60* (County 98.9%)

	c.	General Chemical Supply Inc. Moorestown, NJ	Approve contract to purchase janitorial supplies. 4/15/21 – 12/31/21	\$12,073.41* (County 22.5%)
	d.	Imperial Bag & Paper Company LLC Jersey City, NJ	Approve contract to purchase janitorial supplies. 4/15/21 – 12/31/21	\$18,218.86* (County 79.4%)
	e.	The Home Depot Pro Mt. Laurel, NJ	Approve contract to purchase janitorial supplies. 4/15/21 – 12/31/21	\$1,428.63* (County 52.6%)
18. SHERIFF	a.	Bid4Assets Silver Spring, MD	Approve contract to facilitate the sale and transfer of foreclosed property. (Subject to final approval by county solicitor) 2/23/21 – 12/31/27	
19. TAX CLAIM BUREAU	a.	GovDeals Montgomery, AL	Approve Memorandum of Understanding to facilitate virtual tax sales.	7.5% of tax sales** (County 0%)
20. YOUTH CENTER	a.	County of Delaware	Approve contract to provide temporary housing for detention of out-of-county juveniles. 3/15/21 – 6/30/21	\$350/day /resident (Revenue)
	b.	County of Wayne	Approve contract to provide temporary housing for detention of out-of-county juveniles. 3/15/21 – 6/30/24	\$350/day /resident (Revenue)

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed

REGULAR AGENDA

Item 21a – Monica Stefanik, Children’s Services Manager for Behavioral Health/Developmental Programs, and Dr. Jen Hertwig, Program Director for School Age Services at the Bucks County Intermediate Unit, both spoke about this new program that will support county youth with mental health needs.

Item 22a – Mr. Khan explained this authorization for the execution of routine stipulations.

Item 23a – Ms. McKevitt clarified that this is in addition to the funds already received from the state and federal government. She urged anyone in need of rental assistance due to COVID-19 to call the hotline at 1(888)502-8257.

Item 24a – Lauren Mervine from Human Resources was joined by Laura McCrory and Rebekah Pinto from the Bucks County Intermediate Unit to present information on the Project Search internship program for students with disabilities. District Attorney Matt Weintraub spoke in favor of the program based on his department’s experience hosting one of the interns.

Item 25a – Human Services Director Rachael Neff spoke in more detail about the need for better case and supports coordination, as well as increased compliance related to sharing information.

Item 26a – Katia McGuirk, Executive Director of the TileWorks of Bucks County, presented information on the non-profit, her personal qualifications and experience, and their plans for the Moravian Pottery & Tile Works.

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

21. BH/DP	a.	Bucks County Intermediate Unit #22 Doylestown, PA	Approve contract to provide startup funds for a Children’s Partial Hospitalization Program in Lower Bucks. 1/1/21 – 12/31/21	\$282,119** (County 0%)
22. COMMISSIONERS	a.		Approve signature authority for County Solicitor to execute stipulations related to tax assessment and exemption matters.	
23. HOUSING & COMMUNITY DEVELOPMENT	a.	Pennsylvania Department of Human Services Harrisburg, PA	Approve acceptance of Emergency Rental Assistance Program (ERAP) grant funds. 1/1/21 – 12/31/21	\$22,600,992.39 (Revenue)

24. HUMAN RESOURCES	a. Bucks County Intermediate Unit, #22 Doylestown, PA	Approve agreement for Project Search intern program for young people with disabilities. 2021-2022 School Year	
25. HUMAN SERVICES	a. Richard Gold, LLC Philadelphia, PA	Approve contract to provide consulting services for Data Sharing Project. 4/1/21 – 3/31/22	\$16,000** (County 3.9%)
26. PARKS & RECREATION	a. The TileWorks of Bucks County Doylestown, PA	Approve License, Management, and Services Agreement for operation of the Moravian Pottery & Tile Works as a working history museum to preserve the historical value and significance of the property for continued public use and enjoyment. (Subject to final approval by county solicitor)	

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

BUDGET ADJUSTMENTS

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

2021 BUDGET ADJUSTMENTS
Agenda Description
April 7, 2021

BUDGET ADJUSTMENTS - Adjust Operating Budget for COVID Stimulus Funding

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #5	Emergency Rental Assistance	22,601,000
	Emergency Rental Assistance (Revenue)	(22,601,000)
Total Adjustment to General Fund Balance		-

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #6	Coroner	771,000
	Coroner (Revenue)	(115,600)
Total Adjustment to General Fund Balance		655,400

Mr. Boscola explained that with the approval of item #23a on the regular agenda, Adjustment #5 recognizes the funds received from the state and allows for expenditure under the Emergency Rental Assistance Program. Regarding Adjustment #6, Mr. Boscola advised that, as expected, the Finance Department recommends a transfer of funding from the General Fund to the Coroner at this time. He advised that Finance forecasts that the Coroner has spent less than originally projected to date and that based on current calculations, the above recommendation would cover the Coroner’s costs for salaries, fringes, supplies and services. Mr. Boscola further noted his plan to work with the Coroner to forecast the spend rate for the balance of 2021, his intention to submit for the board’s consideration another adjustment if one is needed later in the year, and his recommendation to revisit this issue again in approximately six months.

