

The Crawford County Commissioners met on Thursday, March 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
Keith Button, Esq	Assistant Solicitor
Jody Marley	CFO
Chris Krzysiak	Treasurer
Joe Galbo	Chief Assessor
Mark Weindorf	Human Services Director
Tim Kelley	Information Technology and Services
Kevin Nicholson	911 Director
Arlene Rodriguez	Assistant Planning Director
Allen Knapp	Planning Director
Alan Clark	Emergency Management Director
Gary Young	Citizen
Jim Schlosser	Citizen
Mary Spicer	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 March 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 \$1,856,698.28 for the period ending March 20, 2013. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were three executive sessions for personnel (one on March 12, 2013 and two on March 20, 2013).

Mr. Allen made a motion to approve the modifications to the FCC License for change of the location and height on the new tower at the Crawford County Fairgrounds at a cost of \$1,800.00 to Mobilcom for the 911 office. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Local Emergency Planning Committee (LEPC) recommended appointments to bring list current. (see attached list) Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the agreement with Pennsylvania Department of Conservation and Natural Resources (DCNR) for payment in lieu of taxes in the amount of \$41,836.18 for properties involved in the Pymatuning Reservoir Project. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Court Mandated Refund for the Salvation Army property in Vernon Township at the amount of \$44.49 for parcel 65-0-050986 and \$6,028.64 for parcel 65-0-050987. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Oracle Contract for \$23,941.20 for our GIS Program. 50% is to be paid by Information Technology and Services (IT) and the remaining 50% is split

into 3 equal parts at a cost of \$3,990.20 by Planning, 911, and Assessment. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Smartnet Renewal for the Cisco 4506 and 4 WS-C3750-12S at a cost of \$3,855.60 from ePlus, for the IT Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Annual Renewal for the UPS Maintenance Agreement with Gruber Power Services for Best Unit I System at a cost of \$2,544.30, for the IT Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Purchase Order with Gordon Food Services in the amount of \$1,563.20 to replace broken dishes at the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Contract with Amerinet for use of Gordon Food Services for the period March 1, 2013 to February 28, 2016, for the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Spending Policy for the Enterprise Fund to coincide with the County wide purchase policy, for the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve a Letter of Agreement with McGill, Power, Bell for Professional Services with the 2012 county audit, hours not to exceed 30 hours at a rate of \$115.00 per hour on an as needed basis. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment to Maximus for the Cost Allocation Study in the amount of \$7,000.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Proclamation for April as child Abuse Awareness & Prevention Month. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Mental Health (MH) Contract with Edgewood Adult Outpatient Treatment Services for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Professional Services Contract with Dennis McGlynn for Intellectual Disability (ID) Hearing Officer Services in Evansburg. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the ID Contract with Supports, Inc. for adaptive supplies for an ID Consumer for Fiscal Year (FY) 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve Mark Weindorf's recommendation for Child Welfare Education Leadership (CWEL) Program participant starting fall of 2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the FY 2012-2013 Contract Amendment for Stairways Behavioral Health for Family Therapy Services. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Children and Youth Services (CYS) Contract for FY's 2012-2013 and 2013-2014 with Gannondale for Residential and Individual Therapies. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of Weber Murphy Fox bill for February 2013 in the amount of \$161,849.01. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the payment to Crown Benefits in the amount of \$141,466.69 for the week ending March 1, 2013. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the payment to Crown Benefits in the amount of \$98,488.56 for the week ending March 8, 2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the payment of the TD Netware bill in the amount of \$3,352.50 for background air monitoring for buildings B, D, E, and the boiler house at the Talon Facility. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the 2013 funding request for Women's Services in the amount of \$5,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Deeter Plumbing and Heating Payment Application #4 in the amount of \$6,080.40. Mr. Allen seconded the motion and it carried.

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

Mr. Young voiced his concerns with some words that were in the Meadville Tribune and that they could mean two different things, he also stated that the District Attorney and the Sheriff are bullies.

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