

The Crawford County Board of Commissioners met on Wednesday, February 22, 2017, for a regular meeting, with the following present:

Francis F. Weiderspahn, Jr.	Chairman
John Amato	Commissioner
John Christopher Soff	Commissioner
Christine Krzysiak	Treasurer
Keith Button, Esq.	Solicitor
Brian Connolly	Chief Financial Officer
Brigid Winsor	Deputy Chief Clerk
Heidi Shiderly	Court Administrator
Betty Waite	Deputy Court Administrator
Gail Kelly	Human Services Director
Deb Curry	Register & Recorder
Joe Galbo	Chief Assessor
Nick Loiacona	Chief Adult Probation/Parole Officer
Bonnie Youngs	Adult Probation Clerk
Holly Varndell	Juvenile Probation Intake Supervisor
Zach Pyle	Assistant Planning Director
Kevin Nicholson	Public Safety Director
Tim Kelley	ITS Director
Diana Perry	Auditor
Neil Fratus	Deputy Sheriff
Dayton Church	Sheriff Deputy
Keith Gushard	The Meadville Tribune
Jeff Cory	Armstrong
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 February 8, 2017. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the minutes from the work session on February 15, 2017. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the payment of bills in the amount of \$1,786,074.20 for the period ending February 21, 2017. Mr. Amato seconded and the motion carried.

Mr. Weiderspahn announced there were no executive sessions.

Public Comment:

Mr. Byrd was removed from the agenda for his items: BBBS, Finance, and Commissioners; and additional items: Agenda Formation and the Pledge of Allegiance. But after a discussion with the Board they allowed him the three minutes to speak. Mr. Byrd spoke about Commissioners bills and payments, protests, and his father in the army. Mr. Soff stated most of these items cannot be found on the agenda towards the end of his speaking time.

Official Business:

Mr. Soff made a motion to approve, for Human Services, the PCYA – CAPS Technical Support Proposal; with no cost to the county. This agreement is for the child to county profiling system. Mr. Amato seconded and the motion carried. Mr. Weiderspahn stated that while at CCAP this was brought up for discussion and was asked if this was a good program and was appreciated for the work that Crawford County has done.

Mr. Amato made a motion to approve, for Human Services, the Penn State – Data Release Agreement; with no cost to the county. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve, for Human Services, a FY 16/17 Grant Contract Amendment 2 for Community Health Services, Inc.; with no cost to the county. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve, for Human Services, a FY 16/17 CYS Contract Amendment F-1 for Counseling and Assessment Services, LLC; in the amount of \$13.00 per hour paid by the county. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the travel request for three Care Center employees to attend PACAH Conference in the total amount of \$2,334.00. Mr. Soff seconded and the motion carried. Mr. Amato stated this conference is where they can learn the rules and regulations from the State.

Mr. Soff made a motion to approve the purchase of mesh bags, for the Care Center residents to have their personal items be laundered together, in the total amount of \$950.00. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the IGT Agreement for the Care Center. The county will make a one-time payment of \$2,370,135.00. Then after the county receives back its one-time payment the Care Center will get \$832,133.00, which would be the Net gain. Mr. Amato seconded and the motion carried. This must be filed by March 3, 2017.

Mr. Amato made a motion to ratify the creation of a Temporary Per Diem position while Margit Johns is away for FMLA, effective February 21, 2017. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the transfer of Commissioners Per Diem, Ally Shenk, to Register & Recorder's Per Diem. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the adoption of the 2017 Assessment and Per Capita rolls. Mr. Amato seconded and the motion carried. Mr. Galbo gave thanks to the Board and the Assessment Office for getting the work done early this year.

Mr. Soff made a motion to approve the travel request for three Domestic Relations employees to attend ERICSA Training Conference in the total amount of \$1,784.40. Mr. Amato seconded the motion. With a 1 to 2 vote the motion was denied.

Mr. Amato made a motion to approve the Innovative Policing Grant, for Adult Probation, from PCCD for cellphone and computer usage during closed hours. This grant is to receive up to \$32,526.00 and \$13,596.00 for municipalities for two years. Mr. Soff seconded and the motion carried. Mr. Loiacona gave thanks to Bonnie Youngs for the hard work she has put in to this grant process.

Mr. Amato made a motion to approve the Victims of Juvenile Offenders (VOJO) Grant, for Juvenile Probation, from PCCD for the period 7/1/17 to 12/31/18 for the amount of \$40,142.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of a 100 Watt UHF radio from Motorola, to be used as backup at the Public Safety Building, in the amount of \$3,858.00; paid from Act 12 911 fees. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the installation of the backup radio at the Public Safety Building from MOBILCOM, and includes antenna, coax, and installation, in the amount of \$11,970.70; paid from Act 12 911 fees. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Sub-recipient Agreement with Sparta Township for the 2013 Community Development Block Grant award in the amount of \$100,850.00. This is to replace the Firth Road Bridge over Britton Run. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the Sub-recipient Agreement with CHAPS for the 2016 Emergency Solutions Grant award in the amount of \$92,897.00. This is for the rehab of the emergency shelter on South Main Street in Meadville. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the second annual payment for the three year Microsoft EA agreement to CDWG in the amount of \$72,462.24. This software covers all servers in the county. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the Statement of Work from Logicalis, for VMWare upgrade, in the estimated professional services support amount of \$6,810.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the procurement of a 48 port PoE Alcatel Lucent switch and two transceivers from Dagostino Electronic Services, for Domestic Relations, in the total amount of \$1,822.50; PEPPM government contract price and county will receive a 66% reimbursement from DPW for these items This is required to get the VoIP phones operational in the 898 Park Ave location. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the procurement of an Ortronics Might Mo wall enclosure for Domestic Relations from CDWG in the amount of \$600.00; COSTARS contract price and the county will receive 66% reimbursement from DPW for this item. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of a Tripp Lite 1350W UPS for Domestic Relations from CDWG in the amount of \$575.00; COSTARS contract price and the county will receive a 66% reimbursement from DPW for this item. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Professional Services from Landis Technologies, LLC for support on the VoIP project in the amount of \$3,300.00 for 20 hours (\$165.00 per hour). Mr. Amato 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 \$271,629.80.

