

The Crawford County Commissioners met on Thursday March 1, 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	Director of Human Services
Nick Hoke	Sheriff
Arlene Rodriguez	Assistant Planning Director
Amy Schmidt	Grant Administrator
John Shuttleworth	Court Administrator
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 February 16, 2012 meeting. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of bills in the amount of \$2,316,677.90 for the period ending February 29, 2012. Mr. Lynch seconded the motion and it carried.

Mr. Weiderspahn announced that there were no executive sessions.

Mr. Allen made a motion to approve a refund request in the amount of \$792.32 for Mark & Charles Higgins in Linesville Borough for overpayment of taxes due to a duplicate assessment. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of 75 Mother Board Batteries and 75 PEB Batteries for the ADA Machines at a total cost of \$7,796.00, which will be reimbursed to the county by HAVA Funds. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of 8 PM 1500-25-110W Radios to follow state guidelines, in the amount of \$11,988.00 for the Juvenile Probation Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the application for the Transportation Enhancement Grant for the Queen City Trail Extension construction in Titusville. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the application for the Transportation Enhancement Grant for the Construction of Phase II of the Historic Scenic Overlook Boardwalk at Conneaut Lake Park. Mr. Allen seconded the motion and the vote was called with Mr. Lynch voting yes and Mr. Allen and Mr. Weiderspahn voting no, motion failed.

Mr. Allen made a motion to approve the Children and Youth Services (CYS) Contract for Family Services of NWPB for Kinship care for Fiscal Year (FY) 2011-2012, with no increases, rate sheet attached. Mr. Lynch seconded the motion and it carried.

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Mr. Lynch made a motion to approve a CYS Contract with Children's Institute of Pittsburgh (Project Star) for Foster Care Services for FY 2011-2012, rate sheet attached. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of SECURUS security system for use in parking area, at a cost of \$6,500.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of Weber Murphy Fox bills for the CAC Advisory Services & Talon Demolition Preparation Services for January 2012 in the amount of \$22,553.77. Mr. Lynch seconded the motion and it 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 March 1st meeting. Mr. Lynch seconded the motion and it carried.

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner