

The Crawford County Commissioners met on Thursday May 17, 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
Amy Schmidt	Planning
Mark Weindorf	Human Services Director
Tim Kelley	Information Technology and Services Director
Don Bovard	Operations Officer
Debbie Curry	Register and Recorder
Kevin Nicholson	911 Director
John Swick	Attorney
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 May 3, 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 \$2,710,840.96 for the period ending May 16, 2012. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there was one executive session on May 15, 2012 for personnel.

Mr. Lynch made a motion to approve the resolution and certificate of applicable elected representation for the loan to Wesbury United Methodist Community in the amount of \$3,000,000.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the 2012 Hazardous Materials Emergency Preparedness (HMEP) Grant Agreement in the amount of \$38,100.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve a contract with Motorola for an upgrade to 5 radio console units in the amount of \$23,103.00, for the 911 center. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve a contract with Mobilcom in the amount of \$1,808.25 for a Government North Control Point, for the 911 center. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve an Internet Service Provider Contract with Windstream for Countywide Facilities Use, in the amount of \$1,120.00 per month. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of 8 server warranty extensions from Dell in the amount of \$11,134.07. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve a contract with Wilson Engineering Services (not to exceed the amount of \$1,750.00) for consulting services for the Quality Living Center (QLC) roof project. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of Hecon Button Updated Software and 3 new Buttons for new computers from HighTech Accessory Items, Inc., for the Register and Recorders Office in the amount of \$7,207.00. (Monies are to come from the records improvement fund.) Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the renewal contract with InfoCon for Real Vision software in the amount of \$1,500.00 that is shared between the Clerk of Courts, Register and Recorder and the Prothonotary's Office. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the contract addendum with ACS extending the current services agreement for the ACS LandMarc Land Records Management System for the period January 1, 2013 to December 31, 2017; this includes the installation of 3 new computer workstations, for the Register and Recorders office. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Children and Youth Services (CYS) contract with Bethesda for Fiscal Year (FY) 2011-2012. (see attached sheet) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the CYS contract with Glenn Mills for FY 2011-2012. (see attached sheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the contract amendment for Supports Inc for FY 2011-2012 in the amount of \$23,686.60 for the purchase of a program vehicle. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the new lease with Alliance Properties Holding Inc and the Crawford County Human Services that will run from April 1, 2012 to March 31, 2017; this includes two 5-year optional extensions. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the agreements with McGill Power Bell & Associates, LLP for the verification of revenue and accounts receivable for CYS as well as issue an accountants report and financial statements for FY 2010-2011. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a resolution for National Center for Missing & Exploited Children, proclaiming that May 25th be National Missing Children's Day. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of a TD Netware bill for Management Planning & Oversight at Talon Facility in the amount of \$7,775.00, pending solicitor review. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of Application #3 for Infinity Crane for Demolition of the Breezeway at Talon in the amount of \$37,800.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of Application #2 for Canfield Development for abatement work on 1st floor, 2nd floor, Basement Floors and Windows at Talon at a cost of \$28,800.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of Weber Murphy Fox bill in the amount of \$2,736.21 for Professional Services through April 30, 2012 for Talon Building Demolition. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the release of funding for the Conneaut Valley Economic & Industrial Development Authority in the amount of \$1,750.00, this is the second half of the original \$3,500.00 budgeted allowance. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment to BNY Mellon bill in the amount of \$395,000.00 for 1991 Bond. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Talon Demolition Change Order for Infinity Crane to include separation of debris, loading of block, cleaning of floor and proper disposal of creosote blocking in the amount of \$24,500.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the resolution for Tax Claim Bureau to establish protocols for collection of delinquent taxes in a timely manner, and to allow for the updating of the collection system to 4 payments instead of the current 12 payments. (see attached resolution) 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 meeting. Mr. Lynch seconded the motion and it carried.

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner