

The Crawford County Commissioners met on Thursday August 16, 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
Jody Marley	CFO
Christine Krzysiak	Treasurer
Mark Weindorf	Director of Human Services
Mark Peaster	Assistant to the Commissioners
Charlene Smith	Union
Gary Richardson	Citizen
Sam Byrd	Citizen
Jerome McFarland	Citizen
Arnold Johnson	Citizen
Gary Young	Citizen
Keith Gushard	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 August 2, 2012 meeting. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of \$2,334,423.87 for the period ending August 15, 2012. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were no executive sessions.

Mr. Allen made a motion to approve the purchase of 22 desktop computers, 4 laptops and 2 monitors from Dell in the amount of \$31,267.34, for the Adult Probation Department. This item was included in the budget for 2012. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the one year extension contract with Hagan Business Machines of Meadville, Inc. for the 2000 Toshiba 3580 in the amount of \$0.22 per page, located in the Population Control office at the Correctional Facility. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the contract with Thompson Reuter for Clear Program for use by Domestic Relations in the amount of \$187.00 per month. This program provides more information than the current provider. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Co-Terminus Accessory Addition Amendment for Adult Probation to add a fax option to the copier that is already in their office with a fee increase of \$18.75 per month. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the ratification to the County Children & Youth Service (CYS) Program Expenditure Report for Fiscal Year (FY) 2011-2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a CYS contract with Lutheran Service Society for FY 2011-2012 for Foster Care Services. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Child Welfare Educational Leave (CWELL) application for Mary Serra to attend PITT to gain her masters degree in Social Work. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the creation of a Full-Time Attorney position for Crawford County Human Services (CCHS). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of a Part-Time Attorney position for CCHS. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the addendum to CCHS lease with Alliance Property Holding for 420 square feet of additional office space in the amount of \$344.00 per month. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Intellectual Disability (ID) Contract amendment for Crawford Health Awareness Program (CHAPS) for Payee services for an ID Consumer for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a Mental Health (MH) Contract for FY 2011-2012 with Big Brothers/Big Sister at a maximum cost of \$10,000.00. Mr. Weiderspahn seconded the motion. The motion carried. Mr. Lynch abstained.

Mr. Allen made a motion to approve the ID Contract amendment for Homemaker/Chore Services with ARC of Crawford County for FY 2011-2012. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS Contract amendment with Hermitage House for Independent Living Services. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a MH Contract amendment with the ARC of Crawford County to reconcile year-end expenditures to maximum earnings amount in the contract. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to form the Committee to Study Human Resources Needs within the County. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to appoint the members of the following Committee Members to the Human Resources Committee: Susan Lotarski, Human Services; Mark Peaster, Commissioners Office; John Shuttleworth, Courts; Jane Giblin, Care Center; Time Lewis, Correctional Facility; Don Bovard, 911/OES; and Emmy Arnett, ROW Office Representative. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the contract with Waste Management for the dumpster at the Talon Building in the amount of \$89.00 a month. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Weber Murphy Fox Bill in the amount of \$73,617.32 for the month of July 2012. This includes \$3,376.90 for Talon demolition and \$70,240.42 for the Administrative Center and the Justice Center. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Prime Care Proposal for the Inmate Medical Care and authorization to proceed with contract, pending solicitor review. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the draft to the Public Participation in the Commissioners Meeting Guidelines, pending revisions and solicitor review. Mr. Weiderspahn seconded the motion and it carried.

Mr. Allen made a motion to approve the ratification of the payment to Gallagher for the Insurance Policy for the Motor Sports Coverage at the fair in the amount of \$9,155.00 this is coverage for ONLY during fair week. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the hire and transfers in the attached packet. Mr. Lynch seconded the motion and it carried.

Mr. Young spoke about his concerns with the draft resolution on public comment, about his concerns with the ethics of the county solicitor and about the refuge contract at the Talon Building.

Mr. Byrd spoke about his concerns with the draft resolution on the public comment and about his concerns with Prime Care (the health care plan at the Correctional Facility) and with the current doctor at the Correctional Facility.

Mr. Alm asked about a turn around time with Prime Care at the Correctional Facility, the board told him that the plan was October.

Mr. Arnold spoke about his concerns with the audits at Human Services and about a research outlet for people if their children have been taken away from them.

Mr. Richardson spoke about his concerns with the draft resolution on public comment.

Mr. Allen spoke about his concerns with the draft resolution on public comment, about his concerns with the county employee health plan, his concerns about Dr. Moran and with Prime Care.

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