

The Crawford County Commissioners met on Thursday September 6, 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
Mark Peaster	Assistant to the Commissioners
Arlene Rodriguez	Assistant Planning Director
Alan Knapp	Planning Director
Roger Williams	Citizen
Don Bovard	Operations Officer for Emergency Services
Stephen Bridger	Director of Juvenile Probation
Colin O'Shea	Victim/Witness Coordinator
John Shuttleworth	Court Administrator
Nick Hoke	Sheriff
Melissa Scouten	Citizen
Pete Hoke	Citizen
Gary Richardson	Citizen
Sam Byrd	Citizen
Jerome McFarland	Citizen
Arnold Johnson	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 August 16, 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 \$2,999,568.59 for the period ending September 5, 2012. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there was one executive session on September 4, 2012 for personnel.

Mr. Lynch made a motion to approve the Grant in Aid Agreement for the next 5-year period, running from July 1, 2012 to June 30, 2017 for the Juvenile Probation Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the submission of the Grant in Aid Application for \$109,479.00 for the term July 1, 2012 to June 30, 2013, for the Juvenile Probation Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Hazardous Material Response Fund Grant for Operations of Emergency Services. They were eligible for \$71,442.17 and were awarded \$23,217.00 for Fiscal Year (FY) 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Savin Program Agreement for 2012 with Pennsylvania Commission on Crime and Delinquency (PCCD) and Crawford County. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of a Cisco 48 port Switch and 2 MM Transceivers from MCPC at a cost of \$8,700 on CoStars pricing, for the Information Technology and Services Department (ITS). This is to replace a previously ordered one that was used at another County Facility. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the annual SAN Devices Maintenance Agreement from Dell at a cost of \$7,020.00 (with CoStars pricing) for two SAN Devices in the ITS Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of a new position in the Adult Probation Office. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the West Law Next Contract for 3 years with a savings of \$142.00 per year. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the renewal letter for Sammartino & Stout, Inc. for the Assessment Board of Appeals Consulting Services at a rate of \$3,000 per year starting September 1, 2012. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Mental Health Contract with Stairways Behavioral Health Outpatient Services for FY 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Children and Youth Services (CYS) contract for professional services with Craig Psychological Services for Court Ordered Services for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the CYS contract with Perseus House for FY 2011-2012. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS contract with Timber Ridge Child Care and Preschool for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS contract for professional services with Wagner Behavioral Health for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the CYS contract amendment with Adelphi Village for Foster Care Services for FY 2011-2012. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the amendment to Consumer Satisfaction Team for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the CYS contract with Lutheran Social Services for Foster Care Services for FY 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS contract with George Junior Republic for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Mental Health Professional Services Contract with Carousel House for Respite Services for FY 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Human Service Development Fund (HSDF) contract for FY 2012-2013 (per attached spreadsheet). Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Homeless Assistance Program (HAP) contracts for FY 2012-2013 (per attached spreadsheet). Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Assurance Compliance Letter for CYS Needs Based Budget for FY 2013-2014. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Medical Assistance Transportation Program (MATP) Contract with Community Health Services for FY 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the MATP 4<sup>th</sup> Quarter Report for 2011-2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Linstar Equipment Service Agreement for Human Services Facility, from October 14, 2012 to October 13, 2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of a Per Diem Fiscal Position that can function both Human Services and the Courthouse Finance Office. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to appoint Robert Klasen to the Planning Commission to fill the unexpired term of Dale Shreve. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the agreement with the Prime Care contract for the Correctional Facility in the amount of \$5,500 per month from September 6, 2012 until the new agreement takes place. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to go out for RFP's for an independent auditing service for the County and for Human Services. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify the purchase from ES&S for 2 non-ADA voting machines, 2 Printer Packs and 1 Gang Battery Charger for stick batteries for voting machines in the amount of \$9,125.00, to have for use in the November 2012 election. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Mobilcom Contract for the Sheriff's office for the update of their maintenance agreement at an additional cost of \$19.85 per month. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of the Hay Group Invoice #406-68053 in the amount of \$1,825.00 for August 2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of the EADS Invoice #46380 in the amount of \$3,000.00 for April through June 2012. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the payment to Infinity Crane & Excavation application #6, in the amount of \$7,315.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of the BABB, Inc bill for Worker's Compensation in the amount of \$58,186.00 for the period of September 1, 2012 to August 31, 2013. Mr. Lynch seconded the motion and it carried.

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

Mr. Byrd spoke about his concerns with the limiting of time for the public comment. He thanked the Board of Commissioners for dealing with the doctor at the Correctional Facility. He also spoke about his concerns with the Chairman of the Prison Board and stated that there should be an independent study done of the Correctional Facility.

Ms. Lee spoke about her concerns with the Correctional Facility and also about her concerns with the Prison Board.

Mr. Young spoke about his concerns with an incident that happened at Meadville Medical Center in 2006.

Mr. Allen spoke about his concerns with the County Employees Healthcare agent, about the current engineers for the county and he feels that the county should go out for RFP's for their services. He also stated that he is pleased that the Board has done something regarding the health care at the Correctional Facility.

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