

The Crawford County Commissioners met on Thursday October 4, 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
Jody Marley	CFO
Christine Krzysiak	Treasurer
Mark Weindorf	Director of Human Services
Kevin Nicholson	911 Director
Tim Kelley	ITS Director
Charlene Smith	Union Representative
Pete Hoke	Citizen
Gary Richardson	Citizen
Sam Byrd	Citizen
Gary Young	Citizen
Konstantine Fekos	Meadville Tribune
Andy Alm	Forever Broadcasting
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 September 20, 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 \$2,267,277.71 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 September 25, 2012 to discuss personnel.

Mr. Lynch made a motion to approve the use of Enterprise Consulting (Professional Services) for Sophos Firewalls from Candoris for the Information Technology and Services Department (ITS). Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the extension of a warranty with a HP 44 inch map platter located in the Mapping and Addressing Department for two years at a cost of \$599.83. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of 6 Dell Optiplex 990 Computers at a cost of \$1,382.07 each for a total cost of \$8,292.42 from Dell for the Juvenile Probation Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the copier maintenance and supply agreement with Hagan Business Machines of Meadville, Inc. for the 2008 Toshiba e233 at a cost of \$0.0133 per page, running from October 23, 2012 to October 22, 2013, for the Clerk of Courts office. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the copier maintenance and supply agreement with Hagan Business Machines of Meadville, Inc. for the 2005 Toshiba e350 at a rate of \$0.0176 per page, running from October 17, 2012 to October 16, 2013, for the Correctional Facility. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the printer maintenance agreement with Hagan Business Machines of Meadville, Inc. for the 2008 OKI B6250n at a rate of \$176.00 annually to run from October 1, 2012 to September 30, 2013, for the Correctional Facility. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Intellectual Disability (ID) contract with Parkside Psychological for CART 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 a Children and Youth Services (CYS) contract update with Youth Advocate Programs, Inc. for change of address of provider. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the contract amendment for FY 2012-2013 for the Consumer Satisfaction Team. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS contract amendment with the Bair Foundation for 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 Mars Home for Youth for FY 2011-2012. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

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

Mr. Allen made a motion to approve the Mental Health (MH) contract with ARC for respite care for FY 2012-2013. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Medical Assistance Transportation Agreement and Assurance of Compliance. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a CYS contract with Coby's Family Services for FY 2012-2013. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Professional Services Contract with Psy Service, Tony Pedone for evaluation services for ID, MH & CYS Programs for FY 2012-2013. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a CYS contract with Keystone Adolescent Center for FY 2012-2013. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve a MH contract with Affinity Family Support Services for FY 2012-2013. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Svetz Energy Services/Svetz Consulting Services LLC contract for procurement and energy services pertaining to Natural Gas for Crawford County Facilities contract to run from October 2012 to December 2013 at a cost of \$4,865.00 with an option for automatic renewal. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Svetz Energy Services Recommendation of Contract with National Fuel Resources Inc. for the purchase of Natural Gas for Crawford County Facilities at Diamond Park, State Hwy 198, Independence Dr, Saegertown, Chestnut Street, Meadville, and Arch Street, Meadville at a cost of .193/Dth. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of the Hay Group Invoice #406-68158 in the amount of \$1,825.00 for the month of September 2012. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the LERTA request from Meadville Rehabilitation and Nursing Center LLC d/b/a Meadville Rehabilitation and Nursing Center [Operating LLC] for a 5-year period at a rate of 50% ~ 1<sup>st</sup> year, 40% ~ 2<sup>nd</sup> year, 30% ~ 3<sup>rd</sup> year, 20% ~ 4<sup>th</sup> year, and 10% ~ 5<sup>th</sup> year starting in 2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Resolution for the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the resolution for Crawford County to participate in the PennDOT Study for voluntary regional transportation coordination. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the binder and rejection form for the TRIA insurance. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to accept the 2011 Audit. Mr. Allen 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. Weiderspahn announced that they are releasing a request for proposals for Brokers for the Crawford County Employees Medical Health Insurance.

Mr. Young announced his concerns about the Health Insurance for the Crawford County Employees and his concerns about the Sheriff, the District Attorney, Mr. Watts and Mr. Lewis.

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