

The Crawford County Commissioners met on Thursday August 2, 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
John Shuttleworth	Court Administrator
Trevor Oates	Assistant Chief Probation/Parole Officer
Kevin Nicholson	911 Director
Gary Richardson	Citizen
Karen Lippert	Citizen
Sam Byrd	Citizen
Jerome McFarland	Citizen
Arnold Johnson	Citizen
Chuck Papinchak	Citizen
Pat Tim	Citizen
Any Alm	Forever Broadcasting
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 July 19, 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 \$1,922,640.15 for the period ending August 1, 2012. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were four executive sessions, July 19, 24, 27 & 31, 2012 for real estate.

Mr. Lynch made a motion to approve the elimination of 1 Guardian Ad Litem position. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the creation of 1 Guardian Ad Litem/Indigent Adoption Attorney. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Acceptance Letter for the Drug & Alcohol Restorative Intermediate Punishment (RIP) Grant in the amount of \$231,769.00 to run from July 1, 2012 to June 30, 2013. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Regional Telephony Project with MCM Consulting at a maximum cost of \$140,842.35 and a one time set up consulting fee of \$36,800.00, paid for by wireless funds. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve/accept the bid for the fencing at the New Tower site from D&L Construction in the amount of \$9,230.00 paid for by Local Emergency Planning Commission (LEPC) funds. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the amendment to the Professional Services Contract with Jill Kish for Fiscal Year (FY) 2012 – 2013, for the Human Services Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve a contract with Human Services Center for Mental Health for FY 2012-2013, not to exceed \$17,520.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Children and Youth Services (CYS) contract with Bair Foundation of PA for FY 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of an Alternative Dispute Resolution Panel, for the Human Services Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the appointees for the Alternative Dispute Resolution Panel as follows Susan Kern from Warren County, Sandra Such from Venango County and Jane Lipps from Crawford County. (resumes attached to the minutes) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Maximus Contract for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Hay Group Invoice #406-67960 in the amount of \$1,825.00 for July 2012. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Land Survey Contract with David Laird Associates for work at the Talon 5 in the amount of \$4,875.00 and for the Courthouse in the amount of \$3,675.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the contract with TD Netware for Phase II Asbestos Project at the Talon 5 Building in the amount of \$6,825.00. Mr. Allen 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. Papinchak, Mr. Tim and Mrs. Lippert voiced their concerns about the Tamarack Lake and the Tamarack Dam and also thanked the County Commissioners for helping the group.

Mr. Johnson voiced his concerns about Human Service and CYS, that the county needs a committee so that if the people of the county have a dispute about Human Services or CYS that they could go to them instead of filing a lawsuit or having to get an attorney.

Mr. Byrd voiced his concerns about the Health Care at the Correctional Facility, and that there was currently a convicted felon as the physician at the Correctional Facility.

Mr. Allen made a comment that we still should be looking into the Counties Health Insurance, that we could be saving the taxpayers \$4,000 to \$5,000 for a different agent.

There being no further business Mr. Lynch made a motion to recess the meeting until August 9, 2012 at 9:30 am. Mr. Allen seconded the motion and it carried.

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner