

The Crawford County Commissioners met on Thursday April 5, 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
Mark Weindorf	Director of Human Services
Noreen Lee	Care Center Director
Jane Giblin	Care Center
Nick Loiacona	Chief Adult Probation/Parole Officer
Stacy Baker	Family and Community Christian Association
Simon Miller	Citizen
Dan Trace	Citizen
Bruce Nichols	Citizen
Larry Porter	Citizen
Gary Young	Citizen
Mary Spicer	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 of the March 15, 2012 meeting. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of bills in the amount of \$2,974,814.57 for the period ending April 4, 2012. Mr. Lynch seconded the motion and it carried.

Mr. Weiderspahn announced that there was one executive session on March 24, 2012 for Real Estate.

Mr. Lynch made a motion to approve the renewal of the Grant-in-Aid for Drug and Alcohol Restrictive Intermediate Punishment Program for signatures, pending solicitors review, for the Adult Probation Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the 1-year extension to the Child Care Services Grant with the Family and Community Christian Association (FCCA) running from July 1, 2012 to June 30, 2013. Mr. Lynch seconded the motion and it carried. (see attached contract)

Mr. Allen made a motion to approve the Election Board Training Fee increase from \$5.00 to \$10.00 and the approval of Election Board payment increase for Election Day in accordance with the state statute, which has not been done since the early 1990's. Mr. Lynch seconded the motion and it carried. (see attached resolution #5)

Mr. Allen made a motion to reappoint Allen Clark to the Emergency Medical Management Cooperative (EMMCO West) Incorporated Board of Directors, for a 2-year term. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve a letter of acceptance for the Juvenile Accountability Block Grant Funds for the Intake Supervisor. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Department of Conservation and Natural Resource (DCNR) Grant for the C2P2 Queen City Trail Extension, which will extend the current trail from the City of Titusville to Wal-Mart in Oil Creek Township, at a cost of \$580,000.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve a Copier Maintenance Agreement with Hagan Business machines at a cost of \$0.01 per page that runs from April 15, 2012 to April 14, 2013 at the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a contract with McKesson Medical-Surgical Minnesota Supply, Inc. to be a Prime Vendor for medical supplies and equipment at the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve a contract with Hospice Preferred Choice Inc., d/b/a AseraCare Hospice, starting March 1, 2012 through February 28, 2013, for the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a contract with Community Alternatives in Home Services for Fiscal Year (FY) 2011-2012, for the Human Services Department. Mr. Lynch seconded the motion and it carried. (see attached spread sheet)

Mr. Lynch made a motion to approve a Children and Youth Services (CYS) contract with Three Rivers Adoption Council for FY 2011-2012. Mr. Allen seconded the motion and it carried. (see attached spread sheet)

Mr. Allen made a motion to approve a contract with Creating Landscapes Learning Center Inc., for the Human Services Department. Mr. Lynch seconded the motion and it carried. (see attached spread sheet)

Mr. Lynch made a motion to approve a CYS contract with Edmund L Thomas Detention Center and Shelter for FY 2011-2012. Mr. Allen seconded the motion and it carried. (see attached spread sheet)

Mr. Allen made a motion to approve a CYS contract for Beacon Light Behavioral health System Shelter and Foster Care Program for FY 2011-2012. Mr. Lynch seconded the motion and it carried. (see attached spread sheet)

Mr. Lynch made a motion to approve a CYS contract with George Junior Republic of PA for FY 2011-2012. Mr. Allen seconded the motion and it carried. (see attached spread sheet)

Mr. Allen made a motion to approve a Child Abuse & Prevention and Awareness Month Proclamation. Mr. Lynch seconded the motion and it carried. (see attached proclamation)

Mr. Allen made a motion to approve a purchase requisition for 6 new vehicles in the amount of \$115,000.00; with a county match of 10%, all remaining funds are from Human Services. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the payment to Infinity Crane & Excavation for demo work at the Talon Building C, in the amount of \$22,500.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the CAPTRUST bill from the 4th quarter of 2011 in the amount of \$30,161.66. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve Ray Sammartino Appraisal for ROW Contract on the Mead Ave. Bridge Project, pending solicitor review. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Auctioneers Day Proclamation. Mr. Lynch seconded the motion and it carried. (see attached Proclamation)

Mr. Lynch made a motion to table the renewal of the Group Application for health insurance with Highmark for 2012 with changes to the Drug & Alcohol Coverage. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Hires and/or Transfers in the attached packet. Mr. Lynch seconded the motion and it carried.

There being no further business Mr. Weiderspahn announced that they would be going into an executive session and also that the meeting will be recessed until April 11, 2012 at 9:30 am.

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner