

The Crawford County Board of Commissioners met on Wednesday, May 8, 2019, for a regular meeting with the following present:

Francis F. Weiderspahn, Jr.	Chairman
John M. Amato	Commissioner
John Christopher Soff	Commissioner
Christine Krzysiak	Treasurer
Keith Button	County Solicitor
Brigid Winsor	Deputy Chief Clerk
Brian Connolly	Chief Financial Officer
Heidi Shiderly	Court Administrator
Zach Norwood	Planning Director
Gail Kelly	Human Services Director
Barb Smith	Care Center Administrator - Affinity
Mark Phelan	Assistant Maintenance Director
Brian Noah	Project Manager
Seth Jones	Point Security
Kevin Tommaney	Armstrong
Keith Gushard	The Meadville Tribune
Eric Henry	Public

The meeting was opened at 9:36 AM with the Pledge of Allegiance.

Mr. Amato made a motion to approve the minutes from the meeting on April 24, 2019. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the minutes from the work session on May 1, 2019. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the payment of bills in the amount of \$3,591,389.53 for the period ending the morning of May 7, 2019. Mr. Soff seconded and the motion carried.

Mr. Weiderspahn announced there were two executive sessions held regarding Maintenance personnel on April 30, 2019 and May 7, 2019.

Public Comment:

Mr. Weiderspahn announced there was no one from the public that requested to speak.

Official Business:

Mr. Soff made a motion to approve Human Services Medical Assistance Transportation Program (MATP) participation grant agreement and assurance of compliance beginning July 1, 2019 for FY 19/20. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve Human Services contract amendment with Northwest Behavioral Health Partnership Inc. – HealthChoices Reinvestment Agreement for MH Enhanced Personal Care Home Services extending the original end date of June 30, 2019 to June 30, 2020. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve Human Services contract amendment with Northwest Behavioral Health Partnership Inc. – HealthChoices Reinvestment Agreement, Regional Permanent Supportive Housing Program extending the original end date of June 30, 2019 to June 30, 2020. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve Human Services purchase for Conneaut School District Web advanced course from The Boomerang Project with training completed April 4, 2019; paid with SOC Grant funds. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to ratify Human Services FY 18/19 CYS contract with Breanna Bayer as the MDIT Coordinator/Child & Family Advocate at the same rate as her prior contract; paid with PCCD Grant funds. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve for Human Services FY 18/19MH/ID/EI contract with Family Services of NW PA – Amendment 2 to add the Summer Bridge Family Nights program to the contract for families in SOAR/ROAR School Based Behavioral Health programs at a maximum cost to the County of \$91.35. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Care Center's IGT (Intergovernmental Transfer) for the transfer to the state scheduled in the amount of \$2.2M by May 22, 2019, with the return in June 2019 in the amount of \$3.4M, a gain of \$1.2M, the Federal Medicaid match. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Care Center's contract with The EADS Group for to prepare drawings for the concrete walkway and submit the Life Safety Plan in the amount of \$3,900.00; to be complete by June 30, 2019. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the Care Center's Affiliation Agreement with the Crawford County Career & Technology Center to continue as a clinical site for the LPN program. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the Point Security 2019 contract amendment for MDJ 30-2-01, to correct typo errors and clarify that persons refusing to remove or surrender prohibitive weapons will be barred from entering the Courtroom, but will not have weapons taken from them. Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve the Public Defender's office lease the extension with Rosebud, LLC. for an additional 5 months to October 31, 2019, to allow the old 911 offices to be renovated so they can move back into the Courthouse. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve the 2019 Residential Anti-Displacement & Relocation Assistance Plan for the Community Development Block Grant. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve payment for the 2017 Shelter+ Care Rental Assistance March 2019 expenses in the amount of \$16,994.91; to reimburse CHAPS. Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve payment for the 2017 Shelter+ Care Administration March 2019 expenses in the amount of \$884.72; to reimburse CHAPS. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve payment for the 2017 ESG (Environmental, Social & Governance) Rapid Rehousing Grant for February 2019 expenses in the amount of \$9,894.31. Mr. Amato seconded and the motion carried.

Mr. Norwood announced that the NW Commission Open House for Transportation is held at the Courthouse on May 16, 2019 from 9:30 am to 11:30 am.

Mr. Amato made a motion to approve the Transfer of \$1M from the General Fund to a Money Market account at Farmers National Bank at a rate of 2.25% for a minimum of 8 months, with no fees. Mr. Soff seconded and the motion carried.

Mr. Amato made a motion to award Shingledecker Welding, the lowest bidder, to rehab bridge #41, Craig Road in Saegertown in the amount \$131,000.00; paid with Liquid Fuels funds. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve payments for General Operations totaling \$124,817.84:

- Pepicelli Youngs & Youngs for Solicitor Quarterly Salary – Register/Recorder ~ \$2,500.00
- Women’s Services for 2019 County Allocation – Misc./Other Contributions ~ \$8,000.00
- Lexis Nexis – Matthew Bender & Co. for 4/19 – 3/20 PA Legal Library – Federal – Correctional Facility ~ \$3,900.00
- Prime Care Medical for Catastrophic Billing for 2019 – Correctional Facility ~ \$55,286.76
- Thompson Reuters-West for Library Plan charges – Law Library ~ \$2,595.68
- Dell Marketing for SC400 Enclosure, support, cable – ITS ~ \$15,415.00
- Dell Marketing for SC400 Enclosure, support, cable – ITS ~ \$15,415.86
- Government Software Solutions for 4976 Return & Claim mailers, duplicate copies, 1 listing 2 binding listings – Tax Claim ~ \$2,995.00
- Parkside Psychological Associates for Compliance monitoring, polygraphs – Public Safety – Other – Adult Probation ~ \$5,938.00
- Erie County Coroner’s for Autopsy fee, Lab fee & Misc. fees – Coroner ~ \$1,987.47
- Erie County Coroner’s for Autopsy fee, Lab fee – Coroner ~ \$1,562.00
- Social Security Admin for Reimburse Soc Sec Admin overpayment 1/1/19 – 3/31/19 – CYS – SS Collective account ~ \$2,178.00
- CYS for Reimbursement from CYS – SS Collective account Q3 FY 18-19 Expenses Incurred 1/1/19 – 3/31/19 – CYS SS Collective account ~ \$7,044.07

Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to ratify payments for General Operations totaling \$735,466.64:

- Crown Benefits Administration for remittance summary for claims- week ending 4/12/19 – Various ~ \$40.40
- US Postal Service for postage – MDJ Pendolino – Meadville ~ \$2,000.00
- Saegertown Area Sewer Authority for March Sewer Usage – Correctional Facility ~ \$6,982.95
- Parkside Psychological Associates for Compliance Monitoring, polygraphs – Public Safety – Other – Adult Probation ~ \$5,455.00
- Penn State Extension for 1st Qtr. 2019 Allocation – Cooperative Extension ~ \$52,500.00
- Penn State Extension for rent – Cooperative Extension ~ \$20,000.00
- PCHIP for premiums & estimated claims – May 2019 ~ \$646,560.04
- Crown Castle for tower rental – Public Safety ~ \$1,928.25

Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve payments for Parking Lot #2 & #3 Projects in the total amount of \$175,415.00:

- Powel’s Portable Toilets ~ \$75.00
- Perry April invoice ~ \$175,085.00
- Lloyd’s Fence Rental ~ \$255.00

Mr. Amato seconded and the motion carried.

Mr. Soff made a motion to approve payment for Parking Lot #1 Project in the total amount of \$10,500.00:

- Perry April. Invoice ~ \$10,500.00

Mr. Amato seconded and the motion carried.

Mr. Amato made a motion to approve payment for Wightman Road Bridge, estimate #25, to The EADS Group in the amount of \$8,076.15; paid with Liquid Fuels funds. Mr. Soff seconded and the motion carried.

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

There being no further items to address, Mr. Soff made a motion to adjourn at 9:50 AM. Mr. Amato seconded and the motion carried.


Francis F. Weiderspahn, Jr., Chairman


John M. Amato, Commissioner


John Christopher Soff, Commissioner

Item #	Provider Name & Services	Contract or Amendment	Rate	IV-E Rate	Cost to County	Fiscal Year
1	MATP Assurance of Compliance					19/20
	MATP Assurance of Compliance		n/a	n/a	n/a	
2	Northwest Behavioral Health Partnership, Inc.					19/20
	HealthChoices Reinvestment Agreement Extension (MH Enhanced Personal Care Home Services)		n/a	n/a	n/a	
3	Northwest Behavioral Health Partnership, Inc.					19/20
	HealthChoices Reinvestment Agreement Extension (Regional Permanent Supportive Housing Program)		n/a	n/a	n/a	
4	Purchase Requisition	P.R.				18/19
	Conneaut School District (WEB Advanced Course from The Boomerang Project for J. Hans)		\$1,200.00 total	n/a	\$0.00 total	
CYS CONTRACTS FY 18/19						
5	Breanna Bayer	Contract				5/1/19 - 4/30/20
	MDIT Coordinator/Child and Family Advocate		\$17.00/hour	n/a	\$0.00/hour	
	Insurance Compensation		\$400.00/month	n/a	\$0.00/month	
MH/ID/EI CONTRACTS FY 18/19						
6	Family Services of NW PA	Amendment C-2				18/19
	Summer Bridge Family Nights (June)		\$1,711.00 max	n/a	\$91.35 max	

5/1/2019

Legend:

Rate = Increased From Prior Fiscal Year

Rate = Same As Prior Fiscal Year

Rate = Decreased From Prior Fiscal Year

Rate = Adjusting to Actuals

Rate = New Program

{Provider Name} = Not Used During Prior Fiscal Year or Current FY