The Crawford County Board of Commissioners met on Wednesday, June 8, 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 Treasurer

Gina Chatfield Chief Clerk

Brigid Winsor Deputy Chief Clerk

Brian Connolly Chief Financial Officer

Nick Loiacona Chief Probation/Parole Officer

Deb Curry Register/Recorder

Gail Kelly Human Service Director

Heidi Shiderly Court Administrator

Kevin Nicholson 911 Director

Zach Norwood Assistant Planning Director

Arlene Rodriguez Planning Director

Chris Seeley Auditor

Kathie Roae Auditor

Bruce Harlan Women Services Executive Director

Lisa Pepicelli-Youngs Crawford County Industrial Development Authority

Linda Wetsell Allegheny College

John Swick Allegheny College Attorney

Dayton Church Deputy

Jeff Cory Armstrong

Keith Gushard The Meadville Tribune

Denis Alexatos Citizen

Gary Richardson Citizen

Sam Byrd Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Soff made a motion to approve the minutes from the meeting on May 25, 2016. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the minutes from the work session on June 1, 2016. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the payment of bills in the amount of $2,327,146.91 for the period ending June 7, 2016. Mr. Amato seconded and the motion carried.

Mr. Weiderspahn announced there were no executive sessions.

Public Comment:

None

Official Business:

Mr. Amato made a motion to approve the Resolution for Allegheny College to finance Projects through the issuance of 2016 Bonds provided by Crawford County Industrial Development Authority. Mr. Soff seconded and the motion carried.

Item 8.A. was removed from the agenda and will be discussed at a later Board meeting.

Mr. Soff made a motion to approve the Women Services PCCD grant amendment to change Law Enforcement Coordinator position for Brenda Grey, replacing Amanda Boga. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the 2016 BI contract addendum for the Electronic Monitoring (EM) equipment pricing lowered by 2% for rental and monitoring for Probation. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the purchase request to change over the Sheriff’s old Caravan equipment to the new Caravan in the amount of $2,640.00. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the purchase request for 11 computers in the amount of $1,339.00 each, one scanner in the amount of $4,263.00, and one printer in the amount of $2,167.00, with the total amount of $21,159.00 and this equipment is needed for the Landex Software for the Register and Recorder office. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the purchase request for the Landex Software Maintenance Fee in the amount of $6,976.00. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the purchase request for the Landex Software Configuration in the amount of $34,560.00. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the purchase request for the Landex professional services, wireless system, printers and support in the amount of $31,266.00 and is to be paid from the Records Improvement Funds. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the creation of a part-time lawyer position for CYS to replace Steve Hall and begin July 5, 2016. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the FY 15/16 CYS Contracts with the same rates as prior year for Alternate Living Solutions, Edmund L. Thomas Adolescent Center and White Deer Run, Inc. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the FY 15/16 MH/ID/EI Contract Amendment for Regional Counseling Center, Inc. to match Venango County contract and save $8,000.00 for the county. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the agreement with MCM Consulting with Northern Tier Counties for a six month period with no cost to the county. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the request to have MCM Consulting begin advertising for bids for the 150’ Solid Leg Tower and 12’ x 16’ Equipment Shelter for the Public Safety Building and will be paid from the Act 12 911 Funds. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Resolution to appoint Michael Krepps to the CCPC, replacing Robert Moyers. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the payment to Porter Consulting Engineers Invoice for Talon Plant 5 Site Remediation in the amount of $1,035.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the Lease Agreement with Parkside Commons for Laydown Site for the Judicial Building Construction. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the payment to City of Meadville for applications for the Judicial Building Laydown Site in the amount of $95.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the purchase request for Parkside Commons Judicial Building Laydown Site Lease Agreement in the amount of $600.00 per month. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to ratify the payment to Crown Benefits Administration for week ending May 18, 2016 in the amount of $90,606.25. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the payment to Crown Benefits Administration for week ending May 25, 2016 in the amount of $133,265.23. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the payment to Postage By Phone for postage meter reserve account for Domestic Relations in the amount of $2,000.00. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the payment to CHAPS for Shelter+ Care Grant Funding 2014 for Planning in the amount of $13,790.19. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the payment to Crawford County Coalition on Housing Needs for purchase of furnaces from Act 13 Impact Fee Grant Award for Planning in the amount of $7,095.00. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the payment to PCoRP for the first installment of premium in the amount of $107,019.00. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Professional Engineering Services agreement with Porter Consulting Engineers for the demolition of the old county jail in the amount not to exceed $21,800.00. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the reappointment of Joy Sherry to the Northwest Workforce Development Authority beginning July 1, 2016. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the recording fees for two Penelec Easements in connection with the Judicial Center in the amount of $54.00 each for a total amount of $108.00. 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.

Public Comment:

Mr. Alexatos gave a general comment about Conflict of Interest for the Board.

Mr. Young was not present and was removed from the agenda.

Mr. Byrd gave a general comment of Public Speech for the Board.

There being no further items to address, Mr. Soff made a motion to adjourn. Mr. Amato 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