

The Crawford County Board of Commissioners met on Thursday, April 27, 2017, for a regular meeting, with the following present:

Francis F. Weiderspahn, Jr.	Chairman
John Amato	Commissioner
John Christopher Soff	Commissioner
Christine Krzysiak	Treasurer
Keith Button, Esq.	Solicitor
Nick Hoke	Sheriff
Emmy Arnett	Prothonotary
Brian Connolly	Chief Financial Officer
Brigid Winsor	Deputy Chief Clerk
Heidi Shiderly	Court Administrator
Betty Waite	Deputy Court Administrator
Francis Schultz	District Attorney
Kelly Schwab	Deputy Human Services Director
Richard Nowak	Care Center CFO
Susan Lotarski	Human Resources Director
Ellie Donnell	Payroll Clerk
Kevin Nicholson	Public Safety Director
Mark Phelan	Assistant Maintenance Director
Mark Nickerson	Planning Commission
Bruce Stainbrook	Fairgrounds Building Association
Diana Perry	Auditor
Chris Seeley	Auditor
Kathie Roae	Auditor
Dave Powers	Sheriff Deputy
Brian Noah	P J Dick
Keith Gushard	The Meadville Tribune
Jeff Cory	Armstrong
Sam Byrd	Citizen

The meeting was opened with the Pledge of Allegiance.

The Board gave a moment of silence for former commissioner Roger Williams.

Mr. Amato made a motion to approve the minutes from the meeting on April 12, 2017. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the minutes from the work session on April 19, 2017. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the payment of bills in the amount of \$3,085,638.89 for the period ending April 16, 2017. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the payment of bills in the corrected amount of \$5,074,237.10 for the period ending April 11, 2017. Mr. Soff seconded and the motion carried.

Mr. Weiderspahn announced there was one Executive Session held on April 24, 2017 regarding potential litigation for the Judicial Center and Tax Claim Bureau and one on April 13, 2017 regarding Real Estate for the Calamar Two-Week Extension for the Talon Building.

Public Comment:

Mr. Byrd did not speak about his agenda item #18 but instead spoke about #6 and the Fair Vendors.

Official Business:

Mr. Soff made a motion to approve the purchase of four 3-foot 3-phase fans for ventilation in the Livestock Complex to be installed this year before the Fair in the amount of \$15,600.00 and to be billed 1/3 equally between the Fair Board, the Fairground Building Association and the Commissioners. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to table the purchase of Oakes Markets for Mike Fuller at the Fairgrounds. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the appointment of Bruce Hills to be Fair Board Director effective today, April 27, 2017. Mr. Weiderspahn seconded and with a 2-1 vote the motion carried.

Mr. Soff made a motion to approve the appointment of C. Sherman Allen to be an Honorary Fair Board Member. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the purchase of the Rapiscan X-ray for the Judicial Center in the amount of \$20,902.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of the walkthrough metal detector for the Judicial Center in the amount of \$3,836.00. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the relocation of storage units for the Prothonotary Office and Clerk of Courts Office in the amount of \$13,850.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of storage units and installation for the Prothonotary Office in the amount of \$12,551.93; paid from automation funds. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the purchase of six new desks for the Prothonotary Office in the amount of \$2,742.00 and includes life time warranty and free shipping. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of two updated courtroom Polycom machines for the Judicial Center in the amount of \$18,342.00 and includes three years of services effective the day the agreement is sent. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of six 8-foot council tables from Ratigan-Schottler, same company as courtroom pews, for the Judicial Center in the amount of \$2,500.00

per table for a total amount of \$15,000.00 and combined shipping. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the purchase of 42 Jury-box seats (39 are fixed and 3 are movable), 15 witness and clerk chairs, and 18 council chairs from W.B. Mason for the Judicial Center in the total amount of \$36,601.00 and includes installation. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of three lecterns from A.J. Grack for the Judicial Center in the total amount of \$3,878.40 and includes shipping and installation; pending confirmation of casters. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve/ratify the following payments for Public Safety in the total amount of \$77,723.58:

- Fibrebond Corporation for the equipment shelter at the Public Safety Building ~ \$60,276.00; Act 12 funds.
- MOBILCOM Misc. items including three tiered trapeze for the ice bridge and UPS ~ \$1,992.00; Act 12 funds.
- MOBILCOM for the fiber between the equipment shelter and Public Safety Building ~ \$4,600.00.
- MOBILCOM for Mux interface fiber and analog radios between shelter and Public Safety Building ~ \$9,752.00.
- MOBILCOM for an antenna, coax cable, fitting and labor for the master clock of the Public Safety Building ~ \$1,103.58; Act 123 funds.

Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the HMEP Grant Agreement from PEMA for three hazmat operation courses. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the payment to Telliho Tree Service for removal of tree beside the Judicial Center in the amount of \$2,500.00. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the replacement of wood laminate deck on Jordan Drive Bridge in Saegertown to be completed by Shingledecker Welding for \$139,420.00; pending engineer approval. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of the bookcases and installation at the Judicial Center from Delaney & Assoc. for \$54,621.35 with a 45% discount from Costars. Mr. Amato seconded and the motion carried.

