

The Crawford County Commissioners met on Thursday May 3, 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
Jody Marley	Human Services Finance
Mark Weindorf	Human Services Director
Tim Gibel	CATA
Amy Schmidt	Planning
Allen Clark	Emergency Services
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 April 19, 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 \$2,022,410.68 for the period ending May 2, 2012. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were two executive sessions, one on May 1, 2012 and one on May 2, 2012 for potential litigation and personnel..

Mr. Allen made a motion to approve the release of the Match Funding Request from 2011 in the amount of \$29,750.00 for Crawford Area Transportation Authority (CATA). Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the resolution for the request of Matching Funding for 2012 in the amount of \$31,238.00, for CATA, that will not be payable until May 2013. Mr. Lynch seconded the motion and it carried. (see attached resolution)

Mr. Allen made a motion to approve the resolution for a new credit card application for the Crawford County Care Center, for Jane M. Giblin. Mr. Lynch seconded the motion and it carried. (see attached resolution)

Mr. Allen made a motion to approve a bid for fencing replacement at the Crawford County Care Center with Howles Landscaping in the amount of \$11,558.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the updates for the County Emergency Operations Plan. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the updates for the Hazard Vulnerability Assessment. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the purchase and installation of the Police North Control Point from Mobilcom at a cost of \$1,808.25, for the Operation of Emergency Services Department. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of a Cisco Switch, 2 module bays and 4 transceivers from MCPc at a cost of \$7,368.00 under Costars Contract Pricing, for the Information and Technology Services Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of an Uninterruptible Power Source from Amazon.com at a cost of \$1,039.36, for the Information and Technology Services Department. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion for the purchase of 6 new computers from Dell in the amount of \$11,002.34, (2 computers set up for GIS, with monitors; 2 computers set up for GIS without monitors; 1 basic laptop; and 1 basic computer [all will have Microsoft Office 2010].) for the Planning Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Shelter Care + Grant in the amount of \$160,680.00 for 2012. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the ratification of the Community Development Block Grant (CDBG) in the amount of \$254,479.00. (The Mattocks Road Bridge Project in Greenwood Township in the amount of \$115,365.00, the Linesville Waterline Project in the amount of \$99,114.00, the Quality Living Center Roof Repair and Window Replacement Project in the amount of \$10,000.00 and Administration in the amount of \$30,000.00.) Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the ratification of the Grant Agreement for the Program Extension for July 1, 2012 to June 30, 2013, with the Family and Community Christian Association (FCCA) for the Child Care Information Services (CCIS). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve a contract for Provision of Services under the Community Services Block Grant in the amount of \$38,675.00 for the period January 1, 2012 to December 31, 2012, for the Office of Economic Opportunity. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Children and Youth Services (CYS) contract with Northwest Human Services of Pennsylvania for Fiscal Year (FY) 2011-2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the ID Contract with Arc Teen Camp Administrative Services for FY 2011-2012. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Christian Institute of Human Relations Tax Exemption Resolution and Certificate of Approval. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to Approve the Early Intervention Report of Income and Expenses for FY 2010-2011. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Talon Building C Demo Payment Application No. 2 in the amount of \$45,000.00 for chimney demolition and building demo and fill. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to Ratify the Municipal Supplemental Engineering Agreement between Crawford County and EADS for Wightman Road Bridge Replacement Project. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to Grant Permission to Randy Fyock to Sub-Lease Home Show Building #4 to the United Methodist Church of Cochranton for one year. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of a temporary position in the Finance Office for basic office assistance for one year, with Employ. Mr. Allen 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.

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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