The Crawford County Board of Commissioners met on Wednesday, April 13, 2016, for a regular meeting, with the following present:

Francis F. Weiderspahn, Jr. Chairman

John Amato Commissioner

John Christopher Soff Commissioner

Keith Button, Esq. Solicitor

Christine Krzysiak County Treasurer

Brian Connolly Chief Financial Officer

Gina Chatfield Chief Clerk

Brigid Winsor Deputy Chief Clerk

Heidi Shiderly Court Administrator

Charles Rhoads Care Center Administrator

Nick Hoke Sheriff

Deb Curry Register & Recorder

Joe Galbo Chief Assessor

Tim Geibel CATA

Tim Kelley IT Director

Arlene Rodriguez Planning Director

Zach Norwood Assistant Planning Director

Gail Kelly Human Services Director

Mark Peaster Commissioners Assistant

Carla Szalewicz Domestic Relations

Cheri Porter Director of Elections

Chris Seeley Auditors

Kathie Roae Auditors

William Bonecutter ABATE

Chris Gates ABATE

Jeff Cory Armstrong

Keith Gushard Meadville Tribune

Charlene Smith Citizen

Denis Alexatos Citizen

Sam Byrd Citizen

Gary Richardson Citizen

Pete Hoke Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Amato made a motion to approve the minutes from the meeting on March 23, 2016. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the minutes from the work session on April 6, 2016. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the payment of bills in the amount of $3,794,028.47 for the period ending April 12, 2016. Mr. Amato seconded and the motion carried.

Mr. Weiderspahn announced there were four executive sessions. On April 4, 2016 there were two regarding potential litigation, and one regarding personnel, and on April 6, 2016 there was one regarding personnel.

Public Comment:

Mr. Byrd spoke about his County matter for item #20.D. from the agenda.

Official Business:

Mr. Soff made a motion to approve the local funding request for CATA FY 16/17 in the amount of $50,000.00 and to be paid by May 2017. Mr. Amato seconded and the motion carried

Mr. Soff made a motion to approve the contract with Cintas for Domestic Relations door mats in the amount of $30.00 per month. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the IGT Transfer agreement, for county homes only, in the amount of $1,734,676.00 and after the Care Center received payment within a period of 24-72 hours the money will be reimbursed to the County. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the addendum to the Termination Contract with ACS. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the refund request in the amount of $16.86, based on an assessment difference of $447.00, for an overpayment of real estate taxes for years 2014 and 2015. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to ratify the PCCD IP Grant and Vigilnet Service Agreement with Adult Probation. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to ratify the AEP energy supplier contract for the Talon Building A in the amount of 5.67 cents/kWh. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the per diem summer hires of Ray Kennerknecht and Jason Amy, for the fairgrounds, starting April 4, 2016. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the request for recycling IT equipment at an estimated cost of $1,500.00 to Evolution Ecycling, in Pittsburgh. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the request for CDWG for five Microsoft Office Pro 2016 licenses, used with SharePoint program, in the amount of $1,994.75 per COSTARS Contract. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the annual renewal of Liebert Cabinet maintenance to Emerson Network Power in the amount of $2,206.80. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Resolution to adopt the 2015 County-wide Hazard Mitigation Plan. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the payment request to Allegheny Professional Services, LLC for completion of 90% of Crawford County forest survey contract in the amount of $14,431.50 while holding the remaining 10% until completion. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the contract of sale for Calamar, Inc. for 633 Pine Street in the amount of $660,000.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the professional service agreement with Porter Consultant Engineering for Talon Site and is not to exceed the amount of $10,000.00 to prepare site for Calamar. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve reclassification of a Case Aide to Fiscal Technician and the creation of a Per Diem position for 20 hours per week for Human Services. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase request for Lewis Amis for Grievance Hearing. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the Avanco International, Inc. CAPS Version 12 Upgrades Agreement and CWIS Data Sharing Agreement for 2016. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Contracts for FY 14/15 to MHY Family Services, Inc. and White Deer Run, Inc. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Amendments to Youth Advocate Programs, Inc. and Mind-Body Wellness Center. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the payment to Crawford County Convention & Visitors Bureau for their 2016 Budget Allocation in the amount of $5,000.00. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the payment to Taser Intl for Tasers and related equipment for the Sheriff’s Department in the amount of $3,503.35. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the payment to Quality Living Center’s second quarter payment for their 2016 Budget Allocation in the amount of $62,107.50. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the payment to CHAPS Shelter+ Care for January 2016 grant funding for rental assistance and administration in the amount of $15,119.61. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the payment to Crown Benefits Administration for week ending March 11, 2016 in the amount of $124,994.78. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to ratify the payment to Crown Benefits Administration for week ending March 18, 2016 in the amount of $119,021.17. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the payment to Crown Benefits Administration for week ending March 25, 2016 in the amount of $191,799.09. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to ratify the payments to Penelec for usage at Judicial Center Job Site in the amounts of $16.74 and $976.84. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the contract with Hagan Business Machines of Meadville for managed copier/printer program. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the business associate agreement with law firm of Marshall, Dennehey, Warner, Coleman, & Goggin. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to ratify the amendment #2 for Eddie Road Bridge Project to increase to the amount of $64,805.00 and the total increase amount is $2,800.00. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the engagement with the firm of Maher Duessel for the forensic audit, with the Solicitor as the point of contact, at an estimated cost of $9,000.00 per year of the audit. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to proclaim May 2016 as Motorcycle Safety and Awareness Month with A.B.A.T.E. in Crawford County. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the New Hires/ Transfers detailed in the attached list from Human Resources/ Payroll. Mr. Amato seconded and the motion carried.

Mr. Weiderspahn stated that Tuesday, April 26, 2016 was Election Day and encouraged everyone to go to the polls.

Public Comment:

Mr. Alexatos spoke about his concerns with public speaking and stated how the need for more office space was more important than new courtrooms.

Mr. Byrd spoke about Clerk of the Works progression and the conflict of interest with the Judicial Center Project and former County Commissioner.

There being no further items to address, Mr. Amato made a motion to adjourn. Mr. Soff seconded and the meeting was adjourned.

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Francis F. Weiderspahn, Jr., Chairman

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John Christopher Soff, Commissioner

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John Amato, Commissioner