

The Crawford County Commissioners met on Tuesday, December 18, 2012, for a 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
Mark Weindorf	Human Services Director
Allen Clark	Office of Emergency Services Director
Chris Krzysiak	Treasurer
Kevin Nicholson	911 Director
Amy Schmidt	Grant Administrator
Neil Fratus	Sheriff Deputy
Phil Baranyai	Addressing and Mapping
Lynn Sandieson	Soil Conservation
Tracy Crawford	Soil Conservation
Gary Richardson	Citizen
Gary Young	Citizen
Sam Byrd	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 December 6, 2012 and the December 11, 2012 meeting minutes. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of \$1,476,747.56 for the period ending December 17, 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 Transportation Enhancement Grant Reimbursement for the work on the Queen City Trail in the amount of \$614,500.00 with Pennsylvania Department of Transportation (PenDOT). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of a Health Choices Administrator position at Human Services, this will be a part-time position paid at a rate not to exceed \$6,240.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Children and Youth Services contract with Cornell Abraxas Group for the Fiscal Year (FY) 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the sale of the 1978 GMC Haz Mat Truck at a price of \$2,000.00 from the submitted bids. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Memorandum of Understanding with Edinboro Volunteer Fire Department for the storage and transportation of the Absorbent Supply Trailer. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Pennsylvania Tier II System Access and Data Sharing (PATTS) Agreement with the Pennsylvania Department of Labor & Industry. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Mobilcom Maintenance Contract for the Portable Radio and Towers with a 24/7 coverage or 8/5 coverage as is determined by use, this contract runs from January 1, 2013 to December 31, 2015 at a cost of \$2,468.00 per month, this is an increase of \$38.00 per month from the prior contract. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Motorola Maintenance & Licensing for the Consoles with 24/7 coverage, this contract runs from January 1, 2013 to December 31, 2013 at a cost of \$19,087.80, this is an increase of \$523.00 from the prior contract. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Voice Print Maintenance Contract for the call recorder with 24/7 support; this contract runs from January 1, 2013 to December 31, 2013 at a cost of \$7,523.00, which is an increase of \$1,072 from the prior contract. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the ESRI Maintenance Contract for ARC/GIS Program that runs January 1, 2013 to December 31, 2013, at a cost of \$20,400.00, which will be shared between 911, Planning and Assessment. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Emerson Maintenance contract for the UPS. This covers 24/7 service coverage and upgrades from January 1, 2013 to December 31, 2013 at a cost of \$5,372.00, which is an increase of \$252.00 from the prior contract. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Interact Maintenance Contract for the Computer Aided Dispatch (CAD) System which gives them 24/7 service coverage which runs from January 1, 2013 to December 31, 2013 at a cost of \$17,260.20, which is a decrease of \$3,840.00 from the prior contract. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Haas Professional Services Contract for Consultation on the GIS Addressing system for the period January 1, 2013 to December 31, 2013 at a cost not to exceed \$15,000.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Reappointment of John Coulter to the Solid Waste Authority for a 5 year term running from January 1, 2013 to December 31, 2017. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the updated contract with Waste Management for the Collection, Processing and Recycling of Materials from the various pickup sites within the County at a cost of \$10,000.00 per month. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the County Solid Waste Plan Update. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the reappointment of Richard Deiss to the Farmland Preservation Board as a Municipal Representative for a term running from January 1, 2013 to December 31, 2015. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Annual Funding Request for Easement Purchase in the amount of \$5,000.00 for the year 2013, for the Farmland Preservation Board. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the reappointment of Chris Junker to the Crawford County Airport Authority Board for a term to run from January 1, 2013 to December 31, 2016. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the 2013 mileage rate for travel at the 2013 IRS rate of \$0.565 per mile. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Consolidated Maintenance Contract with Billinger's at a cost of \$4,702.65 for the County, instead of having 4 separate contracts, which provides a savings of \$145.44. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of the NaCO bill for membership in 2013 at a cost of \$1,909.00, which is the same cost as the 2012 membership. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of Application #1 for Roy C Deeter Plumbing and Heating, Inc. in the amount of \$8,060.40 for the separation of utilities at the Talon Building. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the disbursement of the 2012 budgeted Oil Region Alliance funding in the amount of \$4,500.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the meeting dates and times for 2013; work session will be held every Tuesday at 9:30 am and Commissioners meetings will be held the 1st and 3rd Thursday of every month, with the following exception; January 1, 2013 work session will be held December 31, 2012; May 21, 2013 work session will be held May 20, 2013; July 4, 2013 Commissioners meeting will be held July 3, 2013; November 5, 2013 work session will be held November 4, 2013; and December 24, 2013 work session will be held December 23, 2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve setting the millage rates at 18.25 for the county, 0.6 for the library and the per capita at \$5.00. Mr. Lynch seconded the motion and it carried.

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

Mr. Byrd voiced his concerns to the board about Dr. Moran former doctor at the Crawford County Correctional Facility, and how Dr. Risseno doesn't have admitting right to Meadville Medical Center.

Mr. Young voiced his concerns with the Sheriff's office on whether or not they had a policy for hiring; he asked the board if he could have a list of how much money each attorney makes and how the attorneys and solicitors work for the taxpayers and not for the elected officials.

There being no further business Mr. Lynch made a motion to adjourn the meeting. Mr. Allen seconded the motion and it carried.

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner