

The Crawford County Commissioners met on Thursday September 1, 2011 for their regular meeting with the following present:

Morris W. Waid	Chairman
Jack M. Preston	Commissioner
Cheri Porter-Jackson	Chief Clerk
Ted Watts, Esq	Solicitor
Robyn Sye	Chief Financial Officer
Mark Weindorf	Human Services Director
Christine Krzysiak	Treasurer
Tim Kelley	Information Technology and Services
Nick Hoke	Sheriff
Amy Murphy Woods	United Way
Sharon Sorg	United Way
Francis Weidersphan	Citizen
Brad Cronin	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. Preston made a Motion to Approve the Minutes of the August 18, 2011 meeting. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve the payment of bills in the amount of \$1,986,857.69 for the period ending August 31, 2011. Mr. Waid seconded the motion and it carried.

There were no executive sessions to announce.

Mr. Preston made a Motion to Approve a Proclamation for week of September 12, 2011 to be known as United Way of Western Crawford County week. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve an Amendment for the Community Services Block Grant to increase the funds by \$1,700.00 (from 50,000.00 to \$51,700.00), for the Office of Economic Opportunity (OEO). Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Contract with McGill Power & Bell for CYS FY 2009/10 audit. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve an Amendment to the Family Services contract for 2010/2011 to correct the Brief Services rates from \$75.80 an hour to \$81.15 an hour. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Budget amendment to the state for CYS to maintain state monies allocated for FY 2010/2011. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve a CYS contract with Conneaut Lake Bark Park for FY 2011/2012 (for jobs for individuals). Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve an amendment to the Consumer Satisfaction Team for FY 2011/2012 for translation services. Mr. Waid seconded the motion and it carried.

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Mr. Preston made a Motion to Approve an amendment to Child to Family CYS contract for 2011/2012 for Family Behavioral Therapy Counseling. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve a CYS contract with Family Services of NW PA for FY 2011/2012. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve an amendment to a MH Contract with Achievement Center for 2010/2011 to reconcile monies between MA consumers and Value billable consumers for Family Based services, removal of funding for Family Group Decision Making. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve a CYS contract with Adelphi for FY 2010/2011. Mr. Waid seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Hires or Transfers in the attached packet. Mr. Waid seconded the motion and it carried.

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

Morris W. Waid, Chairman

Jack M. Preston, Commissioner