The Crawford County Board of Commissioners met on Wednesday, May 11, 2016, for a regular meeting, with the following present:

Francis F. Weiderspahn, Jr. Chairman

John Amato Commissioner

Keith Button, Esq. Solicitor

Gina Chatfield Chief Clerk

Brigid Winsor Deputy Chief Clerk

Brian Connolly Chief Financial Officer

Kim Shay Assistant Court Administrator

Carla Szalewicz Domestic Relations

Sue Watkins Human Services

Kevin Nicholson 911 Director

Charles Rhoads Care Center Administrator

Tim Kelley IT Director

Josh Kralj Deputy Sheriff

Diana Perry Auditor

Chris Seeley Auditor

Kathie Roae Auditor

Charlene Smith Union

Jeff Cory Armstrong

Keith Gushard Meadville Tribune

Denis Alexatos Citizen

Sam Byrd Citizen

Gary Richardson Citizen

Gary Young Citizen

The meeting was opened with the Pledge of Allegiance.

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

Mr. Amato made a motion to approve the minutes from the work session on May 4, 2016. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the payment of bills in the amount of $3,037,326.87 for the period ending May 10, 2016. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn announced there were no executive sessions.

Public Comment:

Mr. Byrd spoke about agenda item #12.C.

Official Business:

Mr. Amato made a motion to approve the creation of a temporary conference officer position from May 11, 2016 to July 5, 2016 for Domestic Relations, to allow for training before July 5, 2016 retirement. Mr. Weiderspahn seconded and the motion carried

Mr. Amato made a motion to approve the elimination of the 19.75 hour per week Clerk I position at Domestic Relations. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the contracts for CYS FY 15/16 with Family Care for Children and Youth, Inc., Family Pathways, and Perseus House, Inc. – Amendment. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the contract for CYS FY 16/17 with Parkside Psychological Associates, LLC. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the contract for MH/ID/EI FY 16/17 with Titusville Area Senior Citizens Corporation. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the professional contracts FY 16/17 with Crawford County Consumer Satisfaction Team and Parkside Psychological Associates, LLC. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the three year renewal of VMWare Licensing on the county Virtualized Server Environment, beginning May 7, 2016 to May 6, 2019 in the amount of $7,592.64. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the on-site training from All Covered for the SharePoint project in the amount of $2,100.00. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to ratify the procurement of a three year maintenance renewal of Dell AppAssure/ Rapid Recovery software, for three servers until April 30, 2019, in the amount of $2,143.01. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the replacement of the Care Center’s back patio door with a sliding door with handicapped access in the amount of $5,234.00, lowest quote from Stanley. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the creation of a community garden with fifteen 10’ x 12’ plots in the back of the Care Center facility, and is not to exceed $150.00. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the practical nurse training program with Crawford County Career Technical Center, for students to gain LPN experience at the Care Center. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the Pirrello Enterprises Inc. to be the new shredding and records storage company, for 300 storage boxes, in the amount of $98.10 per month and $5.25 per shredding pick up. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the final IGT Transfer agreement in the amount of $1,686,057.00 and will be reimbursed back to the county. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to ratify the payment to Crown Benefits Administration for week ending April 15, 2016 in the amount of $102,488.71. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to ratify the payment to Crown Benefits Administration for week ending April 22, 2016 in the amount of $131,127.66. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve all the bills detailed in the attached list from Finance totaling $636,767.80. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to ratify the real estate lease for 310 Chestnut Street for the Public Defender’s office. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the check request to Rowsbud, LLC for rent to the Public Defender’s office, from June 1, 2016 to May 31, 2019, in the amount of $3,300.00 each month. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the payment to Watts & Pepicelli, for matters relating to CLP, from March 18, 2016 to April 22, 2016 in the amount of $1,692.00. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to ratify the Vector Security Agreement for Talon A Building in the amount of $24.95 per month. Mr. Weiderspahn seconded and the motion carried.

Mr. Amato made a motion to approve the payment to Penelec for electric bills from the Judicial Center Project in the total amount of $1,026.86. Mr. Weiderspahn seconded and the motion carried.

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

Mr. Weiderspahn stated that PJ Dick from Pittsburgh was accepted to be the Clerk of the Works for both construction projects.

Public Comment:

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

Mr. Young spoke about District Attorney and Sheriff’s campaigns in 2014.

Mr. Byrd spoke about his concerns with the county.

Mr. Richardson spoke about Weber Murph\y Fox.

Mr. Amato read a statement about the public comment policy.

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