

The Crawford County Commissioners met on Thursday, November 15, 2012, for a recessed 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
Jody Marley	CFO
Mark Weindorf	Director of Human Services
Amy Schmidt	Grant Administrator
Christine Krzysiak	Treasurer
Charlene Smith	Union Representative
Kevin Beitz, Jr.	Citizen
David White	Citizen
Kathern White	Citizen
Gary Richardson	Citizen
Connie Lee	Citizen
Sam Byrd	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. Lynch made a motion to approve the November 1, 2012 meeting minutes. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of bills in the amount of \$2,999,768.51 for the period ending November 14, 2012. Mr. Lynch seconded the motion and it carried.

Mr. Weiderspahn announced that there was one executive session on November 13, 2012 for Real Estate.

Mr. Lynch made a motion to approve the purchase of 3 Dell Optiplex 990 Minitowers at \$1,380.00 each and 1 Dell Latitude E5520 at \$1,445.54 for a total of \$5,585.54 from Dell, for the Treasurer's Office. This purchase has been reviewed for compatibility by the IT Department. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Resolution for the 2013 Countywide Brownfield Assessment Grant with the EPA in the amount of \$200,000.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the ratification of the Greenways Block Grant Contract for Colonel Crawford Park in the amount of \$14,875.00 with a county match of \$1,652.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Professional Contract with Shippenville Project Point of Light d/b/a Manno Therapeutic Services for Fiscal Year (FY) 2012-2013, for the Human Services Department. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Professional Service Contract Amendment for Creative Expressions for FY 2012-2013, for the Human Services Department. (see attached spreadsheet)
Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Medical Assistance Transportation Programs quarterly report for July 1, 2012 to September 30, 2012. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Child Accounting and Profiling System (CAPS) upgrade at a cost of \$10,134.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Revised Mental Health Expense & Income Report in the amount of \$262.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Agreement with Roy C. Deeter Plumbing & Heating Inc. for the Talon "A" separation in the amount of \$23,076.00, pending Solicitor review. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Agreement with A&MP Electric for the Talon "A" Separation in the amount of \$18,900.00, pending Solicitor review. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Weber Murphy Fox bill for October 2012 in the amount of \$136,860.80. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the amendment of Gas Purchase Agreement with National Fuel Resources, Inc. for gas supply previously purchased for the Talon facility. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Weber Murphy Fox bill for September 2012 in the amount of \$83,868.92. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the National Fuel Resources, Inc. Lock-In Confirmation at a cost of \$4.245 per Dth. Mr. Lynch seconded the motion and it carried.

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

Mr. Byrd spoke to the board his concerns that he had with the election process on Election day and his concerns with the conditions at the Crawford County Correctional Facility.

Mr. and Mrs. White spoke to the board about their concerns with the Crawford County Correctional Facility while Mrs. White was incarcerated.

Mr. Beitz spoke to the board about his concerns with the Crawford County Correctional Facility.

Ms. Lee spoke to the board about her concerns with the Crawford County Correctional Facility.

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

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner