

The Crawford County Commissioners met on Thursday February 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
Christine Krzysiak	Treasurer
Mark Weindorf	Director of Human Services
Tim Kelley	Information Technology and Services
Neil Fratus	Sheriff Deputy
Tim Gibel	CATA
Matt Pierce	Adult Probation
Lick Loiacona	Adult Probation
Diane Fuller	911 Supervisor
Kevin Nichlson	911 Director
Sam Byrd	Citizen
Gary Richardson	Citizen
Andy Alm	Forever Broadcasting
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 February 2, 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 \$1,704,986.72 for the period ending February 15, 2012. Mr. Lynch seconded the motion and it carried.

Mr. Weiderspahn announced that there were no executive sessions.

Mr. Lynch made a motion to approve the appointment of Amy Schmidt as the Fair Housing Officer for Crawford County. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the assessment and per capita rolls for 2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the contract with Cold Cyprus for Professional Services to review, monitor and assist with the SQL server upgrade for Finance in the amount of \$3,040.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve a change order with Keegan Wireless for the Tower, the upgrade is in the amount of \$4,385.00 to come out of Wire-line funds. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Behavioral Intervention (BI) contract for the purchase of new electronic monitoring equipment in the amount of \$60,262.65, for the Adult Probation Department. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the contract with Mobilcom for the purchase of 7 new PM1500 mobile radios in the amount of \$10,489.50, this cost includes a 2-year warranty, for the Adult Probation Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve a contract with Robert Truscello for Behavior Support Services for ID Consumers, not to exceed \$5,000.00, for the Human Services Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a Children and Youth Services (CYS) contract with Family Care for Children & Youth, Inc, for Fiscal Year (FY) 2011-2012. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS contract with Cornell Abraxas for FY 2011-2012, per rate sheet attached. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Intellectual Disability (ID) contract with Interim Healthcare for FY 2011-2012. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve an updated fee with Canteen Correctional Facilities, for the food service contract, for the Correctional Facility. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of Weber Murphy Fox bills in the amount of \$42,995.25 for Citizen Advisory Committee (CAC) Advisory Services and Talon Demolition Preparation Services. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the appointment of Larry Marsteller for the CATA Board starting January 1, 2009 to December 31, 2012; to appoint James Hubbard to the CATA Board starting January 1, 2012 to December 31, 2015; and to Steve Cappallino to the CATA Board starting January 1, 2012 to December 31, 2015. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the funding request from CATA for a one time local funding match for a state grant to build a storage/wash facility for the buses in the amount of \$23,026.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the rental prices for Colonel Crawford Park, non-electric sites at \$20.00 a day, electric sites at \$25.00 a day and shelters at \$50.00 a day. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the maintenance contract with Hagan Business Machines for the folding machine in the Print Room in the amount of \$425.00 for the period from March 1, 2012 to March 1, 2013. Mr. Lynch seconded the motion and it carried.

Mr. Weiderspahn made a motion to approve the appointment of C. Sherman Allen to the Crawford County Fair Board. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the creation of a temporary full-time position for maintenance at the Talon Facility. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion that Commissioner Lynch, on behalf of the Board of Commissioners, be authorized to negotiate the terms of a lease with the City of Meadville for space to house the offices of District Judge William Chisholm subject to the final approval of the full Board of Commissioners. Mr. Weiderspahn seconded the motion and it carried.

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

There being no further business Mr. Allen made a motion to recess the February 16th meeting to February 22, 2012 at 11:00am. Mr. Lynch seconded the motion and it carried.

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner