

The Crawford County Commissioners met on Thursday January 19, 2012, for their regular meeting with the following present:

Francis F. Weiderspahn, Jr.	Chairman
Jack P. Lynch	Commissioner
Cheri Porter-Jackson	Chief Clerk
Ted Watts, Esq	Solicitor
Christine Krzysiak	Treasurer
Scott Schell	Coroner
Noreen Lee	Care Center
Mark Weindorf	Director at Human Service
Sam Byrd	Citizen
Connie Lee	Citizen
Dan Trace	Citizen
Gary Young	Citizen
Mr. Alexatoes	Citizen
Mrs. Alexatoes	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. Lynch made a motion to approve the minutes of the January 5, 2012 meeting. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of \$2,177,815.40 for the period ending January 18, 2012. Mr. Weiderspahn seconded the motion and it carried.

Mr. Weiderspahn announced that there were two executive sessions the first one on January 11th and the second one on the 17th both to discuss Real Estate and Personal.

Mr. Lynch made a motion to approve a contract with Erie County Coroner's Office for Autopsies and Forensic Pathologist Professional Services at the cost of \$7,000.00 for the term January 1, 2012 to December 31, 2012 for the Coroners Office. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a contract with Douglas W. Ferguson, Esq for Solicitor Services in the amount of \$150.00 per hour when needed, for the Coroners Office. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a maintenance contract with RKS Equipment Company for the Fire Alarm Inspection and Testing at the Crawford County Care Center in the amount of \$2,910.00 for 2 inspections per year, running from January 1, 2012 to December 31, 2012. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a contract with Vantage Home Medical Equipment and Services annually beginning on November 1, 2012 for the Crawford County Care Center. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the appointment of Brenda Schmidt as the Crawford County Recycling Coordinator under the DEP 903 Grant. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the appointment of Jim Nystrom to the Crawford County Solid Waste Authority for a 5-year term running from January 1, 2012 to December 31, 2016. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the appointment of Gloria Shields to the Crawford County Solid Waste Authority for a 5-year term running from January 1, 2012 to December 31, 2016. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a contract amendment with Northshore Psychological Associates for fiscal year 2011-2012 per attached sheet, for the Human Services Department. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a Children and Youth Services (CYS) contract amendment with Harbor Creek for fiscal year 2011-2012 per attached sheet. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a professional contract with John Petruso with Mental Health Hearing Office, per attached sheet, for the Human Services Department. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a Youth Advocate Program Truancy Services contract for fiscal year 2011-2012, per attached sheet, for the Human Services Department. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a Pathways Adolescent Center contract for fiscal year 2011-2012, per attached sheet, for the Human Services Department. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the Deerfield Drug & Alcohol Assessment contract for 2011-2012, per attached sheet, for the Human Services Department. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS contract with One Hope United for 2011-2012. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS contract Amendment F-2 with Hermitage House for 2011-2012, per attached sheet. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a Professional services contract with Superior Human Services for 2011-2012 Intellectual Disabilities Program, for the Human Services Department. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a professional contract with Attorney Dennis McGlynn for re-Commitment hearing services and also public defender services for Intellectual Disabilities Program for 2011-2012. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a professional services contract with Mason & Mason for Hearing services and Public Defender services for Mental Health Program for 2010-2011. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a CYS contract with Children's Home of York for 2011-2012. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a CYS contract amendment with Parkside Psychological Associates, LLC to increase services for 2011-2012. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a CYS contract for Glen Run for 2011-2012. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a CYS contract amendment with Mars Home for Youth 2010-2011. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve an agreement with McGill, Power & Bell, PC for FY 2010-2011 audit, for the Human Services Department. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve a contract with Waste Management for the Dumpster at the Talon on a monthly basis. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to appoint Keith Button, Esq., as Solicitor for the Tax Assessment Appeals Board and Tax Claim Bureau. Mr. Weiderspahn seconded the motion and it carried.

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

Mr. Alexatos was granted 5 minutes to voice his concerns concerning the Mead Avenue Bridge replacement project, cost and timeline associated with the replacement project.

Mr. Byrd was granted 5 minutes to ask questions concerning the Mead Avenue Bridge.

Ms. Lee stated that SSI checks should be reinstated as soon as the inmate is released from the Crawford County Correctional Facility.

There being no further business Mr. Lynch made a motion to adjourn the January 19th meeting. Mr. Weiderspahn seconded the motion and it carried.

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner