

The Crawford County Commissioners met on Thursday July 7, 2011 for their regular meeting with the following present:

| | |
|----------------------|--|
| Morris W. Waid | Chairman |
| C. Sherman Allen | Commissioner |
| Ted Watts, Esq | Solicitor |
| Cheri Porter-Jackson | Chief Clerk |
| Robyn Sye | Chief Financial Officer |
| Mark Weindorf | Human Services Director |
| Allen Clark | Emergency Management Director |
| Jack Lynch | Planning Director |
| Tim Kelley | Information Technology and Services Director |
| Nick Loiacona | Chief Adult Probation Officer |
| Christine Krzysiak | Treasurer |
| Patricia Gillette | Citizen |
| Jane Smith | 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 of the June 16, 2011 meeting. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve the payment of bills in the amount of \$4,603,974.32 for the period ending July 6, 2011. Mr. Waid 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. Allen made a Motion to Approve the Mercer Pike/Wightman Road Bridge Project. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Crawford County Local Emergency Planning Committee Appointees. (List is attached) Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Accept the Crawford County Drug and Alcohol Based RIP Grant for July 1, 2011 to June 30, 2012 in the amount of \$202,257.00 for the Adult Probation Department. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve Cisco Smartnet Maintenance Renewal Contract for the County main network switches in the amount of \$3,810.24. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Care Center Wireless Project in the amount of \$38,084.75, funded by a grant. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Maintenance Plan for the county Uninterrupted Power Supply for the server room – Gruber Power Services \$2,544.00 for 1 year, this does not include battery replacement and reduces on site support 1 visit per year. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Health Care Quality Unit Agreement for FY 2011-2012, for Human Services. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve Intellectual Disability Contract amendment for FY 2010-2011 with CHPAS. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve Intellectual Disability Contract for FY 2011-2012 with Family Counseling of Armstrong County. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve Early Intervention Maintenance Contracts for FY 2011-2012 as per attached spreadsheet. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve Early Intervention Waiver Contracts for FY 2011-2012 as per attached spreadsheet. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve a CYS Contracts for FY 2010-2011 as per attached spreadsheet. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve a CYS Contract for FY 2011-2012 with Sarasota Family Young Men's Christina Association. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Mental Health Contract amendments for FY 2010-2011 as per attached spreadsheet. Mr. Waid seconded the motion and it carried.

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

Mr. Allen made a Motion to Approve a Mental Health provider Contracts for FY 2011-2012 as per attached. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Nationwide Voluntary Retirement Investment Program Additional Options, for Transition Support Services and Roth 457 Program. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Prisma Capital Partners Retirement Fund Change, to change investments from Class B to Class E. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve Fair Parking Contract with Timothy P. Roha. Mr. Waid seconded the motion and it carried.

Crawford County Commissioner

July 7, 2011

Page 3

Mr. Allen made a Motion to Approve two Talon Lease Extensions one for French Creek Community Theater and one for Allison Prettyman. Mr. Waid 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.

Mr. Allen made a Motion to Approve a Copier Maintenance and Supply Agreement with Hagen Business Machines of Meadville, Inc. for the copier in the Law Library at the Crawford County Correctional Facility at the cost of \$616.00/yr or 26,000 copies staring July 15, 2011 for 1 year. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve three Tax Assessment Appeals Refunds one to Tamarack Packaging, LTD (Vernon Twp) in the amount of \$1,668.37 for 2009 and 2010; one for Channellock, Inc (Vernon Twp) in the amount of \$4,323.55 for 2008, 2009 and 2010 and one for Channellock, Inc. (Meadville, South Main St) in the amount of \$9,085.14 for 2008, 2009 and 2010. Mr. Waid seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Hires or Transfers in the attached packed. Mr. Waid 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

C. Sherman Allen, Commissioner