

The Crawford County Commissioners met on Thursday July 21, 2011 for their regular meeting with the following present:

Morris W. Waid	Chairman
Jack M. Preston	Commissioner
C. Sherman Allen	Commissioner
Ted Watts, Esq	Solicitor
Cheri Porter-Jackson	Chief Clerk
Robyn Sye	Chief Financial Officer
Mark Weindorf	Human Services Director
Don Bovard	Operation Officer
Christine Krzysiak	Treasurer
Francis Weidersphan	Citizen
Kate Preston	Citizen
Mary Spicer	Meadville Tribune
Andy Alm	Forever Broadcasting
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 of the July 7, 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 \$1,712,701.59 for the period ending July 20, 2011. Mr. Allen seconded the motion and it carried. Mr. Allen then quantified his voted by stating that he was protesting any payment concerning the Talon 5 Building.

There were no executive sessions to announce.

Mr. Preston made a Motion to Accept the Hazardous Material Response Fund Grant in the amount of \$10,750.00 for July 1, 2011 to June 30, 2012, with no county match. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the ACS Contract for On-site scanning of Agreement Books & Indexes (total of 69 books) at the cost of \$14,411.00 for the Register and Records Office, paid for out of the Records Improvement Fund. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Copier Maintenance & Supply Agreement with Hagan Business Machines of Meadville, Inc. at a cost of \$0.019 cents per page (includes drum, developer & toner) billed monthly for the period August 19, 2011 to August 18, 2012 for the Register and Records Office. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve a Memorandum of Understanding with the PA Careerlink Membership of \$3,000.00 from July 1, 2011 to June 30, 2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve an extension of the Per Diem time in District Court 30-2-01 (Meadville) till August 26, 2011. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve ESRI Maintenance quote for 2 licenses at a cost of \$5,404.93 until October 31, 2011, that is to be paid out of the GIS funds for the Assessment office. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Professional Contract with Consumer Satisfaction Team for 2011-2012 for Human Services. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Intellectual Disability Contracts for 2011-2012, as per attached spreadsheet, for Human Services. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a CYS contract Amendment for 2010-2011 for the Thomas Foundation. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve a CYS Contracts for 2011-2012 as per attached spreadsheet. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Mental Health Contract Amendment for Stairways Behavioral Health for 2010-2011. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Mental Health Contract Amendments for Achievement Center for 2010-2011. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Mental Health Contract for 2011-2012 as per attached spreadsheet. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve the purchase of 15 Office Pro Licenses from Dell at a cost of \$4,947.75 with county match not to exceed \$495.00 (10%), for Human Services. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to Approve the purchase of 4 HP Tablet PCs and 4HP docking stations for a total cost of \$7,860.64 county match not to exceed \$1,180.00 funds are being split among programs that will be using the PCs (see attached), for Human Services. Mr. Preston seconded the motion and it carried.

Mr. Allen made a Motion to appoint Helen Stevens to the Tax Claim Bureau retroactive from September 20, 2010 to June 2, 2011. The motion died lack of a seconded.

Mr. Preston made a Motion to Approve the Hires or Transfers in the attached packed. Mr. Allen seconded the motion and it carried.

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

Morris W. Waid, Chairman

Jack M. Preston, Commissioner

C. Sherman Allen, Commissioner