

The Crawford County Commissioners met on Thursday March 15, 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
Kevin Nicholson	911 Director
Gary Young	Citizen
Mr. & Mrs. Alexatoes	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 22, 2012 and March 1, 2012 meetings. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of bills in the amount of \$2,104,186.08 for the period ending March 14, 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 the scanning purchase request for records from 2001 and 2002 with Pirrello Enterprises of Erie in the amount of \$11,974.52 and conversion to Infocon system in the amount of \$2,500.00 for a total of \$14,474.52, funds to come from the Record Improvement Fund. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve a T Mobile Lease for the New Tower at a rate of \$1500 per month. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Microwave Replacement between Meadville and Titusville at a cost of \$51,842.00 with Mobilcom. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Government Central 2 Base Installation at a cost of \$1,909.00 to be paid for with Local Emergency Planning Committee (LEPC) funds. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Government Central 2 Control Point at the Courthouse at a cost of \$3,789.65 to be paid for with LEPC funds. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the hiring of MCM Consulting to do a tri-annual plan in the amount of \$10,500.00 for the 911 Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a contract with Butler County for Mental Health Hearing Officer Services for the Fiscal Year (FY) 2011-2012 at \$200.00 per hearing with a 10% county match. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve an amendment for Family Services of Northwest Pennsylvania for Mental Health Family Based Services for FY 2011-2012. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve an amendment for the Achievement Center for Mental Health Family Based Services for FY 2011-2012. Mr. Allen seconded the motion and it carried.

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

Mr. Lynch made a motion to approve a Stairways Behavioral Health contract amendment for Mental Health Services for FY 2011-2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the CAPTRUST bill for the first quarter of 2012 in the amount of \$31,051.08. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the recommendation of Mary Serra to the Child Welfare Education for Leadership (CWEL) program beginning in the fall of 2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Lease with the City of Meadville for District Court 30-2-01. 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.

Mr. Alexatoes was granted 5 minutes to discuss his concerns about the Mead Ave Bridge project.

There being no further business Mr. Allen made a motion to adjourn the March 15th meeting. Mr. Lynch seconded the motion and it carried.

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner