

The Crawford County Board of Commissioners met on Wednesday, March 11, 2020, for a regular meeting, with the following present:

Eric Henry	Chairman
Francis F. Weiderspahn Jr	Commissioner
Gina Chatfield	Chief Clerk
Kristen Baker	Secretary
Christine Krzysiak	County Treasurer
Gary Alizzo	County Solicitor
Stephanie Franz	CFO
Heidi Shiderly	Court Administrator
Gail Kelly	Human Services Director
Kenny Johnston	Vantage
Diana Perry	Auditor
Barb Smith	CCCC
Dave Powers	County Sheriff
Kevin Nicholson	Public Safety Director
Zach Norwood	Planning Director
Keith Gushard	Meadville Tribune
Mark Phelan	County Maintenance
Kathy Fitzsimmons	Assessment
Robert Preston	Public – A.B.A.T.E.

The meeting was opened at 9:29 AM with the Pledge of Allegiance.

Mr. Weiderspahn made a motion to approve the minutes from the meeting on February 26, 2020. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the minutes from the work session on March 4, 2020. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the payment of bills in the amount of \$2,922,922.51 for the period ending March 10, 2020. Mr. Henry seconded and the motion carried.

Mr. Henry announced there were no executive session:

Public Comment:

None

Official Business:

Mr. Weiderspahn made a motion to approve the Memorandum of Agreement with FEMA for IPAWS System. Mr. Henry seconded and the motion carried.

Mr. Soff made a motion to approve the repair of Washer #2, in the amount of \$7,052.30 to be paid from Funded Depreciation to Pittsburgh Laundry Systems. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the ratification for the lease agreement with Hagan Business Machines for one Lexmark XM7155 copy machine at a cost of \$.03/page for the Vernon MDJ Office. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the 19/20 MATP allocation. The original allocation was \$1,190,589. The revised allocation has been reduced to \$902,392 based on the revised 19/20 budget report. There is no county match. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve Amendment to Administrative Service Agreement with the Northwest Behavioral Health Partnership, Inc – HealthChoices, there is no county match on these funds. We will receive \$213,139.23 for the 18-month period plus \$74,821.26 to be passed on to CST. The plan year will be 7/1/2019 to 12/31/2020. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the PCCD grant application for the Child Advocacy Center in the amount of 48,642.00. These are all state funds and there is no county match on these funds. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the 4. Approval of three members to the HS Advisory Board. Each has been recommended for an additional three-year term. They are as follows: Larry Mencotti, John Brittain and David Coy. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the ratification for the Purchase requisition - C & S Cleaning Services – Floor stripping and waxing at Renewed Life Haven – kitchen, dining room, hallways and activity room. Total cost - \$2,504.78. Cost to the county - \$141.27. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Purchase Requisition - Center for Family Services –CYS Peer Support training – lodging, meals, travel, staff time. Total Cost - \$1,158.59 all paid with SOC grant funds. No cost to the county. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Purchase Requisition – Howick’s Motors, Tires and Service – vehicle repairs – gasket, exhaust manifold, etc. on 2103 Chevy Equinox. Total cost - \$2,705.96. Cost to the county - \$532.23. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the ratification for the Purchase Requisition – Mabugu Flooring, LLC for the purchase and installation of flooring and carpeting at Renewed Life Haven. Flooring/carpeting installed in 15 bedrooms, staff room, library, staff office, laundry room, conference room and exercise room. Total cost - \$12,515.80. Cost to the county - \$705.89. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Purchase Requisition – Pitney Bowes for the relocation of the postage meter due to the expansion of space and the relocation of the file room. Total cost - \$842.00. Cost to the county - \$124.69. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the adoption of the 2019 PA DCNR PILOT reimbursements for the Pymatuning Reservoir Project. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the ratification for a Letter of Intent for an Appalachian Regional Commission (ARC) Partnership for Opportunity and Workforce Economic Revitalization (POWER) grant on behalf of the Pennsylvania Environmental Council (PEC). Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve invoices from Courthouse Remodeling Project – new planning office in the amount of \$2,676.79. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve –
Personal Care Boarding Home: Approve the payment of invoices in the amount of \$16,398.78.

3/4/20 Commissioner's Work Session - Detail from Project Manager		
Personal Care Boarding Home	Approve Payment in the Amount of:	Payment by
Perry's Final Pay Application	\$ 10,074.00	Human Services
Mobilecom - Contract in full	\$ 4,790.00	Human Services
Windstream 3/3/20 Due	\$ 664.30	Human Services
Powell's	\$ 45.00	Human Services
Uhlig Lock & Safe - # 30064 - Cylinder	\$ 99.52	Human Services
Builder's Hardware - #7139717 - Weatherstripping	\$ 334.10	Human Services
DeSantis Solutions - #205001 - Floor scrubber	\$ 130.00	Human Services
Grainger - fin tube enclosure	\$ 172.11	Human Services
Weber Electric	\$ 22.69	Human Services
Saegertown Hardware	\$ 67.06	Human Services
Total	\$ 16,398.78	

Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the contract amendment with Shred-it. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve payments for General Operations (total amount \$145,682.91)

- Maher Duessel ~ \$9,500.00
- Crawford County Coalition on Housing Needs ~ \$17,000.00
- Dept of Human Services Harrisburg ~ \$39,435.00
- Community Health Services ~ \$74,456.00
- Meadville City Treasurer ~ \$5,291.92

Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve payments for Ratification (total amount \$693,496.93)

- PNC Bank NA ~ \$9,481.02
- PCHIPC ~ \$677,015.91
- Horizon Information Services ~ \$7,000.00

Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the PROCLAMATION – Crawford County Chapter of A.B.A.T.E. (the Alliance of Bikers Aimed Towards Education) of Pennsylvania has requested that the month of May be proclaimed “Motorcycle Safety and Awareness Month.” Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the New Hires/Transfers detailed in the attached packet from Human Resources/Payroll (list attached). Mr. Henry seconded and the motion carried.

There being no further items to address, Mr. Weiderspahn made a motion to adjourn at 9:44 AM. Mr. Soff seconded and the motion carried.

Eric Henry, Chairman

ABSENT

John Christopher Soff, Commissioner

Francis F. Weiderspahn, Jr., Commissioner