

The Crawford County Commissioners met on Thursday October 18, 2012, for their regular meeting with the following present:

Francis F. Weiderspahn, Jr.	Chairman
Jack P. Lynch	Commissioner
C. Sherman Allen	Commissioner (by phone)
Cheri Porter-Jackson	Chief Clerk
Keith Button, Esq	Assistant Solicitor
Jody Marley	CFO
Mark Weindorf	Director of Human Services
Nick Loiacona	Adult Probation/Parole Director
Stephen Bridger	Juvenile Probation Director
Tim Kelley	ITS Director
Joe Galbo	Chief Assessor
Amy Schmidt	Grant Administrator
Charlene Smith	Union Representative
Ed Yates	Citizen
Bill Eldridge	Citizen
Hayden Schmidt	Citizen
Connie Lee	Citizen
Pete Hoke	Citizen
Gary Richardson	Citizen
Sam Byrd	Citizen
Gary Young	Citizen
Konstantine Fekos	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 October 4, 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 \$2,056,127.38 for the period ending October 3, 2012. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there was one executive session on October 17, 2012 to discuss personnel.

Mr. Lynch made a motion to approve the resolution authorizing the Cooperation Agreement for the Application for Redevelopment Assistance Capital Program for use in Conneaut Lake

Revitalization and Economic Development Project, pending solicitors review. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Cooperation Agreement between Conneaut Lake Borough and Crawford County for the Application for Redevelopment Assistance Capital Program Funds for use in the Conneaut Lake Revitalization and Economic Development Project, pending solicitors review. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the grant application for the Megan's Law Registration Support Funding; there is no required county match to these funds. Mr. Lynch seconded the motion and it carried.

Mr. Loiacona presented the 2011 annual report for the Adult Probation Department for the Commissioners to review.

Mr. Lynch made a motion to approve the contract for Motivational Interview Training Providers for 2 years; this is funded by a Pennsylvania Commission on Crime and Delinquency (PCCD), for the Juvenile Probation Department. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the contract for zoning with Act 13 regulations training with grant funds from DEP in the amount of \$1,500.00 to run from October 11, 2012 to June 1, 2013. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the tax refund for Mr. & Mrs. Anderson in Cochranton Borough in the amount of \$1,196.05. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of a 2013 Ford Escape in the amount of \$23,900.00 for use in the Assessment office (for the purpose of the field assessors), pending solicitor review. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the replacement of the County Main Firewall in the amount of \$32,380.00 from Candoris Technologies. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the renewal of Sophos Data Protection Suite in the amount of \$6,300.00 from Candoris Technologies. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase and installation of a new antenna on the new tower at the Fairgrounds, in the amount of \$3681.00 from Mobilcom. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the contract with ITU for floor mats at the Correctional Facility. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of Dell Ruggedized laptop for the Addressing and Mapping field use in the amount of \$2,863.23, of which \$2,430.00 will be paid out of Wireless Funds with the remainder to be paid out of the Wireline Funds. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Xerox Work Center 4250 from ComDoc at a price of \$7,060.00 for the Finance office. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Children and Youth Services (CYS) contract with Project Star for Foster Care Services for Fiscal Year (FY) 2012-2013. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the CYS contract with Family Services of Northwest PA for In Home Services for FY 2012-2013. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS contract with Family Care Services of Franklin County for Foster Care Services for FY 2012-2013. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Income and Expense Reports for Mental Health (MH) for FY 2011-2012. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Income and Expense Reports for Intellectual Disability for FY 2011-2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the McGill Power Bell & Associates Letter of Understanding for the MH/MR Program Audits for the period ending June 30, 2012. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of 24 pods from Eaton Office Supply for the replacement of the old pods due to safety concerns at Human Services in the amount of \$46,775.79. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the resolution for the display of the "David Mead Log Cabin" model on permanent loan from the City of Meadville. Mr. Lynch seconded the motion and it carried.

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

Mr. Weindorf presented the findings from the HR study committee that recommended that the county does get a Human Resource Director and that Veterans Services Department moves to the Human Services. Mr. Lynch made a motion to accept the HR study committee report. Mr. Allen seconded the motion and it carried.

Ms. Lee was given 5 minutes to speak on her concerns with the Crawford County Correctional Facility in regards to the pharmaceutical costs.

Mr. Young was given 5 minutes to speak on his concerns with the Sheriff in regards to the hiring of Sheriff Deputies.

There being no further business Mr. Lynch made a motion to the recess the meeting until October 30, 2012 at 9:15am. Mr. Allen seconded the motion and it carried.

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner