

The Crawford County Commissioners met on Thursday, January 17, 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
Chris Krzysiak	Treasurer
Nick Hoke	Sheriff
Trevor Oates	Assistant Chief Probation Officer
Tim Kelley	Information Technology and Services Director
John Shuttleworth	Court Administrator
Patti Weatherbee	Clerk of Courts
Jane Giblin	Administrator at the Crawford County Care Center
Connie Lee	Citizen
Gary Young	Citizen
Sam Byrd	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 January 3, 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 \$3,251,303.59 for the period ending January 16, 2013. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were no executive sessions.

Mr. Allen made a motion to approve the maintenance contract with Teleosoft, Inc. for 2013 in the amount of \$5,000.00, for the Sheriff's Office. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the creation of a Per-Diem position until the end of February 2013, for the Sheriff's Office. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase requisition for ammunition in the amount of \$1,150.44 from the Officer Store, for the Sheriff's Office (in cooperation with the Adult Probation Office). Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of a used 2007 Ford Crown Vic Police Vehicle from the Clarion Police Department in the amount of \$8,000.00, to replace one of the older vans currently in use. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the upgrade to a contract with IMR for the Scanning system for the Clerk of Courts office in the amount of \$24,408.00, with \$16,000.00 being paid with a state grant. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the contract with LW Consulting, Inc. for Medicare and Medicaid Cost Report Preparation, for the year ending December 31, 2012 in the amount of \$5,500.00 plus travel and additional expenses (postage, mileage, etc.), for the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the creation of a temporary Per-Diem RN Administrative Position until the end of 2013, for the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase requisition for a computer and accessories that corresponds to the Adam Walsh Act in the amount of \$2,023.50 for the Adult Probation Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase requisition for ammunition in the amount of \$2,313.90, from the Officer Store, for the Adult Probation Department (in cooperation with the Sheriff's Office). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the TPA Agreement for Crown Benefits Administration for February 1, 2013 to December 31, 2013, for the Finance Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Maher Duessel Engagement Letter for the 2012 Audit; this is all inclusive for the County and Human Services. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the BABB Renewal for March 1, 2013 thru February 28, 2014 in the amount of \$7,500.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the elimination of a part time clerk typist I position at Domestic Relations. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the creation of a part time caseworker I position at Domestic Relations. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the elimination of a per-diem position at District Court 30-2-01. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of a second part time position at District Court 30-2-01. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of licensing for VMware vSphere Enterprise Acceleration Kit (6 processors) from MCPc under Costars Contract in the amount of \$40,890.00,

for the Information Technology and Services (ITS) Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Statement of Work with MCPc in the amount of \$5,34.00 to perform the setup of the Virtualized environment; this is under a pre-existing agreement with MCPc, for the ITS Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Professional Services Agreement with Shirley Frazier for consulting on the Active Directory restructuring, at a cost of \$65.00 per hour with a not to exceed limit of 220 hours, which limits the total cost to \$14,300.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Children and Youth Services (CYS) Contract with Adolphi Village for Fiscal Year (FY) 2012-2013 for Foster Care & Residential Programs. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Amendment to the Family Services of NW PA Contract for Aggression Replacement Therapy to change billing structures to a group rate. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of a new HP 2760p tablet PC with docking station and additional 3 year warranty from CDW-G in the amount of \$1,507.92, for Human Services Department. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Professional Services Contract with Christopher D. Ferry, Esq. for Mental Health Hearing Officer Services. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Amendment to the CYS Contract with Family Services for FY 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS Contract with Family Pathways for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the appointment of Brenda Schmidt as the County Recycling Coordinator in accordance with the DEP 903 Grant. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the funding request in the amount of \$175,000.00 for FY 2013 for the Crawford County Solid Waste Authority. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Disposal Capacity Agreements with the landfills listed in the plan, they are as follows; Wayne Township Landfill, Tri-County Industries, Waste Management, Seneca, Veolia, Carbon Limestone, and Allied Waste. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Credit Account Change Order for Infinity Crane (for reconnection of items and piping) in the amount of \$450.00 at the Talon Facility. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify the WM. T Spaeder Co, Inc. bill in the amount of \$400.00 for sprinkler flow tests at the Talon and Courthouse Facilities. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Resolution to pay the Tax Collectors \$1.75 for each uncollected bills that are sent out starting June 30, 2014. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Creation of a Human Resources Position for the County. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Funding Request for the Crawford County Airport Authority in the amount of \$70,000.00 for FY 2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Funding Request from the Crawford County Firefighter's Search & Recovery Scuba Team, Inc. in the amount of \$750.00 for FY 2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Funding Request from the Crawford County Historical Society in the amount of \$10,000.00 for FY 2013. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of the TD Netware Bill Project Design for Asbestos Specifications in the amount of \$6,825.00 and Document Preparation in the amount of \$147.35 for a total of \$6,972.35, for the Talon Facility. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the County Commissioners Association of Pennsylvania Membership Bill in the amount of \$8,513.00 for the 2013 calendar year. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of the Moody & Associates, Inc. bill in the amount of \$212.50 for the Talon Facility. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the appointment of William Winters and Diana Perry to the Crawford County Fair Board for a 5 year term commencing January 1, 2013 to December 31, 2017. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the SEIU 668 Residual Unit Contract from January 1, 2012 to December 31, 2015. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the SEIU 668 Court Related Contract from January 1, 2012 to December 31, 2015. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment for Application #8 to Infinity Crane in the amount of \$20,422.50 for work at the Talon Facility. Mr. Allen seconded the motion and it 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 to the board about the request for a review at the Crawford County Correctional Facility and his concerns with Prime Care.

Mr. Young voiced his concerns with the Sheriff and with Human Services.

Ms. Lee voiced her concerns with the violations of the Sunshine Act.

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