

The Crawford County Board of Commissioners met on Wednesday, October 28, 2020, for a regular meeting, with the following present:

Eric Henry	Chairman
John Christopher Soff	Commissioner
Francis Weiderspahn	Commissioner
Kristen Williams	Deputy Chief Clerk
Dianne Fuller	Secretary
Stephanie Franz	CFO
Christine Krzysiak	Treasurer
Tim Brown	IT
Heidi Shiderly	Court Admin
Zach Norwood	Planning
Mark Phelan	County Maintenance
Beth Forbes	Register and Recorder
Tonya Moyer - phone	CCCC
Gail Kell - phone	Human Services
Greg Beveridge - phone	Public Safety
Keith Gushard	Meadville Tribune
Sydney Herdle	Titusville Herald
Kevin Tommey	Armstrong
Paul Brockway	Point Security

The meeting was opened with the Pledge of Allegiance.

Mr. Soff made a motion to approve the minutes from the meeting on October 14, 2020. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the minutes from the work session on October 21, 2020. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the payment of bills in the amount of \$3,662,983.06 for the period ending October 27, 2020. Mr. Weiderspahn seconded and the motion carried.

Mr. Henry announced there were no executive session.

Public Comment:

None

Official Business:

Mr. Weiderspahn made a motion to approve the purchase of one Crystal Report license from CDW in the amount of \$508.56. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase of COVID related items of six M3A Vital towers, six M3A tower stands and ten MBO Concentrators from Direct Supply in the amount of \$18,495.55. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the ratification for a 2021 Dodge 3500 Truck for Emergency Management Agency from Griffin motors at a cost of \$30,068.47. Paid for by the Haz-Mat funds at no additional expense to Crawford County. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase and installation of a 100-watt repeater for Police operations in Western Crawford County from Mobilcom at a cost of \$9,259.00. This project will be paid for with the 2020 Interconnectivity Funds at no additional expense to Crawford County. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the purchase and installation of a replacement frequency combiner for the Dicksonburg Tower site necessary for the addition of the Police West frequency. This project will be completed by Mobilcom at a cost of \$18,693.00 and paid for with 2020 Interconnectivity funds at no additional expense to Crawford County. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the purchase and installation of a wireless signal booster for the 9-1-1 center to improve system redundancy. This project will be completed by Mobilcom at a cost of \$2,939.00 paid by 2020 Interconnectivity funds at no additional expense to Crawford County. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the purchase of eight wireless headset adapters for the 911 center and three replacement headsets at a cost of \$3,255.14 from Tape-Tel Electronics. Project is paid for by 2020 Interconnectivity Funds at no additional expense to Crawford County. Mr. Soff seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Community Specialists Corporation DBA The Academy - for the delivery of the New Outlook Academy Residential Drug and Alcohol Program and the New Outlook Academy General Residential Program. We contracted with this provider last year for these same services but we did not use them. Their rates this year are 3% higher than last year. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Family Development Services - for the delivery of In-Home Parenting, Anger Management, and In-Home Counseling. These are the same services we contracted for last year and delivered at the same rates. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Family Services of NW PA - for the delivery of Kinship Care, Family Behavioral Therapy, Intensive Family, Brief Services, Multisystemic Therapy, and Home Studies and Updates for Interstate Compact cases. These are the same services we contracted for last year. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the LifeSpan Family Services of PA - for the delivery of various levels of foster care. These are the same services we contracted for last year with a 1.5% rate increase. We did not use this provider last year. This provider is located in Punxsutawney, PA. County daily costs for services ranges from \$5.67/day to \$11.06/day. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Summit School, Inc. DBA Summit Academy - for the delivery of a Residential Drug and Alcohol program for males 14 and older and a General Residential program for males 14 and older. This program is located in Herman, PA. These are the same services we contracted for last year. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Interim HealthCare of Pittsburgh, Inc. DBA Interim HealthCare of Erie - for the delivery of In-Home and Community Supports and Supports in a Medical Environment. These are the same services we contracted for last year and delivered at the same rates. These are state set rates. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Melvin J. Strathen, Jr. - for the delivery of Constable transport services. These are the same services we contracted for last year and delivered at the same rates. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the ratification to hire – Bonded Services Corporation – this is for cleaning the Courthouse 5 days/week and Public Safety 3 days/week in the amount of \$4,428.00/month. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the ratification of invoice – Smock & Schonthaler Industrial Insulation Sales Inc. – Pipe insulation for boiler at Courthouse in the amount of \$986.31. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve an invoice from Scobell Company, Inc. – yearly maintenance on the boiler at Courthouse in the amount of \$824.50. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the renewed service agreement with ITU AbsorbTech for rental supply and industrial laundering of floor mats, dust mops and cleaning towels for a two-year period with no increase in existing unit prices. The master agreement applies to the Courthouse, Judicial Center, Public Safety Building, Probation/Parole Annex, Juvenile Probation, and District Court 30-3-06 for the particular rental products used at those facilities. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve a ratification for the purchase of Assembly Room Audio Video Equipment and Installation from SMARTSolution Technologies in the amount of \$22,562.00. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the ratification for the payment to Bollinger Technical Services Inc. for the disassembly, rebuild and reassembly of the Lektriever 110 to its new location in the R & R Office in the amount of \$5,138.29. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Small Business Assistance Grant of up to \$10,000.00 for Smokin J's LLC. through the County's Community Development Block Grant Coronavirus Disaster (CDBGCV) program. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the resolution authorizing the submission of Crawford County's 2020 Community Development Block Grant (CDBG) application. Application includes City of Meadville, City of Titusville, and Vernon Township's CDBG programs for a total request of \$1,012,763.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Economic Progress Alliance of Crawford County's September 2020 invoice in the amount of \$660.00. This invoice is paid with CDBG-CV grant funding. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the five-year Local Economic Revitalization Tax Assistance (LERTA) award to Pasco Tool and Plastics for commercial expansion at 140 Baldwin Street Extension. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the ratification for the Appalachian Regional Commission (ARC) Partnerships for Opportunity and Workforce and Economic Revitalization (POWER) grant in the amount of \$1.5 million for trail improvements across four counties along the Erie to Pittsburgh Trail and Pennsylvania Wilds Gap. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the ratification for the resolution awarding County Relief Block Grant (CRBG) funding to the following municipalities and municipal agencies for expenses incurred to prevent, prepare for, or mitigate the coronavirus pandemic.

- Bloomfield Township - \$711.56
- Conneaut Lake Borough - \$2,110.72
- Conneautville Borough - \$2,523.75
- City of Meadville - \$25,322.54
- City of Titusville – \$9,358.66
- Hayfield Township - \$2,067.98
- Meadville Area Recreation Authority - \$752.34
- Meadville Area Sewer Authority - \$2,364.93
- Sadsbury Township - \$3,104.77
- Saegertown Borough - \$3,104.77
- West Mead Township - \$925.01
- Vernon Township - \$17,259.04

Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the following General Operations invoices for approval in the total amount of \$91,876.00:

- Community Health Services \$91,876.00

Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the following Ratification invoices for approval in the total amount of \$709,284.22:

- GOHRS Printing Service \$8,978.00
- PCHIPC \$700,306.22

Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the resolution to Extend Project Deadline to Qualify for Tax Abatement under IDRPTA – Calamar. Mr. Weiderspahn 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.

Eric Henry, Chairman

John Christopher Soff, Commissioner

Francis F. Weiderspahn, Jr., Commissioner