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								
April 7, 2021								
As recommended by the Department of Human Resources								
Item numbers 1 through 43								
APPOINTMENTS								
	REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
1	4622	Annette Abbate	Ballot Clerk - PD	Board of Voter Registration	00	35.0	4/12/2021	15.00 PH
2	4622	Nancy Boyd	Ballot Clerk - PD	Board of Voter Registration	00	35.0	4/8/2021	15.00 PH
3	4557	Elizabeth A. Burroughs	L P N	NM Licensed Practical Nurses	33	40.0	4/13/2021	29.31 PH
4	4579	Kimberly A. Colarusso	Business Analyst	Information Technology	00	40.0	4/12/2021	26.44 PH
5	4622	Lillian Dube	Ballot Clerk - PD	Board of Voter Registration	00	35.0	4/8/2021	15.00 PH
6	4546	Sierra M. Gregg-Estrada	Social Worker I	Children and Youth	04	37.5	4/12/2021	26.41 PH
7	4622	Gail Lochetto	Ballot Clerk - PD	Board of Voter Registration	00	35.0	4/8/2021	15.00 PH
8	4582	Allyson A. Pike	Caseworker	Children and Youth	04	37.5	4/26/2021	25.36 PH
9	4582	Jessica L. Roberts	Caseworker	Children and Youth	04	37.5	4/26/2021	25.36 PH
10	4556	Liziamma Varghese	Registered Nurse - Pool	NM Nursing Pool	60	14.0	4/13/2021	37.74 PH
11	4622	Angela M. Walker	Ballot Clerk - PD	Board of Voter Registration	00	35.0	4/8/2021	15.00 PH
REHIRE								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
12	4635	Rowan B. Koplowitz	Seasonal Help/Deputy Ranger - PD	Park Rangers	00	20.0	4/10/2021	13.00 PH
		Separation Date: 1/22/2021						
13	4632	Kevin B. White	Laundry Machine Operator	NMH Laundry Services	02	40.0	4/12/2021	23.14 PH
		Separation Date: 4/24/2008						
PER DIEM TO PERMANENT								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
14	4601	Katherine E. Sherron	Legal Secretary I - PD TO	Public Defender	03	30.0 TO 40.0	4/12/2021	22.41 PH
			Legal Secretary I					
PERMANENT TO PER DIEM								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
15	4561	Anchumol Tharayanil Raju	Nursing Assistant TO	NM Nursing Assistants TO NM Nursing Pool	03 TO 30	40.0 TO 14.0	4/10/2021	20.78 PH TO
			Nursing Assistant - Pool					21.42 PH
POSITION CHANGE								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
16	4607	Edward M. Creamer II	Grounds Level II TO	General Services	02	40.0	4/12/2021	25.50 PH TO
			Maintenance					22.66 PH
TRANSFER								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
17	N/A	Keri L. Cohen	Assistant Public Defender TO	Public Defender TO Main Courts	00 TO 96	40.0	4/6/2021	58,000.00 PA TO
			Law Clerk II					57,397.00 PA
SEPARATION								
	NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE		COMPENSATION		
18	Melissa M. Bakeman	Caseworker	Children and Youth	5/7/2021		34.78 PH		
19	Alyssa L. Bangert	Food Service Attendant - PD	NM Dietary Services	3/8/2021		13.27 PH		
20	Sierra L. Boone	Food Service Attendant - PD	NM Dietary Services	3/12/2021		13.27 PH		
21	Anaiya M. Burnham	L P N - Pool	NM Nursing Pool	3/16/2021		30.91 PH		
22	George F. Croak	Corrections Officer	Main Jail	3/18/2021		28.79 PH		
23	Yolene Desvarieux	Nursing Assistant	NM Nursing Assistants	3/31/2021		21.20 PH		
24	Robert Dieva	Voting Machine Manager	Voting Machines	3/19/2021		69,789.00 PA		
25	Danielle H. Finch	Custodian-NMH	NM Housekeeping Services	4/2/2021		24.21 PH		
26	Joseph A. Hutflus	Grounds Level II	General Services	3/12/2021		25.00 PH		
27	Carol S. Keyser	Aging Care Manager	Area Agency on Aging	5/31/2021		34.78 PH		
28	Timothy G. Lamplugh	Desktop Support Specialist	Information Technology	3/1/2021		37.66 PH		
29	Donna Lynn Maloney	Secretary	Main Jail	5/3/2021		22.86 PH		
30	Dionna A. Miller	Dispatcher Trainee - PD	911 Emergency Response	3/18/2021		18.77 PH		
31	Candace N. Morris	Food Service Attendant - PD	NM Dietary Services	1/4/2021		13.54 PH		
32	Adilate Moyo	Registered Nurse	NM Registered Nurses	4/7/2021		30.38 PH		
33	Akissi M. Oussou	Nursing Assistant	NM Nursing Assistants	3/31/2021		21.20 PH		
34	Jason M. Phillips	Corrections Officer	Main Jail	4/11/2021		28.79 PH		
35	Marie C. Rancy	Nursing Assistant	NM Nursing Assistants	3/21/2021		21.20 PH		
36	Rachel E. Reinbott	Nursing Assistant - Pool	NM Nursing Pool	3/12/2021		21.85 PH		
37	Darra S. Watkins	Nursing Assistant	NM Nursing Assistants	3/8/2021		21.20 PH		
38	Scott J. Wilson	Network Support Manager	Information Technology	4/2/2021		95,254.00 PA		
*Estimated Date **Never Started ***Agreement ****Reinstatement								
CORRECTION								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
39	N/A	Stephanie A. English	EPS I TO	Health Department	46	40.0	3/23/2021	28.05 PH TO
40	N/A	Johnathan M. Fleishinger	Community Corrections Officer TO					27.64 PH
41	N/A	Christopher J. Hugg	Correctional Case Manager	Main Jail	01	40.0	3/13/2021	33.11 PH TO
			Corrections Officer TO					31.82 PH
	Records Officer	Main Jail	01	40.0		3/27/2021		25.68 PH TO
								27.69 PH
SEPARATION								
	NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE		COMPENSATION		
42	Michael J. Paolini	Corrections Officer	Main Jail	3/10/2021 TO 3/8/2021		28.79 PH		
43	Nicole M. Riley	Dispatcher I	911 Emergency Response	3/19/2021 TO 3/18/2021				

