

The Crawford County Commissioners met on Thursday, February 17, 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	Human Service Director
Lynn Sandison	Soil Conservation District
Tim Kelley	Information Technology and Service Director
Jacky Lynch	Planning Director
Francis Weiderspahn	Citizen
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 February 3, 2011 meeting. Mr. Preston seconded the motion and it carried.

There was one executive session on February 3, 2011 to announce.

Mr. Preston made a Motion to Approve the payment of bills in the amount of \$1,290,086.58 for the period ending February 16, 2011. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Appoint Glenn Kenny to the Soil Conservation board for a four-year term to December 31, 2014. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Appoint Betty Sherman to the Solid Waste Authority Board for a term of 2011 thru 2015. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Appoint Mitra Reese to the Solid Waste Authority Board for a term of 2011 thru 2014. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Contract with Scriptlogic to maintenance 200 licenses to be in compliance in the amount of \$3,978.00 for the Information Technology and Service Department. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Notice to Proceed for the Contractual Design of the Mead Avenue Bridge with EADS. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve the contract with McGill, Power, Bell & Associates to complete the Agency Audit for the year ending June 30, 2009. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Needs based Budget Amendment for fiscal year 2009/2010. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the CYS Contract with Keystone Adolescent Center for fiscal year 2010/2011 per rate sheet. Mr. Allen seconded the motion and it carried.

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

Mr. Preston made a Motion to Approve the CYS contract with Gannondale for fiscal year 2010/2011 per rate sheet. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the MH contract amendment with CHAPS, moving \$22,352.00 from Mobile Psyche Rehab to Peer Specialist for fiscal year 2010/2011. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Maintenance Agreement with Hagan Business Machines for the Automatic Folding Machine in the Print Room in the amount of \$385.25 per year effective March 1, 2011 thru February 28, 2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Appoint Jim Becker to the Northwest Planning Commission Board from March 31, 2011 thru March 31, 2013. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the agreement between Penn State Cooperative Extension and Crawford County for the use of county farm land for 2011, 2012, and 2013. Mr. Allen seconded the motion and it carried.

Mr. Waid announced that there would be a Public Hearing today at 11:00am, on an Ordinance to establish Vehicle Weight Limits on certain Crawford County Bridges.

Mr. Preston made a Motion to Approve the Ratify the Emergency transfer of Victor Cafaro, Per Diem Clerk, (a 2<sup>nd</sup> position to replace Kyle Williams), for the Commissioners effective February 16, 2011. To Hire Jessie Adams, Per Diem CNA, (replacing Tonya Boyer), effective February 18, 2011 and to hire Dorothy Wilson, Per Diem LPN, (replacing Jessica Williams), effective February 20, 2011, and to transfer Brenda Kanline, Part Time Laundry Worker, (transferring from Per Diem Laundry Worker to replace Laurie Mosier), effective February 28, 2011 at the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

For information we received the Mental Health/Mental Retardation Audit ending June 30, 2008.

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

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Morris W. Waid, Chairman

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Jack Preston, Commissioner

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C. Sherman Allen, Commissioner