

The Crawford County Commissioners met on Thursday May 5, 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
Morris W. Waid	Commissioner
Cheri Porter-Jackson	Chief Clerk
Robyn Sye	Chief Financial Officer
Mark Weindorf	Human Service
Tim Kelley	Information Technology and Services
Pat Donahue	Citizen
Gary Youngs	Citizen
Keith Bromley	Citizen
Keith Gushard	Meadville Tribune
Kevin Tommaney	C TV-13 Reporter
Chris Lantinen	Titusville Herald

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a Motion to Approve the Minutes of the April 21, 2011 meetings. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the payment of bills in the amount of \$1,639,450.60 for the period ending May 4, 2011. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Copier Maintenance & Supply Agreement with Hagen Business Machines in the amount of \$0.0132 per page, including toner & developer. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to Approve a 2 year Contract with Ron & Ruth Haskins for transitional apartment for Independent Living at \$461/month with a county match of 10% and for the Independent Living Laboratory/ Family Group Decision Meeting Room at \$1,638/month, with county match of 10%. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to Approve a CYS Contract with County Home in York for the Fiscal Year 2010/11 at \$5.70/day county cost. Mr. Preston seconded and the motion carried.

Mr. Allen made a motion to Approve the third quarter MATP grant report. Mr. Preston seconded and the motion carried.

Mr. Preston made a motion to Approve the Changes to the Nationwide 457 (b) Plan , the optional retirement contribution, with changes effective January 1, 2011. Mr. Allen seconded and the motion carried.

Mr. Preston made a motion to hire Timothy S. Wachter, Esq. Of the Knox, McLaughlin, Gornall & Sennett Law Firm, on as a consultant at the rate of \$125/hour for the extensive Right to Know Requests that are currently being handled by the County. Mr. Allen seconded and the motion carried.

Mr. Preston made a Motion to approve the hire of Jill Chpain, Per Diem Dispatcher Trainee, effective May 8, 2011 for Emergency Service. The transfer of Michele Kearns, Full Time Intake Caseworker II, (transferring from Temporary Full Time Caseworker Supervisor to return to her former position), and to Transfer Erin Bailey, Full Time Caseworker II, (transferring from Temporary Full Time Caseworker III to return to her former position), both effective May 9, 2011 and for the Children and Youth Services. To Rehire Kami Crum, Per Diem Maintenance (filling a summer slot) and Jonelle Taylor, Per Diem Maintenance (filling a summer slot) both effective May 9, 2011 and to hire Nathaniel Clepper, Per Diem Maintenance (filling a summer slot), effective May 9, 2011 for the Colonel Crawford Park. To hire Brett Miller, Per Diem maintenance, (filling a summer slot) effective May 9, 2011 for the Fairgrounds. To hire Lindsee Toth, Per Diem CAN, (replacing Sylvia Boyer while on medical leave), effective May 6, 2011, to hire Laura Jerome, Per Diem Laundry Worker (replacing Roxane Frantz), effective May 9, 2011, to transfer Jennifer Grassia, Full Time Cook, (transferring from Full Time Cook's Helper to replace Shannon Whitman), effective May 9, 2011, to transfer Amanda Lantz, Full Time 1st Shift CNA, (transferring from Full Time 2nd Shift CNA to replace Betty Swogger), effective May 23, 2011 all at the Care Center. Mr. Allen seconded the motion and it carried.

There was an Executive Session called in which to Discuss Possible Litigation.

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

Morris W. Waid, Chairman

Jack Preston, Commissioner

C. Sherman Allen, Commissioner