

The Crawford County Commissioners met on Thursday August 18, 2011 for their regular meeting with the following present:

Morris W. Waid	Chairman
Jack M. Preston	Commissioner
C. Sherman Allen	Commissioner
Cheri Porter-Jackson	Chief Clerk
Ted Watts, Esq	Solicitor
Robyn Sye	Chief Financial Officer
Mark Weindorf	Human Services Director
Christine Krzysiak	Treasurer
Kevin Nicholson	911 Director
Patricia Gillette	Citizen
Ryan Smith	Meadville Tribune
Andy Alm	Forever Broadcasting
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 August 4, 2011 meeting. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the payment of bills in the amount of \$1,341,209.59 for the period ending August 17, 2011. Mr. Allen seconded the motion and it carried. Mr. Allen then quantified his voted by stating that he was protesting any payment concerning the Talon 5 Building.

There were no executive sessions to announce.

Mr. Preston made a Motion to Approve a Federal Fiscal Year 2011 Emergency Management Performance Grant for \$42,727.00 from October 1, 2010 to September 30, 2011, this covers Emergency Management Coordinator and Operations & Trainings Office, for the Office of Emergency Services. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve the renewal of the Consulting Service Agreement with Sammartino & Stout Inc., for the cost of \$3,000.00 for the period September 1, 2011 to August 31, 2012, for the Assessment Office. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a contract with Hagan Business Machines for District Court 30-3-02 (Judge Michael Rossi) for newopost machines 63 month contract at \$273.63/month. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Bethesda Contract for FY 2010/2011, as per attached spreadsheet. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve an Amendment to the Parkside Psychological Mental Health contract for 2010/2011 for training and consultation services on Mental Health Issues in Children, as per attached spreadsheet. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Meadville YMCA professional contract for daycare services for a CYS child, as per attached spreadsheet. This service only needed until school starts. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Consumer Satisfaction Contract Correction for 2010/2011, as per attached spreadsheet. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve an Achievement Center contract for 2010/2011, needed for monitoring, as per attached spreadsheet. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Whisper Romeo Grant funded contract for CYS for 2011/2012, as per attached spreadsheet. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Family Services MST grant funded contract for CYS 2011/2012 not to exceed \$150,000.00. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Child to Family Connections 2011/2012 in Home Services Contract, as per attached spreadsheet. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to Approve a CWELL (Child Welfare Education for Leadership), for CYS. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Contract for a Constable (Kenneth Klock) to post properties for the Tax sale at \$7.50 per parcel plus mileage. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Hires or Transfers in the attached packet. 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.

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Morris W. Waid, Chairman

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Jack M. Preston, Commissioner

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C. Sherman Allen, Commissioner