

The Crawford County Commissioners met on Thursday February 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
Christine Krzysiak	Treasurer
Mark Weindorf	Director at Human Service
Melanie Mushrush	Elections Director
Patty Weatherbee	Clerk of Courts
Joe Galbo	Assessment
Nick Hoke	Sheriff
Tim Kelley	Information Technology and Services
Amy Schmidt	Planning
Debbie Curry	Register and Recorder
Emmy Arnett Duffy	Prothonotary
Andy Alm	Forever Broadcasting
Ryan Smith	Meadville Tribune
Kevin Tommaney	C TV-13 Reporter
Megan Hays	Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Lynch made a motion to approve the minutes of the January 19, 2012 meeting. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of bills in the amount of \$2,176,328.17 for the period ending February 1, 2012. Mr. Lynch seconded the motion and it carried.

Mr. Weiderspahn announced that there were no executive sessions.

Mr. Allen made a motion to approve the ratification of the procurement of the Mirrored SAN for use in the County in the amount of \$39,889.66, for the Information Technology and Services Department. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Copier Maintenance and Supply Agreement for the 2001 Toshiba e25 machine with Hagan Business Machines of Meadville, Inc. at a cost of \$0.025 per page from February 12, 2012 to February 11, 2013 for the Clerk of Courts Office. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Maintenance Service Agreement with Bollinger Technical Services, Inc. for the LK-S80 from February 1, 2012 to January 31, 2013 for the Register and Records Office. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the sale of images to LPS Corporation through ACS (The Recorder of Deeds software vendor). Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the catastrophic loss credit to Daniel J & Barbara D.B. Eicher in the amount of \$277.20 for property in Beaver Township and for Ronald E. & Mary N. Anthony in the amount of \$113.10 for property in Rome Township. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the catastrophic loss refund for David E. Rock in the amount of \$15.70 for property in Vernon Township, for Farley J. & Martha J. Forbes in the amount of \$135.19 for property in Union Township, for Sherry Foster in the amount of \$53.08 for property in Spring Township, for Braden M. Higley Settlement Preservation Trust in the amount of \$910.60 for property in Sparta Township, for J & K Enterprises, LLC in the amount of \$217.15 for property in Sadsbury Township, for Tamara Y McClinton in the amount of \$850.60 for property in Hayfield Township and for James G. & Cynthia A. Artman in the amount of \$290.29 for property in Beaver Township. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve a Children and Youth Services (CYS) contract with Family Care for Fiscal Year (FY) 2010-2011. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve a CYS contract with Family Pathways for FY 2011-2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a contract with Fuller Petruso for a Mental Health Hearing Officer at \$70.00 per hour with a 10% county match for FY 2011-2012. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve a contract with Mason & Mason for a Mental Health Hearing Officer at \$70.00 per hour with a 10% county match for FY 2011-2012. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to accept the presentation from the Citizens Advisory Committee (CAC) on the Talon Facility. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve a contract with K2S for an Audit of the year ending December 31, 2011. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to appoint Francis Weiderspahn to the Penn Soil Resource Conservation & Development (RC&D) Council. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to appoint Bob Hopkins to the Crawford County Agricultural Land Preservation Board. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the waiver allowing for Women's Services to apply for a Justice Assistance Grant in the amount of \$50,000 for a two-year term. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to extend the bid due date for the Talon C building demo from February 8, 2012 to February 15, 2012 at 3:30pm in the Commissioners Office. Mr. Allen seconded the motion and it carried.

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

Mr. Young was granted 5 minutes to voice his concerns concerning the District Attorney and Sheriff in regards to a grand jury investigation on both parties and the cost of the right to carry permits.

State Representative Roae was granted 5 minutes to let the Commissioners know that the Governor is going to give the budget proposal and State Representative Roae feels that it will be flat.

Mr. Alexatoes was granted 5 minutes to voice his concerns about the Mead Ave Bridge project.

Mr. Trace was granted 5 minutes to voice his concerns. He stated that he was glad to see that the Commissioners made a decision on the Talon 5 project whether it was right or wrong.

There being no further business Mr. Allen made a motion to adjourn the February 2nd meeting. Mr. Lynch seconded the motion and it carried.

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner