

The Crawford County Commissioners met on Thursday, March 7, 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
Arlene Rodriguez	Assistant Planning Director
Alan Knapp	Planning Director
Jane Giblin	Director of the Crawford County Care Center
Tim Kelley	Information Technology and Services
Mark Lessig	Human Resources Director
Lou Gago	Bloomfield Township
Rick Mahokas	Bloomfield Township
Gary Richardson	Citizen
Sam Byrd	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 February 21, 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 \$2,583,550.68 for the period ending March 6, 2013. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there was executive session one on February 26, 2013 for Personnel.

Mr. Lynch made a motion to approve the refund of the overpayment of taxes to Frances Hefner for property in Saegertown Borough in the amount of \$255.23. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the referral agreement between the Crawford County Drug & Alcohol and the Crawford County Veteran's Services office. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the renewal of the service agreement with ABCO Fire Protection, Inc., in the amount of \$215.00 for the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of a bill from Absolute Fire Protection in the amount of \$2,489.35 for repairs to the Wet/Dry Sprinkler System at the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of a bill to PM Wood Products in the amount of \$4,800.00 for furniture refinishing to 4 dressers, 8 night stands, and a partial bed and night stand at the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of a bill to PM Wood Products in the amount of \$1,125.00 for furniture refinishing to 3 tall closets at the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of 3 Cisco WS-C3750X-24 PT Switches (at a cost of \$12,031.92) and 1 Cisco C3KX-NM-1G Module Bay (at a cost of \$308.51) for a total purchase from ePlus in the amount of \$12,340.43, for the Information Technology and Services (ITS) Department.

Mr. Weiderspahn tabled the purchase of 1 Oracle Renewal of products in CSI #3409491, 3453130 and 15172716 from DLT Solutions in the amount of \$23,641.20.

Mr. Lynch made a motion to approve the purchase of 1 Dell Power Edge T620 (in the amount of \$12,656.46) and 24 Dell 4GB 2Rx8 RDIMM 1333 MHz memory (in the amount of \$1,366.56) for a total purchase from Dell Online Sales in the amount of \$14,023.02, for the ITS Department. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the 1st and 2nd Quarter County Match for Mental Health, Intellectual Disabilities and Early Intervention for Fiscal Year (FY) 2012-2013 in the amount of \$103,119.44. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Contract with Business Records Management for Shredding services at a cost of \$410.00 per month for a period of two years beginning on March 1, 2013. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Administrative Services Only Agreement with Highmark, Inc. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify the payment to Crown Benefits Administration in the amount of \$74,578.11 for the week ending February 15, 2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the payment to Crown Benefits Administration in the amount of \$146,049.75 for the week of February 22, 2013. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Funding Request from the Crawford County RSVP in the amount of \$1,000.00 for FY 2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Funding Request from Community Health Services, Inc. in the amount of \$5,000.00 for the FY 2013. 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. Byrd voiced his concerns about the public comment policy and about the Crawford County Correctional Facility.

Mr. Gago thanked the commissioners for coming to the meeting in Bloomfield Township concerning the LERTA.

Mr. Lynch made a motion to public post the "Draft" Public Comment Policy. Mr. Allen seconded the motion. The vote was called Mr. Lynch and Mr. Weiderspahn voting yes and Mr. Allen voting no, the motion carried.

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