

The Crawford County Commissioners met on Monday, January 03, 2011, with the following present:

Morris W. Waid	Chairman
Jack M. Preston	Commissioner
C. Sherman Allen	Commissioner
Charlene Vlasnik	Chief Clerk
Ted Watts, Esq.	Solicitor
Robyn Sye	Chief Financial Officer
Amy Schmidt	Planning
Ed Kaufman	Quality Living Center
Megan Hays	Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a Motion to Approve the minutes from the December 22, 2010 meeting. Mr. Preston seconded the motion and it carried.

Mr. Waid turned the meeting over to Ted Watts for the announcement of officer.

The Officers will be Morris Waid, Chairman, Jack Preston, Vice-Chairman, C. Sherman Allen Secretary/Treasurer. Jack Preston, Chairman of the Election Board, Morris Waid, Vice-Chairman of the Election Board, C. Sherman Allen, Secretary of the Election Board, Jack Preston, Chairman of Assessment Board of Appeals, Morris Waid, Vice Chairman of Assessment Board of Appeals, C. Sherman Allen, Secretary of Assessment Board of Appeals, Morris Waid, Chairman of the Tax Claim Bureau, Jack Preston, Vice-Chairman of the Tax Claim Bureau, C. Sherman Allen Secretary of the Tax Claim Bureau. Morris Waid, Chairman of the Salary Board, Jack Preston, Vice Chairman of the Salary Board, C. Sherman Allen, Secretary/Treasurer of the Salary Board. Morris Waid, Chairman of the Retirement Board, Jack Preston Vice-Chairman of the Retirement Board. Mr. Allen made a Motion to accept the board as presented with a term thru January 2012. Mr. Waid seconded the motion and it carried.

Mr. Waid made a motion to have the regular meeting of the Commissioners on the first and third Thursday of each month at 9:30 a.m. followed by Retirement Board, Salary Board, Election Board, Assessment Board of Appeals and Tax Claim Bureau, and the Work Sessions each Tuesday, starting at 9:00 a.m. Mr. Preston seconded the motion and it carried.

Morris Waid as voting	N/W Regional Planning and Development Commission Joint Solid Waste Advisory Council Vice - Appointee N/W Commissions French Creek COG
Non-voting on	Crawford County Planning Commission

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Jack Preston voting on N/W Crawford County Emergency Control Room
Committee
RSVP Council
Agriculture Extension Committee
Second Alternate N/W PA Regional Planning and
Development Commission
Penn Soil Resource Conservation and Development Board
Work Force Investment Board
Appointee N/W Commissions French Creek COG

Non-voting on Crawford County Redevelopment Authority
Crawford County Transportation Authority

C. Sherman Allen voting on Conservation District
First Alternate N/W Regional Planning
Community Service Advisory Council
Active Aging Advisory Council

Non-voting on Drug and Alcohol Commission

Mr. Preston made a Motion to Approve a Contract with First Energy for the Care Center and the Correctional Facility, pending Solicitor review. Mr. Allen seconded the motion and it carried.

There being no further business, Mr. Preston made a Motion to Adjourn the meeting. Mr. Allen seconded the motion and it carried.

Morris W. Waid, Chairman

Jack M. Preston, Commissioner

C. Sherman Allen, Commissioner