

The Crawford County Board of Commissioners met on Wednesday, April 22, 2020, for a regular meeting, with the following present:

Eric Henry	Chairman
Francis F. Weiderspahn Jr	Commissioner
John Christopher Soff	Commissioner
Gina Chatfield	Chief Clerk
Christine Krzysiak	County Treasurer
Keith Button	County Solicitor
Stephanie Franz	CFO
Gail Kelly – by phone	Human Services Director
Mark Phelan	County Maintenance Deputy Director
Tim Brown	ITS Director
Heidi Shiderly	Court Administrator
Barb Smith – by phone	Affinity Health – Care Center

The meeting was opened with the Pledge of Allegiance.

Mr. Soff made a motion to approve the minutes from the meeting on April 8, 2020. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the minutes from the work session on April 15, 2020. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the payment of bills in the amount of \$2,298,664.22 for the period ending April 21, 2020. Mr. Weiderspahn seconded and the motion carried.

Mr. Henry announced there was an executive session on March 31, 2020 regarding personnel.

Public Comment:

None

Official Business:

Mr. Button presented a Tax Resolution extending the payment of the County tax deadline to August 31, 2020. This possibility, by order of Governor Wolf, just came into effect on Monday, April 20, 2020. Mr. Soff made a motion to accept. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the emergency temporary contract with Megan Walters, employee of the care center and licensed beautician, effective 4/1/2020. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of disposable masks, N95 masks and protective face shields for Care Center employees from Everything Ice, Inc. in the amount of \$4,898.43. Mr. Weiderspahn seconded and the motion carried.

Mr. Soff made a motion to approve the estimate of repairs from Howick Motors for Sheriff's office 2014 Ford Explorer exhaust manifold in the total amount of \$1,468.10 for parts and labor. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the purchase of a new evaporator coil and labor to install the coil in the reach-in cooler from Rabe in the amount of \$1,960.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of one PTAC unit for the Care Center from Direct Supply in the amount of \$765.00. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the EM-3441 COVID19 Public Disaster Assistance Application and Agreement for Financial Assistance. Mr. Soff seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the annual agreement between Juvenile Probation and the Conservation District for mowing services. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion ratify the purchase of 1 Dell Latitude 3500 Build Your Own Laptop to replace the faulty laptop used for remote work/video conferencing for MDJ Nicols in the amount of \$1,025.57. Mr. Weiderspahn seconded and the motion carried.

Mr. Soff made a motion to approve the ICAMS Provider Agreement with Avanco International, Inc for FY 20/21. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the Temporary Part Time position for Attorney Allison Hartle. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the FY 19/20 MATP Amendment I grant contract with Community Health Services, Inc. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the FY 19/20 CYS/JP contract with Bethanna, Inc. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the invoices from the Courthouse Remodeling Project – new Planning Office in the amount of \$2,171.17. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the payment to Uhlig Lock and Safe for rekey of doors at the Renewed Life Haven in the amount of \$511.25. Mr. Soff seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the payment of general operations in the amount of \$132,491.87. Mr. Soff Seconded and the motion carried.

Mr. Soff made a motion to approve the Tax Revenue Anticipation Note with ErieBank. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the furlough of employees due to COVID19 effective April 13, 2020. Mr. Soff seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the Proclamation for National Public Safety Telecommunicators Week, April 12 - 18. 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.

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Eric Henry, Chairman

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John Christopher Soff, Commissioner

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Francis F. Weiderspahn, Jr., Commissioner