

The Crawford County Commissioners met on Thursday, February 21, 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
Chris Krzysiak	Treasurer
Alan Clark	Operation of Emergency Services Director
Kevin Nicholson	911 Director
Amy Schmidt	Grant Administrator
Keith Button	Solicitor for Tax Claim
Mark Lessig	Human Resources Director
Jane Giblin	Crawford County Care Center Director
Bruce Harland	Women Services
Arnold Johnson	Citizen
Gary Richardson	Citizen
Pete Hoke	Citizen
Sam Byrd	Citizen
Gary Young	Citizen
Keith Gushard	Meadville Tribune
Andy Alm	Forever Broadcasting
Kevin Tommaney	Armstrong
Megan Hays	Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the February 7, 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 \$2,967,482.39 for the period ending February 20, 2013. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were three executive sessions one on February 19, 2013 for Personnel, one on February 21, 2013 for Personnel and one on February 19, 2013 for Salary Board Personnel.

Mr. Lynch made a motion to approve the Public Hearing for the 2011 Community Development Block Grant (CDBG) Modification (see attached resolution). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the STOP Grant Acceptance Letter for Fiscal Year (FY) 2013, for Women Services. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Agreement for Transfer of Funds to Women Services for the STOP Grant funds for FY 2013 in the amount of \$41,250.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Agreement for Transfer of Funds to PPC Violence Free Network for the STOP Grant funds for FY 2013 in the amount of \$10,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the exoneration of the YMCA in Titusville for County Real Estate taxes for control number 57-0-046198 for years 2011 and 2012 in the amount of \$11,691.75. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the exoneration of the YMCA in Titusville for County Real Estate taxes for control number 57-0-046096 for years 2011 and 2012 in the amount of \$461.02. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the exoneration of the YMCA in Titusville for County Real Estate taxes for control number 57-0-046095 for the year 2011 in the amount of \$173.88. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the exoneration of the YMCA in Titusville for County Real Estate taxes for control number 57-0-046097 for the year 2011 in the amount of \$4,183.31. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the exoneration of the Holcombe for the County Real Estate taxes located at 589 Washington St, Meadville, control number 34-0-020318, in the amount of \$16,509.96. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Modification to the Personnel Agreement, for Drug & Alcohol Program, so as reduce unnecessary duplication of tasks for administrative purposes. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of 3 Dell Optiplex 790 PCs, for the Crawford County Care Center from Dell Marketing at a total cost of \$3,094.65. This has been reviewed by the County Information Technology and Services Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of a Lexmark XS463de Multi-function printer at a cost of \$1,599.00 from Hagan Business Machines for the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Pitney Bowes Global Financial Services Lease Agreement for the postage meter at the Crawford County Care Center for a term of 57 months. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Memorandum of Understanding between the Quality Insights of Pennsylvania and the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to accept the letter of notification on the price change for meals (increase of 3.3%) at the Crawford County Correctional Facility for the period January 1, 2013 to December 31, 2014. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Enterprise Software Agreement with Microsoft for a 3 year period (2013-2015) at a cost of \$117,544.87 each year for the Information Technology and Services Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Maintenance Agreement for VIMS, at a cost of \$700.00 for 1 year, between Sterling Solutions, Inc. and Crawford County Veteran Services. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Annual Emergency Management Performance Grant Application for FY 2013, which runs October 1, 2012 through September 30, 2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Contract with Motorola for the installation of instant recall on 5 consoles in 911 through the state vendor program at a cost of \$4,800.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the contract with Motorola for installation of a satellite receiver on the Conneaut Lake water tower at a cost of \$5,903.30 through the state contract program. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the catastrophic loss refunds for 2013 in accordance with the Assessment Office Recommendation as follows:

Gerber	East Fallowfield Twp	\$30.25
Smiley	Rockdale Twp	\$13.87
Yoho/Pietropaoli	Sadsburty Twp	\$884.02
Linder/Boyer	Summit	\$67.86
Shiamone	Summit	\$80.52
Smith	Summit	\$27.22
Sperl	Wayne	\$100.94

Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of Interest on Bonds A, B and C at a total cost of \$36,180.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of a HP2760 tablet PC, docking station, and warranty at a cost of \$1,505.80 for Human Services. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the payment to Crown Benefits in the amount of \$101,180.33 for week ending February 1, 2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the payment to Crown Benefits in the amount of \$115,417.92 for the week ending February 8, 2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment to Weber Murphy Fox Bill in the amount of \$240,183.75 for January 2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the maintenance agreement with Hagan Business Machines Inc, in the amount of \$467.50 for the Automatic Folding Machine in the Print Room. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Deeter Plumbing Payment Application #3, in the amount of \$2,568.50, for the separation of services at the Talon Building. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Memorandum of Understand with NewBio (PSU Coop Ext), etc for the County Farm Properties for 7 years. Mr. Allen seconded the motion and the vote was called with Mr. Lynch and Mr. Weiderspahn voting yes and Mr. Allen voting no, motion carried.

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

Mr. Byrd voiced his concerns about the public participation at the public meetings.

Mr. Johnson asked if there was going to be a fee for the education courses at the county farm property; he stated that it might be a way to bring revenue into the county to then reduce taxes.

Mr. Young voiced his concerns about the public participation at the public meetings.

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