

The Crawford County Board of Commissioners met on Wednesday, January 8, 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
Kristen Baker	Secretary
Stephanie Franz	CFO
Heidi Shiderly	Court Administrator
Gail Kelly	Human Services Director
Tim Brown	IT Director
Tim Kelley	IT
Dave Powers	Sheriff
Diana Perry	Fair Baord
Jack Greenfield	CCCF
Beth Forbes	Register & Recorder
Rick Copeland	Public
Keith Gushard	Tribune
Jodi Baldini	Point Security
Kevin Tommaney	Armstrong

The meeting was opened at 9:33 AM with the Pledge of Allegiance.

Mr. Soff made a motion to approve the minutes from the meeting on December 23, 2019. Mr. Henry seconded and the motion carried.

Mr. Soff made a motion to approve the minutes from the work session on January 2, 2020. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the minutes from the reorganization meeting on January 6, 2020. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the payment of bills in the amount of \$2,427,273.92 for the period ending January 7, 2020. Mr. Weiderspahn seconded and the motion carried.

Mr. Henry announced there were no executive sessions.

Public Comment:

None

Official Business:

Mr. Weiderspahn made a motion to approve the recommendation for Ryan Smith as a Fair Board director representing the central part of the county, replacing William Winters, 3-year term. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the recommendation for William Good as a Fair Board director representing east, 5-year term. Mr. Weiderspahn seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of 4 new hot water heaters for the CCCF in the amount of \$31,377.00 – 2020 Budgeted Items. Mr. Weiderspahn seconded and the motion carried.

Mr. Soff made a motion to ratify the travel request for 2020 University of Maryland Training Institutes is for a CCHS staff member and four community members to attend the 2020 University of Maryland Training Institute in Orlando, Florida from 6/30/2020 to 7/4/2020. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the FY 19/20 CYS Professional contract for Bonne Van Nort – Bonnie provides ASL interpretation for consumers as requested. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the FY 19/20 professional contract amendment c-2 for Crawford County Consumers Satisfaction Team – this amendment is to provide for an unbiased survey on a specific individual's satisfaction with their Supports Coordinator. Mr. Weiderspahn seconded and the motion carried.

Mr. Soff made a motion to approve the FY 19/20 professional contract for Hand in Hand Christian Counseling, LLC – These are the same services that we contracted for in FY 18/29. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the purchase of 3 compartment gun lockers from Store More Store for Vernon MDJ office in the amount of \$763.73. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Purchase Requisition for annual maintenance support for 2 Dell Storage Area Networks (SANs) from Park Place Technologies, in the amount of \$2,887.92. This is the same agreement Terms and Conditions as other items they support for the County. Mr. Weiderspahn seconded and the motion carried.

Mr. Soff made a motion to approve payments for General Operations (total amount \$22,918.73)

- Crawford County Drug & Alcohol ~ \$17,432.78
- NW Tri-County IU5 ~ \$5,485.95

Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the 2020 IRS Mileage rate is now .575 per mile effective 1/1/2020; down ½ cents from last year. Mr. Soff seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the payment of invoice number 19-82 to Bollinger Technical Services for the renewal of the maintenance agreement on the lektriers in Register and Recorder, Clerk of Courts and Treasure office in the amount of \$5,065.00. Mr. Soff seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the new Solicitors Agreement effective 1/1/2020:

- For 2020, the sum of Ninety-two Thousand Dollars (\$92,000.00) annually, paid in eleven equal installments of \$7,666.66, and a final twelfth installment of \$7,666.74.
- For 2021, the sum of Ninety-three Thousand Dollars (\$93,000.00) annually, paid in twelve equal installments of \$7,750.00.

- For 2022, the sum of Ninety-four Thousand Dollars (\$94,000.00) annually, paid in eleven equal installments of \$7,833.33, and a final twelfth installment of \$7,833.37.
- For 2023, the sum of Ninety-five Thousand Dollars (\$95,000.00) annually, paid in eleven equal installments of \$7,916.66, and a final twelfth installment of \$7,916.74.

Mr. Henry 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 attached). Mr. Weiderspahn seconded and the motion carried.

There being no further items to address, Mr. Weiderspahn made a motion to adjourn at 9:45 AM. Mr. Soff seconded and the motion carried.

Eric Henry, Chairman

John Christopher Soff, Commissioner

Francis F. Weiderspahn, Jr., Commissioner