The Crawford County Board of Commissioners met on Wednesday, April 27, 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

Brigid Winsor Deputy Chief Clerk

Denise Mason Deputy Finance Clerk

Heidi Shiderly Court Administrator

Kim Shay Assistant Court Administrator

Nick Loiacona Adult Probation

Carla Szalewicz Domestic Relations

Kelly Schwab Human Services

Kevin Nicholson 911 Director

Allen Clark Emergency Management Director

Don Bovard Emergency Services

Scott Schell Coroner

Neil Fratus Deputy Sheriff

Charles Rhoads Care Center Administrator

Zach Norwood Assistant Planning Director

Mark Peaster Commissioners Assistant

Diana Perry Fair Board

Chris Seeley Auditors

Kathie Roae Auditors

Jeff Cory Armstrong

Keith Gushard Meadville Tribune

Denis Alexatos Citizen

Sam Byrd Citizen

Gary Richardson Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Soff made a motion to approve the minutes from the meeting on April 13, 2016. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the minutes from the work session on April 20, 2016. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the payment of bills in the amount of $2,107,667.37 for the period ending April 26, 2016. Mr. Amato seconded and the motion carried.

Mr. Weiderspahn announced there was one executive session on April 21, 2016 regarding personnel.

Public Comment:

Mr. Byrd spoke about agenda items #14.A, C, and D.

Official Business:

Mr. Amato made a motion to approve the creation of a full time line officer position for Adult Probation. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase request for office painting in Domestic Relations, in the amount of $3,336.00 from Lilly Painting in Meadville. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the creation of Caseworker II position, to promote Caseworker I into, for Domestic Relations. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the elimination of one Caseworker I position. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the creation of First Deputy position, to promote Deputy into, for Coroner. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the elimination of one Deputy Coroner position. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the insurance for the proposed Public Safety Building in the amount of $3,942.00 for May 1, 2016 to May 1, 2017. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the promulgation of the 2016 Crawford County Emergency Operations Plan. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the SFY 16/17 Hazardous Material Response Fund (HMRF) Grant application, administered by PEMA, and is eligible for $71,596.92. Eligibility is based on Tier II chemical and planning fees deposited into the HAZMAT account during 2015 plus interest and county contributions. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the Annual Report on Hazardous Materials Emergency Response Preparedness for the report year of 2015, with a decrease of current threats and zero incidents. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Woodcock Lake Park Playground ADA Ramp Contract with Deiss & Halmi Engineering, Inc. for an amount not to exceed $2,400.00. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the award of $5,000.00 from Act 13 funds to Woodcock Lake Park Playground Project. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the award of $2,074.99 from Act 13 funds to Crawford County Commission for Municipal Planning Workshop. Mr. Soff seconded and the motion carried.

Act 13 funds are impact fees from the PUC and distributed to local governments from gas wells and drillings.

Mr. Amato made a motion to approve the agreement with the CAC for VISION program money for Human Services. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the MOU with York County for SOC grant and approve the Triple P America, Inc. Letter of Agreement – Level 4 Teen. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the FY 15/16 contracts with MHY Family Services, Taylor Diversion Programs, Inc., Family Services of NW PA – Amendment, and The Arc Crawford, Warren and Forest Counties, Inc. – Amendment. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the request to replace four county vehicles, with average mileage of 118,632 and age of seven years, in the total amount of $82,789.00. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve all the bills from WMF payment application #5; WMF Architectural Services Invoice #23 in the amount of $18,470.72, WMF Construction Management Fee and Reimbursable Expenses in the amount of $25,824.59, DH Steel Products for Structural in the amount of $136,688.40, Mikes Coates Construction for General Trades in the amount of $274,142.70, Wm T Spaeder Co Inc. for Plumbing in the amount of $16,996.50,

Renick Bros for HVAC in the amount of $52,262.10, Lloyd’s Rentals for Equipment Rental in the amount of $654.02, Powell’s Portable Toilets for Temporary Toilet in the amount of $100.70 and Pro Waste Services for Trash Removal in the amount of $372.35, with the total amount of $525,512.08. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the bills from WMF; Talon Site Demo in the amount of $99.50, Public Safety Building’s Architectural Services in the amount of $32,923.77, and Public Safety Building’s Construction Management Services in the amount of $6,859.80. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve all bills on attached list totaling $326,091.05. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the Fair Board recommendation to appoint George Deshner to the Fair Board. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the Fair Board request to purchase the Sertoma Building at the Fair Grounds. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the action to reject the Concrete bid received on April 25, 2016 for the Public Safety Building and authorize WMF to rebid the Concrete, General Trades and Drywall scopes of work as a single contract for the Public Safety Building. Mr. Amato 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 recognized all employees who helped with the Primary Elections on April 26, 2016.

Public Comment:

Mr. Alexatos spoke about his building being torn down at bridge construction site.

Mr. Byrd stated to not assume he has a lack of understanding for government.

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