

The Crawford County Commissioners met on Thursday September 20, 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
Amy Schmidt	Grant Administrator
Bruce Harlan	Women Services Director
Don Bovard	Operations Officer for Emergency Management
Nick Hoke	Sheriff
Trevor Oates	Assistant Chief Probation Officer
John Shuttleworth	Court Administrator
Allen Clark	Emergency Management Director
Kevin Nicholson	911 Director
Charlene Smith	Union Representative
Lindsey Kozakovsky	Citizen
Connie Lee	Citizen
Pete Hoke	Citizen
Gary Richardson	Citizen
Sam Byrd	Citizen
Gary Young	Citizen
Keith Gushard	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 6, 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 \$2,096,702.59 for the period ending September 19, 2012. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were executive sessions on September 6, 2012, on September 11, 2012, and two on September 18, 2012 for personnel.

Mr. Lynch made a motion to approve the STOP Grant for Women's Services for Fiscal Year (FY) 2013-2015 that has no county match. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the submission of the application for the Emergency Solutions Grant for at least \$100,000.00 for two years. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the resolution to be sent to Pennsylvania Emergency Management Agency (PEMA) for the tri-annual plan for 2012-2015. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of three firewalls required for the installation of the Live Scan Equipment at a cost of \$5,184.90 from Candoris Technologies for the Adult Probation Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of one Ortonics Might Mo wall mount locking cabinet at a price of \$630.41 from CDW-G for the Adult Probation Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of a new Guardian Ad Litem Position. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the elimination of the part-time Domestic Relations Conference Officer. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the creation of a new full-time Domestic Relation Conference Officer. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Memorandum of Understanding with Conneaut Lake Park Volunteer Fire Department for the Decon Trailer. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the County Merit System Hire for the Emergency Management Agency (EMA) Planner. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Annual Emergency Management Performance Grant Agreement for Fiscal Year (FY) 2012-2013 in the amount of \$47,693.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the adoption of the resolution for the Hazardous Materials Emergency Response Plan for Unconventional Well Sites for years 2012-2020. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the adoption of the resolution for the Hazardous Materials Emergency Response Plan for Transportation Incidents for years 2012-2020. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of 2 new computers with monitors and 1 new computer without a monitor for a total cost of \$4,096.50 from Dell for the Public Defender's Office. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Mental Health (MH) contract amendment for FY 2011-2012 with the Achievement Center. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Intellectual Disability (ID) contract amendment for FY 2011-2012 with Interim Healthcare. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the ID contract amendment for FY 2011-2012 for the ARC of Crawford County. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

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

Mr. Allen made a motion to approve the MH contract amendment for FY 2012-2013 with the ARC of Crawford County. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the ID contract amendment for FY 2011-2012 with United Community Independence Program (UCIP). (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve a Professional Services Contract with Dianne Irwin Family Day Care Home for CYS FY 2012-2013. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve a CYS contract amendment for FY 2012-2013 with Deerfield Behavioral Health of Warren. (see attached spreadsheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve a MH contract amendment for FY 2012-2013 with CHAPS for an update to the PATH grant award money and matches. (see attached spreadsheet) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Supports Coordination Organization Annual Qualification application. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve a TD Netware bill in the amount of \$18,943.28. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Infinity Crane & Excavation application #7, for the Talon building, in the amount of \$4,750.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Weber Murphy Fox bill, for the Talon building in the amount of \$127,431.35. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the contract with Hagan Business Machines for the Lexmark 2010 C544n copier in the front office of the Correctional Facility. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify the purchase of 3 Firearms and 3 holsters for the new Sheriff's Deputies in the amount of \$1,442.97 from the Officer's Store. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the purchase for a Receiver Voter, Voter Cards and a card assembly for the Police Voter System from Mobilcom in the amount of \$6,710.00 to be paid for with 911 Wireline Funds. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the purchase of a Motorola Dual Control head UHF Mobil Radio with Accessories for use in the HazMat Team Truck in the amount of \$2,296.60 from Mobilcom. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the amendment to the SEIU Professional Unit Contract. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the amendment to the Prime Care interim contract. 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.

Mr. Byrd wanted to thank the Commissioners for all of their services. He asked what the total cost is to have a child in care with CYS and he believes that a lot of the time CYS is unnecessarily in people's homes.

Ms. Lee would like a copy of the monthly extraordinary reports from the Correctional Facility, she asked for a copy of the pharmaceutical companies bid on the pharmaceuticals last year and who was to be monitoring them. Mr. Watts stated that she needed to fill out a right to know form.

Mr. Young talked to the Commissioners about the following, State mandating for attorneys, assault by Mr. Weindorf, jobs for people in this county and the cost for the new Sheriffs Deputies.

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