The Crawford County Board of Commissioners met on Wednesday, September 28, 2016, for a regular meeting, with the following present:

Francis F. Weiderspahn, Jr. Chairman

John Amato Commissioner

John Christopher Soff Commissioner

Christine Krzysiak Treasurer

Gina Chatfield Chief Clerk

Brigid Winsor Deputy Chief Clerk

Keith Button, Esq. Solicitor

Brian Connolly Chief Financial Officer

Heidi Shiderly Court Administrator

Ken Saulsbery Warden

Allen Clark EMA Director

Kevin Nicholson 911 Director

Tim Kelley IT Director

Deb Curry Register & Recorder

Steve Bridger Juvenile Probation Director

Sue Watkins Human Services Associate Director

Colin O’Shea District Attorney Victim/Witness Coordinator

Bruce Harlan Women’s Services Executive Director

Arlene Rodriguez Planning Director

Bob Hopkins Planning Assistant

Neil Fratus Deputy Sheriff

Diana Perry Auditor

Chris Seeley Auditor

Kathie Roae Auditor

Lorri Drumm The Meadville Tribune

Jeff Cory Armstrong

Sam Byrd Citizen

Gary Young Citizen

Jim Temple Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Amato made a motion to approve the minutes from the meeting on September 14, 2016. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the minutes from the work session on September 21, 2016. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the payment of bills in the amount of $2,630,151.00 for the period ending September 27, 2016. Mr. Amato seconded and the motion carried.

Mr. Weiderspahn announced there were no executive sessions.

Public Comment:

Mr. Byrd spoke about agenda item 17.D.

Official Business:

Mr. Soff made a motion to ratify the Women’s Services Stop Grant Application. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the agreement between Crawford County Correctional Facility and Centre County Correctional Facility. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the purchase request for four document scanners and maintenance agreements from CDW-G in the amount of $5,957.96 for the Landex Program. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the application for a Technical Assistance and Training Grant from the County Criminal Justice Advisory Board through PCCD in the amount of $1,350.00 for the purchase and installation of a bullet resistant glass window at District Court 30-3-03 for replacement of the damaged one currently there. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Hazardous Materials Planning Grant Application in the amount of $825.00. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion approve the 2017/2018 VOJO (Victims of Juvenile Offenders) Grant application in the amount of $40,142.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the stormwater Easement for East Center Street with the City of Meadville. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve Novus, LLC as the vendor to supply new Yealink Brand VOlP phones with phone accessories and support for the duration of the agreement. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Nomination for the CCHS Advisory Board. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the two purchase requests for B&H Foto & Electronics Corp for a new projector in the amount of $893.19 and Keystone Electrical Technologies, LLC for installation of the projector in the amount of $509.00 paid from the Systems of Care Grant. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the purchase request for Erik Young Counseling LLC for Edinboro Trauma Conference Speaker in the amount of $750.00 paid from the Systems of Care Grant. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase request for Meadville-Western Crawford County Chamber of Commerce for training in the amount of $600.00 paid from the Systems of Care Grant. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve The Open Table, Inc. for the Systems of Care. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve FY 16/17 CYS Contract for Child to Family Connections, Inc. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve FY 16/17 CYS Contracts for Sonlight Child Learning Center and Stone UMC Children’s Center. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve FY16/17 CYS Contract for Tradewinds Counseling Services, LLC. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve FY 16/17 Professional Contract for Linda Wagner, LLC. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve FY 16/17 Professional Contract for Mill Run Apothecary, Inc. DBA Mill Run Community Pharmacy. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the following payments for the Public Safety Building in the total amount of $247,657.25.

