

The Crawford County Commissioners met on Thursday, February 3, 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
Bill Brag	Economic Progress Alliance
Mark Turner	Economic Progress Alliance
Jacky Lynch	Planning Director
Mark Weindorf	Associate Director Human Services
Gary Youngs	Citizen
Keith Bromley	Citizen
Mary Spicer	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 20, 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 \$2,850,153.00 for the period ending February 2, 2011. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the elimination of 2 (two) Clerk II Positions for Domestic Relations. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the creation of 2 (two) Caseworker II Positions for Domestic Relations. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Creation of 3 (three) salary guardians ad litem and 3 (three) salary parent attorneys. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Copier Maintenance and Supply Agreement with Hagan Business Machines for a Toshiba in the amount of \$0.024 per page effective February 12, 2011. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Resolution to re-appoint Kate Preston to the Crawford County Planning Commission for a four year term from January 1, 2011 thru December 31, 2014. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to appoint Jim Becker to the Crawford County Planning Commission for a four year term from January 1, 2011 thru December 31, 2014. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve Grant Fund adjustments for 09/10 Mental Health I&E report in the amount of \$4,442.00 and Early Intervention I&E report in the amount of \$164,529.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve Grant Fund adjustment for MR I&E report in the amount of \$21,675.00 for 09/10. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a CYS contract with the Center for Family Services for 2009/2010 and 2010/2011. Mr. Allen seconded the motion and it carried.

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

Mr. Preston made a Motion to Approve a CYS contract with Three Rivers Adoption Council for 2010/2011. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a contract amendment with Coppola Enterprises for TQI Training to be paid with Integrated Grand funds. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve the OEO contract between Venango and Crawford County Commissioners. Mr. Preston seconded the motion and it carried.

Mr. Waid made a motion to Request the County Commissioners to adopt a resolution directing the Crawford County Redevelopment Authority to cease legal action and to forgive outstanding Crawford Business Park Debt. Mr. Allen seconded the motion and it carried. Mr. Waid called for the vote and it passed unanimously

Mr. Preston made a Motion to Approve 6 Catastrophic losses in the amount of \$1,504.52 and 3 clerical errors in the amount of \$1,214.18. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Transfer Judit Kleszcz, Full Time Caseworker I, (transferring from Full Time Clerk II to fill a newly created position), Barbara Lawrence, Full Time Caseworker II, (transferring from Full Time Clerk II to fill a newly created position), and Kimberly Vickers, Full Time Caseworker II, (transferring from Full Time Caseworker I to fill a newly created position) all at the Domestic Relations Section and all effective February 3, 2011. To Hire Jennifer Boyer, Full Time Assistant Public Defender, (replacing Michelle Bailey-Baird) for the Public Defenders office, effective February 7, 2011. To Hire Christopher Dean, Per Diem Driver for the County Driver effective February 4, 2011. To Hire Amanda Walters, Per Diem CNA, (replacing Tonya Boyer) effective February 7, 2011 for the Care Center. 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 Preston, Commissioner

C. Sherman Allen, Commissioner