

The Crawford County Commissioners met on Thursday June 7, 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	Human Services Director
Tim Kelley	Information Technology and Services Director
Don Bovard	911 Operations Officer
Allen Clark	Emergency Management Director
Kevin Nicholson	911 Director
John Shuttleworth	Court Administrator
Steve Bridger	Juvenile Probation Director
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 May 17, 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 \$2,798,710.60 for the period ending June 6, 2012. Mr. Weiderspahn seconded the motion and it carried.

Mr. Weiderspahn announced that there were two executive sessions, May 31, 2012 and June 5, 2012 for personnel.

Mr. Lynch made a motion to approve the agreement with the Pennsylvania Board of Probation and Parole for the Grant-In-Aid Funds for the period of July 1, 2012 to June 30, 2017. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the agreement with the Pennsylvania Board of Probation and Parole for the Supervision Funds for the period July 1, 2012 to June 30, 2017. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of a 48-port switch and SFP Module Bay from MCPc in the amount of \$8,100.00 for the Information Technology and Services Department. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the renewal for the Oracle DB EE, Oracle Developer Suite & Management Packs in the amount of \$14,800.97 for the Information Technology and Services Department. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of a renewal with the Cisco Switch Maintenance Agreement in the amount of \$3,855.60 for the Information Technology and Services Department. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of an 8-hour "Bottoms-Up" Tractor Trailer Rollover Simulated Emergencies Course & Meals to be held at Hayfield Central Hose Company, at a cost of \$5,130.00, with training cost to be reimbursed by Hazardous Materials Emergency Preparedness (HMEP). Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the 2011 Annual Report on Hazardous Materials Emergency Response Preparedness. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the membership appointments to the Crawford County Oil & Gas Task Force.(see attached list) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of the Ice Bridge from Mobilcom for use at the new tower site at the Fairgrounds at a cost of \$3,867.55. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion for approval to submit a Pennsylvania Commission Crime and Delinquency (PCCD) grant for motivation interview program in the amount \$25,000.00 for a two year program with no cost to the county. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the letter to withdraw from the Civil Service Commission Agreement from May 29, 1973 pending solicitor review. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a request from Vallonia for a contract amendment for a vehicle purchase from Lakeview For in the amount of \$26,080.00. Mr. Weiderspahn seconded the motion and it carried, with Mr. Lynch opposed.

Mr. Allen made a motion to approve the addendum to the lease with Alliance Property Holdings, Inc. for 420 square foot of office space, with no change to cost. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve a Mental Health (MH) Contract with Crawford County Youth Suicide Task Force for Fiscal Year (FY) 2011-2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the MH Contract with YWCA/St. James Shelter in Titusville for FY 2011-2012, in the amount of \$1,350.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the contract amendment to Titusville Social Connections/Senior Citizen Leisure Services for FY 2011-2012, for the Human Services Department, in the amount of \$458.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve an amendment to the MH Contract for the Quality Living Center (QLC) for FY 2011-2012 in the amount of \$8,352.80 with no county match to be paid for out of the retention and recruitment funding. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve an amendment to the MH Contract for the QLC for FY 2011-2012 in the amount of \$5,156.00 for equipment purchases with no county match and to be paid for with mental health monies. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve an amendment to the MH Contract for the Arc of Crawford County for FY 2011-2012 in the amount of \$86.16. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve an amendment to the MH Contract for the Arc of Crawford County for FY 2011-2012, for the residential day program. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve an amendment to the MH Contract for Crawford Health Awareness Program (CHAPS) for FY 2011-2012 in the amount of \$5,002.64 with a 10% county match. Mr. Allen seconded the motion and it carried.

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

Mr. Allen made a motion to approve an amendment to MH contract for Consumer Satisfaction Team for FY 2011-2012 in the amount of \$4,327.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve a CYS Contract for Harbor Creek Youth Services for FY 2011-2012 in the amount of \$226.80 per day and a county match of \$48.00 per day. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve a MH contract amendment for Conneaut Valley Health for FY 2011-2012 in the amount of \$1,124.83 with no county match. (see attached packet) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve an amendment to a MH contract for CHAPS for FY 2011-2012 in the amount of \$1,124.83 with no county match. (see attached packet). Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve an amendment to a MH contact with Crawford County Life Enrichment & Achievement Progress (LEPC) for FY 2011-2012 in the amount of \$290.28 with no county match. (see attached packet) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve an amendment to a MH contract with Social Connections for FY 2011-2012 in the amount of \$997.84 with no county match. (see attached packet) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve an amendment to a MH contract for Stairways Behavioral Health for FY 2011-2012 in the amount of \$3,047.90 with no county match. (see attached packet) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve a copier maintenance agreement for a 2007 Muratec 1430 D at a cost of \$0.03 per copy with a \$99.00 per hour network service or support fee starting June 21, 2012 to June 20, 2013 for the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the printer maintenance and supply agreement with Hagan Business Machines for the 2012 OKI MPS420b at a cost of \$0.0245 per page with \$99.00 network support and service fee, contract running from May 16, 2012 to May 15, 2013 for the Clerk of Courts office. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase requisition for the upgraded camera system and installation at the Correctional Facility, to be installed by Intertech at a cost of \$281,952.68. Mr. Allen seconded the motion. The vote was called with Mr. Lynch and Mr. Weiderspahn voting yes and Mr. Allen voting no, motion carried.

Mr. Allen made a motion to accept the report from the Finance Committee. (see attached report) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to appoint Jody Marley as Interim CFO starting June 11, 2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Notice of Intent to Award for Saegertown Bridge #25 to Shingledecker Welding pending solicitor and engineers review paid for through liquid fuels money. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Central Service Cost Application Plan for Indirect Cost Rates that was prepared by Maximus, based on year ending December 31, 2012. Mr. Allen seconded the motion, the vote was called with Mr. Lynch and Mr. Weiderspahn voting yes and Mr. Allen voting no, motion carried.

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

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