

The Crawford County Board of Commissioners met on Wednesday, August 29, 2018 for a regular meeting with the following present:

Francis F. Weiderspahn Jr.	Chairman
John M. Amato	Commissioner
John Christopher Soff	Commissioner
Christine Krzysiak	Treasurer
Keith Button	Solicitor
Gina Chatfield	Chief Clerk
Brigid Winsor	Deputy Chief Clerk
Brian Connolly	Chief Financial Officer
Heidi Shiderly	Court Administrator
Gail Kelly	Human Services Director
Kevin Nicholson	Public Safety Director
Zach Norwood	Planning Director
Nick Loiacona	Chef Probation & Parole
Mark Phelan	Assistant Maintenance Director
Mark Peaster	Assistant to Commissioners
Brian Noah	Project Manager
MarJo Webster	Administrator Care Center
Ken Saulsbery	Warden
Kathie Roae	Auditor
Pat Winsor	Economic Progress Alliance
Brittany Johnston	Human Resources Director
Ellie Donnell	Payroll
Seth Jones	Point Security
Keith Gushard	The Meadville Tribune

The meeting was opened at 9:33 am with the Pledge of Allegiance.

Mr. Amato made a motion to approve the minutes from the meeting on August 8, 2018. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the minutes from the work session on August 22, 2018. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the payment of bills in the amount of \$4,601,415.27 for the period ending August 27, 2018. Mr. Soff seconded and the motion carried.

Mr. Weiderspahn announced there was one executive session on August 10, 2018 with the Care Center regarding personnel.

Public Comment:

Mr. Weiderspahn announced there was no one from the public that requested to speak.

Official Business:

Mr. Soff made a motion to approve a Satisfaction Agreement to release the mortgage held on the Economic Progress Alliance dated November 2011. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Correctional Facility purchase of ammunition for annual qualification from Witmer Public Safety Group in the amount of \$2,204.60. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the intercom replacement purchase for the Correctional Facility from Com-Tech in the amount of \$7,960.00, which included the insurance deductible of \$1,000.00 and the remaining \$6,960.00 is paid from PCoRP insurance funds. Mr. Soff seconded and the motion carried. The original intercom was damaged by lightning.

Mr. Amato made a motion to ratify a travel request for the 3rd CAD build workshop in Elk County from 8/28/18 – 8/30/18 for Davy Amy in the amount of \$261.92 and Justin Sciallo in the amount of \$110.40; paid from Act 12 funds. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Public Safety upgrade of three doors, video, and releases from Mobilcom in the amount of \$2,540; paid from Act 12 funds. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Public Safety purchase of three replacement Dell PC's, speakers and Adobe Acrobat for a total of \$4,268.46; paid from Act 12 funds. Mr. Amato seconded and the motion carried. Public Safety can purchase three new PC's each year on a four-year cycle.

Mr. Amato made a motion to approve the Public Safety purchase of a 3-year maintenance agreement with Mobilcom at \$3,181 for the period January 1, 2019 to December 31, 2021 for all radios and towers with 24-hour service with two preventative maintenance inspections each year; paid from Act 12 funds. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the Public Safety purchase of the sealing and reline of the DPS parking lots from All Pro Services in the amount of \$3,250; paid from Coroner Act 122 funds. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Adult Probation two-year PCCD grant for Drug & Alcohol Restrictive IP in the amount of \$507,918.00. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the Adult Probation purchase of nine M-9 medic bags for field use in the amount of \$441.00; paid by Drug Test budget. This is not a budgeted item, and is being reimbursed by Human Resources grant funds. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the Planning Office sub-recipient agreement with Linesville Borough for their 2017 Community Development Block Grant fund allocation for a waterline replacement project. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the Planning Office payment to M&B Services for Estimate #5 (\$47,118.35), Estimate #6 (\$63,589.56) and Estimate #7 (\$7,319.62) for Conneaut Lake Water Street Project for the 2014 Transportation Alternative Program (TAP) funds. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Planning Office payment to M&B Services for Estimate #9 (\$97,075.58) for the 2014 Conneaut Lake TAP funds. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to ratify the payment to Mark Johnson for electrical work done at the food stand by the horse department on the fairgrounds in the amount of \$772.00. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the payment to Beusch Plumbing to reroute the roof drain at the Courthouse in the amount of \$2,184.16. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the one-year support agreement on the Judicial Center A/V and security equipment with Horizon Information Systems for a total of \$5,818.00; labor only, Parts will be covered under warranty. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the request from Human Services to enter into a service agreement with LINSTAR, Inc. for 10/14/18 – 10/13/19 for maintenance on all door security equipment in the amount of \$312.78; county portion. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the request from Human Services to accept a Needs Based Plan & Budget FY 19-20 – Due to the State recommendation that CYS caseload size be reduced to 1:10, results in adding 9 new CYS case workers, plus ancillary staff. Request is for a total CYS budget of \$14,901,589. This budget includes 9 new intake workers, 2 intake supervisors, 2 clerical positions, administrative assistant, funding for family find/kinship navigator through special grants, funding for certified recovery specialists to assist families with drug issues, and other adjustments. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the request from Human Services for the Amendment of the Reinvestment Agreement for 9/1/17 – 6/30/19 to Northwest Behavioral Health Partnership, Inc. HealthChoices, no cost to the county. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the Human Services purchase for Blackburn's (Ramp for ID Consumer) for a family in our intellectual disabilities program; paid by USDA grant funds, no cost to the county. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Human Services purchase for Crawford Central School District and Penncrest (Transportation for A.C.) in the amount of \$162.85; Crawford Central and Conneaut School District (Transportation for J.B.) in the amount of \$311.04. These are the home

schools and the school district the foster home is located in. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the Human Services purchase for registration, lodging and meals for two staff from PENNCREST School District to attend the Pennsylvania Positive Behaviors Interventions; paid from SSHS funds, no cost to the county. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the Human Services purchase for PENNCREST School District – Social Thinking and Research Press Tools for elementary students; paid from SSHS funds, no cost to the county. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Human Services travel request for Jason Nesbit to attend Mental Health First Aid training in Orlando, FL, from 9/9/18 – 9/13/18; paid from SOC funds, no cost to the county. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the FY 17/18 CYS contract for Children's Center for Treatment & Education, Inc. DBA Beacon Light Behavioral Health Systems for foster care with an emphasis on children with a mental health diagnosis who require a highly structured, supportive setting. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the FY 17/18 CYS contract for Taylor Diversion Programs, Inc., for independent living located in Tionesta, for 14 to 21-year old children. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the FY 17/18 MH/ID/EI contract for the Quality Living Center of Crawford County – Amendment C-2. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the FY 17/18 Professional contract for Bethesda Lutheran Services for five partial program aides for 19 days in June. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the FY 18/19 SOC contract with Crawford Area Transportation Authority for new bus service routes to Titusville and Conneaut Lake. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the FY 18/19 SOC contract with Creating Landscapes Learning Center, Inc. which is an art infused, trauma informed preschool program. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the FY 18/19 SOC contract with the Meadville Area Recreation Authority for the joint collaboratively funded staff position of a Community Coordinator position partnered with Meadville Neighborhood Center. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the FY 18/19 SOC contract with YWCA Titusville for parent cafes and Trauma Focused yoga. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the FY 18/19 CYS contract with Harborcreek Youth Services for the Liberty House, a residential facility for male youths ages 14 – 18. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the FY 18/19 CYS contract with Family Services of NW PA – Amendment F-1 for foster care services and home study updates for interstate compact cases. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the FY 18/19 MH/ID/EI Contract with Regional Counseling Center, Inc. for the delivery of outpatient services to children/families in the Titusville School District. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the FY 18/19 MH/ID/EI Contract with the Quality Living Center of Crawford County – Amendment C-1 for increased bed retainer fee and utilization fees, as well as repairs to the van needed to pass inspection. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the FY 18/19 Professional contract with Sign Language Interpreting Professionals, LLC.; same rate as prior year. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the FY 18/19 Professional contract with Walter J. Miller for constable services as well as emergency CYS transports as needed; same rates as other constables. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the purchase of a Sound and Vision Monitor for Care Center's Mauve Unit for a total cost of \$527.49. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the purchase of a metal shutter window for the Care Center's Memory Garden. A metal locking window shutter was installed to prevent injury to the residents for a total of \$1,331.64. Mr. Soff seconded the motion carried.

