

The Crawford County Commissioners met on Thursday September 15, 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
Emmy Arnett-Duffy	Prothonotary
Nick Hoke	Sheriff
Brad Cronin	Citizen
Ryan Smith	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. Preston made a Motion to Approve the Minutes of the September 1, 2011 meeting. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve the payment of bills in the amount of \$1,525,956.43 for the period ending September 14, 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 was one executive session on September 15, 2011 to discuss Real Estate

Mr. Allen made a Motion to Approve the Technical Assistance and Training Grant Resolution with no county match, the county is just a pass thru. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the purchase of Radio Base for the Communications system for Operation of Emergency Services in the amount of \$31,492.50 with no county match. The funds are coming from the LEPC Fund and The 911 Wireline fund. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Disbursement Request for MCPc Wireless Installation with no county match, for the Crawford County Care Center. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the extension of the Canteen Correctional Services contract for 1 year ending December 31, 2012 for the Crawford County Correctional Facility. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the amendment to the Master Service Agreement with Securus for the Inmate Phone System at the Crawford County Correctional Facility. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the submission of the pre-application for the Shelter plus care HUD grant. This is a pass through grant from the County to CHAPS. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve the Linstar Contract in the amount of \$1,848.00, which runs from October 13, 2011 to October 12, 2012, for Human Services. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Human Services Development Fund Assurance of Compliance in the amount of \$102,000.00, which is a 30% cut. Mr. Allen seconded the motion and it carried.

Mr. Preston made a Motion to Approve the Medical Assistance Transportation Program Assurance of Compliance, for Human Services in the amount of \$1,400,000.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve a Contract with Avanco International for development of Commonwealth mandated Performance Outcome Measurement Systems, for Human Services in the amount of \$34,000.00 with a 10% county match. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve an Equipment and maintenance agreement with Hagan Business Machines of Meadville for a Toshiba e-Studio 775se multi-functional copier, leased at \$224.83 per month, with service and supplies at \$0.0038 per page, for a five year term, for the Print Room. Mr. Allen seconded the motion and it carried.

Mr. Allen made a Motion to Approve an Equipment and Maintenance agreement with Hagan Business Machines of Meadville for a Toshiba e-Studio 5540v multi-functional copier, leased at \$221.24 per month, with service and supplies at \$0.0063 per black and white page and \$0.0360 per color page for a five (5) year term, for the Print Room. Mr. Preston seconded the motion and it carried.

Mr. Preston made a Motion to Approve The Emergency Food Assistance Program (TEFAP) agreement extension through December 31, 2011. Mr. Allen seconded the motion and it carried.

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

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