

The Crawford County Commissioners met on Thursday July 5, 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 Hoke	Sheriff
Allen Clark	Emergency Management Director
Dianne Fuller	911 Supervisor
Charlene Smith	Union Representative
Dr. Barrett	Pennsylvania Association School Retirees Member
Sam Byrd	Citizen
Barb Stockton	Pennsylvania Association School Retirees Member
Any Alm	Forever Broadcasting
Mary Spicer	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 June 21, 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 \$4,076,888.55 for the period ending July 4, 2012. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were three executive sessions, June 21st and June 28th for personnel and July 3rd, 2012 for litigation.

Ms. Stockton presented a check to the county to show how much the Pennsylvania Association School Retirees have saved the county thru volunteer work.

Mr. Lynch made a motion to approve the Emergency Management Association (EMA) Planner position. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the selection of Hill Barth and King for the 2011 audit of all 911 funds as required by Pennsylvania Emergency Management Agency (PEMA) in the amount of \$4,950.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve a copier maintenance and supply agreement for the Crawford County Correctional Facility's Law Library for a Toshiba 2008 e1 66 at a cost of \$634.00/year or 26,000 copies (whichever comes first). Starting on July 15, 2012 to July 14, 2013. Network Support cost is billed at \$99.00 per hour. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of the Hay Group Invoice # 406-67806 in the amount of \$1,825.00 for the period June 2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the No Cost Change Order for Infinity Crane & Excavation for the Talon Building Demolition to include a 2-week extension for a completion date of July 27, 2012. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Security Resolution for the Courthouse. (see attached resolution) Mr. Allen seconded the motion and it carried.

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 asked the board if we were going to proceed with the health insurance or go with another broker, which could save the county up to \$5,000.00 per month.

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