

The Crawford County Commissioners met on Thursday June 21, 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
Mark Weindorf	Human Services Director
Tim Kelley	Information Technology and Services Director
Kevin Nicholson	911 Director
Amy Schmidt	Grant Administrator
Amanda Chapel	Planning Assistant
Nick Hoke	Sheriff
Tim Geibel	CATA
Steve Fisher	DJB Group
Dan Severo	DJB Group
Sam Byrd	Citizen
Gary Young	Citizen
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 June 7, 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 \$2,331,192.05 for the period ending June 20, 2012. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were three executive sessions, June 7<sup>th</sup>, 12<sup>th</sup> and 19<sup>th</sup>, 2012 for personnel.

Mr. Allen made a motion to approve the appointment of David Rectenwald of Titusville to the Board of Directors for CATA to run from June 22, 2012 to December 31, 2015. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the pre-application for the United State Department of Agriculture (USDA) Rural Housing Preservation Grant in the amount of \$50,000.00 for the Planning Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of a Dell 710 Server in the amount of \$11,738.40 for the Information Technology and Services (ITS) Department. Mr. Lynch seconded the motion and it carried.

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

Mr. Lynch made a motion to approve a Crawford Health Awareness Program (CHAPS) Mental Health (MH) contract amendment for FY 2011-2012, in the amount of \$14,913.13 with no county match. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a MH contract amendment for Social Connections (Titusville) for FY 2011-2012 with no county match. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve a Children and Youth Services (CYS) contract for Adelphi Village for FY 2011-2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a Women Services contract for FY 2011-2012 for Human Services. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve an ID contract amendment for Arc of Crawford County for FY 2011-2012 (transportation). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a CYS contract for Mattocks Family Day Care from June 1, 2012 to June 30, 2013. Mr. Lynch seconded the motion and it carried.

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

Mr. Allen made a motion to approve the payment of CapTrust Invoice in the amount of \$33,000.64 for April 1, 2012 to June 30, 2012. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve an Infinity Crane application #4 payment in the amount of \$46,475.00 for the Talon building. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve a Canfield Development application #3 in the amount of \$7,900.00 for the Talon building. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve payment of a Weber Murphy Fox Bill in the amount of \$17,148.25. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve an agreement to conduct a Feasibility Study for CNG. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the invoice from Penncrest for the CNG study, in the amount of \$1,500.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the update to the Sheriff's maintenance agreement with Mobilcom to reflect the new equipment, contract runs from June 1, 2012 to May 31, 2013. Mr. Allen seconded the motion.

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

Mr. Young was granted 5 minutes to speak about his concern on hiring veterans.

Mr. Fisher was granted 5 minutes to speak about his concerns on the Health Insurance for the county employees.

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

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Francis F. Weiderspahn, Jr., Chairman

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Jack P. Lynch, Commissioner

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C. Sherman Allen, Commissioner