

The Crawford County Commissioners met on Thursday November 3, 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
Nick Hoke	Sheriff
Jack Lynch	Planning Director
Keith Button	Assistant Solicitor
Dick Fox	Architect for Talon Bldg
Juanita Hampton	Visitors Bureau
Terry Denison	Route 6
Keith Bromley	Citizen
Keith Gushard	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 from the October 20, 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 \$1,927,041.05 for the period ending November 2, 2011. Mr. Allen seconded the motion and it carried.

Juanita Hampton from the Crawford County Visitors Bureau took a moment to thank Mr. Waid for all his help on the Route 6.

Terry Denise gave an update on how the scenic byway for Route 6 was coming and to let the Commissioner know that they are in the beginning stages of making Conneaut Lake a Route 6 Heritage Community.

Terry Denise also presented a Lifetime achievement award to Mr. Waid from Route 6. Mr. Preston made a motion to approve a contract with the BAS for online dog license sale software in the amount of \$800.00 with an annual maintenance fee of \$300.00 for the Treasurer's office. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a copier (2005 Toshiba e350) Maintenance and Supply Agreement with Hagan Business Machines of Meadville, Inc. with a rate of \$0.0168 per page and network support and service fee of \$99.00 per hour. Contract begins on 10/17/2011 and goes until 10/16/2012. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve an agreement with Economic Progress Alliance to accept a mortgage in the amount of \$779,050.41 regarding the former Avtex Facility as a substitution

for the mortgage date June 19, 1998 from the Crawford Counties Properties Inc. to the Crawford County Redevelopment Authority, and authorize the proper officers to execute any necessary documents pertaining thereto, including a satisfaction piece for the judgment entered in connection with the 1998 mortgage, pending solicitors review. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the Hazardous Materials Inspection, Supervision and Abatement for the Talon Building C, see attached document for costs. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the Mechanical, Electrical and Plumbing Engineering for the Talon Building C demolition. Mr. Allen seconded the motion and it carried.

Mr. Waid just wanted to remind everyone that there would be no Work Session on Tuesday November 8, 2011 because of Election Day.

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 stated that he had some issues that he would like to bring up to the general public. The first on is that they had a meeting with the Insurance Company about the counties health care insurance. Mr. Allen stated that he talked with another insurance agent and they stated that the county would be able to get up to a six percent discount from Highmark because of the county's size and the good report that the county has.

Mr. Allen stated that he would like the county to join the Northwest Land Owners group and that there was no obligation to the county.

Mr. Allen also state that the county should freeze all the wages for 2012, but that the 2011 wages should be up to par first. This includes all non-union staff and department heads.

There being no further business Mr. Preston made a Motion to adjourn the meeting. Mr. Allen 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