Ms. Schwab announced the previously approved contract for the PCCD grant funded position of the MDIT coordinator/child and family advocate is with Breanna Bayer.

Ms. Amato made a motion to approve the Human Services Block Grant Report for FY 14/15 – Revision 4. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Human Services Block Grant Report for FY 15/16 – Revision 3. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the purchase request for Crawford County Suicide Task Force Recovery & Wellness Symposium on June 30, 2017 with guest speaker Kevin Hines for \$5,500.00; paid by Safe Schools/ Healthy Students Grant. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the FY 16/17 CYS Contracts for Community Specialists Corporation DBA The Academy, Harborcreek Youth Services and Meadville Medical Center DBA Mind-Body Wellness Center. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the FY 16/17 CYS Contract Amendment F-1 for Cornell Abraxas Group, Inc. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the following payments for the Public Safety Building in the total amount of \$278,288.26.

- Weber Murphy Fox for Architectural Services – March 2017 ~ \$4,906.87
- Perry Construction Group for General Trades – March 2017 ~ \$6,715.00
- Alex Roofing Co Inc. for Roofing – March 2017 ~ \$9,855.00
- Erie Contract Interiors for Flooring – March 2017 ~ 11,400.30
- CW Beal for Painting – March 2017 ~ 14,346.00
- McCurley Houston Electric for Electrical – March 2017 ~ \$67,789.80
- Dagostino Electronic Svcs for Technology – March 2017 ~ \$162,660.28
- Meadville Redi-Mix Concrete for Roll Off Rental – March 2017 ~ \$465.00
- Powell's Portable Toilets for Rental of 2 Poly John Units – April 2017 ~ \$150.00

Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the following payments for the Public Safety Building in the total amount of \$550.13.

- Penelec for Usage 2/28/17 to 3/19/17 ~ \$18.33
- Penelec for Usage 3/13/17 to 4/11/17 ~ \$531.80

Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the following payments for the Judicial Center in the total amount of \$510,945.59.

- Weber Murphy Fox for Architectural Services Inc. #35 ~ \$16,890.74
- Weber Murphy Fox for Construction Mgmt. Fee & Reimbursable Expenses Inc. \$35A ~ \$39,288.22
- Mikes Coates Construction for General Trades – March 2017 ~ \$122,603.00
- Paramount Roofing for Roof – March 2017 ~ \$10,493.10
- DeGol Carpet for Flooring – March 2017 ~ \$52,127.25
- CW Beal Inc. for Painting – March 2017 ~ \$16,495.56
- Wm T Spaeder Co Inc. for Plumbing – March 2017 ~ \$29,680.00
- Renick Bros for HVAC – March 2017 ~ \$33,143.00
- McCurley Houston Electric Inc. for Electrical – March 2017 ~ \$168,537.72

- Horizon Information Systems for Technology – March 2017 ~ \$19,062.00
- Meadville Redi-Mix Concrete for Trash Removal ~ \$2,325.00
- Powell's Portable Toilets for Rental of 4 Poly John Units – April 2017 ~ \$300.00

Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to ratify the following payments for the Judicial Center in the total amount of \$2,785.50.

- Penelec for Usage 2/29/17 to 3/28/17 ~ \$1,284.91
- Penelec for Usage 3/1/17 to 3/28/17 ~ \$1,500.59

Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve all the bills detailed in the attached list from Finance totaling \$409,148.96. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify all the bills detailed in the attached list from Finance totaling \$439,293.56. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the purchase of two L-shaped desks and one 72" double pedestal desk for veteran services for a total amount of \$1,764.00. Mr. Soff seconded and the motion carried. Mr. Amato stated that everyone should get an opportunity to see the newly renovated office.

Mr. Soff made a motion to approve the invoice to Watts & Pepicelli for matters relating to Conneaut Lake Park from January 24, 2017 to March 31, 2017 in the amount of \$2,532.00. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to ratify the Contract of Sale two week extension between the county and Calamar, which expires today April 27, 2017. Mr. Amato seconded and the motion was tabled.

Mr. Soff made a motion approve the First Amendment to the Contract of Sale with Calamar to extend their building permit obligations dates from December 31, 2017 to January 30, 2018. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the New Hires/ Transfers detailed in the attached list from Human Resources/ Payroll. Mr. Amato seconded and the motion carried.

Mr. Weiderspahn announced the Municipal Primary is on May 16, 2017 from 7 am to 8 pm and encourages everyone to vote.

Mr. Amato read a short story about veterans and their commitment to the Pledge of Allegiance.

Mr. Soff spoke on behalf of the Board and gave condolence to Roger Williams's family.

There being no further items to address, Mr. Amato made a motion to adjourn. Mr. Soff seconded and the meeting was adjourned.

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Francis F. Weiderspahn, Jr., Chairman

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John Christopher Soff, Commissioner

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John Amato, Commissioner