

The Crawford County Commissioners met on Wednesday April 6, 2011 for their regular meeting with the following present:

Jack M. Preston	Commissioner
C. Sherman Allen	Commissioner
Ted Watts, Esq.	Solicitor
Charlene Vlasnik	Chief Clerk
Cheri Porter-Jackson	Assistant Chief Clerk
Robyn Sye	Chief Financial Officer
Dave Crowe	Human Service Director
Tim Kelley	Information Technology and Services
Nick Loiacona	Chief Adult Probation/Parole Officer
Jack Lynch	Planning Director
Nick Hoke	Sheriff
Amy Schmidt	Grant Administrator
Luigi Defrancesco	Citizen
Pat Donahue	Citizen
Gary Youngs	Citizen
Keith Bromley	Citizen
Keith Gushard	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 17, March 22, and March 25, 2011 meetings. Mr. Preston seconded the motion and it carried.

There were two executive session one on March 22, 2011 and one on April 5, 2011 to discuss personnel.

Mr. Allen made a Motion to Approve the payment of bills in the amount of \$4,236,388.85 for the period ending April 5, 2011. Mr. Preston seconded the motion and it carried.

Mr. Hoke voiced his concerns about the security training for the Metal Detectors.

Mr. Allen made a Motion to Approve the Shelter Plus Care Housing Assistance Contract for CHAPS in the amount of \$161,616.00. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Letter of Understanding for Linesville, Pine joint Municipal Authority for their sewer lateral construction assistance program fund thru CDBG. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to ratify the Agreement and Notice to Precede for the Dairy Barn contingent upon receiving the performance bond. Mr. Preston seconded the motion and it carried.

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Mr. Allen made a Motion to Approve the Hiring of Ron Baker for the survey of the tower site at the Crawford County Fairgrounds in the amount of \$650.00. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve the renewal of the IP Grant in the amount of \$32,837.00 for 3 years for the Adult Probation Department. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve the renewal of the RIP Grant in the amount of \$202,257.00, for the Adult Probation Department. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a purchase the State Drivers License data for Crawford County from PennDOT in the amount of \$300.00, for the Information Technology and Services Department. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a renewal for Sentry II Software used for HIPAA compliance monitoring in the amount of \$1,826.00 for Information Technology and Services Department. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve an annual maintenance renewal of the Primary Oracle Database Server and the Oracle Application Server in the amount of \$14,386.26, for the Information Technology and Services Department. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a renewal of a Armstrong Internet Service agreement in the amount of \$124.95 per month with no cost increase but will provide greater bandwidth, for the Information Technology and Services Department. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Remote Software Support Policy, for the Information Technology and Services Department. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Accept the PCCD Juvenile Accountability Block Grant in the amount of \$10,000.00 for the period April 1, 2011 to March 31, 2012. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve MR non-waiver contracts for FY 09/10, as per attached spreadsheet. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve MR non-waiver contracts for FY 10/11, as per attached spreadsheet. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a CYS contract with Family Services of NW PA for FY 09/10, as per the attached spreadsheet. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a CYS contract with Family Pathways for FY 10/11, as per attached spreadsheet. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a CYS contract with Hermitage House for Independent Living services for FY 09/10, as per attached spreadsheet. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a CYWS contract with Hermitage House for Independent Living services for FY 10/11, as per attached spreadsheet. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a CYS contract with Hermitage House for services indicated per the attached spreadsheet for FY 10/11. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a CYS contract with Glade Run Lutheran Services for group home and foster care for FY 10/11 as per attached spreadsheet. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a CYS/JPO contract with Summit Academy for FY 09/10, as per attached spreadsheet. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a FY contact with AVANCO for \$15,800.00 for e-signature, no county match. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve an agreement with Bethesda for National Youth Project Using Mini-bikes in the amount of \$379.30. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve User Licenses and Support with IBM in the amount of \$7,871.25 for February 7, 2011. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Authorize EADS to go to bid for the South Perry St Bridge Repairs. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Authorize EADS to go to bid for Repairs to Bridge #9 (Center Rd). Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve Engineering Agreement with EADS for Replacement of Kreitz Rd. Bridge. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Ratify the Approval for the purchase of the Right of Way for Smith Rd. Bridge in the amount \$500.00. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a contract with Gary Svetz for addendum to Electric purchasing contract for Talon Facilities in the amount of \$985.00. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve training for Security Guards with St. Moritz Security Services in the amount of \$1,000.00. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Service Agreement with BAMS for Worker's Compensation. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Service Agreement with Shred – Ex of Erie for \$1.25/minute. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Transfer Diane Sparks, Per Diem Clerk, (replacing June Foster), effective April 7, 2011, for the Register and Records Office. To hire Mary Ann Kirkpatrick, Part Time Parent Attorney, (a newly created position), effective April 7, 2011 and to hire Barbara Mountjoy, Part Time Parent Attorney, (a newly created position), effective April 7, 2011 for the Courts. To transfer Diane Sparks, Per Diem Clerk, (replacing Noreen Stein), effective April 1, 2011 for the Clerk of Courts Office. To hire Rebecca Little, Per Diem Dispatcher Trainee, effective April 10, 2011, for Emergency Service Department. To hire Darlyne Williams, Per Diem CNA, (replacing Tonia Kiser while on medical leave), effective April 8, 2011, to hire Jean Hawley, Per Diem CNA, (replacing Scott Whitman), effective April 11, 2011, to hire William Proper, Per Diem CNA, (replacing Lindsay Duncan while on medical leave), effective April 11, 2011, to transfer Jodi Gruber, Full Time 2<sup>nd</sup> shift CNA, (transferring from Per Diem CNA to replace Meghan Proper), effective April 11, 2011 and to transfer Mary Johnson, Full Time 1<sup>st</sup> shift CNA, (transferring from Full Time 2<sup>nd</sup> shift CNA to replace Tonya Boyer), effective May 9, 2011. Mr. Preston seconded the motion and it carried.

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

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Jack Preston, Commissioner

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C. Sherman Allen, Commissioner