Mr. Soff made a motion to approve the travel of potentially four Care Center employees to the 2018 PACAH Fall Conference from 10/24/18 – 10/27/18 to inform key personal in new federal and state regulations in the total amount of \$2,388.42; including hotel stay and rental of Human Services car. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the purchase of 2 PTAC units for the Care Center to replace current units that are unable to be repaired for a total of \$1,181.96. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the contract with Daniels Service for the Care Center's monthly removal of pharmaceutical and biohazardous waste for a minimum service fee of \$624.15 a month; total cost for one year is \$7,489.80. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the invoice services for purchases made on Amazon.com by the Care Center, rather than use the County credit card to purchase maintenance and resident supplies. Mr. Soff seconded and with Mr. Weiderspahn and Mr. Soff voting no, the motion failed. This item may be revisited in the future.

Mr. Soff made a motion to approve for the annual contract renewal for vendors under the Champs/ premier contract for the Care Center, which offers small single health care facilities to group together to allow lower rates with several vendors ensuring compliance with county purchasing policies and procedures. The vendors are Grainger, McKesson, Sherwin Williams and Schwebel Baking Company. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the several items to be added to the County Auction website from the Care Center. The Care Center provided a list and all but the Ford pickup truck will be auctioned. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the contract with Affinity Health Services for consulting services to provide proper training and resources to allow the Care Center to move away from

Premier Health Care Resources at an estimated daily expense \$1,150.00. The expected work plan time frame would be less than 30 days. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve for the purchase of 15 tablets that will provide internet access to document all activities of daily living as required at the Care Center for a total cost of \$4,900.35. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the travel and registration of four Care Center housekeepers to Nursing Assistant Training in Geneva, Ohio for 15 days, compared to 6 months of training at Crawford County Career and Technical School, for the amount of \$449.00 per student and \$1,796.00 total. Mr. Soff seconded and the motion carried. The employees being trained understand they will be required to reimburse the Care Center for total expenses if they leave employment before one year.

Mr. Soff made a motion to ratify the Care Center Admissions Director change from part-time 32 hours/week to full-time 40 hours/week, effective 2015. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the 2018 Reschini Agreement for reporting and filing of 1095's. Mr. Soff seconded and the motion carried.

Mr. Soff had to leave the meeting at this time.

Mr. Amato made a motion to approve all the bills detailed on the attached list from Finance totaling \$204,670.61. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to ratify all the bills detailed on the attached list from Finance totaling \$3,583.52. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to proclaim September 2019 as Recovery Month for Drug & Alcohol. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the year-end fiscal block grant and match for Drug & Alcohol in the amount of \$20,584.00. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve a 1-year renewal with ITU AbsorbTech for floor mats at Courthouse, Public Safety Building, Adult Probation/Parole Annex, Correctional Facility, District Court 30-3-06, and Juvenile Probation, plus dust mops and cleaning towels for the Judicial Center; total estimated annual value of \$10,300.00. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve a 1-year renewal with Cintas Corporation for floor mats at the Judicial Center and Domestic Relations Section; estimated annual value of \$2,300.00. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve a 3-year contract with UniFirst for floor mats at the Care Center; estimated annual value of \$960.00. Mr. Weiderspahn seconded and the motion carried.

Mr. Peaster stated all three service agreements will have the same anniversary/renewal date.

Mr. Amato made a motion to approve the contract with Perfido, Weiskopf, Wagstaff & Goettel (PWWG) from Pittsburgh for initial architectural and engineering services for potential Courthouse renovation; base fee of \$39,500.00; for estimated 10 weeks of work. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve payment to Stantec an amount not to exceed \$21,300.00 for their Change Order # 003 which is for limited Construction Administrative (CA) services as related to County Lots # 2 & 3. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve payment to Stantec an amount of \$20,137.90 for their July Pay application for design and CA services related to the County parking Lots. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to award the 3rd party inspection services for County Parking lots 2 & 3 to Urban Engineers. This will be a unit price agreement with the same rates that the County is paying for their services on County Lot # 1. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve payment to Urban Engineers an amount of \$4,031.05 for their July Pay application for County Lot # 1 inspection services. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve payment to Stantec an amount of \$2,650.00 for their July Pay application for design services related to the Correctional Facility Roof Replacement Project. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the A. W. Farrell Change Order in the amount not to exceed of \$1,000.00 to perform a thermal scan of the existing roof. This work will identify wet insulation under the rubber, which will help select roof replacement areas in the future. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve payment to Perry construction Group the amount of \$351,145.00 for their August Pay Application for the Lot 1 Tier Parking Lot and the amount of \$19,880.00 for change order #3 addressing unsuitable material. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to award the construction of County Parking Lots 2 & 3 to Perry Construction Group in the amount of \$385,000.00. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the advertisement to solicit bids for two county-owned lots in Sadsbury Township (combined Map No. 4407-015-119 -134). Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to ratify the Open Flow Energy natural gas agreement to lock in to a fixed price because Svetz Energy believes natural gas will increase in price in the coming year and we wanted to lock in at a low pricing level long term from 9/1/18 – 12/31/19 for \$0.844/DT for the Courthouse, Care Center, Correctional Facility, and Juvenile Probation. Mr. Weiderspahn seconded and the motion carried.

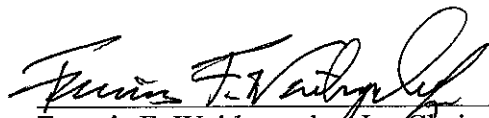
Mr. Amato made a motion to approve payment to The EADS Group for FBIP #19 – Est #2 in the amount of \$127,240.30; paid from Liquid Fuels with 80% reimbursed. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to ratify the agreement with Point Security for armed security at the Public Defender's Office, effective August 16, 2018. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the New Hires/Transfers detailed in the attached packet from Human Resources/Payroll (list to be attached to the minutes). Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn stated the Courthouse will be closed for Labor Day, September 3, 2018 and there will be no meeting September 9, 2018 because him and Mr. Soff will be joining delegates in Fismes, France.

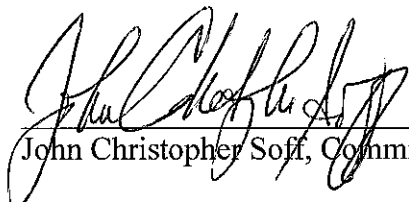
There being no further items to address, Mr. Amato made a motion to adjourn. Mr. Weiderspahn seconded at 10:20 am and the meeting was adjourned.



Francis F. Weiderspahn, Jr., Chairman



John M. Amato, Commissioner



John Christopher Soff, Commissioner

Item #	Provider Name & Services	Contract or Amendment	Rate	IV-E Rate	Cost to County	Fiscal Year
OTHER						
1	LINSTAR, Inc.	Service Agreement				18/19
2	Needs Based Plan & Budget					19/20
3	Northwest Behavioral Health Partnership, Inc.	Amendment				18/19
4	Purchase Requisition	P.R.				18/19
5	Purchase Requisition	P.R.				18/19
6	Purchase Requisition	P.R.				18/19
7	Purchase Requisition	P.R.				18/19
8	Purchase Requisition	P.R.				18/19
9	Travel Request	T.R.				18/19
CYS CONTRACTS FY 17/18						
10	Children's Center for Treatment & Education, Inc. DBA Beacon Light Behavioral Health Systems	Contract				17/18
11	Taylor Diversion Programs, Inc.	Contract				17/18
MH/ID/EI CONTRACTS FY 17/18						
12	Quality Living Center of Crawford County	Amendment C-2				17/18
PROFESSIONAL CONTRACTS FY 17/18						
13	Bethesda Lutheran Services	Contract				17/18
SOC CONTRACTS FY 18/19						
14	Crawford Area Transportation Authority	Contract				7/1/18 - 9/30/18

Maintenance for 10/14/18 - 10/13/19 \$2,115.00 total n/a \$312.78 total

Budget n/a n/a not available

HealthChoices Reinvestment Agreement for 9/1/17 - 6/30/19 n/a n/a n/a

Blackburn's (Ramp for ID Consumer) \$3,016.00 total n/a \$0.00 total

Crawford Central School District (Transportation for A.C.) \$1,689.99 total n/a \$162.85 total

Crawford Central School District (Transportation for J.B.) \$3,227.93 total n/a \$311.04 total

PENNCREST School District (2 Staff Attending PA PBS Implementers Forum) \$1,045.09 total n/a \$0.00 total

