The Crawford County Board of Commissioners met on Wednesday, February 10, 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

Gina Chatfield Chief Clerk

Brian Connolly Chief Financial Officer

Heidi Shiderly Acting Court Administrator

Jane Giblin Care Center Administrator

Deb Curry Register and Recorder

Arlene Rodriguez Planning Director

Zachary Pyle APD of Community Development

Allen Clark Emergency Services Director

Joe Galbo Chief Assessor

Gail Kelly Human Services Director

Sue Watkins Human Services Associate Director

Tim Kelley IT Director

Neil Fratus Chief Deputy Sheriff

Dayton Church Deputy Sheriff

Zach Cramer United Way

Tim Geibel Executive CATA Director

Jeff Cory Armstrong

Keith Gushard the Meadville Tribune

Gary Richardson Citizen

Sam Byrd Citizen

Denis Alexatos Citizen

Jim Temple Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Soff made a motion to approve the minutes from the meeting on January 27, 2016. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the minutes from the work session on February 3, 2016. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the payment of bills in the amount of $3,286,281.97 for the period ending February 9, 2016. Mr. Amato seconded and the motion carried.

Mr. Weiderspahn announced there were no executive sessions.

Public Comment:

Mr. Alexatos stated his concerns about the Courthouse.

Mr. Byrd stated his concerns regarding the Judicial Center.

Official Business:

Mr. Amato made a motion to approve a letter of support for Community Improvement Center through USDA. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the appointment of Mark Weindorf to CATA Board of Directors, four year term from January 1, 2016 to December 31, 2019. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the purchase of the new filing system in Judge Nicols’ office with file folders and coding strips in the amount of $1,568.20. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the payment to City Treasurer Office Postage/Mailing Tax for Bills Cost of Collection from July 1, 2015 to December 31, 2015 in the amount of $2,053.15. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the payment to City Treasurer Office Wages for Tax Collection from July 1, 2015 to December 31, 2015 in the amount of $15,717.18. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the payment of invoices for the Return and Claim Statements printing and posting from Government Software Services in the amount of $4,324.34. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to ratify the purchase of the Rapid Print Time Stamp from Kubinski Business Systems, in the Prothonotary Office, paid through Automation Fund; no cost to the county, in the amount of $946.03. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the POINT Right contract for analytics and consulting, at the Care Center. The monthly fee is $300.00 and if requested, consulting fee is $175.00 per hour. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to ratify the annual Emergency Management Performance Grant application for FY 2016 in the amount of $104,013.50. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the appointment of David Kelley and Asher Whitney from the PA Army National Guard and Dr. Heather Palm from the PA Department of Agriculture, to the LEPC. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion approve the Pymatuning State Park 2015 PILOT (payment in lieu of taxes) in the amount of $41,836.18, for the county portion. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Catastrophic Loss request refund applications per the attached list. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the renewal of Nationwide Power Annual Service Agreement in the amount of $2,391.78, which is an increase from 2015 at $2,265.25. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to ratify the purchase of the new LaserJet PRO printer machine in the amount of $593.99. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to ratify the purchase of rental for twenty iVotronic voting machines with booths in the amount of $12,600.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the changed payment policy in the elections office to only accept cash, money order or certified checks. No personal checks will be accepted. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Act 13 Block Grant Program and Resolution for both Environmental Initiative and Impact Fees, per attached list. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the Certifying Officer Resolution for Zach Pyle. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the funding request for Active Aging in the amount of $16,576.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the funding request for Crawford County Regional Airport Authority in the amount of $60,000.00. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the payments for invoices from USPS in the amount of $2,000.00, Scobell Co. Inc. in the amount of $2,003.95, CCAP 2016 dues in the amount of $12,361.00, and Keymark IMR in the amount of $9,796.70. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to ratify the payment of the Crown Benefits bill for week ending January 22, 2016 in the amount of $83,939.04. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion ratify the payment of the Crown Benefits bill for week ending January 15, 2016 in the amount of $81,765.80. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to ratify the Crawford County STOP Abuse Project Grant in the amount of $62,500.00. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the reimbursement of 1% phone and VoLp Telephone Fees for 2015 in the amount of $3,629.60. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the nomination of Dr. John Nesbitt to the CCHS Board. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Human Services Block Grant Report for FY 14/15 – Revision 2. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the CARE Center, Inc. in the amount of $1,538.24, the county is not to exceed. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the seventy-six language amendments contracts that include CYS Amendments, MH/ID/EI Amendments, and Professional Contracts. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Penelec bill from January 25, 2016 to February 1, 2016, in connection with the Judicial Center Project, in the amount of $241.36. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the resolution for creation of operating reserve fund in DA’s office in the amount of $25,000.00. 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.

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