- Weber Murphy Fox for Architectural Services Dec. 2016 ~ \$7,034.47
- Weber Murphy Fox for Architectural Services Jan. 2017 ~ \$5,753.13
- Perry Construction Group for General Trades Jan. 2017 ~ \$76,255.00
- Erie Contract Interiors for Flooring Jan. 2017 ~ \$5,004.00
- CW Beal for Painting Jan. 2017 ~ \$3,564.00
- Scobell Company Inc. for Plumbing Jan. 2017 ~ \$10,800.00
- Rabe Environmental Systems for HVAC Jan. 2017 ~ \$59,597.50
- McCurley Houston Electrical Jan. 2017 ~ \$103,006.80
- Powell's Portable Toilets for 2 Poly John Units Feb. 2017 ~ \$150.00
- Meadville Redi-Mix Concrete Inc. for Rental of rolloff-30 yd box- Jan. 2017 ~ \$465.00

Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to ratify the following payments for the Public Safety Building in the total amount of \$12.50.

- Penelec for Electrical Usage from 12/29/16 to 1/30/17 ~ \$12.50

Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the following payments for the Judicial Center in the total amount of \$749,110.90.

- Mikes Coates Construction for General Trades Jan. 2017 ~ \$310,776.50
- DeGol Carpet for Flooring Jan. 2017 ~ \$39,483.00
- CW Beal Inc. for Painting Jan. 2017 ~ \$35,550.00
- Schindler Elevator Corp for Elevators Jan. 2017 ~ \$85,446.00
- Wm T Spaeder Co Inc. for Fire Protection Jan. 2017 ~ \$14,965.00
- Wm T Spaeder Co Inc. for Plumbing Jan. 2017 ~ \$30,817.53
- Renick Bros for HVAC Jan. 2017 ~ 78,734.00
- McCurley Houston Electric Inc. for Electrical Jan. 2017 ~ \$97,119.87
- Horizon Information Systems for Technology Jan. 2017 ~ \$44,064.00
- Blooming Valley Landscape for Landscaping Jan. 2017 ~ \$4,950.00
- City of Meadville for Parking Bags ~ \$50.00
- Meadville Redi-Mix for Trash Removal ~ \$1,395.00
- Powell's Portable Toilets for 4 Poly John Units Feb. 2017 ~ \$300.00
- Foremen Building commissioning for Continued Generation of Functional Checklist ~ \$5,460.00

Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the following payments for the Judicial Center in the total amount of \$47,928.49.

- Weber Murphy Fox for Architectural Services Inv#33 Jan. 2017 ~ \$15,125.75
- Weber Murphy Fox for Construction Mgmt Fee & Reimbursable Exp. Inv#33A Jan. 2017 ~ \$32,802.74

Mr. Amato seconded the motion. Mr. Amato would like WMF to be more accountable for their work and gave thanks to Brian Noah, Clerk of the Works. With a 2 to 1 vote, the motion carried.

Mr. Soff made a motion to ratify the following payments for the Judicial Center in the total amount of \$2,241.87.

- Penelec for Electrical Usage from 12/30/16 to 1/26/17 (trailers) ~ \$1,324.08
- Penelec for Electrical Usage from 12/30/16 to 1/26/17 (building) ~ \$917.79

Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve all the bills detailed in the attached list from Finance totaling \$116,820.04. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify all the bills detailed in the attached list from Finance totaling \$307,171.46. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the amendment to the purchasing policy. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the payment to Watts & Pepicelli for matters relating to Conneaut Lake Park from 12/9/16 to 1/25/17 in the amount of \$1,248.00. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the payment to Mekis Construction for Mead Ave Bridge Estimate #26, Pt 3 Construction, in the amount of \$2,371.50; paid from Liquid Fuel funds. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the payment to Mekis Construction for Mead Ave Bridge Estimate #27, Pt 3 Construction, in the amount of \$8,425.00; paid from Liquid Fuel funds. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the payment to The EADS Group for Mead Ave Bridge Estimate #96, Pt 4 ROW, in the amount of \$3,108.51; paid from Liquid Fuel funds. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the payment to The EADS Group for FBIP #18, Estimate #19, in the amount of \$44,459.61; paid from Liquid Fuel funds. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the Proclamation for the recognition of National Service for April 4th. Mr. Soff seconded and the motion carried. Mr. Amato stated this is for the RSVP program and their senior volunteers.

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. Mr. Soff stated the correct date for the Courts employee is 2/21/17.

There being no further items to address, Mr. Amato made a motion to adjourn. Mr. Soff seconded and the meeting was adjourned.

Francis F. Weiderspahn, Jr., Chairman

John Christopher Soff, Commissioner

John Amato, Commissioner