

The Crawford County Commissioners met on Thursday April 21, 2011 for their regular meeting with the following present:

Morris W. Waid	Chairman
Jack M. Preston	Commissioner
C. Sherman Allen	Commissioner
Ted Watts, Esq.	Solicitor
Cheri Porter-Jackson	Assistant Chief Clerk
Charlene Vlasnik	Chief Clerk
Robyn Sye	Chief Financial Officer
Nick Loiacona	Chief Adult Probation/Parole Officer
Don Bovard	Operations Officer
Dave Crowe	Human Services Director
Judy Ventresca	Family & Community Christian Association
Jessica Setta	St. Benedict Education Center
Jen Overmier	St. Benedict Education Center
Chris Gates	Citizen
JoAnn Dederick	Citizen
Luigi Defrancesco	Citizen
Pat Donahue	Citizen
Gary Youngs	Citizen
Sam Byrd	Citizen
Connie Lee	Citizen
Patricia Gillette	Citizen
Ryan 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 April 6, 2011 meeting with the correction to item 12B for Replacement not Repairs to Bridge #9. Mr. Preston seconded the motion and it carried.

There were two executive session one on April 5, 2011 and one on April 19, 2011 to discuss personnel.

Mr. Preston made a Motion to Approve the payment of bills in the amount of \$2,635,543.79 for the period ending April 20, 2011. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Family & Community Christian Association Contract for period July 1, 2011 to June 30, 2012. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve Proclamation of May as Motorcycle Safety & Awareness Month. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Grant Application for Reimbursement for a County Recycling Coordinator, for the Solid Waste Authority. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Contract with St. Benedict's Education Program to Provide free clerical Staff/help. Mr. Preston seconded the motion and it carried.

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

Mr. Preston made a Motion to Approve a 2011/2012 Hazardous Material Response Fund Grant with no County match in the amount of \$27,448.70, for the Emergency Services Department. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Maintenance Agreement DLT Solution for the Oracle in the amount of \$5,369.70, for the Information Technology and Services Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Maintenance Agreement with Backup Exec Server Software in the amount of \$2,461.66, for the Information Technology and Services Department. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a MCPc-Virtual Lan Statement of Work for the Countywide System in the amount of \$39,250.00, for the Information Technology and Services Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to request for 2 CISCO switches from MCPc in the amount of \$8,400.00, for the Information Technology and Services Department. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Creation of a temporary caseworker position for Human Services for a period of 6 month from April 21, 2011 to October 21, 2011. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Extension of the temporary Fiscal Supervisor position until June 30, 2011. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Appoint Gayle Kelly as a voting member to Northwest Behavioral Health Partnership Board (NWBHP), effective April 29, 2011. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a FY 10/11 CYS contract with Forest Green Children's Center, county match is \$3.02. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Amend a FY 10/11 MR contract with CC Consumer Satisfaction Team, in the amount of \$266.89. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a FY 10/11 Professional Contract with Coppola Enterprises for Website design and logo creation in the amount of \$6,500.00 with a 10% county match. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a FY 10/11 Professional Contract with Coppola Enterprises for up to 15 clerical training on Microsoft Outlook 2007, in the amount of 2,650.00 with a 10% county match. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a FY 10/11 Professional Contract with Coppola Enterprises for up to 15 clerical training on Word 2007 software, in the amount of \$2,650.00. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve a FY 10/11 Professional Contract with John Kubichek, to assist the fiscal department in audit preparation, not to exceed, \$2,500.00, with a county match of \$250.00 for the 09/10 audit. Mr. Allen seconded the motion, the vote was called Mr. Preston and Mr. Waid approved this contract and Mr. Allen opposed this contract.

Mr. Allen made a Motion to Approve a FY 10/11 MH Contract with Mars Home for Youth, not to exceed \$3,990.00, with no county match. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a FY 10/11 CYS Contract with Lutheran Services Society of Western PA, for foster care, \$60 p/d, county match of \$5.18 p/d. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a FY 10/11 Amended MH Contract with Family Services of NWPA; moving funds, no additional county cost. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a FY 10/11 Professional Contract with Merritt Counseling Services, not to exceed \$1,000.00, county match is 50%. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a FY 10/11 CYS Contract with Child to Family Connection, per the spreadsheet. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Transfer Steven Winans, Full Time Deputy Sheriff, (transferring from Per Diem Correctional Officer to replace Jason Westcoat), effective April 25, 2011 for the Sheriff's Office. To Hire Michael Betts, Per Diem Dispatcher Trainee, effective April 24, 2011 for the Emergency Services Department. To hire Sheryl Floch, Per Diem Administrative Clerk, Julie Belcher, Per Diem Correctional Office, Crystal Fralick, Per Diem Correctional Officer, Mason Heller, Per Die, Correctional Officer, Kenneth Nesevich, Per Diem Correctional Officer,

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Katye Roberts, Per Diem Correctional Officer, Jeffrey Slater, Per Diem Correctional Officer, Kim Streichert, Per Diem Correctional Officer, Gary Thomas, Per Diem Correctional Officer, all effective April 25, 2011 at the Correctional Facility. To hire Dawn Gabel, Per Diem CNA, (replacing Tonia Kiser while on medical leave), effective May 2, 2011 and to hire Kim Leshner, Per Diem LPN, (replacing Fawn Mattocks), effective May 2, 2011 at 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