

The Crawford County Commissioners met on Thursday November 17, 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
Francis Weiderspahn Jr	Commissioner Elect
Christine Krzysiak	Treasurer
Kevin Nicholson	911 Directors
Jack Lynch	Planning Director
Lynn Sandison	Soil Conservation District
Nick Hoke	Sheriff
Pat McHenry	Coroner
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 3, 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 \$1,156,194.70 for the period ending November 16, 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. Allen made a motion to approve the re-appointment of Sarah Sargent to the Position of Urban Director to the Crawford County Conservation District Board. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve the Resolution for the reauthorization of the County Agricultural Easement Purchase Program (Farmland Preservation). Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the re-appointment of John Tautin to the Farmland Preservation Board for a three-year term, beginning January 1, 2012 to January 1, 2015. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the re-appointment of Rich Ferguson to the Farmland preservation Bard for a three-year term, beginning January 1, 2012 to January 1, 2015. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve the renewal contract with Oracle Database Remote Support Services for USIT at a cost of \$48,000.00. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the renewal of a Professional Services Agreement for USIT for out of scope tasks with a not to exceed limit of \$37,800.00. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the award of the new 911-tower contract to Allstate Tower Co., Inc. in the amount of \$92,918.00 for the Base Bid, pending review by the County Solicitor and the County Engineer. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the maintenance service agreement with Bollinger Technical Services, Inc. for the term November 1, 2011 to October 31, 2012 in the amount of \$577.37; this does not include any parts. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve the agreement with Meadville Redevelopment Authority for the maintenance services to be provided at the Talon Facilities, not more than 20 hours a week, pending Solicitors review. Mr. Allen seconded the motion and it carried. Mr. Allen then quantified his vote by stating that he was protesting the Talon Building.

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, the salary of the Deputy Coroner 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