

The Crawford County Commissioners met on Thursday October 6, 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
Mark Weindorf	Human Services Director
Christine Krzysiak	Treasurer
Marissa Gerkey	Planning
Kevin Nicholson	911 Director
Phil Baranyai	Information Services Manager
Emmy Arnett-Duffy	Prothonotary
Nick Hoke	Sheriff
Patti Weatherbee	Clerk of Courts
Don Bovard	Operations Officer
Tim Kelley	Information Technology Director
Amy Schmidt	Grant Administrator
Jack Lynch	Planning Director
Brad Cronin	Citizen
Gary Young	Citizen
Ryan Smith	Meadville Tribune
Andy Alm	Forever Broadcasting
Kevin Tommaney	C TV-13 Reporter
Megan Hays	Recording Secretary

Mr. Allen made a motion to approve the minutes of the September 15, 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 \$5,260,376.75 for the period ending October 5, 2011. Mr. Allen seconded the motion under protest to any bills that dealt with the Talon 5.

Mr. Preston made a motion to approve the Natural Gas Procurement Services Contract for the period November 1, 2011, thru October 2012, with National Fuel Resources, Inc. as the provider at the cost of .408/Dth. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the refund of \$451.44 (\$435.60 county refund and \$15.84 library refund) to Donald Bortnik for the over assessment on his property in Conneaut Township for the years 2005-2010. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve the ratification of the 2011 Community Development Block Grant Application in the amount of \$298,499.00. The projects that were approved were the Conneautville waterline replacement project in the amount of \$244,770.00, the final 2010 comprehensive plan update in the amount of \$8,026.00, and administrative funding in the amount of \$45,703.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the resolution for the 2009 Community Development Block Grant Modification taking leftover funds from the Guys Mills Waterline Replacement project and the Cochranon Sewer Lateral Project and using them for the Guys Mills Water Lateral

Project for eligible home owners in the amount of \$41,400.00, for the demolition of blighted property in Cochranon Borough in the amount of \$10,000.00, for Equipment upgrades to the Sparta Townships Waste Water Treatment Facility in the amount of \$97,905.00, the Program funding for the South Main Program Shelter in the amount of \$15,000.00 and \$25,100.00 for the Comprehensive Plain. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve the Greenways Block Grant Application for 2011. This is the DCNR grant application process to fund a project in the amount of \$20,000.00, \$18,000.00 would come from the grant and \$2,000.00 would come from matching funds from the Erie to Pittsburgh trail alliance. The project is to unify a logo and sign design that would identify the trail and trail towns way finding and information guide and regulations. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a Copier Maintenance and Supply Agreement with Hagan Business Machines of Meadville, Inc. for the Clerk of Courts in the amount of \$0.0126 per page beginning October 23, 2011 for 1 year. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve the fiscal year 2012 Hazardous Materials Emergency Preparedness (HEMAP) Planning and Training Grant Application. The annual grant is administered by the United States Department of Transportation and funneled thru the Pennsylvania Emergency Management Agency to the County. For the project year they would like to develop transportation response plan based on templates provided by the state, and conduct additional exercises that would test those plans. They would like to send a person to the Hazmat Tech conference next year and would also like to conduct some more HAZMAT training for the first responders in the county. Also purchase and install a used tank trailer training prop at the Crawford Venango fire school grounds in Cambridge Springs. The Grant application is in the amount of \$35,500.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the ESRI maintenance for November 1, 2011 thru December 31, 2011, in the amount of \$3,459.45. This is a GIS Software Maintenance agreement for OES, Planning and the Assessment office. Mr. Preston seconded the motion and it carried. Mr. Preston made a motion to approve the purchase of the Comodo EV SSL Security Certificate for on the server for the crawfordcountypa.net domain, which allows putting secure encryption on the system, in the amount of \$299.80 for one year, for the Information Technology Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion for a renewal of the Symatec Enterprise Vault and e-Discovery software one-year maintenance in the amount for \$11,632.50, for the Information Technology Department. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve an annual maintenance renewal with Dell Equallogic SAN in the amount of \$7,020.00 for one year, for the Information Technology Department. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the GIS data set costs for sale of information, for a private individual it will be \$0.08 per record and \$2,500.00 for the entire county, for nonprofit organizations it will be \$0.04 per record and \$1,250.00 for the entire county, and for government agencies it will be \$0.03 per record and \$1,125.00 for the entire county. They are asking for a

minimal fee for any job is at least \$30.00, and to grant the authority to the chair to waive fees for government agencies so that we would be in a cooperative arrangement of sharing data between governmental agencies. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve a Printer Maintenance Agreement with Hagan Business machines of Meadville, Inc. for the Correctional Facility in the amount of \$168.00 a year starting on October 1, 2011 for one year. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a contract with IMR for document imaging and maintenance in the amount of \$7,400.00, for the Human Services Department. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve a contract with Avanco for Version 7 upgrades for the CAP system in the amount of \$370,000.00 for approximately 30 counties for the Human Services Department Crawford County's amount is \$26,277.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a contract for fiscal year 2011-2012 with Avanco for the application services and system support in the amount of \$33,064.00, for the Human Services Department. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve an Assurance of Financial Commitment and Participation for the 2012-2013 Children and Youth Services Needs Based Plan, \$9,946,873.00 from the state and \$1,611,423.00 from the county. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Children and Youth Services Contract with the Hermitage House Youth Services for the fiscal year 2010-2011. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve the Children and Youth Services Contract with Adelphoi Village for fiscal year 2010-2011. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a Contract with Mental Health Hearing Office Getsinger for fiscal year 2011-2012 with no increase. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve a Children and Youth Services Contracts for fiscal year 2011-2012 as per the attached rate sheet. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the Dissolution of the Crawford County Redevelopment Authority effective immediately as per the attached resolution. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve the reappointment of William Douglas to the Crawford County Industrial Development Authority for a five-year term. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the reappointment of Paul Huber to the Crawford County Industrial Development Authority for a five-year term. Mr. Preston seconded the motion and it carried.

Mr. Preston made a motion to approve the agreement with American Federation of State, County and Municipal Employees AFL-CIO Local Union 2643 extended until December 31, 2012. Mr. Allen seconded the motion and it carried.

Mr. Preston made a motion to approve a one-year agreement with the SEIU Healthcare PA Crawford County Care Center starting January 1, 2011 until December 31, 2011. Mr. Waid seconded the motion with Mr. Allen opposed.

Mr. Watts informed the Commissioners that we had received the Titusville Housing Authority P.I.L.O.T. Program payment for taxes for one year in the amount of \$29,428.03.

Mr. Preston made a motion to approve the hires or transfers see attached sheet. Mr. Allen seconded the motion and it carried.

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