

The Crawford County Commissioners met on Thursday December 22, 2011 for their recessed 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
Mark Weindorf	Director of Human Services
Emmy Arnett Duffy	Prothonotary
Nick Hoke	Sheriff
Jack Lynch	Planning Director
Francis Weiderspahn	Commissioner Elect
Mr. Alexatoes	Citizen
Mrs. Alexatoes	Citizen
Dan Severo	Citizen (DJB Group)
Denny Budsbanowski	Citizen (DJB Group)
Gary Young	Citizen
Luigi Defrancesco	Citizen
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. Preston made a motion to approve the Appointment of Arlene Rodriguez to the position of Assistant Planning Director with 120 day probation period until her full pay. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Re-Appointment of Roy Brant 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 Appointment of Kelsey Beatty to the position of Deputy Treasurer starting January 3, 2012. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the Appointment of Beth Forbes to the position of Deputy Register and Recorder starting January 3, 2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to authorize Weber Murphy Fox to go to bid on the demolition of the Talon Building C. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve the Lease/Purchase Option with Pitney Bowes for a Postage Machine at the Domestic Relations Office in the amount of \$250.00 per month for 60th months. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the agreement between Crawford County and SEIU Healthcare PA (running from January 1, 2011 to December 31, 2011) with the following; a \$0.50 raise retroactive to January 1, 2011; and Article 15 Wage and Fringe Benefits Section B, Hospitalization 1 A Employee's monthly contributions of the premium paid to the Employer

shall be limited or capped to a maximum amount in 2012 a 10% co-payment with a cap of \$105.00 per month. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the Final Budget setting milage rates at 18.25 for county, 0.6 for library and the per capita is at \$5.00. 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 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, issues with the Meadville Tribune and Keith Gushard, and the County Pension in regards to the County Pension Report.

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