

The Crawford County Commissioners met on Thursday April 19, 2012, for their regular meeting with the following present:

Francis F. Weiderspahn, Jr.	Chairman
Jack P. Lynch	Commissioner
C. Sherman Allen	Commissioner
Cheri Porter-Jackson	Chief Clerk
Ted Watts, Esq	Solicitor
Christine Krzysiak	Treasurer
Don Bovard	Operations Officer
Joe Galbo	Chief Assessor
Amy Schmidt	Planning
Tim Kelley	Information Technology and Services Director
Mark Weindorf	Human Services Director
Julie Gates	ABATE
Joann Dederick	ABATE
Keith Gushard	Meadville Tribune
Kevin Tommaney	C TV-13 Reporter
Megan Hays	Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Lynch made a motion to approve the minutes of the April 5, 2012 meeting. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of \$2,026,089.15 for the period ending April 18, 2012. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were two executive sessions, one on April 16, 2012 for personnel and one on April 18, 2012 for courthouse security.

Mr. Lynch made a motion to approve the proclamation designating May as Motorcycle Safety and Awareness month. Mr. Allen seconded the motion and it carried. (see attached proclamation)

Mr. Lynch made a motion to approve the DEP 903 application for the county recycling coordinator. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Hazardous Material Response Fund Grant Application for July 1, 2012 to June 30, 2013 in the amount of \$71,442.17 with no county match, for the Office of Emergency Services. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the MCPc Augmentation Statement of Work Agreement, pending solicitors review. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the court ordered refund to SBA Towers Inc in the amount of \$191.17 for taxes from 2004 to 2011 in Rockdale Township, and approve a court ordered refund to Jason N. & Jennifer M. Roeback and Marilyn N. & L. Ronald Roeback in the amount of \$54.62 for taxes from 2004 to 2011 in Rockdale Township. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve an application for the Pennsylvania Commission on Crime and Delinquency (PCCD) Intermediate Punishment Grant for the year July 1, 2012 to June 30, 2013, for the Adult Probation Office. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the 2011 Community Development Block Grant (CDBG) contracts for Conneautville Waterline Replacement in the amount of \$244,770.00 and the administrative fees in the amount of \$45,703.00 and the comprehensive plan in the amount of \$8,026.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the contract with DNA Diagnostics Center, this contract updates the new company name as the old contract was under the name of Orchard Cellmark, for the Human Services Department. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve an agreement with First Energy Solutions for electricity purchases through Svetz Consulting. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to authorize to go to bid for maintenance repairs on the Saegertown Bridge (#25). Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the replacement of the current mail machine in the Print Room with Pitney Bowes Connect +3000 at a cost of \$619.72/month for 5 years on Pennsylvania State Contract #4400008703. Mr. Allen seconded the motion and it carried.

Mr. Lynch 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. Allen made a motion to adjourn the meeting. Mr. Lynch seconded the motion and it carried.

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner