

The Crawford County Commissioners met on Thursday, March 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
Robyn Sye	Chief Financial Officer
Dave Crowe	Human Service Director
Tim Kelley	Information Technology and Service Director
Tim Geibel	Crawford County Area Transportation Authority
Tammy Walters	Adult Probation Support Staff Supervisor
Nick Loiacona	Chief Adult Probation Officer
Tim Kelley	Director Information Technology and Service
Allen Clark	Emergency Management Director
Nick Hoke	Sheriff
John Shuttleworth	Court Administrator
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 17, 2011 meeting. Mr. Preston seconded the motion and it carried.

There was one executive session on February 17, 2011 to discuss real estate

Mr. Preston made a Motion to Approve the payment of bills in the amount of \$2,567,828.97 for the period ending March 2, 2011. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Resolution for the County match for the 2011/2012 year in the amount of \$29,750.00 for the Crawford Area Transportation Authority. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Resolution for a Public Transportation Coordination Study Between Crawford and Venango Counties, for Crawford Area Transportation Authority. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Accept the Hazardous Material Emergency Preparedness (HMEP) Grant in the amount of \$21,424.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Ratify the Approval of a contract with Thomson Reuter for WestlawPRO in the amount of \$3,148.00 a month. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a memorandum of understanding between the County Commissioners Association and the Adult Probation for CJIEP Data Exchange Service and Support for Term of January 1, through December 31, 2011. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a 2nd Quarter MATP report for Human Services. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Contract with AVANCO to produce the new AFCARS/MCI program, \$2,300.00, county match of \$713.00 (31%). Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a CYS contract with Pressley Ridge, residential services, \$396.18 per day/county Share \$37.50 per day for 2010/2011. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a CYS contract with Project Star/The Children's Institute, Foster Care \$76.00 per day/county match \$6.85 per day for 2010/2011. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Professional contract with Coppolla Enterprises, to provide consulting and training services \$41,500.00 no county match 2010/2011. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a MR contract with Family Center of Armstrong Co., for case management services, \$4,314.00/county match \$479.33 for 2010/2011. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve an EI contract with Linda K. Miller to provide Special Instruction Services, \$27.99 per unit County match \$2.80 for 2010/2011. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve an EI waiver contract with Linda K. Miller to provide Special Instruction Services \$27.99 per unit/no county match for 2010/2011. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Ordinance for Establishing Vehicle Weight Limits on Certain Crawford County Owned Bridges. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to ratify all actions of the Board of Commissioners taken on February 28, 2011 to complete the purchase of the Talon 5 plant from the Redevelopment Authority of the City of Meadville in accordance with the terms of the option agreement authorized and executed by the county on July 15, 2010 and as authorized by the Exercise of Real Estate Purchase Option Agreement, approved by the Board of Commissioners on December 16, 2010. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to ratify an Agreement of Sale between the County and the Redevelopment Authority of the City of Meadville executed on February 28, 2011, to purchase the Talon 5 facility in accordance with the terms of the Agreement of Sale, which is attached to and made a part of the minutes of this meeting. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to ratify a Management Agreement between the County and the Redevelopment Authority of the City of Meadville executed on February 28, 2011, to retain the Redevelopment Authority to manage the Talon 5 facility for a period of one hundred and twenty days in accordance with the terms of the Management Agreement which is attached to and made a part of the minutes of this meeting. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Transfer Amanda Covert, Full Time Caseworker II, (promoted from Full Time Caseworker I), effective March 7, 2011, to transfer Leo Horne, Full Time Caseworker II, (transferring from Temporary Full Time Caseworker II), effective March 7, 2011, and to transfer Molly McElhaney, Full Time Caseworker II, (transferring from temporary Full Time Caseworker II), effective March 7, 2011 for the Children and Youth Services Department. Mr. Allen seconded the motion and it carried.

For information we received an amended financial report for Crawford County Care Center for year ended 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