

The Crawford County Commissioners met on Thursday July 19, 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	Interim CFO
Christine Krzysiak	Treasurer
Nick Loiacona	Chief Adult Probation/Parole Officer
Mark Weindorf	Director of Human Services
Alan Knapp	Planning Director
Joe Galbo	Chief Assessor
Jim Becker	Titusville Airport Authority Member
Jim Kuhn	Titusville Airport Authority Member
Marilyn Stallard	Saegertown Boro Tax Collector
Stacey Holzer	Troy Township Tax Collector
Charlene Smith	Union Representative
Any 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 July 5, 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 \$2,183,384.91 for the period ending July 18, 2012. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were three executive sessions, July 5, 2012 for personnel, July 10, 2012 for Real Estate, July 17, 2012 for personnel.

Mr. Allen made a motion to approve the resolution to consolidate the per capita tax bills into 1 per year, with all costs to be shared between local, county and school district. (see attached resolution). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the resolution approving the Crawford County Hospital Authority Financing Amendment between Meadville Medical Center and First Niagara Bank, NA. (see attached resolution) Mr. Allen seconded the motion and it carried

Mr. Lynch made a motion to approve the Certificate of Applicable Elected Representation for Meadville Medical Center and First Niagara Bank, NA. (see attached certificate) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the resolution approving the Crawford County Hospital Authority Note Issuance between Meadville Medical Center and First Niagara Bank, NA to refund the Pennsylvania Economic Development Financing Authority Pennsylvania Treasury Department Hospital Enhance Loan Program Hospital Revenue Bonds 2006 Series A-3, in the amount of \$6,850,000.00. (see attached resolution) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Certificate of Applicable Elected Representation for Meadville Medical Center and First Niagara Bank, NA for a note not to exceed \$6,850,000.00. (see attached certificate) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to accept a letter from the Titusville Airport Authority to request funding in the amount not to exceed \$15,000.00 for 2012 upon solicitor's review. (see attached letter) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the acceptance of a letter for the Intermediate Punishment (IP) Grant in the amount of \$69,900.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Grant-In-Aid Financial Statement Funds Expended for Improved Adult Probation Services for the Adult Probation Department. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the maintenance agreement proposal from Mobilcom for 44 radios at the Crawford County Correctional Facility at a cost of \$3,723.00 annually (310.25 per month). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the ratification for the purchase of the Conneautville Inband Repeater from Mobilcom in the amount of \$2,912.71; this is necessary for the change in the radio frequencies that will occur this fall. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the ratification for the purchase of the Linesville Inband Repeater from Mobilcom in the amount of \$2,912.71; this is necessary for the change in the radio frequencies that will occur this fall. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the ratification for the purchase of the Andover Inband Repeater from Mobilcom in the amount of \$2,912.71; this is necessary for the change in the radio frequencies that will occur this fall. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Intellectual Disabilities Amendments for Fiscal Year (FY) 2011-2012. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Professional Contracts for FY 2012-2013. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Mental Health Contracts for FY 2012-2013. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Children and Youth Services (CYS) Contracts for FY 2012-2013. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS Contracts for FY 2011-2012. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Mental Health Contract for FY 2012-2013. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Mental Health Amendments for FY 2012-2013. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the CYS Contracts for FY 2012-2013. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Intellectual Disability Contracts for FY 2012-2013. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Early Intervention Contracts Base/Maintenance Funded for FY 2012-2013. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Early Intervention Waiver Contracts for FY 2012-2013. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Hazardous Material Emergency Planning Grant (HMEP) Transportation & Marcellus Shale Planning Projects Updates, funding will be from HMEP Grant and PEMA for match funds. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Recertification of Payment for Infinity Crane & Excavation in the amount of \$9,250.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment application #5 from Infinity Crane & Excavation in the amount of \$13,537.50 for demolition services at the Talon Facility. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve payment to TD Netware in the amount of \$2,406.25 for asbestos abatement oversight at the Talon Facility. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the short-term lease (August 18-25, 2012) with the Meadville Housing Corporation for the lot located at the intersection of Leslie Road and Dickson Road, for parking during the fair. The lot rent amount is \$1,700.00 to be paid by the Fair board. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment to Weber Murphy Fox in the amount of \$62,897.25 for the Talon Building Demolition and Administrative & Justice Center, for services June 1 thru June 30, 2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve Hay Group Invoice #406-67908 in the amount of \$500.00 for the Summary Plan Description. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the renewal of Service Agreement with Rapiscan Systems for the x-ray scanner at the Courthouse Security Checkpoint in the amount of \$4,600.00 for the period August 1, 2012 to July 31, 2013. This includes telephone support, repairs and preventative maintenance and annual radiation survey. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the transfer of the Interim CFO, Jody Marley to Full-time permanent CFO. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to create 2 staff accountant position for Human Services. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the transfer of 2 Fiscal Technicians at Human Services to Staff Accountants at Human Services. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the disbursement of funds to the Women's Services, Inc. in the amount of \$5,000.00 for the FY 2012. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify the disbursement of funds to Crawford County Convention & Visitors Bureau in the amount of \$5,000.00 for FY 2012. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify payment to Svetz Consulting in the amount of \$3,954.00 for the last payment for term 2011-2012. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Maintenance Agreement Form with Star Image Product for the OCE TDS450, the map printer in the Print Room, at a cost of \$302.50 per month for the term July 1, 2012 to June 30, 2013. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of a new deputy position in the Sheriff's Office. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Resolution for Dale Shreve of the Crawford County Planning Commission for his many years of service. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the agreement with SEIU HealthCare Union for the employees at the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Lynch asked for an executive session regarding personnel.

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

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. Allen made a motion to adjourn the meeting. Mr. Lynch seconded the motion and it carried.

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner