

The Crawford County Commissioners met on Thursday May 19, 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	Chief Clerk
Robyn Sye	Chief Financial Officer
Tim Kelley	Information Technology and Service Director
Jack Lynch	Planning Director
Mark Weindorf	Human Services Associate Director
Stephen Bridger	Juvenile Probation Director
Pat Donahue	Citizen
Mr. & Mrs. Alexatos	Citizen
Pat Bywater	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 May 5, 2011 meeting. Mr. Preston seconded the motion and it carried.

There was one executive session on May 18, 2011 to discuss Real Estate and Personnel.

Mr. Preston made a Motion to Approve the payment of bills in the amount of \$1,530,047.16 for the period ending May 18, 2011. Mr. Allen seconded the motion and it carried.

Mr. Alexatos voiced his concerns about the Mead Avenue Bridge.

Mr. Preston made a Motion to Approve Real Vision Software, Inc. Annual Software Support Renewal Agreement Cost is \$1500.00 for the term June 2011 – May 2012, for the Clerk of Courts, Register of Wills, Prothonotary's Office. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Grand Augmentation for Victim/Witness Coordinator in the amount of \$14,183.00 for the period July 1, 2011 to June 30, 2012, for Juvenile Probation Department. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve VLAN professional service agreement with David Hummel for the Information Technology and Services Department. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve the 2012-2013 Mental Health Plan. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the MH Contract for the FY 2011/2012 with Mark S. Jennings to serve as Mental Health Review Office to replace the old MHRO that is retiring, not change in cost. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion an Amendment to the Quality Living Center MH Contract for 2010/2011; this will be a pass through in the amount of \$13,500.00 for furnishings and necessary items for clients.

Mr. Allen made a Motion to Approve the purchase of E Medical Software Upgrade for \$1,500.00 with a county match of \$158.36. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to approve Nationwide Life Changes to Designated Investment Options within the Retirement Plan's Annuity Contract. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve an Amendment to the Crawford County Policy Manual for Sick Leave Compensation to ½ of the per diem rate retro to April 1, 2011. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Contract with Hagan Business Machines of Meadville, Inc. for the Facsimile Maintenance Agreement at an Annual Rate of \$225.00 for the Commissioner's Office. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Lease Rider 1 for the Talon Building Tenants. Mr. Waid seconded the motion and it carried. Mr. Allen voted opposed.

No action was taken on the Talon Project Historic Tax Credit, because of the lack of motion.

Mr. Preston made a Motion to receive the deed and easement for the Smith Road Bridge in the amount of \$500.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Transfer of Helen Stevens, Acting County Treasurer to her pervious position of Deputy Treasurer. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Appointment of Mark Weindorf to fill the position of Human Services Director. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to hire Noah Erde, Part Time Guardian ad Litem, (a newly created position), for the Court effective May 23, 2011. To ratify the emergency hire of Joseph Keenan, Per Diem Maintenance for the Buildings and Grounds, (filling a summer slot) effective May 16, 2011. To Hire Zachary Burlingame, Per Diem Maintenance, (filling a summer slot), for the Liquid Fuel effective May 23, 2011. To Transfer Courteney Mott, Full Time Clerk/Typist II, (transferring from Full Time File Clerk to replace Barbara Haskins) for the Children and Youth Services effective June 1, 2011. To transfer Roberta Clark, Full Time Technician, (transferring from Temporary Full Time Fiscal Technician Supervisor to return to her former position) effective May 23, 2011 and to Transfer Molly McElhaney, Temporary Full Time Caseworker II, (transferring from Full Time Caseworker II at CYS to replace Bruce Boyd while on medical leave), effective May 23, 2011 for Mental Health/Mental Retardation Department. To rehire

Dennis Bidwell, Per Diem Security, (filling a summer slot), Philip Koon, Per Diem Security, (filling a summer slot), and Charles Lawrence Jr., Per Diem Security, (filling a summer slot), Paul Kaspick, Per Diem Gatekeeper, (filling summer slot), Randy Shaffer, Per Diem Gatekeeper, (filling summer slot), and Carmen Ferguson, Per Diem Beach/Concession (filling a summer slot) all effective May 23, 2011; to hire Emily Jonas, Per Diem Gatekeeper, (filling a summer slot), Lindsay Vogt, Per Diem Gatekeeper, (filling a summer slot), and Victoria Huson, Per Diem Beach/ Concession, (filling a summer slot), all effective May 23, 2011 and for the Colonel Crawford Park. To ratify the emergency hire of Kevin Schmaizried, Per Diem Maintenance, (filling a summer slot), effective May 16, 2011, to hire Jason Amy, Per Diem Maintenance, (filling a summer slot) effective May 23, 2011 and to hire Kurtis Henry Per Diem Maintenance, (filling a summer slot), effective May 23, 2011 for the Fairgrounds. To transfer Meghan DeRemer, Full Time Cook's Helper, (transferring from Part Time Nutrition Aide to replace Jennifer Grassia), effective May 23, 2011 at the Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Resolution to Prelude Inordinate Party influence within the Courthouse. The motion died due to lack of a second and was tabled for further review.

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