The Crawford County Commissioners met on Thursday August 1, 2013, for a regular meeting with the following present:

Francis F. Weiderspahn, Jr. Chairman

Jack P. Lynch Commissioner

Cheri Porter-Jackson Chief Clerk

Chris Krzysiak Treasurer

Ted Watts, Esq Solicitor

Jody Marley CFO

Mark Weindorf Human Services Director

Kevin Nicholson 911 Director

Lynn Sandieson Conservation District Director

Arnold Johnson Citizen

Gary Richardson Citizen

Sam Byrd Citizen

Kevin Tommaney Armstrong

Megan Hays Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Lynch made a motion to approve the July 18, 2013 meeting minutes. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the July 23, 2013 and July 30, 2013 work session minutes. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $2,062,450.55 for the period ending July 31, 2013. Mr. Weiderspahn seconded the motion and it carried.

Mr. Weiderspahn announced that there was an executive session on August 1, 2013 for personnel.

Mr. Lynch made a motion to ratify the Business Associate Agreement with Rehab Care and the Crawford County Care Center (for access to Protected Health Information as necessary to provide appropriate health services to the clients). Mr. Weiderspahn seconded the motion and it carried.

Ms. Sandieson announced that there will be a public meeting held in Titusville on August 5, 2013. She said those who wish to participate in the Gypsy month Spraying Program for 2014 to contact the Conservation District by August 31, 2013.

Mr. Lynch made a motion to approve the upgrade to the Voice Print Tape Logger for 911 in the amount of $29,752.00 which will be covered with both wireless and wireline funding. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment to Maher Duessel for progress billing for the 2012 audit, in the amount of $26,700.00. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of a sewer jetter for the Crawford County Correctional Facility in the amount of $3,235.15 from J. A. Sexauer. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of the Training Coordinator Position at the Crawford County Correctional Facility. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the training request for 3 Crawford County and 3 Mercer County Juvenile Probation Officers to attend Motivational Interviewing in Lancaster in the amount of $7,200.00, which is being paid out of the Motivational Interviewing Grant, which is a joint grant with Mercer County. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the Creation of a Children and Youth Services (CYS) Program Specialist 2 position. Mr. Weiderspahn seconded the motion and it carried.

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

Mr. Lynch made a motion to ratify the Crown Benefits Payment for the week ending July 12, 2013 in the amount of $99,476.66. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits Payment for the week ending July 19, 2013 in the amount of $102,351.19. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Safeco Final Payment Application #2 in the amount $37,428.00 for the Talon Facility. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the Bloomfield Township LETRA Program and Resolution. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to authorize EADS to solicit bids for the electrical upgrade work to be completed at the fair office after the 2013 fair. Mr. Weiderspahn seconded the motion and it carried.

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

Public Comment:

Mr. Byrd discussed the NIC Report and how it stated that people that had wrote correspondences have had them answered. Mr. Byrd says that he has had numerous correspondence not answered.

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

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Francis F. Weiderspahn, Jr., Chairman

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Jack P. Lynch, Commissioner