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| The Crawford County Commissioners met on Wednesday, January 13, 2016, for a regular meeting, with the following present: | | |  |  |  |  |  |  |  |  |  |
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|  | Francis F. Weiderspahn, Jr. | Chairman |  |  |  |  |  |  |  |  |  |
|  | John Amato | Commissioner |  |  |  |  |  |  |  |  |  |
|  | Mark Lessig | County Administrator |  |  |  |  |  |  |  |  |  |
|  | Gina Chatfield | Deputy Chief Clerk |  |  |  |  |  |  |  |  |  |
|  | Brian Connolly | Chief Financial Officer |  |  |  |  |  |  |  |  |  |
|  | Keith Button | County Solicitor |  |  |  |  |  |  |  |  |  |
|  | Christine Krzysiak | County Treasurer |  |  |  |  |  |  |  |  |  |
|  | Kelly Schwab | Associate Director |  |  |  |  |  |  |  |  |  |
|  | Deb Curry | Register/ recorder |  |  |  |  |  |  |  |  |  |
|  | Kevin Nicholson | 911 Director |  |  |  |  |  |  |  |  |  |
|  | Timothy Kelley | IT Director |  |  |  |  |  |  |  |  |  |
|  | Patti Wetherbee | Clerk of Courts |  |  |  |  |  |  |  |  |  |
|  | David Kennedy | Jury Commissioner |  |  |  |  |  |  |  |  |  |
|  | Allen Clark | Emergency Management Director |  |  |  |  |  |  |  |  |  |
|  | Heidi Shiderly | Deputy Court Administrator |  |  |  |  |  |  |  |  |  |
|  | Arlene Rodriguez | Planning Director |  |  |  |  |  |  |  |  |  |
|  | Cheri Porter | Director of Elections |  |  |  |  |  |  |  |  |  |
|  | Zachary Norwood | Assistant Planning Director |  |  |  |  |  |  |  |  |  |
|  | Dayton Church | Deputy Sheriff |  |  |  |  |  |  |  |  |  |
|  | Keith Gushard | The Meadville Tribune |  |  |  |  |  |  |  |  |  |
|  | Jeff Cory | Armstrong |  |  |  |  |  |  |  |  |  |
|  | Sam Byrd | Citizen |  |  |  |  |  |  |  |  |  |
|  | Gary Richardson | Citizen |  |  |  |  |  |  |  |  |  |
|  | Denis Alexatos | Citizen |  |  |  |  |  |  |  |  |  |
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| The meeting was opened with the Pledge of Allegiance. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the minutes from the meeting on December 30, 2015 and January 4, 2016. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the minutes from the work sessions on December 29, 2015 and January 6, 2016. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the payment of bills in the amount of $1,888,358.58 for the period ending January 12, 2016. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Weiderspahn announced that there were no executive sessions. | | |  |  |  |  |  |  |  |  |  |
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| Public Comment: | |  |  |  |  |  |  |  |  |  |  |
|  | Mr. Kennedy stated his respects for the board of commissioners and meetings. | |  |  |  |  |  |  |  |  |  |
|  | Mr. Byrd stated his concerns regarding the Judicial Center and its project manager. | |  |  |  |  |  |  |  |  |  |
|  | Mr. Alexatos stated his concerns regarding the Judicial Center project. | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the request for three DRS employees to attend ERICSA conference in Myrtle Beach, from May 1 to May 5, 2016 in the amount of $1476.50. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Amato made a motion to approve the sale of images to Black Knight Real Estate in the amount of $2,550.00 per year. Mr. Soff seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the software maintenance contract with Optical Storage Solutions for 2016 for a total amount of $12,264.00, which will be split between Register & Recorder and Clerk of Courts. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Amato made a motion to approve and maintain the current arrangement between the County and CCDAEC during July 1, 2015 to June 30, 2020. Mr. Soff seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the Hazardous Materials Response Fund Grant Agreement for FY 15/16 in the amount of $16,698.00, with no cost to the county. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the appointments to the Crawford County LEPC; Dennis Guseman, US Civil Air Patrol; John Amato, County Commissioner; John Christopher Soff, County Commissioner; and Robert Yerger, American Red Cross. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