BOARD APPOINTMENTS

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

Penn State Cooperative Extension

Carl P. Vivaldi
 reappointment
 term expires 4/2/22

Workforce Devnlopment Board

Sara Tsivikis
 new appointment
 term expires 3/1/24

OTHER CIVICS

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

Ann Silverman Community Health Clinic
 \$7,000

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

Washington Crossing Council, BSA

\$4,000

CHIEF OPERATING OFFICER REPORT

Ms. McKevitt reported on the following:

COVID-19 Vaccines – the Warwick vaccination site opened this week and will be distributing doses of the J&J vaccine from 12 to 6 pm, Tuesdays through Saturdays. Please use the link on the county website to sign-up. Emails have been sent out to all those registered on the 1a, 1b and 1c pre-registration lists. If you have not received an email, check your spam and junk email folders. If you have already received your shot, please contact the Health Department to advise. The vaccination sites at the three county colleges and the Neshaminy Mall are also open and administering the Pfizer vaccine.

On the consent agenda today, there is a contract with Bucks County Transport to provide transportation to vaccine appointments. The appointments can be with any vaccine provider in the county. Please call (888)795-0740 or visit their website to schedule a ride. Two days' notice is requested before the appointment.

The CHIRP grant program (COVID-19 Hospitality Industry Recovery Program) has been extended through April 12th. Grants from \$5,000 to \$50,000 will be awarded to businesses in the hospitality industry. See the Bucks County Redevelopment Authority's website to access the on-line application.

A Household Hazardous Waste event was held this past weekend in Newtown with 1,003 participating. The next event will be held at the Upper Bucks Technical High School in Perkasi on Saturday, May 8th. Information on pre-registering can be found on the county website.

Mr. Weintraub spoke about National Prescription Medication Drug Take-Back Day, advising that Bucks County is #1 in the state with 76 tons of old, expired, unused medications collected to-date. The next collection will be held on Saturday, April 24th from 10 am to 2 pm at drive up collection sites throughout the county.

SOLICITOR REPORT

Mr. Khan introduced Robbie Cain, the newest Assistant County Solicitor, sharing some of her personal and professional background. Mr. Khan welcomed President Judge Wallace Bateman, who spoke about Ms. Cain's time as a law clerk in his office. Judge Bateman then administered the Oath of Office to Ms. Cain.

COMMISSIONER COMMENTS

Commissioner Harvie congratulated Controller Neale Dougherty on receiving an award from the Government Finance Officers Association for Financial Reporting Achievement.

Commissioner Harvie spoke about the Transition Committee's goal of moving toward 100% renewable energy for county operations. He said that approval of the Sierra Club's "Ready for 100" campaign is one of several steps toward that goal that they have taken over the past year. A newly formed committee will be meeting tomorrow.

Commissioner Harvie addressed concerns regarding the agreement for management of the Moravian Pottery & Tile Works. He said the many emails received over the past few weeks have been evenly balanced between those in support of versus those expressing concerns. The commissioner offered assurance that the commissioners respect the history of the site but pointed out that it has been losing about \$500,000 per year for the past several years. He said they are confident in Ms. McGuirk's ideas, experience, and team, and noted that there are clauses in the agreement that will allow for termination of the agreement if need be. Commissioner Harvie thanked Assistant Solicitor Austin Soldano and Ms. McKevitt for all their work on this over the past year.

Commissioner DiGirolamo spoke about all the areas of Human Services that are represented on the agenda and the great needs so many families have in the county. At a recent Chamber of Commerce meeting the commissioner said he was asked what he would ask Harrisburg for if he could ask for anything and he said he would ask for more funding for Human Services.

PUBLIC COMMENT

None

ADJOURNMENT

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, April 21, 2021, at 10:30 a.m. in the Bucks County Commissioners’ Meeting Room.

Approved: April 21, 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*