

The Crawford County Commissioners met on Thursday, June 6, 2013, for a regular meeting with the following present:

Francis F. Weiderspahn, Jr.	Chairman
Jack P. Lynch	Commissioner
C. Sherman Allen	Commissioner
Cheri Porter-Jackson	Chief Clerk
Ted Watts, Esq	Solicitor
Jody Marley	CFO
Christine Kryziak	Treasurer
Mark Weindorf	Human Services Director
Kevin Nicholson	911 Director
Tim Kelley	Information Technology and Services Director
Mark Lessig	Human Resources Director
Emmy Arnett	Prothonotary
Gary Richardson	Citizen
Gary Young	Citizen
Sam Byrd	Citizen
Keith Gushard	Meadville Tribune
Andy Alm	Forever Broadcasting
Kevin Tommaney	Armstrong
Megan Hays	Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the May 22, 2013 meeting minutes. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of \$2,168,475.19 for the period ending June 5, 2013. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were no executive sessions.

Public Comment:

Mr. Byrd asked the Chairman why Interim Healthcare was still providing services to the County. Mr. Weiderspahn stated that this was for Human Services and that they are no longer providing services at the Crawford County Correctional Facility.

Official Business:

Mr. Allen made a motion to approve the solicitation for bids on a new emergency generator for use at the Courthouse facility. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the contract with Kubinski Business Machines for a copier at a cost of \$127.03 per month for a period of 60 months in the Prothonotary Office. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Statement of Work for the VLAN project at the Courthouse facility at a cost of approximately \$41,250.00 for the Information Technology and Services (ITS) Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment to Maher Duessel CPA for the single audit for the year ending 2012 in the amount of \$32,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the professional contract amendment with Creative Expressions for Fiscal Year (FY) 2012-2013 to comply with Block Grant funding requirements. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Children and Youth Services (CYS) contract with Northwestern Human Services for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Operating Agreement for Early Intervention with the Department of Public Welfare (DPW). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the fleet tracking program for new vehicles at a cost of \$29.99 per month per vehicle on 10 cars in use at Human Services. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the professional contract amendment with Annen Community Mental Health LLC for FY 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS contract with Center for Family Services for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Professional Contract with PSY Services for FY 2013-2014. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the professional contract with Jill Kish for FY 2013-2014 for the Student Assistance Program for the local School Districts. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the professional service contract with Northshore Psychological Associates for FY 2013-2014. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the professional services contract with Steve Kolacz for FY 2013-2014. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the professional services contract with Victor Masone, PH.D for FY 2013-2014. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the professional services contract with Mason & Mason for FY 2013-2014. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Intellectual Disability (ID) contract amendment with Quality Living Center (QLC) for \$14,024.55 for FY 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the professional services contract with Parkside Psychological for FY 2013-2014 for CYS, Mental Health (MH), and ID consumers. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the ID contract amendment with CHAPS Drop in Center for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the ID contract with Erie Homes for Children for FY 2013-2014. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the MH contract with Mind & Body Wellness Center for FY 2013-2014. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the System of Care Grant Application in the amount of \$19,998.00 in conjunction with Venango County. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the professional contract with Women's Services for FY 2012-2013 in the amount of \$5,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the professional contract with Big Brothers/Big Sisters for \$4,000.00 for camp scholarship for Littles to attend camp. Mr. Weiderspahn seconded the motion and it carried. Mr. Lynch abstained, letter attached.

Mr. Lynch made a motion to approve the MH contract with YWCA/St James House (Titusville) in the amount of \$876.00 for shelter supplies for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the professional contract with Titusville Social Connections for FY 2012-2013 in the amount of \$1,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the MH contract with the Challenge Center for FY 2012-2013 in the amount of \$9,820.80. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the MH contract amendment with Family Services of Northwest PA for FY 2012-2013 in the amount of \$16,670.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the MH contract amendment with Conneaut Valley Health Center for FY 2012-2013 in the amount of \$5,300.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the \$4,925,252.00 Block Grant Proposed 2013-2014 Budget Funding & Recipients as listed. Mr. Allen seconded the motion and it carried.

Crawford County Human Services: Administrative Services, Intensive Case management, Base Services Unit Services, Prescription Program, Emergency Client Transportation, Student Assistance Program.

Affinity Family Support Services

ARC of Crawford County; Mental Health Respite Services, Mental Health Representative Payee Services, ID Representative Payee Services, ID Tenn Camp, ID Home & Community Habilitation Services, ID Homemaker/Chore Services, ID Respite In Home Services, ID Family Support Mentoring Services, ID Support coordination Services for Domiciliary Care, ID Family Support Services, ID ARC Drop In Center, ID ARC Oasis Program, ID ARC QLC Visitation Program.