| Mr. Amato made a motion to approve the tower project at Proposed Public Safety Building at MMC, not to exceed $30,000.00. Mr. Soff seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Amato made a motion to approve the nomination of two CCHS board members, Steve Bridger and Dr. Dorta. Mr. Soff seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Amato made a motion to approve the October conference purchase orders, paid by the System of Care Grant; Highlands Catering, T.Cain Presentation, D. Carrere Presentation, D. Caruso Presentation, and E. Trosch Presentation. Mr. Soff seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the Avanco International, Inc. CAPS Version 11B Upgrades Agreement in the amount of $4,380.26 paid by human services and $989.84 paid by the county. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Amato made a motion to approve the EI Income & Expenditure Report for FY 14/15 in the amount of $57,051.36 with a carryover amount of $15,202.77. Mr. Soff seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Amato made a motion to approve the Crawford County Mental Health Awareness Program, Inc. - Amendment C-1 during December 1, 2015 to July 1, 2016 in the amount of $9,391.76 for 14 per week of support. And not to exceed $504.78 at $.29/15minutes paid by the county. Mr. Soff seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the Professional Contracts for FY 15/16 at Parkside Psychological Associates, LLC; no cost to the county with two year grant for trauma focused therapy. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the true-up for Microsoft Enterprise agreement for year 3 from CDWG in the amount of $12,606.40. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Amato made a motion to approve the enterprise agreement for Microsoft Software Assurance for 2016-2018 from CDWG in the amount of $73,880.04 per year for a total amount of $221,640.12, which reflects a decrease from previous years. Mr. Soff seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the renewal of the Dell EqualLogic SANs support in the amount of $9,077.15. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the award of 2014 Act13 Funding to Woodcock Lake Park Playground Project totaling $5,000.00. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
| Mr. Soff made a motion to ratify the purchase requisition of Adobe Creative Cloud Software Package in the amount of $599.88 for 2016. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Amato made a motion to approve the payment of Sammartino and Stout invoice for talon appraisal in the amount of $1,500.00. Mr. Soff seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the fair board recommendation to reappoint Walter "Boots" Dunn and Ken Hyde to five year terms as Directors; William Davis, president; William Winters, 1st Vice President; Ron Kerr, 2nd Vice President; Diana Perry, Secretary/Treasurer; and Anne Hall, Executive Secretary. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the WMF invoice for staff parking in December 2015 in the amount of $1,255.00. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to ratify the WMF invoice for staff parking in November 2015 in the amount of $1,911.70. Mr. Amato seconded the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Amato made a motion to approve the Weiss Burkardt Kramer invoice for matters relating to CLP in the amount of $180.00. Mr. Soff seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to ratify the site preparation contract for Kebert Construction Co. totaling $5,750.00. Mr. Amato seconded and then voted against the motion. With a two to one vote, the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the payment for invoice for demolition contract for Judicial Laydown Site by Kebert Construction Co. totaling $18,395.00. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to approve the payment for site preparation contract for Kebert Construction Co. totaling $5,750.00. Mr. Weiderspahn seconded and Mr. Amato voted against motion. With a two to one vote, the motion carried. | | |  |  |  |  |  |  |  |  |  |
| Mr. Soff made a motion to ratify the meeting schedule for 2016. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Soff made a motion to table item one on the request of new hires/transfers detailed in the attached packet from human resources/ payroll. Mr. Amato seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| Mr. Amato made a motion to approve item two on the request of new hires/transfers detailed in the attached packet from human resources/ payroll. Mr. Soff seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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| There being no further items to address, Mr. Amato made a motion to adjourn. Mr. Soff seconded and the motion carried. | | |  |  |  |  |  |  |  |  |  |
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|  | Francis F. Weiderspahn, Jr, Chairman |  |  |  |  |  |  |  |  |  |  |
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|  | John M. Amato, Vice Chairman |  |  |  |  |  |  |  |  |  |  |
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|  | John Christopher Soff, Secretary/ Treasurer |  |  |  |  |  |  |  |  |  |  |