

The Crawford County Board of Commissioners met on Wednesday, February 28, 2024 for a regular meeting, with the following present:

Eric Henry	Chairman
Scott T. Schell	Commissioner
Christopher R. Seeley	Commissioner
Gina Chatfield	Chief Clerk
Courtney Stirling	Secretary
Christine Krzysiak	Treasurer
Stephanie Franz	CFO
Keith Button	Solicitor
Scott Hatton	IT
Dave Powers	Sheriff
Joe Galbo	Assessment
Heidi Shiderly	Courts
Greg Beveridge	Public Safety
Zach Norwood	Planning
Mark Phelan	Maintenance Director
Sue Watkins	Human Services
Brittany Johnston	HR
Ellie Donnell	HR
Jack Greenfield	CCCF Warden
Beth Forbes	Register & Recorder
Renee Kiser	Auditor
Kelsey Zimmerman	Auditor
Darien Kean	Auditor
Keith Gushard	Tribune
Kevin Tommaney	Armstrong

The meeting was opened with the Pledge of Allegiance.

Mr. Schell made a motion to approve the minutes from the full session meeting held on February 14, 2024. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve the minutes from the work session on February 21, 2024. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve the payment of bills in the amount of \$3,788,289.52 for the period ending February 27, 2024. Mr. Seeley seconded and the motion carried.

Executive Sessions: None

Public Comments: None

Official Business:

Mr. Seeley made a motion to ratify the purchase from ODP Business Solutions, LLC for a desk chair, in the amount of \$340.49. Mr. Schell seconded and the motion carried 2-1 with Mr. Henry voting against.

Mr. Schell made a motion to ratify the purchase from Pittsburgh Laundry Systems, Inc. for a Speed Queen hard-mount, in the amount of \$6,358.00. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve the purchase of no more than 57 Sophos Wireless Access Points to be distributed throughout the county, in an amount not to exceed \$38,154.09. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to ratify the approval of the Optical Storage Solutions Software Support Agreement and payment of the Landex software maintenance annual fees, in the amount of \$18,824.00. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve the invoice from VISION Government Solutions for CAMA Maintenance from 1/1/2024 through 12/31/2024, in the amount of \$14,456.25. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve the payment to LSSE for continued work on the Greiser Road Tower project, in the amount of \$2,250.00. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve the payment to LSSE for development of the Final Site Construction Documents, in the amount of \$17,500.00. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve the purchase of a Dell Latitude 3540 laptop for MDJ Vernon office chambers replacing a personal computer currently in use, in the amount of \$992.26. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion for approval for partial payment of Application for Payment No. 1 from XL Excavating for work completed at Huidekoper Park, in the amount of \$15,700.00. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion for approval for partial payment of Application for Payment No. 1 from XL Excavating for work completed at Huidekoper Park, in the amount of \$50,000.00. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve the payment to Monday.com for the Planning Office's annual license agreement, in the amount of \$2,022.48. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion for the approval to pay invoice from HRG for January engineering services at the East Branch and Knox & Kane Trails, in the amount of \$3,000.00. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion for the approval to pay the following invoices for reimbursement to J.C. Ziccardi Builders for B. Klink's Training Wages through the Construction Workforce Industry Program, in the amount of \$1,757.24. Mr. Seeley seconded and the motion carried.

- Invoice# 24-1024 (#1): \$195.00
- Invoice# 24-1025 (#2): \$158.08
- Invoice# 24-1026 (#3): \$136.50

- Invoice# 24-1027 (#4): \$91.00
- Invoice# 24-1028 (#5): \$133.25
- Invoice# 24-1029 (#6): \$175.50
- Invoice# 24-1030 (#7): \$58.50
- Invoice# 24-1031 (#8): \$65.00
- Invoice# 24-1032 (#9): \$332.73
- Invoice# 24-1033 (#10): \$64.00
- Invoice# 24-1034 (#11): \$64.00
- Invoice# 24-1035 (#12): \$80.00
- Invoice# 24-1036 (#13): \$34.56
- Invoice# 24-1037 (#14): \$72.00
- Invoice# 24-1038 (#15): \$97.12

Mr. Schell made a motion for approval to pay Invoice (#1) for reimbursement to Vogt Heating and Cooling for M. Rossey's Training Wages through the Construction Workforce Industry Program, in the amount of \$592.00. Mr. Seeley seconded and the motion carried.

Mr. Schell made a motion to ratify the approval of invoice from Fine Print for the Courthouse Remodeling Project for the New Auditor's Office, in the amount of \$35.00. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to ratify the approval of invoice from Fine Print for the Courthouse Remodeling Project for the New 3<sup>rd</sup> Floor Conference Rooms, in the amount of \$70.00. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to ratify the approval of invoice from Fine Print for the Courthouse Remodeling Project for the New Fair Office, in the amount of \$35.00. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to ratify the approval of invoices from the Courthouse Remodeling Project for the New 2<sup>nd</sup> Floor Finance Office, in the amount of \$812.79. Mr. Schell seconded and the motion carried.

- Ace Contractor Center - \$145.20
- Home Depot - \$667.59

Mr. Schell made a motion to ratify the approval of invoice from Microbac for the Courthouse Remodeling Project for the Maintenance Office Remodel, in the amount of \$178.50. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve the MH/ID/EI Contract FY 23/24 with The Arc of Crawford County, Inc for Amendment C-2. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to ratify the 2019 Sheriff Van Decal Installation, in the amended amount of \$1,050 due to an \$175.00 charge to remove tar. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve the following invoices/purchase requisitions. Mr. Schell seconded and the motion carried.

- CATA                                      2024 Budgeted Allocation                                      \$50,000.00
- Farley Solutions                      2023 CCCC Medicare Cost Report 020924                      \$1,600.00
- Remedy Analytics                      Q4 2023 Pharmacy Savings 15054086                      \$24,728.80
- CHS    MATP 2023/24 Jan. Trip Reimb 172                      \$63,393.00

Mr. Schell made a motion to ratify the following invoice/purchase requisition. Mr. Seeley seconded and the motion carried.

- Crawford County SCUBA Team      Donation to SCUBA Team                      \$24,000.00

Mr. Seeley made a motion to ratify the contract with Full Pull Productions for a championship pulling series at the 2024 County Fair, in the amount of \$47,700.00. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve the purchase from Golf Carts Unlimited Rentals for Golf Carts for the Fair, in the amount of \$10,015.00. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve the new hires/transfers. Mr. Schell seconded and the motion carried.

After all requests were made Mr. Seeley wanted to thank Planning, municipalities, engineers, officials and everyone who came to the meetings at FCCA to express their opinions on the status of current subdivision and land development in Crawford County and wanted to thank FCCA for hosting. Mr. Seeley also encouraged the public to consider becoming poll workers as there are still poll workers needed. Mr. Schell stated that Mr. Seeley covered what he was going to say. Mr. Henry wished good luck to the local High School Basketball teams in the Playoff games.

Mr. Seeley made a motion to adjourn the meeting at 9:45AM. Mr. Schell seconded and the motion carried.

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Eric Henry, Chairman

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Scott T. Schell, Commissioner

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Christopher R. Seeley, Commissioner