

The Crawford County Board of Commissioners met on Wednesday, June 8, 2022 for a regular meeting, with the following present or by phone:

Eric Henry	Chairman
Francis Weiderspahn	Commissioner
John Christopher Soff	Commissioner
Gina Chatfield	Chief Clerk
Terri Chimiak	Secretary
Stephanie Franz	Chief Financial Officer
Keith Button	Solicitor
Matt Digiacomo	Voters Services/IT
Heidi Shiderly	Court Admin
Greg Beveridge	Public Safety
Mark Phelan	Maintenance
Sue Watkins	Human Services
Dave Powers	Sheriff
Tonya Moyer	Care Center Director
Keith Gushard	Meadville Tribune

The meeting was opened with the Pledge of Allegiance.

Mr. Soff made a motion to approve the minutes from the full session meeting held on May 25, 2022. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the minutes from the work session on June 1, 2022. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the payment of bills in the amount of \$3,542,422.72 for the period ending June 7, 2022. Mr. Weiderspahn seconded and the motion carried.

Executive Sessions:

- A. June 3, 2022 personnel discussion with Human Resource Department

Public Comments: None

Official Business:

Mr. Weiderspahn made a motion to approve the replacement of ten control station radios for multiple frequencies at a cost of \$17,988.00. Work will be performed by Mobilcom with wireless funds covering the cost at no additional expense to Crawford County. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the invoice from Ross Plumbing & Heating in the amount of \$1,260.00 to be paid from Maintenance Outside Services. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve payment of \$4125 to “Attorney Registration” for Court attorneys’ annual registration fees. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the revised Mobilcom support agreement for MDJ Vernon office at Tier 3 level at a cost of \$587.94. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Auction of Vehicle #31 (2012 Ford Fusion). Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify Payment to Center for Family Services, Inc ERAP51822, ERAP51822-2, ERAP51822-HN, ERAP52522, ERAP52522-2, ERAP52522-HN. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Purchase Requisition – Meadville-Western Crawford County Chamber of Commerce (Leadership Meadville). Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Purchase Requisition – National Children’s Alliance (NCATrak Annual Subscription). Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Professional Contracts FY 22/23 from Crawford County Consumer Satisfaction Team. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify approval to hire DeWayne Wagner – complete plumbing repairs at the Renewed Life Haven - \$ 732.82. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify approval to pay invoice from Courthouse Remodeling Project - HVAC Project – in the amount of \$ 328.00 to The Wilkins Co., Inc. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify approval of invoices from Courthouse Remodeling Project- Register & Recorder Remodel - in the amount of \$ 112.24 to Sherwin-Williams. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify approval of invoices from Courthouse Remodeling Project- New Assessment Office - in the amount of \$ 308.76. Mr. Soff seconded and the motion carried.

- The Home Depot - \$ 69.18
- Saegertown Hardware - \$ 6.28
- Sherwin Williams - \$ 56.12
- Sunbelt Rentals - \$ 177.18

Mr. Soff made a motion to ratify approval of proposal from Keystone Electric - to purchase and install LED Lights at the Renewed Life Haven – \$ 11,047.68 – paid by Human Services. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve to pay Svetz Energy Services – balance due of \$ 2,259.00 – for services to upgrade LED lights at the Renewed Life Haven. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve to award contract to Shingledecker’s Welding – rehab Bridge # 26 – Glynden Rd - \$ 147,160.80 – paid by Liquid Fuels monies. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify approval of proposal from Alvin Hostetler – to install new shingles on the West side of Exhibit # 1 Building at the Fairgrounds -\$7,980.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve to create a Per Diem Custodian Position in Buildings & Grounds budget. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve Purchase Requisitions in the amount of \$92,500.00. Mr. Soff seconded and the motion carried.

- Penn State 52,500.00
- Penn State 20,000.00
- Oil Region Alliance 20,000.00

Mr. Soff made a motion to ratify Purchase Requisitions in the amount of \$705,550.28. Mr. Weiderspahn seconded and the motion carried.

- PCHIPC 705,550.28

The next Meeting will be held on meeting will be held on Wednesday, June 15, 2022. There being no further items to address, Mr. Weiderspahn made a motion to adjourn. Mr. Soff seconded and the motion carried.

Eric Henry, Chairman

Francis F. Weiderspahn, Jr., Commissioner

John Christopher Soff, Commissioner