PENNCREST School District (Social Thinking and Research Press Tools) \$8,825.30 total n/a \$0.00 total

Orlando, FL - Jason Nesbitt 9/9/18 - 9/13/18 \$4,188.25 total n/a \$0.00 total

Foster Care Level AA \$83.15/day \$81.90/day \$8.14/day

Emergency Shelter \$192.01/day \$181.13/day \$9.82/day

Independent Living \$199.00/day \$157.38/day \$23.49/day

Division Beds - Retainer \$10.00/bed/day n/a \$0.58/bed/day

Respite Beds - Retainer \$10.00/bed/day n/a \$0.58/bed/day

Residents Supplies \$322.80 max n/a \$17.28 max

5 Children's Partial Aides \$10,210.00 max n/a \$545.10 max

Assistance for Operating Expenses for New Bus Service Routes to Titusville and Connect Lake \$17,000.00 max n/a \$0.00 max

15 Creating Landscapes Learning Center, Inc. Contract 7/1/18 - 9/30/18

Early Learning Center Funding for Staff Training Materials,
 Teaching Materials, Facility Lease, Child Screening Tool License
 Fee, and Internet/Cable Service \$5,000.00 max n/a \$0.00 max

16 Meadville Area Recreation Authority Contract 9/1/18 - 8/31/19

Wages, Employer Wage Taxes, Etc. for Employment of the
 Community Coordinator \$20,000.00 max n/a \$0.00 max
 Administration Expenses, Equipment, Supplies, Contingency
 Fund, Wages as Needed, and Misc. Items \$5,000.00 max n/a \$0.00 max

17 YWCA Titusville Contract 7/1/18 - 9/30/18

Parent Gates \$400.00 max n/a \$0.00 max
 Volunteering-TraumaFocus \$850.00 max n/a \$0.00 max

CYS CONTRACTS FY 18/19

18 Harborcreek Youth Services Contract 18/19

Liberty House \$275.00/day \$205.93/day \$33.43/day

19 Family Services of NW PA Amendment F-1 18/19

Foster Care Level AA: 0-11 years old \$34.65/day \$33.67/day \$3.41/day
 Foster Care Level BB: 12+ years old \$34.66/day \$33.68/day \$3.41/day
 Foster Care Level CC: supportive placement \$43.59/day \$42.61/day \$4.27/day
 Foster Care Level DD: medically dependent \$53.59/day \$52.61/day \$5.22/day
 Foster Care Level EE: supportive placement & medically dependent \$58.93/day \$57.93/day \$5.73/day
 Foster Care Level FF: supportive placement with high risk of medical dependence \$48.59/day \$47.61/day \$4.74/day
 Foster Care Level HH: supportive placement of teen mother \$41.93/day \$40.93/day \$4.11/day
 Foster Care Level II: supportive placement with high risk of destructive behaviors \$58.93/day \$57.93/day \$5.73/day
 Foster Care Level GH: admin only \$16.93/day \$15.93/day \$1.72/day
 Foster Care Level BA: legal risk 0-11 years old \$34.93/day \$33.93/day \$3.44/day
 Foster Care Level BC: legal risk 12+ years old \$34.93/day \$33.93/day \$3.44/day
 Foster Care Level BD: legal risk supportive placement \$43.93/day \$42.93/day \$4.30/day
 Foster Care Level BE: legal risk medically dependent \$53.93/day \$52.93/day \$5.25/day
 Foster Care Level BF: legal risk supportive placement & medically dependent \$58.93/day \$57.93/day \$5.73/day
 Foster Care Level BG: legal risk supportive placement with high risk of medical dependence \$48.93/day \$47.93/day \$4.78/day
 Foster Care Level BH: legal risk supportive placement of teen mother \$41.93/day \$40.93/day \$4.11/day

The current SWAN rate (\$2,900.00/home study & \$500.00/trip) n/a (\$267.40/home study & \$475/trip)

MH/ID/EI CONTRACTS FY 18/19

20 Regional Counseling Center, Inc. Contract 18/19

Home Study & Updates for Interstate Compact Cases (\$2,900.00/home study & \$500.00/trip) n/a (\$267.40/home study & \$475/trip)

Outpatient Therapy, 30 minutes \$51.53/30 min n/a \$2.77/30 min
 Outpatient Therapy, 45-50 minutes \$103.07/45-50 min n/a \$5.54/45-50 min
 Outpatient Therapy, 60 minutes \$128.82/60 min n/a \$6.92/60 min
 Outpatient Group Therapy \$8.60/15 min/person n/a \$0.46/15 min/person

Outpatient Family Therapy n/a \$25.78/15 min n/a \$1.38/15 min
 Outpatient Psychiatric Eval n/a \$285.00/eval n/a \$15.22/eval
 Medication Management n/a \$110.00/15 min n/a \$5.87/15 min

21	Quality Living Center of Crawford County	Amendment C-1	18/19
	Diversion Beds - Retainer	\$10.00/bed/day	n/a
	Diversion Beds - Utilization	\$29.40/bed	n/a
	Respite Beds - Retainer	\$10.00/bed/day	n/a
	Respite Beds - Utilization	\$55.16/bed	n/a
	Van Repair	\$5,000.00 max	n/a
		\$320.33 max	

PROFESSIONAL CONTRACTS FY 18/19

22	Sign Language Interpreting Professionals, LLC	Contract	18/19
	Interpreting (8:00am - 5:00pm)	\$57.00/hour	n/a
	Interpreting (evening & weekends)	\$60.00/hour	n/a
	Video Remote Interpreting (8:00am - 5:00pm)	\$57.00/hour	n/a
	Video Remote Interpreting (evening & weekends)	\$60.00/hour	n/a
	Video Access Fee	\$30.00 for 1 st hour	n/a
		\$15.00 for 2 nd hour	n/a
	Emergency Interpreting	\$65.00/hour	n/a
	Portal to Portal (if over 40 miles from SLIP office)	\$28.00/hour	n/a
	Parking (0-4 hours)	\$9.00/occurrence	n/a
	Parking (over 4 hours)	\$15.00/occurrence	n/a
		\$3.04/hour	
		\$3.20/hour	
		\$3.04/hour	
		\$3.20/hour	
		\$1.60 for 1 st hour	
		\$0.80 for 2 nd hour	
		\$3.47/hour	
		\$1.49/hour	
		\$0.48/occurrence	
		\$0.80/occurrence	

23	Walter J. Miller	Contract	18/19
	Service Call	\$60.00/each	n/a
	Portal to Portal	\$40.00/hour	n/a

GSA rate in effect on date of transport (currently \$0.545/mile)

Mileage - Portal to Portal n/a \$0.03/mile

8/22/2018

Legend:
 Rate = Increased From Prior Fiscal Year
 Rate = Same As Prior Fiscal Year
 Rate = Decreased From Prior Fiscal Year
 Rate = Adjusting to Status
 Rate = New Program

{Provider Name} = Not Used During Prior Fiscal Year or Current F

**CRAWFORD COUNTY COMMISSIONERS
AUGUST 22, 2018 WORK SESSION
FINANCE DEPARTMENT-SUBMISSION OF INVOICES/REQUISITIONS FOR APPROVAL
GENERAL OPERATIONS**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>INVOICE #</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Porter Consulting Engineers, PC	Site Meeting-foundation removal-Old Jail Demo	11456	\$ 57.50	Old jail demo project
CC Drug & Alcohol Executive Commission, Inc.	Additional County Match-Jan 01 thru June 30, 2018	062018-County Match	2,058.33	
Dell	Optiplex 5050 SFF & Monitor		2,207.84	Sheriff
Howick Motors	Maintenance-2008 Ford Taurus	54228	645.12	APO
Crawford County General Fund	Reimbursement -Social Security account for expenses incurred 4/1/18 thru 6/30/18		21,815.88	Human Services-CYS
Social Security Administration	Reimburesse Social Security for overpayments received		962.41	Human Services-CYS
Ray Showman Jr. Excavating	Remaining 2015 CDBG funding-Springboro Storm Water Project		15,096.15	Planning
Dell	Optiplex 7060 + Dell 22 Monitor		1,219.01	Finance
Lloyd's Rental & Sales, Inc	Monthly Rental of temporary fence	228935B	552.50	Parking lot project
Lloyd's Rental & Sales, Inc	Monthly Rental of temporary fence	230721	438.00	Old jail demo project
CC Drug & Alcohol Executive Commission, Inc.	HSBG Match Q3 & Q4 Fy 17-18		11,189.22	Human Services
The Neutrino Group	Software Support Contract Renewal -9/5/18 thru 9/4/19		595.00	Courts
PCoRP	Deductible reimbursement-Claim 55613	35994	2,500.00	Insurance
CHAPS	Emergency Services Grant 2017- June 2018 Invoice RA	June 2018 ESG	11,776.33	Planning
The Meadville Tribune	Proof of Publication: Roof replacement bids Parking lots 2 & 3 Emergency Services Grant		669.20 649.60 205.00	CCCF Parking lot project Planning
Lloyd's Rental & Sales, Inc	Monthly Rental of temporary fence	231964	238.00	Old jail demo project
Foreman Commissioning	Commissioning follow-up-Judicial Center	6	1,017.52	Judicial Ctr project
Meadville Redi-Mix Concrete	Rolloff rental	18-3113	295.00	Parking lot project
Meadville Redi-Mix Concrete	Rolloff rental	18-3101	395.00	Parking lot project
Palmetto Posting	Post cost of properties for 2018 Tax Upset Sale	538	56,100.00	Tax Claim Bureau
Mark A Johnson	Labor for disconnecting old jail from Courthouse and generator setup	449	455.00	Old jail demo project
Pcorp	2nd installment of premium	INV036143	73,533.00	Various

