

The Crawford County Commissioners met on Thursday, April 18, 2013, for a 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
Mark Weindorf	Human Services Director
Tim Kelley	Information Technology and Services - Director
Justin Johnson	Care Center Maintenance
Mark Lessig	Human Resources Director
Brenda Schmidt	Solid Waste Authority
Lynn Sanieson	Conservation District – District Manager
Ken Salusberry	Crawford County Correctional Facility – Deputy Warden
Amy Schmidt	Planning – Assistant Director
Alan Knapp	Planning – Director
Don Bovard	Office of Emergency Services – Operations Officer
Allen Clark	Office of Emergency Services - Director
Matt Pierce	Adult Probation – Deputy Chief
Joann Dederick	A.B.A.T.E.
Julie Gates	A.B.A.T.E.
Chris Gates	A.B.A.T.E.
Arnold Johnson	Citizen
Gary Richardson	Citizen
Gary Young	Citizen
Sam Byrd	Citizen
Tim Webber	Citizen
Keith Gushard	Meadville Tribune
Kevin Tommaney	Armstrong
Megan Hays	Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the April 4, 2013 meeting minutes. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of \$1,572,790.19 for the period ending April 17, 2013. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there was one executive session on April 18, 2013 for litigation.

Mr. Lynch made a motion to approve the Conneaut Lake Community Development Committee Letter of Support to Department of Community and Economic Development (DCED) in the amount of \$210,000.00 of a three year period from funds coming from the Community Development Block Grant (CDBG) program and Act 13, if other funds do not become available. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Proclamation Designating May as Motorcycle Safety & Awareness Month. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Master Load Response Services Agreement with Constellation for power reductions at the Crawford County Care Center, pending Solicitor Review. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Load Response Schedule with Constellation New Energy, pending Solicitor Review. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Transaction Amendment with National Fuel Resources, Inc. to reflect the change in number of meters at the Talon Facility, pending Solicitor Review. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of 6 new cameras to replace outdated ones at a cost of \$1,957.50 from Intertech Security; this is the first phase of 3 phases for a total of 19 cameras to be replaced at a 3 year total of \$6,479.32, at the Crawford County Correctional Facility. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of the PA Nursing Facility Assessment bill at the Crawford County Care Center in the amount of \$412,873.14, which will be reimbursed by Medicaid. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Letter of Support for Reinstatement of the Conservation District Funding in the state budget. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the DEP 903 Recycling Coordinator Grant. This covers 50% of the Recycling Coordinators salary and recycling related expenses. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of 5 Dell OptiPlex 990 Computers at a cost of \$1,380.00 each for a total purchase of \$6,900.00 from the Dell Online Store. This is a budgeted expense in the Juvenile Probation's 2013 budget. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the refund of overpayment to Kelley A Callahan in the amount of \$38.03 for years 2007-2012 (2007 - \$5.81; 2008 - \$6.34; 2009 - \$6.34; 2010 - \$6.34; 2011 - \$6.60; 2012 - \$6.60) for property in North Shenango Township, (over assessment on parcel size). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Fiscal Year (FY) 2013 Hazardous Materials Emergency Preparedness (HMEP) Grant Agreement in the amount of \$13,242.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the FY 2013-2014 Hazardous Material Response Fund (HMRF) Grant Application in the amount of \$68,492.16 with no county match. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Grant Application for the Update of the County Hazardous Mitigation Plan in the amount of \$48,500.00 with a county match of \$1,500.00, which will be made up in kind services from Planning and Office of Emergency Services (OES). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the FY 2012-2013 Drug & Alcohol Restrictive Intermediate Punishment (DA RIP) Grant Modification in the amount of \$24,995.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Children and Youth Services (CYS) Contract with Children's Home of York for FY 2012-2013. (see attached rate sheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS Contract with Child to Family Connections for FY 2012-2013. (see attached rate sheet) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Professional Contract with Rachel Coppelli for Sign Language Services for Mental Health (MH) Consumer for FY 2012-2013. (see attached rate sheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the MH Contract Amendment for CHAPS for FY 2012-2013. (see attached rate sheet) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Professional Services Contract with Stone UMC Children's Center for FY 2012-2013. (see attached rate sheet) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS Contract with Pressley Ridge for FY 2012-2013. (see attached rate sheet) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the amendment to the CYS Contract with Gannondale for FY 2012-2013. (see attached rate sheet) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the payment to Crown Benefits in the amount of \$130,473.66 for the week ending March 29, 2013. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the payment to Crown Benefits in the amount of \$159,394.58 for the week ending April 5, 2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Award of Construction for the Draft Horse Barn at the Crawford County Fairgrounds to Penn State Construction J & D, LLC with a base bid amount of \$22,817.00 and Alternate #2 Bid of \$1,450.00 for a total of \$24,267.00, pending Solicitor Review and Fair Board Approval. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the OTIS Contract for the annual maintenance at a cost of \$7,740.00 for the year beginning May 1, 2013. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the AM&P Electric Change Order #2 in the amount of \$1,945.00 for the Utility Separation at the Talon Facility. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the AM&P Electric Payment Application #2 in the amount of \$11,398.50 for the Utility Separation at the Talon Facility. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Deeter Plumbing Payment Application #5 in the amount of \$3,290.40 for the Utility Separation at the Talon Facility. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Safeco Change Order #1 in the amount of \$44,280.00 for the Hazardous Materials Abatement at the Talon Facility. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Safeco Payment Application #1 in the amount of \$374,280.00 less 10% pending architects approval. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Northwest Pennsylvania Workforce Investment Resolution Appointing Commissioner Lynch as the Authorized Representative for all purposes for Crawford County, with Commissioner Weiderspahn, Jr. named as the alternate. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Public Participation Policy, effective starting at the Work Session on April 23, 2013. Mr. Allen seconded the motion, after some discussion the motion carried.

Mr. Lynch made a motion to approve a Utility Line Right Of Way with Northwestern Rural Electric Cooperative Association, Inc. (REC) for the County Forest on Greytown Road in Stuben Township. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Memorandum of Understanding for the County Farm with the PA New Bio. Mr. Allen seconded the motion, after some discussion the vote was called Mr. Lynch and Mr. Weiderspahn voting yes and Mr. Allen voting no, the motion carried.

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

Mr. Byrd discussed with the Commissioners about the Public Participation Policy and that the review of the Jail was a review not an inspection.

Mr. Weber asked the Commissioners if they had an update on the negotiations with the Conneaut Lake Park for their back taxes. Mr. Watts informed them that they would have a plan at the next Commissioners Meeting.

Mr. Young asked the Commissioners who supervises the Adult Probation Violators that are doing Community Service at the Courthouse. He voiced his concerns about the Sheriff working

at the Drivers School. He asked if the Sheriff gets overtime when working different events like the fair and the Thurston Classic.

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

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner