

The Crawford County Commissioners met on Thursday, January 6, 2011 for their regular meeting with the following present:

Morris Waid	Chairman
Jack M. Preston	Commissioner
C. Sherman Allen	Commissioner
Ted Watts, Esq.	Solicitor
Charlene Vlasnik	Chief Clerk
Robyn Sye	Chief Financial Officer
Dave Crowe	Director of Human Services
Tim Kelley	Director of Information Technology and Services
Tim Gibel	Director of CATA
Gary Youngs	Citizen
Ryan Smith	Meadville Tribune
Kevin Tommaney	C TV-13 Reporter
Megan Hays	Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a Motion to Approve the Minutes of the January 3, 2011 meeting. Mr. Preston seconded the motion and it carried.

There were no executive sessions to announce.

Mr. Preston made a motion to approve the Payment of Bills in the Amount of 4,708,758.34 for the period ending January 5, 2011. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve the appointment of James Becker to the CATA Board beginning January 1, 2011 thru December 31, 2014. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the annual Renewal of Numara Track-it Software in the amount of \$3,512.50, for the Information Technology and Service Department. Mr. Preston seconded the motion and it carried

Mr. Preston made a Motion to Approve the annual support renewal with Scriptogic Corporation in the amount of \$2,634.00, for the Information Technology and Service Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the annual renewal of Sophos Data Protection in the amount of \$11,551.94, for the Information Technology and Service Department. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Children and Youth Services (CYS) 4th Quarter IV E Statement to return the county \$214,000.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the CYS Professional Contract with Clover Psychological for Able Testing, not to exceed \$848.00 per assessment for the year 2010/2011. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a CYS/MH Professional Contract with Creative Expressions, not to exceed \$4,000.00 for year 2010/2011. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve a CYS contract with the Bair Foundation as per the attached spreadsheet. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a EI Contract Amendment for Marianne McCreight, increasing the rate from \$27.00 to \$27.99 p/u for 2010/2011. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a CYS contract with Pathways Adolescent Center for 2010/2011. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a CYS contract with COBYS Family Services for 2010/2011, per attached spreadsheet. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Hire Frank Kelly, David Miller, and Charles Scott, Per Diem Drivers effective January 10, 2011. To transfer Brian Giebner, Full Time Correctional Officer, (transferring from Per Diem Correctional Officer to replace Shane Clark) effective January 17, 2011 at the Correctional Facility. To transfer Michele Person, Full Time Correctional Officer, (transferring from Per Diem Correctional Officer to replace Judith Hanshew), effective January 17, 2011 at the Correctional Facility. To Hire Ben Beachy Jr and Robert Johnston II, Per Diem Correctional Officer, effective January 17, 2011 at the Correctional Facility. To transfer Susan Roach, Part Time Housekeeping Worker, (transferring from Per Diem Housekeeping Worker to replace Darcie Lucas), effective January 17, 2011 at the Care Center. Mr. Allen seconded the motion and it carried.

For Information the County received the Crawford County Care Center audit for the period January 1, 2008 thru December 31, 2008.

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 Preston, Commissioner

C. Sherman Allen, Commissioner