

The Crawford County Commissioners met on Thursday June 16, 2011 for their regular meeting with the following present:

Morris W. Waid	Chairman
Jack M. Preston	Commissioner
C. Sherman Allen	Commissioner
Keith Button	Assistant Solicitor
Cheri Porter-Jackson	Chief Clerk
Robyn Sye	Chief Financial Officer
Mark Weindorf	Human Services Director
Don Bovard	Operations Officer
Jack Lynch	Planning Director
Lynn Sandison	Soil Conservation District
Keith Bromley	Citizen
Pat Donahue	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 June 2, 2011 meeting. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to rescind a motion from April 21, 2011 for the FY 2010/2011 Professional Contract with Coppola Enterprises for the Website Design and Logo Creation for Human Services in the amount of \$6,500.00 with a 10% county match. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to rescind a motion from June 2, 2011 for the FY 2010/2011 amendment to Women Services MH Contract for \$6,890.00. Mr. Allen seconded the motion and it carried.

There was one executive session on June 14, 2011 to discuss personnel.

Mr. Preston made a Motion to Approve the payment of bills in the amount of \$1,721,634.89 for the period ending June 15, 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.

Mr. Preston made a Motion to Approve an annual Maintenance Agreement for Starr Image Products for the Scanner/Plotter from July 1, 2011 to June 30, 2012 at \$302.50 per month or \$3,630.00 per year with overage charge of \$0.030 after 5,000 square feet per month, for the Print Room. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Annual Report for the Hazardous Material Emergency Response Preparedness for the 2010 year Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Appointment of Andrew Hyde to fill the remainder of George Greig's term of office (December 31, 2012) on the Board. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Property Tax Refund for overpayment of 2008-2011 taxes, in the amount of \$46.47. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Amendment for CHAPS MR Contract for Desktop computer not to exceed \$1,519.00, with a 10% county match. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Amendment to Women Services MH Contract for \$8,776.00 for building improvements, with a 10% county match. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Amendment to the Regional Counseling MH Contract for Computer and Printer in the amount of \$1,250.00, with a 10% county match. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve a 3 year lease with Economic Progress Alliance for the Crawford County Cooperative Extension Office. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Program Management Agreement for The Emergency Food Assistance Program (TEFAP). Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Hire Frances Kennedy, Per Diem Clerk, (supplementing Diane Sparks' hours), effective June 16, 2011 for the Clerk of Courts office. To Transfer Kelly Schwab, Full Time Associate Director, (transferring from Full Time Program Specialist to replace Mark Weindorf), effective June 20, 2011 and to Hire Allison Feleppa, Temporary Full Time Caseworker II, (replacing Molly McElahney while she is filling in for Burce Boyd), effective June 20, 2011 for Children and Youth Services. To Hire David Stallard, Per Diem Driver, effective June 17, 2011, County Drivers. To Hire Laurie McHenry, Per Diem LPN, (replacing Esther Heath while on medical leave), effective June 17, 2011, to hire Ryan Paden, Per Diem Nutrition Aide, (replacing BreAnn Peters) effective June 20, 2011, to hire Victoria McKinney, Per Diem Nutrition Aide, (covering vacations and holidays), effective June 22, 2011, to hire Kristin Carter, Per Diem Restorative Therapy Aide, (covering vacations and holidays),

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effective June 25, 2011 and to transfer Melanie Jackson, Per Diem LPN, (transferring from Part Time LPN to replace Fawn Mattocks), effective July 4, 2011, all for 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.

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Morris W. Waid, Chairman

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Jack Preston, Commissioner

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C. Sherman Allen, Commissioner