

The Crawford County Board of Commissioners met on Wednesday, February 23, 2022 for a regular meeting, with the following present or by phone:

Eric Henry	Chairman
Francis Weiderspahn	Commissioner
Gina Chatfield	Chief Clerk
Terri Chimiak	Secretary
Christine Krzysiak	Treasurer
Stephanie Franz	Chief Financial Officer
Keith Button	Solicitor
Matt Digiacomio	Voters Services/IT
John Swick	CC Hospital Authority
Jennifer Obenrader	JPO
Tim Brown	IT
Joe Galbo	Assessment
Heidi Shiderly	Court Admin
Mark Phelan	Maintenance
Sue Watkins	Human Services
Dave Powers	Sheriff
Tonya Moyer	Care Center Director
Greg Beveridge	Public Safety
Jason Nesbitt	CFFS
Samantha Stump	St. James Haven
Brittany Johnston	HR
Ellie Donnell	HR Payroll
Kevin Tommaney	Armstrong Cable
Keith Gushard	Tribune

The meeting was opened with the Pledge of Allegiance.

Mr. Weiderspahn made a motion to approve the minutes from the full session meeting held on February 9, 2022. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the minutes from the work session on February 16, 2022. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the payment of bills in the amount of \$3,087,195.39 for the period ending February 22, 2022. Mr. Henry seconded and the motion carried.

Executive Sessions: None

Public Comments: None

Official Business:

Mr. Weiderspahn made a motion to approve the 2022A Note Issuance Resolution and TEFRA Certificate. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve/sign the BI's purchase agreement. BI created a purchase agreement for the release/shipment of the electronic monitoring/house arrest equipment. A request of the actual purchase of equipment was approved at the January 26th meeting. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the renewal of the Exacqvision License for the surveillance camera system at the Public Safety building. Cost is \$930.00 to Mobilcom. This is

covered by wireless funds at no additional expense to the county. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the 2021 Annual report on Hazardous Material Emergency Preparedness submitted by the Emergency Management Agency. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the 2021 for 2022 refunds for errors. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the 2021 for 2022 catastrophic losses. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the payment to Crawford County Bar Association for 2022 court attorney bar association fees for 2022 in the total amount of \$7,614.00. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the purchase of the true up for year 3 of the 2019-2021 MS Enterprise Agreement from CDWG for \$35,307.00. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the purchase of the 2022-2024 MS Enterprise Agreement from CDWG for the \$111,320.11 for each year. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the purchase of hardware support of county servers from Park Place Technologies for \$1,585.11. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the contract with HVA to include 2022 rates. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve two PTAC Units from Direct Supply, at the price of \$853.99 each for a total of \$1,707.98 to be paid from Maintenance Minor Equipment. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the purchase of two wall heaters from RE Michel Company, at the price of \$597.80 each for a total of \$1,195.60 to be paid from Maintenance Minor Equipment. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the purchase of one AccuTemp Evolution Steamer; floor model from Hobart for a total of \$4,000.00 to be paid from Dietary Minor Equipment. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the purchase of one Simplex Door Lock from Builders' Hardware in the amount of \$520.00 to be paid from Maintenance Supplies. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve payment of invoice for Professional Services for Brian J. Noah, County Project Manager - \$3,753.00. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify approval of invoices from Courthouse Remodeling Project- Register & Recorder Remodel - in the amount of \$ 88.87. Mr. Henry seconded and the motion carried. • Amazon - \$43.78 • The Home Depot - \$ 45.09

Mr. Weiderspahn made a motion to approve the transfer of \$4,915.53 from the General Fund to the Liquid Fuels fund. This is due to the administrative costs exceeding the 10% total of the low allocation for 2021. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve payment of the invoice for Courthouse Remodeling Project-new VAC system advertisement – The Meadville Tribune - \$920.50. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve purchase sidewalk salt – DeSantis Solutions - \$ 1,421.00. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve to accept the contract from Svets Energy Services to facilitate installing LED lighting in the Renewed Life Haven – \$ 3,475.00. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Auction on Public Surplus – 2011 Ford Fusion SEL AWD Sedan. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the Payment to Center for Family Services, Inc. (ERAP Services Provided 12/21/21 – 1/3/22 and Admin Reimbursement 11/1/21 – 11/30/21). Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve Personnel – Elimination of FT Transportation Dispatcher Position. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve Personnel – Remove “Temporary” Designation from Per Diem Transportation Dispatcher Position. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the Purchase Requisition – PACA MH/DS (Membership Dues). Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Purchase Requisition – PACHSA (Membership Dues). Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Purchase Requisition – PCYA (Membership Dues). Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the CYS/JP Contracts FY 21/22 Outside In School of Experiential Education, Inc. – Amendment F-1. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the following Purchase Requisitions in the amount of: \$25,798.83. Mr. Henry seconded and the motion carried.

• Townville Ambulance Service	7,116.23
• Crawford County Drug & Alcohol	4,000.00
• Meadville City Treasurer	5,503.60

Mr. Weiderspahn made a motion to approve the Derby Dog, LLC. – Contract for one Demolition Derby Show on Saturday the 27th. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Golf Carts Unlimited Rentals – Contract for 27 carts for fair week. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Hagan Business Machines of Meadville – Contract for a printer in the fair office. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Main Event Amusements – Contract for rides (18), games (10 – 12) and three food units. Sunday evening for Fair Preview and Monday through Saturday afternoon and evening. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the NASHHCS Six Horse Hitch Competition – Contract for Tuesday the 23rd. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Full Pull Productions – Contract for Thursday the 25th. Mr. Henry seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Northwest Pennsylvania Truck and Tractor Pullers Association – Contract for Monday the 22nd. Mr. Henry seconded and the motion carried.

Mr. Henry made a motion to approve the appointment of the following people to the Opioid Settlement Committee: Mr. Weiderspahn seconded and the motion carried.

- Laurel Learn; at large member (chairperson)
- Anita Robinson; Executive Director Crawford County Drug and Alcohol
- Jason Nesbitt; Director Center for Family Services
- Samantha Stump; St. James Haven
- Judge John Spataro; President Judge
- Troy Stininger; at large member
- John Slater; Titusville Hospital Pharmacy

Mr. Henry made a motion to approve the Resolution of An Intergovernmental Cooperation Agreement with Erie County and Warren County for a Regional Collaborative EMS Response Plan. Mr. Weiderspahn seconded and the motion carried.

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

The next Meeting will be held on meeting will be held on Wednesday, March 2, 2022. There being no further items to address, Mr. Henry made a motion to adjourn. Mr. Weiderspahn seconded and the motion carried.

Eric Henry, Chairman

Francis F. Weiderspahn, Jr., Commissioner

ABSENT

John Christopher Soff, Commissioner