

The Crawford County Commissioners met on Thursday June 2, 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
Mark Weindorf	Human Services Director
Amy Schmidt	Grant Administrator
Nick Hoke	Sheriff
Keith Bromley	Citizen
Francis Weiderspahn	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 May 19, 2011 meeting. Mr. Preston seconded the motion and it carried.

There were no executive sessions.

Mr. Preston made a Motion to Approve the payment of bills in the amount of \$2,343,904.06 for the period ending June 1, 2011. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the creation of a Per Diem position for District Court 30-2-01, thru June, 2011. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Emergency Shelter Plus Grant Application for \$50,000.00 for the St. James House ran by the YWCA in Titusville with \$1,250.00 for Administration fees. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Peer to Peer Study Group Contract for Colonel Crawford Park, pending solicitor's review. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Contract with Shingledecker's Welding, Inc. for \$46,001.10 for Repairs to Bridge #35 South Perry Street, pending solicitors review. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Contract with Shingledecker's Welding, Inc. for \$452,003.35 for Replacement of Bridge #9 Center Road (Cussewago Twp), pending solicitors review. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve an Amendment for Parkside Psychological Associates MH Contract for 2010/2011 in the amount of \$4,317.78. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve an Amendment for Titusville Social Connections/Leisure Center MH Contract for the 2010/2011 in the amount of \$5,345.00, with a County match of \$593.89. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve an Amendment for Woman's Services MH Contract for 2010/11 in the amount of \$6,890.00, with a county match of \$765.56. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve an Amendment for YMCA of Titusville MH Contract for 2010/2011 in the amount of \$1,380.00, with no county match. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve an Amendment for Conneaut Valley Health Center, Inc. for MH Contract for 2010/2011 in the amount of \$895.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve an Amendment for CHAPS for MH Contract for 2010/11 in the amount of \$25,500.00 (3 bids were submitted for this), with a County match of \$3,936.45. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve an Amendment for Consumer Satisfaction Team for MH Contract for 2010/11 in the amount of \$10,180.00 (3 bids were submitted for this), with a county match of 131.11. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Contract for 2010/11 for Coppola Enterprise, Inc. in the amount of \$3,850.00, for Human Services website upgrade. Money to come out of ICSP Grant, no county match. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a 2010/2011 MH contract with Friendship Ridge (Long Term Secure Residential Facility in Beaver County) cost to the County \$5.00/day. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Appointment of Christine Krzysiak as Tax Claim Bureau Director. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to ratify the emergency hire of Shelly Baker, Full Time District Court Assistant (replacing Candace Maloney), effective May 31, 2011 and to transfer Candace Maloney, Temporary Per Diem District Court Assistant, (transferring from Full Time District court Assistant to fill a newly created temporary position covering vacations), effective June 2, 2011 for the District Court – Meadville. To hire Shawna Pfaff, Full Time File Clerk, (replacing Courteney Mott) effective June 6, 2011 for Children and Youth Services. To hire Kaitlyn Jeannerett, Per Diem Beach/Concession, (filling a summer slot), effective June 2, 2011 for Colonel Crawford Park. To hire Laurie Mosier, Per Diem Laundry Worker, (replacing Brenda Kanline), and to hire Megan Wood, Per Diem CNA, (replacing Julie Cook while on medical

leave), effective June 6, 2011 and to transfer Jessica Vicker, Full Time 1st Shift CNA, (transferring from Full Time 2nd Shift CNA to replace Sylvia Boyer), effective July 4, 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