

The Crawford County Commissioners met on Thursday, May 2, 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
Christine Kryziak	Treasurer
Mark Weindorf	Human Services Director
Tim Kelley	Information Technology and Services Director
Tim Geibel	Crawford Area Transportation Authority (CATA)
Allen Clark	Office of Emergency Management Director
Amanda Chapel	Planning Assistant
Kevin Nicholson	911 Director
Jane Giblin	Crawford County Care Center Director
Charlene Smith	Union Representative
Pete Hoke	Citizen
Gary Richardson	Citizen
Gary Young	Citizen
Sam Byrd	Citizen
Keith Gushard	Meadville Tribune
Kevin Tommaney	Armstrong
Megan Hays	Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the April 18, 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 \$2,297,781.57 for the period ending May 1, 2013. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were executive session on April 23, 2013 for litigation and on April 30, 2013 for personnel.

Mr. Allen made a motion to approve the letter of request for 2013 funding in the amount of \$31,238.00 to be used as local match for the Crawford Area Transportation Authority (CATA). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the bills from RKS for the Fire Alarm Inspection and Testing Agreement in the amount of \$2,910.00 for the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the 5 year maintenance contract with Blonde Renditions for the Woodcock Lake Website in the amount of \$940.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of VMWAre VPP L1 VMWAre vSphere Enterprise for 1 Processor SNS in the amount of \$9,644.24 and purchase of VMWAre Support

for 3 years in the amount of \$7,592.64 for a total purchase of \$17,236.88 from MCPc Technology Products and Solutions, for the Information Technology and Services Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of 2 Dell Optiplex 990 Towers at a cost of \$1,382.07 each for a total purchase from Dell of \$2,764.14 for the Assessment Office; this has been reviewed and will be implemented by IT for compatibility with County network. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Copier Maintenance and Supply Agreement Contract with Hagan Business Machines of Meadville Inc., for a 2012 OKI Copier at a cost of \$0.0245 per page, with a Network Support Rate of \$99.00/hour, starting on May 16, 2013 and running to May 15, 2014. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of "Above the Line/Below the Line" Training Course from HazMat IQ in the amount of \$5,950.00. (Paid for with the Hazardous Materials Emergency Preparedness (HMEP) Funds.) Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of Training Supplies from Indian Springs Manufacturing Company Inc. in the amount of \$6,940.00. (Paid for with HMEP Funds.) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Postage Funding Request in the amount of \$1,250.00 for District Court 30-3-03 (Saegertown). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Postage Funding Request in the amount of \$3,000.00 for District Court 30-3-06 (Titusville). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve Hill, Barth and King to conduct the 911 Audit for Fiscal Year (FY) 2012 at a cost of \$5,845.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to accept the 911 Audit for FY 2011. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Contract with Mobilcom for the demolition of the old tower at the Fairgrounds in the amount of \$9,845.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the bill for the Actuarial Review of the Worker's Compensation Fund in the amount of \$9,500.00 payable to Gallagher Benefit Services. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Children and Youth Services (CYS) Contract Amendment with Bair Foundation for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Crown Benefits Bill for the week ending April 12, 2013 in the amount of \$84,936.86. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for the week ending April 19, 2013 in the amount of \$83,506.29. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Weber Murphy Fox bill in the amount of \$221,922.74 for March 2013. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Legacy Building Solutions bill in the amount of \$5,200.00 to be split equally with the Crawford County Dairy Committee at a cost of \$2,600.00 each, for the installation of 6 vents in the Dairy Complex roof. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of a CAPTrust bill in the amount of \$33,076.22 for the 3rd Quarter of 2012; this is to correct a billing oversight from last year. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the payment of the TD Netware bill in the amount of \$8,741.00 for Talon C building Demolition Project. Mr. Lynch seconded the motion and it carried.

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

Public Comment:

Mr. Byrd addressed to the board about the inmate treatment at the Crawford County Correctional Facility.

Mr. Young addressed to the board about the letter that the District Attorney wrote to the Meadville Tribune and how it stated that the meetings were a “fiasco” and feels that the District Attorney needs to apologize. He would also like to know what percentages of the monthly bills are for the Talon Building.

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