

The Crawford County Board of Commissioners met on Wednesday, June 10, 2020, for a regular meeting, with the following present:

Eric Henry	Chairman
Francis F. Weiderspahn Jr	Commissioner
John Christopher Soff	Commissioner
Kristen Baker	Secretary
Christine Krzysiak	County Treasurer
Keith Button	County Solicitor
Stephanie Franz	CFO
Gail Kelly	Human Services
Greg Beveridge	Public Safety
Tim Brown	IT Director
Heidi Shiderly	Court Admin
Carla Smith	Domestic Relations
Tonya Moyer	Care Center
Dave Powers	Sheriff
Kathy Fitzsimmons	Assessment
Jack Greenfield	CCCF
Kevin Tommaney	Armstrong
Keith Gushard	Tribune

The meeting was opened with the Pledge of Allegiance.

Mr. Soff made a motion to approve the minutes from the meeting on May 27, 2020. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the minutes from the work session on June 3, 2020. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the payment of bills in the amount of \$1,833,558.77 for the period ending June 9, 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 requisition to McCandless Ford of Meadville for repair of the air conditioner in the amount of \$799.00. Cost to the county would be \$271.66. Mr. Weiderspahn seconded and the motion carried.

Mr. Soff made a motion to approve the LogMeIn.Inc - Software that will enable the CAD Administrator remote access to the CAD system for technical issues and problems, in the amount of \$660.00 - Paid by Act 17 Funds Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve Brian's Auto – Maintenance free batteries to replace the existing batteries in the Mobile Command Post(bus), in the amount of \$1,256.51 - Paid by Tier 2 Funds. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Certified Chief Information Security Officer training from the International Council of E-Commerce Consultants for the amount of \$2,124. The funds are available in the 2020 training budget. Mr. Weiderspahn seconded and the motion carried.

Mr. Soff made a motion to NOT approve the Exoneration request from the City of Titusville for County 2020 taxes on #59-0-047238. Mr. Weiderspahn seconded and the motion carried.

Mr. Soff made a motion to approve the 3-year contract with Lexis Nexis for public access terminals digital research subscription at a cost of \$210/mo for year 1; \$1058/mo for year 2; \$1069/mo for year 3. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the purchase of equipment upgrade for MDJ Meadville Courtroom video capabilities for a total cost of **\$2,119.57**.

- CDW.G for **\$412.77** (1 Logitech C920 HD Pro Web Cam \$77.02; 1 Microsoft Office Std 2019 \$335.75)
- Walmart for **\$170.88** (2 wall mounts @ \$35.92; 1 32" tv @ \$95.00; 2 keyboard & mouse @\$39.96)
- Dell 2 Micro Optiplex 5070 computers for **\$1,535.92**.

Mr. Soff seconded and the motion carried.

Mr. Soff read the proclamation: The week of June 1-5, 2020 has been proclaimed as Child Welfare Professionals Appreciation Week by Governor Wolf, recognizing the efforts of child welfare professionals serving the children of Pennsylvania.

Mr. Soff made a motion to approve the Avanco International, Inc. CWIS FY 20/2 - for continued support and development of the Child Welfare information System (CWIS) and its interface with the Child Accounting Profile System (CAPS). This agreement covers the period 7/1/20 to 6/30/21. Our cost for 20/21 is \$10, 642.47. Cost to the county is \$2,447.77. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the MATP Assurance of Compliance FY 20/21 - This agreement outlines the responsibility of the grantee (us) as it pertains to the management and reporting of the medical assistance transportation funds. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify Metalworx, Inc. (Standing Partitions) - for the purchase of 28 standing partitions due to COVID social distancing guidelines. Costs not to exceed \$7,780.00. Cost to the county - \$1,152.13. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Center for Family Services, Inc. (Rental Assistance & Case Management "COVID-19") - for additional rental assistance funds (\$20,000.00) and case management funds (\$2,000.00) for increased service demand due to COVID 19. Total contract amount - \$22,000.00. Cost to the county - \$1,174.56. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Vallonia Industries, Inc. – Amendment C-1- for the addition of Community Participation Support – 1/1. The rate is per their individual service plan and these are state set rates at \$9.84 per 15 minutes. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the purchase to replace a broken exhaust manifold on the 2015 Police Interceptor @ an estimated cost of \$862.71 for parts and labor. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the General Operations invoices in the amount of \$243,876.68; CCAP PCoRP, MaherDuessel, Community Health Services, US Postal Service and Neopost. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Ratification invoices in the amount of \$757,395.86; PCHIPC and Crawford County MH/ID Program. 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