\$ 204,670.61

<u>FOR RATIFICATION:</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
	Crown Benefits Administration	Weekly Claims Remittance, Week Ending 07.27.18 (Runoff)	\$ (21.86)	Various
	Crown Benefits Administration	Weekly Claims Remittance, Week Ending 08.03.18 (Runoff)	246.82	Various
	Crown Benefits Administration	Weekly Claims Remittance, Week Ending 08.10.18 (Runoff)	227.24	Various
	Matthew Bender & Company	LexisNexis Pa Transaction Guide Nov 18 thru Oct 19	3,131.32	Courts

\$ 3,583.52



PROCLAMATION

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, prevention of mental and substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

WHEREAS, preventing and overcoming mental and substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, an estimated 17,375 adults in Crawford County are affected by these conditions; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and Crawford County Drug & Alcohol Executive Commission invite all residents of Meadville/Crawford County to participate in National Recovery Month September 2018; and


NOW, THEREFORE, we the Commissioners of Crawford County, by virtue of the authority vested in us by the laws of Crawford County, do hereby proclaim the month of September 2018 as

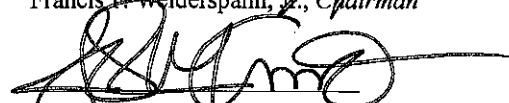
NATIONAL RECOVERY MONTH


In Crawford County and call upon the people of Meadville/Crawford County to observe this month with appropriate programs, activities, and ceremonies to support this year's **Recovery Month** theme, "Join the Voices for Recovery: Invest in Health, Home, Purpose, and Community."

In Witness Whereof, I have hereunto set my hand this 29th day of August, in the year of our Lord two thousand eighteen, and of the Independence of the United States of America the two-hundred and forty-third.

CRAWFORD COUNTY BOARD OF COMMISSIONERS


Francis F. Weiderspahn, Jr., *Chairman*


John M. Amato, *Vice-Chairman*


John Christopher Soff, *Secretary*



A T T E S T:


Gina Chatfield, *Chief Clerk*

Requests of New Hires and Employee Transfers

August 29thth 2018

District Court - Titusville

The New Hire of Tonja Drake Campbell, Full Time District Court Assistant, replacing Carol Gallagher, effective 09/04/2018.

Correctional Facility

The Emergency New Hire of Cyndi Peck, Full Time Population Control Assistant, replacing Rhonda Kineston, effective 07/30/2018.

The New Hire of Jacob Linkerhof, Per Diem Correctional Officer effective 09/03/2018.

The Re-Hire of Lauren Michalchik, Per Diem Correctional Officer effective 09/03/2018.

Care Center

The Emergency New Hire of Susan Lybarger, Full Time RN Manager, replacing Tina Fout, effective 08/20/2018.

The Emergency New Hire of Roben Marcin, Full Time RN Manager, replacing Emma Smith, effective 08/20/2018.

The Emergency New Hire of Mary Ferguson, Full Time Admissions Director, effective 08/20/2018.