

The Crawford County Commissioners met on Thursday December 15, 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
Tim Kelley	ITS Director
Patti Weatherbee	Clerk of Courts
Pat McHenry	Coroner
Kevin Nicholson	911 Director
Nick Hoke	Sheriff
Mark Weindorf	Director of Human Services
Emmy Arnett Duffy	Prothonotary
Allen Clark	OES Director
Jack Lynch	Planning Director
Noreen Lee	Care Center Director
Gary Young	Citizen
Luigi Defrancesco	Citizen
Owen Beachy	EADS Group
Jeff Byham	Citizen (Byham Insurance)
Frank Byham	Citizen (Byham Insurance)
Keith Bromley	Citizen
Mitra Reese	Citizen
Francis Weiderspahn	Commissioner Elect
Tom Fitzpatrick	Highmark
Mike Moran	Highmark
Deloris Hale	Citizen (Byham Insurance)
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 December 1, 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 \$2,498,883.88 for the period ending December 14, 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 creation of a temporary position starting January 9, 2012 thru February 29, 2012 to train with the current Director of Environmental Services to take over the position on March 1, 2012 at the Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a renewal of the Service Agreement with Bollinger Technical Services, Inc. on the LEK 110 from January 1, 2012 to December 31, 2012, in the amount of \$641.96 for the Prothonotary Office. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve a renewal of the Service Agreement with Bollinger Technical Services, Inc. on the Rotomat 400 in the amount of \$1,212.77 and the LEK 110 in the amount \$648.17 for a total of \$1,860.94 for the year starting January 1, 2012 thru December 31, 2012, for the Clerk of Courts office. Mr. Allen seconded the motion and the vote was called with Mr. Waid and Mr. Preston voting yes and Mr. Allen voted no, motion carried

Mr. Allen made a motion to approve the Annual Emergency Management Performance Grant Application in the amount of \$63,233.35, which covers 50% of wages and benefits for Emergency Management Director and the Operations and Training Office for the year 2012. Mr. Allen also stated that if the money goes away then the positions go away. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to reject the bid of Allstate Tower for the OES Communications Tower Project that was awarded on November 17, 2011. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the recommendation to award the contract for the OES Communication Tower project to Keegan Wireless, LLC in the amount of \$98,863.00 pending reviews by the solicitor and the engineer. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the Annual Renewal of the Sophos Security & Data Protection at the cost of \$13,470.00, for the Information Technology and Services Department, with the same terms and conditions as pervious year and runs from January 26, 2012 to January 25, 2013. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the purchase of a 2012 Chevrolet Express Cargo Van 1500 AWD in the amount of \$23,673.27 from Hondru Fleet to replace the Ford Minivan, for the Coroners Office. Mr. Waid seconded the motion and it carried, with Mr. Allen opposed.

Mr. Preston made a motion to approve the decrease of the encumbrance on the Mead Avenue Bridge Project in the amount of \$300,000.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the CYS Contract for 2010-2011 with Child First for placement services at the Summit House. Mr. Preston seconded the motion and it carried.

Mr. Allen made a motion to approve the Re-Appointment of Jack Molke to the Crawford County Airport Authority for a 4-year term starting January 1, 2012 to December 31, 2015. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve the Re-Appointment of Steve Carman to the Crawford County Airport Authority for a 4-year term starting January 1, 2012 to December 31, 2015. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Re-Appointment of Dale Shreve to the Crawford County Planning Commission for a 4-year term starting January 1, 2012 to December 31, 2015. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve the Re-Appointment of Scott Sjolander to the Crawford County Planning Commissioner for a 4-year term starting January 1, 2012 to December 31, 2015. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the increase of the Crime Insurance limit to \$500,000.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to set the Titusville Tax Collectors Bond at \$125,000.00. Mr. Preston seconded the motion and it carried.

Mr. Allen made a motion to approve the Appointment of Scott Preston to the Crawford County Conservation District Board as a Farm Director. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve the Re-Appointment of Larry Harvey to the Northwest Pennsylvania Workforce Investment Board for the period January 31, 2012 to January 31, 2015. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the Re-Appointment of Ronald E. Kerr to the Crawford County Hospital Authority for the period January 2, 2012 to January 3, 2017. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to accept the bid from Waste Management for the refuse and recyclable collection for 2012-2013, pending solicitor review. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to ratify the Supplement C to the Engineering Agreement with PennDOT and Crawford County and EADS for the Mead Avenue Bridge Project. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion approve the renewal of the eBenefits Flexible Spending Accounts for the term January 1, 2012 to December 31, 2012. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the Memorandum of Understanding for Act 22 Services, Prison Inmate Medical Coast Containment Program (PIMCC). Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the Appointment of the Chief Financial Officer as the Service Agent under Act 22 (PIMCC). Mr. Allen seconded the motion and it carried.

Mr. Waid stated that the appointment for Sherman Allen to the Crawford County Fair Board should be at the re-organization meeting. Mr. Allen then asked if this was being tabled and Mr. Waid stated yes.

Mr. Preston made a motion to approve a Resolution to transfer lots 40 and 41 of the Mt. Vernon Subdivision Plan of lots to the Crawford County Regional Airport Authority. Resolution attached to the minutes. Mr. Allen seconded the motion and it carried.

Mr. Byham introduced two gentlemen from Highmark to discuss some of the issues that Mr. Allen had with the County's Health Care Insurance.

Mr. Preston made a motion to approve the Per Diem Deputy Coroner, the Full Time Legal Secretary for the Public Defenders, a Per Diem LPN and Part Time LPN for the Care Center. Mr. Waid seconded the motion and it carried.

Mr. Preston said that he would like to thank everyone, he has enjoyed working with all and working with everyone on the various board that he has served on and best wishes to the new board.

Mr. Waid also stated that he would like to thank everyone and that he has also enjoyed working with everyone.

Mr. Allen spoke about his concerns about the Counties Health Care Insurance, the windows at the Crawford County Care Center, the travel expenses of the County Commissioners, a wage freeze for 2012 for all county employees, issues with Armstrong Cable, Mead Avenue Bridge update, Quality Living Center Roof Replacement, County Pension in regards to the County Pension Report and the Budget.

There being no further business Mr. Waid made a Motion to recess the meeting until December 22, 2011 at 9:30am. Mr. Preston seconded the motion and it carried.

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Morris W. Waid, Chairman

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Jack M. Preston, Commissioner

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C. Sherman Allen, Commissioner