

The Crawford County Commissioners met on Thursday, March 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
Robyn Sye	Chief Financial Officer
Dave Crowe	Human Service Director
Kevin Nicholson	911 Director
Tim Kelley	Information Technology and Services
Robert Bailey	Attorney for Hospital Authority
Stacey Baker	CCIS
Pat Henry	CASA
George Zeljak	Conneaut Lake Volunteer Fire Department
Jeff Millan	Attorney for Conneaut Lake Volunteer Fire Dep.
Francis Weidersphan	Citizen
Pat Donahue	Citizen
Dennis Alexetoes	Citizen
Mrs. Alexetoes	Citizen
Gary Youngs	Citizen
Keith Bromley	Citizen
Jane 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 March 3, 2011 meeting. Mr. Preston seconded the motion and it carried.

There were three executive session on March 8, March 15, and March 16, 2011 to discuss personnel.

Mr. Preston made a Motion to Approve the payment of bills in the amount of \$1,765,519.62 for the period ending March 16, 2011. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Proclamation for Child Abuse Prevention and Awareness Month. Mr. Allen seconded the motion and it was carried.

Mr. Preston made a Motion to Approve a Resolution in the amount of 7,000,000.00 and \$3,000,000.00 for 2011 and \$5,000,000.00 for 2012 for the Meadville Medical Center, for the Hospital Authority. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve an agreement with Triad Engineering, Inc. Geotechnical Investigation in the amount of \$3,958.00, for the Emergency Service Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a proposal service agreement with Mobilcom for Mercyhurst College Archaeological study and FCC Form 620 submission for Section 106 Compliance in the amount of \$3,300.00, for the Emergency Service Department. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve Mobilcom for Tribal Council Notification System application and associated fees in the amount of \$500.00 for the Emergency Service Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve Mobilcom to oversee and provide the following service in the amount of \$1,500.00 FAA Aeronautical Study Application, FCC Antenna Structure Registration Application, Phase 1 Environmental Study Components, for the Emergency Service Department. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Professional Service agreement for High Tech Computing at \$80.00 an hours, \$150.00 an hour after hours and weekends, not to exceed \$8,000.00, for the Information Technology Services Department. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a professional Service Master Agreement with MCPc for IT services, for the Information Technology Services Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a bid with High Tech for Quick-Key Debit System for annual support in the amount of \$680.00 for the Register and Recorder's Office. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve an Equipment Service Agreement with Linstar in the amount of \$1,848.00 from October 13,2010 through October 12, 2011, for Human Services. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Contract with Family Links Training Institute to provide 3 days of training for DSM IV, \$2,400.00 with no county match, for Human Services. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Contract amendment, SAP Coordinator, additional \$365.99 to purchase a needed printer/fax machine, for Human Services. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a CYS contract with Diversified Family Services, Foster Care \$62.16 per day, county share \$5.94 per day, residential care \$296.41 per day, county share \$25.88 for 2010/2011. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a contact with Community Alternative per spreadsheet for 2009/2010, for Human Services. Mr. Allen seconded the motion and it carried.

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Mr. Allen made a Motion to Approve the Renewal of Vision Benefits of America from July 1, 2011 through June 30, 2013. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve the exoneration of 2009 real estate taxes for Conneaut Lake Volunteer Fire Department. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to create an Assistant Chief Clerk position until July 1, 2011. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Transfer Cheryl Porter-Jackson, Full Time Assistant Chief Clerk, (transferring from Full Time Clerk/Typist I to fill a newly created position), effective March 28, 2011. To hire Colin O'Shea, Full Time Victim Witness Coordinator, (replacing Jennifer Pacvetti), effective March 28, 2011 in the District Attorney's Office. To Hire Rebecca Lippert, Full Time Cler/Typist I, (Replacing Lissa Custard), effective March 28, 2011 in the Prothonotary Office. To Rehire Raymond Kennerknect, Per Diem Maintience, (filling a summer slot), effective April 4, 2011, for the Fairgrounds. To transfer Benjamin Fair, Full Time Correctional Officer, (transferring from Per Diem Correctional Officer to replace Gary Chapin), effective March 28, 2011 at the Correctional Facility. To Hire Shawn Boardman, Per Diem LPN, (replacing Jessica Williams), effective March 21, 2011, and to hire Lisa Nulph, Per Diem CNA, (replacing Scott Whitman), effective April 4, 2011, at the Care Center. Mr. Allen seconded the motion and it carried.

For information the next Commissioners Meeting will be Wednesday April 6, 2011 at 9:30am.

There being no further business, Mr. Preston made a Motion to recess the meeting to Tuesday march 22, 2011 at 9:00am. Mr. Allen seconded the motion and it carried.

Morris W. Waid, Chairman

Jack Preston, Commissioner

C. Sherman Allen, Commissioner