

The Crawford County Board of Commissioners met on Wednesday, July 22, 2020, for a regular meeting, with the following present:

Eric Henry	Chairman
John Christopher Soff	Commissioner
Francis Weiderspahn	Commissioner
Gina Chatfield	Chief Clerk
Stephanie Franz	CFO
Christine Krzysiak	Treasurer
Gail Kelly – via phone	Human Services
Heidi Shiderly	Court Admin
Mark Phelan	County Maintenance
Greg Beveridge – via phone	Public Safety
Dave Powers	Sheriff
Tim Brown	IT
Zach Norwood	Planning
Brittany Johnston	HR
Sydney Herdle	Titusville Herald
Kenny Johnston	Vantage
Sean Ray	Meadville Tribune
Anita Robinson – via phone	Drug & Alcohol

The meeting was opened with the Pledge of Allegiance.

Mr. Soff made a motion to approve the minutes from the meeting on July 8, 2020. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the minutes from the work session on July 15, 2020. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the payment of bills in the amount of \$3,392,347.06 for the period ending July 21, 2020. Mr. Weiderspahn seconded and the motion carried.

Mr. Henry announced there were no executive session.

Public Comment:

None

Official Business:

Mr. Soff made a motion to approve the ratification for the SCA (single County Authority) Grant Agreement for the 2020-2025 for Crawford County Drug and Alcohol. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the purchase/install of 6x36 window in two interior doors at the PSB to enhance safety and security in the amount of \$815.00. Funds would come from the 2020 interconnectivity Fund at no cost to the County. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of six ZETRON console PC's for the 911 center in the amount of \$17,678.00. Current PC's are outdated and operating on Windows 7. Funds would come from the Act 17 Wireless legacy funds at no cost to the county. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the purchase of two ZETRON back up consoles for the 911 center in the amount of \$59,124.52. Funds would come from the Act 17 wireless legacy funds at no cost to the County. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of three ZETRON backup consoles for the current backup sites located in West Mead TWP and City of Titusville in the amount of \$59,658.90. Funds would come from the Act 17 wireless legacy funds at no cost to the County. Mr. Weiderspahn seconded and the motion carried.

Professional Contracts FY 19/20

Mr. Soff made a motion to approve the Hand In Hand Christian Counseling – This is a zero increase in the overall contract but a shift of funds from various categories. The total cost of Renewed life Haven was higher than anticipated as it is still not licensed, while the other programs were underspent. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Titusville Area Hospital – This is a zero increase in the overall contract but a shift of funds from various categories. The total cost of Renewed life Haven was higher than anticipated as it is still not licensed, while the other programs were underspent. Mr. Soff seconded and the motion carried.

SOC Contracts FY 20/21

Mr. Soff made a motion to approve the Joseph C. Barnhart – Project Director duties related to oversight of the System of Care (SOC) Partnership initiative in fulfillment of its mission. Total contract is \$55,000 with no cost to the county. All costs paid with grant funds. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the MHY Family Services, Inc. – For the delivery of High-Fidelity Wraparound services. Total cost - \$132,502.00 all paid with SOC funds. No cost to the county. This is a \$5,151.00 reduction in costs from last year. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve The Neurosequential Model Network, LLC – For the delivery of 2 web-based (live streaming) presentations at the 7th Annual Trauma Informed and Resilient Communities conference to be held September 21, 2020. Total cost - \$4,000.00 all paid with SOC funds. Mr. Weiderspahn seconded and the motion carried.

CYS/JP Contracts FY 20/21

Mr. Weiderspahn made a motion to approve the Families United Network, Inc. – For the delivery of various levels of foster care. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Youth Advocate Programs, Inc. – For the delivery of truancy programming and YAPWORX. Mr. Weiderspahn seconded and the motion carried.

Professional Contracts FY 20/21

Mr. Soff made a motion to approve the Family Services & Children's Aid Society of Venango County, Inc. – This provider employs a Community Resource Coordinator (CRC) for the Titusville Area School District. The contract maximum is \$2,308.00 higher than FY 19/20. The

total contract amount is \$59,499.00. Cost to the county is \$3,176.58. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the ratification for the purchase of a partition for new Police Interceptor from Mobilcom for a total of \$835.00

- Partition - \$685.00
- Shipping - \$150.00

Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the ratification for the purchase of ballistic panels from ArmorCore for the bench and transaction counter for MDJ Titusville and Meadville offices in the amount of 4,184.00, pre-approved to be reimbursed 100% by an AOPC security grant. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the ratification for the purchase of installation materials for the ballistic panels from Ace Hardware in the amount of \$510.40, pre-approved to be reimbursed 100% by an AOPC security grant. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the ratification for the purchase of a new side entrance door system for MDJ Meadville office from Meadville Plate Glass in the amount of \$4,329.00. The City has agreed to pay for ½ (\$2,164.50) of the total cost of the door. The other 50% pre-approved to be paid for by an AOPC security grant. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the invoice for Rt 19 Heavy Trucking Repair, Inc. – for the Blue International Truck - this will be paid with Liquid Fuels monies – Towing \$525.00. Mr. Soff seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the invoice from Courthouse Remodeling Project – new Auditor’s Office – \$75.69. Mr. Soff seconded and the motion carried.

Mr. Soff made the motion to approve to hire Beusch Plumbing and Heating, Inc. – install gas meter at Renewed Life Haven - \$4,000.00 Mr. Weiderspahn seconded and the motion carried.

Mr. Soff made a motion to approve the County’s Act 13 At-Risk Bridge Program Policy amendment. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve County’s Act 13 Environmental Fund Program Policy amendment. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the ratification for the Cooperation Agreement with the City of Titusville to administer their Community Development Block Grant (CDBG) Program. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Meadville Tribune invoice totaling \$624.75 for CDBG advertisements. This invoice will be reimbursed by the County’s CDBG program. Mr. Soff seconded and the motion carried.

Mr. Soff made the motion to approve the purchase of network switch training from Dagostino Electronic Services for the amount of \$2,081.50. Mr. Weiderspahn seconded and the motion carried.

Mr. Soff made the motion to approve the purchase of MS Office 2019 licenses. We need 44 licenses at \$335.75 each, so the total amount is \$14,773.00.

Mr. Weiderspahn made a motion to approve the ratification for the 2019-2020 PCORP Loss Prevention Grant Application. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the new hires and transfers list. Mr. Weiderspahn seconded and the motion carried.

There being no further items to address, Mr. Soff made a motion to adjourn. Mr. Weiderspahn seconded and the motion carried.

Eric Henry, Chairman

John Christopher Soff, Commissioner

Francis F. Weiderspahn, Jr., Commissioner