

The Crawford County Commissioners met on Thursday December 1, 2011 for their regular meeting with the following present:

Morris W. Waid	Chairman
Jack M. Preston	Commissioner
C. Sherman Allen	Commissioner
Cheri Porter-Jackson	Chief Clerk
Ted Watts, Esq	Solicitor
Robyn Sye	Chief Financial Officer
Christine Krzysiak	Treasurer
Kevin Nicholson	911 Directors
Nick Hoke	Sheriff
Stephen Bridger	Director of Juvenile Probation
Mark Weindorf	Director of Human Services
Emmy Arnett Duffy	Prothonotary
Gary Young	Citizen
Hugh King	Citizen
Ryan Baird	Citizen
Dan Severo	Citizen (DJB Group)
Denny Budsbanowski	Citizen (DJB Group)
Andy Alm	Forever Broadcasting
Keith Gushard	Meadville Tribune
Kevin Tommaney	C TV-13 Reporter
Megan Hays	Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the November 17, 2011 meeting. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve the payment of bills in the amount of \$2,367,384.47 for the period ending November 30, 2011. Mr. Allen seconded the motion and it carried. Mr. Allen then qualified his vote by stating that he was protesting any payment concerning the Talon 5 Building.

There was no executive session for the period.

Mr. Preston made a motion to approve the reclassification of employment status for the chief Public Defender from Part-Time to Full-Time. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the application for the Juvenile Accountability Block Grant through the PCCD in the amount of \$10,000.00. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve a Copier maintenance and Supply Agreement with Hagan Business Machines of Meadville, Inc. in the amount of \$0.032 per page for the term beginning December 28, 2011 and ending December 27, 2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a software maintenance agreement with ERSI Arcview for the GIS software in the amount of \$20,400.00. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve a software maintenance agreement with Interact for the CAD system for 24 support in the amount of \$15,535.18. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a maintenance agreement with Voice Print Tape Logger in the amount of \$6,451.00, for the 911 department. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve a maintenance agreement with Emerson for Liebert UPS in the amount of \$5,120.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a maintenance agreement with Motorola for the Console in the amount of \$18,564.60. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to purchase a new Master Street Address Guide for the CAD system in the amount of \$1,400.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a Community Health Services MATP grant services for Fiscal Year 2011-2012. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve revised HIPA Agreement for all CCHS Programs. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a contract with Transportation Solutions for the Independent Living Youth prepare and take their Drivers test. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve a contract with Bonnie Van Nort for sign language. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve a contract with International Institute of Erie for document translation services. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a CYS contract with Harborcreek Youth Services. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve a CYS contract with Perseus House for fiscal year 2010-2011. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a contract with Crawford County Mental Health Awareness Program, Inc. (CHAPS) for fiscal year 2011-2012. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve contract with Western PA Child Care. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve a contract with Jeffrey Treat, Esq. mental health reviewing officer at SCI Waynemart. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the contract with Risk Management Resources for the term January 1, 2012 to December 31, 2013 at the cost of \$1,200.00 per month. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Resolution adopting procedures for issuance of bonds/insurance covering county Officers and employees in compliance with County Officer and Employee Fiscal Security Act. (Resolution attached) Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve an annual service Agreement with LINSTAR Inc for the hardware maintenance of the Photo ID/access-card printer in the amount of \$1,248.00 Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve an annual Service Agreement with LINSTAR Inc for the hardware maintenance of the Exterior access control at the side doors in the amount of \$1,750.00, at the Courthouse. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve an annual Service Agreement with LINSTAR Inc for the hardware maintenance of the Interior access control to the Judges' Chambers in the amount of \$954.27. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve an annual service Agreement with LINSTAR Inc for the hardware maintenance of the camera Surveillance and recording at the side and main entrances in the amount of \$1,094.55. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to adopt the Tentative Budget for 2012, setting milage rate at 18.25 for county, 0.6 for library and the per capita is \$5.00. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the hires or transfers in the attached packet. Mr. Allen seconded the motion and it carried.

Mr. Allen spoke about his concerns about the Counties Health Care Insurance, the windows at the Crawford County Care Center, the budget, and the travel expenses of the County Commissioners.

There being no further business Mr. Preston made a Motion to adjourn the meeting. Mr. Allen seconded the motion and it carried.

Morris W. Waid, Chairman

Jack M. Preston, Commissioner

C. Sherman Allen, Commissioner