

The Crawford County Board of Commissioners met on Wednesday, April 28, 2021 for a regular meeting, with the following present or by phone:

Eric Henry	Chairman
John Christopher Soff	Commissioner
Francis Weiderspahn	Commissioner
Terri Chimiak	Secretary/Open Records Officer
Christine Krzysiak	Treasurer
Stephanie Franz	Chief Financial Officer
Keith Button	Solicitor
Tim Geibel	CATA
Trevor Oates	APO
Heidi Shiderly	Court Admin
Brenda Schmidt	County Recycling
Tim Brown	IT
Mark Phelan	Maintenance
Gail Kelly	Human Services
Sue Watkins	Human Services
Dave Powers	Sheriff
Chris Seeley	Auditor
Kevin Tommaney	Armstrong Cable
Kenny Johnston	Vantage
Keith Gushard	Tribune
Tonya Moyer -phone	Care Center

The meeting was opened with the Pledge of Allegiance.

Mr. Soff made a motion to approve the minutes from the full meeting held on April 14, 2021. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the minutes from the work session on April 21, 2021. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the payment of bills in the amount of \$3,555,474.94 for the period ending April 27, 2021. Mr. Weiderspahn seconded and the motion carried.

Executive Sessions: April 19th, 2021 – Sheriff’s Department Personnel

Public Comments: None

Official Business:

Mr. Soff made a motion to approve the FY2021 Local Match Waiver and FY2122 Local Match Resolution. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the purchase of three replacement Informer IP Alert boxes from Mobilcom for the MDJ duress alarm systems at a total cost of \$2700.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify the grant “modification” on the 20-21 fiscal D&A RIP / IP grant. \$71,343.00 of the granted amount for drug and alcohol treatment and general program compliance measures will not be used by the 6/30/21 end date. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the application with PCCD of the 21-22 fiscal D&A RIP / IP grant in the amount of \$269,999.00. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve and sign the letter to designate Brenda Schmidt as the County Coordinator Recycling Coordinator. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve and sign the Crawford County 903 Grant Application. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve an invoice from Courthouse Remodeling Project – new Human Resources Office – in the amount of \$ 100.45 to Grainger. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve invoices from Courthouse Remodeling Project – Foulk’s Flooring America – total amount \$3,200.00. Mr. Soff seconded and the motion carried.

- new 3rd Floor Conference Room # 1 - \$ 1,850.00
- new 3rd Floor Conference Room # 2 - \$ 1,350.00

Mr. Soff made a motion to ratify the purchase of Flu Vaccines with Medline for the amount of \$4,975.00 this is a budgeted item to be paid with nursing supplies budget. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the contract with Dietitians on Demand. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Business Associate Agreement with Point Click Care to add on the Carequality Connections at no cost. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve a newly created position- Dietetic Technician Per Diem (3802-002). Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Avanco International, Inc. CWIS Agreement for FY 21/22. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Avanco International, Inc. ICAMS Provider Agreement for FY 21/22. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the BHC/Advanced Services, Inc. Contract Amendment #1 for FY 20/21. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to ratify the payment to Center for Family Services, Inc. (ERAP Services Provided for 3/26/21 – 3/31/21 and 4/1/21 – 4/5/21). Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Pennsylvania Department of Human Services Plans of Safe Care Grant Agreement for FY 21/22 – 22/23. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion approve the Purchase Requisition – Dell, Inc. (Tablet for A. Barickman). Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the Purchase Requisition - Dell, Inc. (Tablets for S. Irvin and J. Schmitz). Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve the Professional Contracts FY 20/21 for Center for Family Services, Inc. – Amendment C-1. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to ratify Purchase Requisitions for Meadville Medical Center in the amount of \$30,000.00. Mr. Weiderspahn seconded and the motion carried.

Mr. Soff made a motion to ratify the purchase of 63 tons of gravel from Meadville Redi Mix to back fill the delivery area of the voting warehouse in the amount of \$778.94. Mr. Weiderspahn seconded and the motion carried.

Mr. Soff made a motion to ratify signatures on letter to PalAmerican Security terminating Service Agreement at Courthouse, effective no later than July 7, 2021. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn made a motion to approve and sign the Security Committee Charter Statement. Mr. Soff seconded and the motion carried.

Mr. Soff made a motion to approve the New Hires/Transfers on the attached sheet from Human Resources/Payroll (list attached to the minutes). Mr. Weiderspahn seconded and the motion carried.

The next Meeting will be held on meeting will be held on May 5, 2021. There being no further items to address, Mr. Soff made a motion to adjourn. Mr. Weiderspahn seconded and the motion carried.

Eric Henry, Chairman

Francis F. Weiderspahn, Jr., Commissioner

John Christopher Soff, Commissioner