

The Crawford County Board of Commissioners met on Wednesday, March 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
Gina Chatfield	Chief Clerk
Brigid Winsor	Deputy Chief Clerk
Heidi Shiderly	Court Administrator
Patti Wetherbee	Clerk of Courts
Jodie Leech	Deputy Clerk of Courts
Nick Loiacona	Chief Adult Probation/Parole Officer
Kelly Schwab	Deputy Human Services Director
MarJo Webster	Care Center Administrator
Tim Kelley	ITS Director
Ken Saulsbery	Warden
Kevin Nicholson	Public Safety Director
Mark Phelan	Assistant Maintenance Director
Kathie Roae	Auditor
Josh Kralj	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 March 8, 2017. Mr. Amato seconded and the motion carried.

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

Mr. Soff made a motion to approve the payment of bills in the amount of \$2,121,352.19 for the period ending March 21, 2017. Mr. Amato seconded and the motion carried.

Mr. Weiderspahn announced there was one Executive Session held on March 8, 2017 regarding possible litigation for the Fair Board.

Public Comment:

Mr. Byrd spoke about #16.C.

Official Business:

Mr. Soff made a motion to approve the bid award to Shingledecker Welding for the rehab of Center Street Bridge in Conneautville for \$253,045.00 paid from liquid fuel funds; pending solicitor review. Mr. Amato seconded and the motion carried.

Mr. Phelan placed item 7.B on hold.

Mr. Amato made a motion to approve the contract award to LORNAT Inc. for the repairs to the water tower at Woodcock Lake Park for \$92,907.23; pending solicitor review. Mr. Soff seconded and the motion carried. The water tower should be completed by the end of April 2017.

Mr. Amato made a motion to approve the modification of the Adult Probation 2016-2018 Drug & Alcohol RIP/Intermediate Punishment Grant to pay for the overtime needed to complete new online database in the amount of \$1,116.60 to be reimbursed. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the modification of the Adult Probation Innovating Policing Grant from PCCD to purchase iPads instead of cellphones. Mr. Amato seconded and the motion carried. The grant is to be used by the end of June 2017 and will have the AP app on the devices. The data for the devices will be paid from a line item.

Mr. Amato made a motion to approve the purchase of three vertical carousels for high density file storage, for the Clerk of Courts office at the Judicial Center, in the amount of \$99,990.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of CPR Manikins, to train and certify staff at the Correctional Facility in Adult, Child and Infant CPR, in the amount of \$572.25. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to ratify the purchase of the combustion chamber assembly needed for the boiler system at the Correctional Facility in the amount of \$5,699.00. Mr. Amato seconded and the motion carried. The boiler system is where most of the inmates are housed.

Mr. Soff made a motion to approve the three year contract for the law library patron terminal access to Westlaw services in the amount of \$1148.40 per month with an annual 1% increase. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the formal contract for cleaning services for MDJ Linesville in the amount of \$250.00 per month. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the EI Income & Expenditure Report for FY 15/16 in the amount of \$68,614.83 for the county portion. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to approve the MOUs and Transportation Plans between area School Districts and CYS. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of "Time to Thrive Conference" registration for Nicole Hyatt in the amount of \$90.35 for the county portion. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Search Institute to take place on May 19-20, 2017 at the Community Center in Meadville paid by the Systems of Care Grant. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the Amendment A-1 and C-1 for The Open Table, Inc. paid by the Systems of Care Grant. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the FY 16/17 CYS Contracts for Edmund L. Thomas Adolescent Center, Families United Network, Inc., Family Pathways and MHY Family Services. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the FY 16/17 MH/ID/EI Contract Amendment C-1 for Erie Homes for Children and Adults, Inc.

Mr. Amato made a motion to approve the purchase of All-scripts for the Care Center which is a web based referral site that allows numerous hospital systems generate a mass email to potential facilities of possible admission in the amount of \$750.00 for start-up and \$300.00 per month. Mr. Soff seconded and the motion carried.

Ms. Webster placed item 13.B on hold.

Mr. Amato made a motion to approve the agreement with Rosamond Learn, to provide music programming for the Care Center residents, in the amount of \$30.00 per hour and is budgeted. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve purchase of 14 large recliners and 3 power lift recliners for the Care Center in the total amount of \$5,625.00. Mr. Amato seconded and the motion carried. These items are required by the state to have in each room.

Mr. Amato made a motion to approve the payment for the Legal Fees regarding the Union Layoff at the Care Center in the amount of \$3,591.00. Mr. Soff seconded and the motion carried.

Mr. Amato announced the ratings are up to a 2 at the Care Center and that is a big improvement.

Mr. Soff made a motion to approve updated County website Privacy Policy. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify the annual renewal of VMWare Support from Logicalis for ITS in the amount of \$7,757.24. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the amendment to the existing technical services agreement #1 from Zito Business for ITS, for PRI's are no longer required, and reduced the price to \$200.00 per month. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the lease with CC SCUBA Team in the amount of \$300.00 per month. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the MOU with McCutcheon. Mr. Amato seconded and the motion carried. This is to move the trailer into the county that houses the hazmat equipment for the Scuba Team.

Mr. Soff made a motion to approve the Armstrong fiber contract for the Public Safety Building in the amount of \$500.00 for installation and \$500 per month. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the payment to Motorola for the back-up radio at the Public Safety Building in the amount of \$3,868.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion approve the purchase of MOBILCOM Batteries for three tower sites in the total amount of \$1,026.96. Mr. Amato seconded and the motion carried

Mr. Soff made a motion to approve payment to XYBIX for six console furniture for the Public Safety Building in the total amount of \$92,338.75; paid from Act 12 911 fees. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of Fletch-Air Systems annual maintenance on air trailers for Public Safety in the amount of \$1,167.10. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Northern Tier Agreement for the Public Safety Building. 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 \$239,139.84.

- Moran Masonry for Masonry - Feb 2017 ~ \$15,750.00
- Perry Construction Group for General Trades - Feb 2017 ~ 65,201.00
- Erie Custom Millwork for Millwork - Feb 2017 ~ \$9,553.50
- Alex Roofing Co Inc. for Roofing - Feb 2017 ~ \$17,415.00
- Erie Contract Interiors for Flooring - Feb 2017 ~ \$8,504.10
- Scobell Company Inc. for Plumbing - Feb 2017 ~ \$6,747.50
- Rabe Environmental Systems for HVAC - Feb 2017 ~ \$34,772.50
- McCurley Houston Electric for Electrical - Feb 2017 ~ \$74,169.68
- Weber Murphy Fox for Architectural Services - Feb 2017 ~ \$5,857.56
- Powell's Portable Toilets for Rental of 2 Poly john Units - Mar 2017 ~ \$150.00
- Lloyd's Rental & Sales for Monthly Rental of temporary fencing - Feb 2017 ~ \$554.00
- Meadville Redi-mix Concrete Inc. for 30 Yd Roll off ~ \$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 \$1,326.38.

- Meadville Redi-mix for Tri-axle load of limestone ~ \$700.00
- Penelec for Usage from 1/31/17 to 2/27/17 ~ \$626.38

Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the following payments for the Judicial Center in the total amount of \$1,196,532.33.

- Foreman Building Commissioning for Continued generation of functional checklist ~ \$2,136.46

- Powell's Portable Toilets for Rental of 4 Poly john units from 3/1/17 to 3/31/17 ~ \$300.00
- Lloyd's Rental for Monthly rental of fencing – Feb. 2017 ~ \$617.00
- Meadville Redi-mix for 30 Yd Roll off – Feb. 2017 ~ \$465.00
- Weber Murphy Fox for Architectural Services Inv #34 – Feb 2017 ~ \$13,309.13
- Weber Murphy Fox for Construction Mgmt Fee & Reimbursable Exp Inv #34A ~ \$30,755.25
- DH Steel Products for Structural Steel – Feb 2017 ~ \$5,666.40
- Mike Coates Construction for General Trades – Feb 2017 ~ \$417,880.00
- DeGol Carpet for Flooring – Feb 2017 ~ \$117,550.35
- CW Beal Inc. for Painting – Feb 2017 ~ \$24,120.00
- Schlindler Elevator Corp for Elevators – Feb 2017 ~ \$32,724.00
- Wm T Spaeder Co Inc. for Plumbing – Feb 2017 ~ \$29,855.00
- Renick Bros for HVAC – Feb 2017 ~ \$60,024.00
- McCurley Houston Electric Inc. for Electrical – Feb 2017 ~ 194,543.52
- Horizon Information Systems for Technology – Feb 2017 ~ \$194,235.30
- Dagostino Electronic Services Inc. for IT Equipment – Feb 2017 ~ \$70,490.92
- Meadville Redi-mix Concrete for Trash removal – Feb 2017 ~ \$1,860.00

Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the following payments for the Judicial Center in the total amount of \$2,406.36.

- National Fuel for Adjustment from 1/14/17 to 2/15/17 ~ \$1,357.75
- Penelec for Usage from 1/27/17 to 2/27/17 ~ \$1,017.91
- Penelec for Usage from 1/27/17 to 2/17/17 ~ \$30.70

Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve all the bills detailed in the attached list from Finance totaling \$92,136.68. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to ratify all the bills detailed in the attached list from Finance totaling \$375,461.61. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the renewal contract with Erie County Pathology for 2017 in the amount of \$7,000.00 and funds are budgeted. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to ratify the travel request for the Coroner and Deputy Coroner to attend the Annual Spring Law Enforcement Seminar in Johnstown, PA for \$141 each, paid by Act 122 funds. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to table the LW Consulting, Inc. invoice for the QLC professional services and reimbursable expenses for the amount of \$9,072.99. Mr. Amato seconded and the motion was tabled.

Mr. Amato made a motion approve the reappointment of Linda Schell to the Northwest Workforce Development Board for a four year term beginning July 1, 2017 and expiring on June 30, 2021. Mr. Soff 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.

Mr. Weiderspahn announced the Courthouse will be closed April 12, 2107 for Good Friday and future work sessions will be held in the Assembly Room.

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

---

Francis F. Weiderspahn, Jr., Chairman

---

John Christopher Soff, Commissioner

---

John Amato, Commissioner