

The Crawford County Commissioners met on Thursday, January 3, 2013, for a regular meeting with the following present:

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| 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 |
| Jane Giblin | Crawford County Care Center Director |
| Charlene Smith | Union Representative |
| Kenny Osborn | Citizen |
| Gary Richardson | Citizen |
| Sam Byrd | Citizen |
| Konstantine Fekos | 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 December 31, 2012 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 \$3,582,885.03 for the period ending January 2, 2013. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there was one executive session on January 2, 2013 for Real Estate.

Mr. Lynch made a motion to approve a part time staff development position to be a full time staff development position at the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Greenways Block Grant Application in the amount of \$2,000.00 for improvements to the Rain Gardens and parking and signs at the Clear Lake Authority East Branch Trail Parking. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve a Copier Buy Out with ComDoc for three (3) Ricoh Copiers (1 in Adult Probation, 1 in the Judges' Chambers, and 1 at Domestic Relations) at a cost of \$1,950.00 with a maintenance service and supply cost per page of \$0.0065. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the lease with Ricoh for a Multi-function copier in the Court Administrator's Office at a monthly cost of \$74.07 with a cost per page for maintenance, service and supplies of \$0.0100, for 60 months. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Children and Youth Services contract amendment for Summit Academy for Fiscal (FY) 2011-2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Intellectual Disability (ID) Income and Expense Report Revision for FY 2011-2012. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Mental Health (MH) Income and Expense Report Revision for FY 2011-2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Resolution to appoint Jim Becker to a 2 year term on the Norwest Commission from April 1, 2013 till March 31, 2015. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Change Order for Roy C Deeter Plumbing and Heating, Inc. in the amount of \$7,687.00, for underground gas extension at the Talon Building. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of a Penelec Bill for the Installation of New Service in the amount not to exceed \$15,462.31, for the Talon Building. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of the Empire Geo Services, Inc. bill in the amount of \$3,995.80, for core sampling at the Talon Building. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to table the no cost change order for Infinity Crane (for reconnection of items and piping). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of a Moody & Associates bill for services at the Talon Facility in the amount of \$6,706.09. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of the CAPTRUST bill for the 4th quarter 2012 in the amount of \$34,018.22. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of the Hay Group Inc. Invoice for December 2012 in the amount of \$1,825.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of the Fuller Petruso Law Firm, PC bill for services in relation to Crawford County Redevelopment Authority in the amount of \$850.00 for the period September 24, 2012 to December 14, 2012. Mr. Allen seconded the motion and it carried.

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

Mr. Byrd spoke to the Board about the people that have been lost in the last couple of days and throughout the past year.

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