* Weber Murphy Fox for Architectural Services through July 31, 2016 - $9,317.86
* Weber Murphy Fox for Architectural Services through August 31, 2016 - $10,621.75
* Moran Masonry for Masonry - August 1 through August 31, 2016 – $67,500.00
* Perry Construction for General Trades - August 1 through August 31, 2016 - $116,016.30
* Scobell Company Inc. for Plumbing - August 1 through August 31, 2016 - $26,136.00
* Rabe Environmental Systems Inc. for HVAC - August 1 through August 31, 2016 - $3,375.00
* McCurley Houston Electric for Electrical – August 1 through August 31, 2016 - $12,600.00
* Ray Showman Jr Excavating for Site Work – August 1 through August 31, 2016 - $878.40
* Lloyd’s Rental for Rental of Temporary Fencing – August 1 through August 31, 2016 - $554.00
* Meadville Redi-Mix Concrete, Inc. for Rental of Rolloff - $465.00
* Penelec for Electrical Service - $13.14
* Birkmire Transportation Solutions for Osha Steps Rental - $180.00

Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the following payments for the Public Safety Building in the total amount of $80.04.

* Verizon for Phone from June 29 through July 28, 2016 - $40.03
* Verizon for Phone from July 29 through August 28, 2016 - $40.01

Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the following payments for the Judicial Center in the total amount of $1,587,016.74.

* CDW Government for VOlP Equipment - $8,334.10
* CDW Government for VOlP Equipment - $2,340.00
* Penelec for Electricity - $307.40
* Register & Recorder for Additional Fee for recording of Public Water System Easement Agreement - $3.00
* Weber Murphy Fox for Architectural Services Invoice #27 - $17,101.67
* Weber Murphy Fox for Construction Management Fee & Reimbursable Expenses Invoice #27A - $28,194.31
* DH Steel Products for Structural Steel - $92,150.00
* Mike Coats Construction for General Trades - $472,038.90
* Paramount Roofing Inc. for Roofing - $182,760.30
* William T. Spaeder Co. Inc. for Fire Protection - $51,862.50
* William T. Spaeder Co. Inc. for Plumbing - $61,617.60
* Renick Bros for HVAC - $514,289.70
* McCurley Houston Electric Inc. for Electric - $151,152.30
* Lloyd’s Rentals for Equipment Rental - $654.02
* Safespan Scaffolding, Inc. for Equipment Rental - $1,397.08
* Foreman Building Commissioning for Commissioning Services/Document Review - $2,730.00
* Meadville Area Water Authority for Water, Sewer, Refuse - August 24 through September 19,2016 for 843 Chancery Lane - $47.93
* Meadville Area Water Authority for Water, Sewer, Refuse - August 24 through September 19, 2016 for 837 Chancery Lane - $35.93

Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to ratify the following payments for the Judicial Center in the total amount of $221,092.88.

* Allegheny Realty Settlement for Land Purchase/369-379 Walnut Street from Parkside Commons - $221,092.88

Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the following payments in the total amount of $339, 314.73.

* Witmer Public Safety Group for 3 Point Blank Ballistic Vest - $2,382.27
* Crown Benefits Administration for week ending September 2, 2016 - $216,281.83
* Crown Benefits Administration for week ending September 9, 2016 - $116,253.25
* Commonwealth of PA for 2016 Assessment-Self Insured Workers Comp Supersedes & Subsequent Injury Funds – $2,115.00
* Porter Consulting Engineers for Remediation of Former Talon Plant 5 Site - $782.38
* Neopost for Postage Refill at DJ Vernon-Zilhaver - $1,500.00

Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve all the bills detailed in the attached list from Finance totaling $92,487.77. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the 2017/2018 RASA (Rights and Services Act) Grant application in the amount of $127,378.00. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the purchase request from Liquid Fuels for Mead Ave Bridge Estimate #25 for Part 3 Construction by Mekis Construction Corporation in the amount of $225,862.20. Mr. Soff seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the bid documents for IT networking equipment for the Judicial Center. 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. Byrd spoke about the Public Comment Policy.

Mr. Alexatos did not attend the meeting to speak about his agenda item.

Mr. Young spoke about the District Attorney and Sheriff.

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