

The Crawford County Commissioners met on Thursday, January 20, 2011 for their regular meeting with the following present:

Morris Waid	Chairman
Jack M. Preston	Commissioner
Ted Watts, Esq.	Solicitor
Charlene Vlasnik	Chief Clerk
Robyn Sye	Chief Financial Officer
Allen Clark	Emergency Management Director
Jim Lockert	Computer Specialist/Manager
Stephen Bridger	Director of Juvenile Probation
Tracy Crawford	Agricultural Land Preservation Board
Jack Lynch	Director of Planning
Keith Bromley	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. Preston made a Motion to Approve the Minutes of the January 6, 2011 meeting. Mr. Waid 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 \$1,895,020.07 for the period ending January 19, 2011. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve a contract with Securus Technology for inmate phone service for a four year term at the Crawford County Correctional Facility. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Accept the Victim/Witness Program with the PCCD in the amount of \$108,510.00 from January 1, 2011 thru December 31, 2012, for the District Attorney's office. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve a maintenance and service agreement for Savin with PCCD, the District Attorneys and Crawford County from January 1, 2011 through December 31, 2011, 50% paid by PPCD and 50% paid from the county. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve an amendment to the Monitoring Service Agreement with BI Incorporated, for Juvenile Probation office. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Service Agreement with Farley's Industrial Services for 24 months, for Juvenile Probation Office. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Appointment of Dennis Hindman and Scott Preston to the Agricultural Land Preservation Board for additional 3-year term till January 1, 2014. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve a \$5,000.00 county match for the Agricultural Land Preservation for 2011. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve a contract for Professional Services for the County Comprehensive Plan. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Policy Memorandum for CDBG program and Letter of Understanding. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve a contract with Erie County Forensic Pathologist in the amount of \$7,000/00 from January 1, 2011 thru December 31, 2011, for the Corner's Office. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Modify License fee with Mobilcom for 4 existing wideband radio Licenses to narrowband per FCC regulations in the amount of \$400.00. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Final Grant Report for Hazmat in the amount of \$11,423.00. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve a maintenance service agreement with Bolligner Technical Services for the LBK 80 unit in the amount of \$732.03 from February 1, 2011 thru January 31, 2012, for the Register and Records Office. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve an addendum for the Natural Gas Purchasing with Svetz Energy Services in the amount of \$2,725.00. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Transfer Kelle Harry, Full Time Social Services Aide, (transferring from Full Time Fiscal Technician to replace Holly Onspaugh, effective January 24, 2011 for Children and Youth Services. To ratify the emergency hire of Jon Fosburg, Per Diem Receptionist (replacing Christine Aylsworth while on medical leave), effective January 19, 2011, to hire Zachary Seeley, Per Diem Activity Aid, (replacing Holly Stoyer while on medical leave), effective January 21, 2011, to hire Brittany Mudrick, Per Diem RN, (covering holiday and vacations), effective January 24, 2011, to hire Pamela Hogue, Per Diem CNA, (replacing Sylvia Boyer while on medical leave), effective January 31, 2011, to hire Billie-Jo Madison, Part Time 3rd Shift CNA, (transferring from Full Time 3rs shift CNA to replace Sheila Mailliard), effective January 31, 2011. To transfer Matthew Osborne, Part Time laundry Worker, (transferring from Per Diem Laundry Worker to replace Faith Nottingham), effective January 31, 2011, to transfer Roxanne Frantz, Part Time Housekeeping Worker, (transferring from Per Diem Laundry Worker to replace Edith Linz), effective January 31, 2011 for the Crawford County Care Center. Mr. Waid seconded the motion and it carried.

For Information the County received the Audit for Children and Youth Services Program for year ended June 30, 2008.

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

Morris W. Waid, Chairman

Jack Preston, Commissioner