Achievement Center: MH Family Based Services, MH Decision Assistance.

CHAPS: MH and ID Representative Payee Services, MH Decision Assistance Counseling, MH Homeless Support Fairweather Lodge, MH Community Education & Outreach, MH Psychiatric Rehab Site Based and Mobile, MH Path Homeless Grant, MH Transitional Housing, MH Peer Specialist, MH Warm Line, ID Home & Community Habilitation, ID Assistive Technology Non-Medical, ID Assistive Technology Administration Fee.

Center for Family Services: HAP Funding \$64,000.00 for Rental Assistance and \$20,000.00 for Homeless Assistance.

Conneaut Valley VNA: MH Mobile Psy Rehabilitation.

Crawford County Consumer Satisfaction Team: MH and ID Consumer Satisfaction Team surveys.

Edgewood LTSR: MH Outpatient Treatment Room & Board.

Erie Homes: ID Home & Community Habilitation Level 3.

Family Services of NW PA: MH Family based services, MH Decision Assistance for Family Group, Emergency Mobile Community Outreach Crisis. Program. Also for CYS: MST Program, Family Group Decision Making, and Intensive Family Services.

Friendship Ridge: MH Residential Services.

High Fidelity Wrap a Round Program UPMC

Irene Stacy Community Mental Health: MH Long Term Structured Residence

Interim Healthcare: ID Interim Nursing Services for Consumer.

Jill Kish: MH Student Assistance Program and SOAR Program.

Mind & Body Wellness: MH Psy Rehabilitation Services.

Parkside Psychological Services: MH and ID Evaluations, MH Cart Services, MH Abel Services, MH Risk Evaluations, MH Polygraph Services.

Quality Living Center: MH Residential Reserve Beds, MH Division Beds, MH Community Residential Beds.

Regional Counseling: MH Outpatient Therapy, MH Med Checks, MH Psychiatric Evaluations, School Based Staff OP Training.

Stairways Behavioral Health: MH Outpatient Therapy, MH Crisis, MH Individual Therapy, MH Evaluations, MH Med Management, MH Nurse Assessments, Group Therapy, Family Team Meetings, ID Evaluations.

Supports: ID Base Service not specified home and community support as needed, ID Administrative Fee for purchase of Adaptive Equipment if needed.

Titusville Area Senior Citizens/Leisure Center: MH Drop in Center.

UCIP: ID Recreation/Leisure/Respite Day Camp, Home and Community Base Services Level 3.

Vallonia: ID Pre Vocational Services and ID Pre Vocational Services Level 2.

Woodbridge Counseling: MH Crisis Counseling Services

YWCA of Titusville: HAP Funding for Rental Assistance Services \$33,000.00 and Emergency Shelter Services in the amount of \$14,000.00.

CHAPS: HAP funding for Homeless Case Management in the amount of \$17,500.00.

Women's Services: Homeless Case Management in the amount of \$24,000.00.

Coalition on Housing Needs: Liberty House Services in the amount of \$5,500.00.

Coalition on Housing Needs: For Emergency Shelter Services in the amount of \$7,000.00.

CATA Transportation: Homeless Transportation in the amount of \$2,800.00.

Mr. Allen made a motion to ratify the Crown Benefits Payment for the week ending May 17, 2013 in the amount of \$107,911.29. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits Payment for the week ending May 24, 2013 in the amount of \$71,364.97. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the hire and transfers in the attached packet. Mr. Lynch seconded the motion and it carried.

Public Comment:

Mr. Byrd told the board that he feels that people that he has spoken about have been warned, cautioned and threatened and that if they continue to speak to him they will be incarcerated. Mr. Byrd states that this is abuse of power and that if you doubt him then Mr. Byrd says please challenge him. Mr. Watts told Mr. Byrd that if he feels that there is criminal activity going on that he needs to speak to the right authorities which are the city of Meadville Police, the State Police or the District Attorney.

Mr. Young asked the board if the Creative Expression have an address and Mr. Weindorf stated that they are at the Allegheny College Founder Center. Mr. Young asked why we are going to Edinboro for Dr. Masone's services when we have doctors right here in Crawford County that can do the work and keep the money here in Crawford County, he also asked what else Dr. Masone does for the county. Mr. Young also states that Mr. Weindorf assaulted him and states that should never happen.

There being no further business Mr. Lynch made a motion to adjourn the meeting. Mr. Allen seconded the motion and it carried.

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner