The Crawford County Commissioners met on Tuesday, December 31, 2013, for a reconvened meeting with the following present:

Francis F. Weiderspahn, Jr. Chairman

Jack P. Lynch Commissioner

C. Sherman Allen Commissioner

Ted Watts, Esq Solicitor

Christine Krzysiak Treasurer

Mark Lessig Human Resource Director

Robert Trambley Public Defender

Merton Simmons Citizen

Sam Byrd Citizen

Gary Richardson Citizen

Mary Spicer Meadville Tribune

The meeting was opened with the Pledge of Allegiance.

Mr. Lynch made a motion to approve the payment of bills in the amount of $1,158,074.86 for the period ending December 30, 2013. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were two executive sessions for personnel (December 30 and December 31, 2013).

Public Comment:

Mr. Byrd believes that it would be very beneficial for the Creation of Employee Benefits/Wellness Coordinator Position since we are now self-insured.

Official Business:

Mr. Allen made a motion to approve the creation of a temporary per diem position (clerical) for a 90 day period starting January 6, 2014 in the Public Defender’s Office. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of the Employee Benefits/Wellness Coordinator position in the Human Resources Office. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the contracted Solicitor fees for 2013 for the Sheriff’s Office in the amount of $4,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Professional Services Contract with Rachel B. Coppelli for 2014 for the Human Services Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Medical Assistance Transportation Program (MATP) Quarterly Report for July 1, 2013 to September 30, 2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of a Surface Pro Tablet plus attachments at a total cost of $1,170.12 for Human Services, to be split $600.00 from the Early Intervention (EI) funds and the remainder will be paid for with base funds. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment to EADS in the amount of $18,250.79 for the parking lot paving project at the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment to Sharon Paving in the amount of $111,448.00 for the parking lot paving project at the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Confidential Settlement Payment for a Litigation case. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the payment to Crown Benefits for the week ending December 13, 2013 in the amount of $151,598.58. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the payment to Crown Benefits for the week ending December 20, 2013 in the amount of $101,549.63. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the reimbursement to the General Fund from the Community Development Block Grant (CDBG) in the amount of $179,557.50. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the payment to Weber Murphy Fox in the amount of $10,532.01 for the period November 1 through November 30, 2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the payment application #4 to Guzik Concrete & Masonry in the amount of $29,251.76. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the payment application #4 to Ramp Construction Company, Inc. in the amount of $63,810.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the purchase of the Crime Insurance Coverage from Hanover Insurance Co, for the Elected Official at a cost of $3,183.00 from Arthur J. Gallagher Risk management Services, Inc. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the 2013 ARC Payment to fund up the Retirement Fund in the amount of $2,512,794.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Gypsy Moth Suppression Agreement between Crawford County and Pennsylvania Department of Conservation of Natural Resources for 2014. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to set the Discount rate at 3% and the Penalty Rate at 10% for both Real Estate and Per Capita Taxes. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of 2 invoices to Watts & Pepicelli for Legal Services for Mead Avenue Bridge in the total amount of $17,001.98 from the Liquid Fuels Accounts. Mr. Allen seconded the motion and it carried.

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

Public Comment:

Mr. Byrd Thanked the Commissioners for the service they have provided this past year and for their upcoming service. He also thanked the Commissioners for explaining the payment of legal services. He also asked some questions about the Confidential Settlement Payment for a Litigation case. Mr. Watts told him that he would be able to get his information by turning in a Right to Know Request.

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