

The Crawford County Commissioners met on Wednesday, May 22, 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 Geibel	Crawford Area Transportation Authority (CATA)
Kevin Nicholson	911 Director
Don Bovard	Emergency Management Operations Officer
Stephen Bridger	Juvenile Probation Director
Mark Lessig	Human Resources Director
James Babcock	Crawford County Care Center (CCCC) Finance Director
Justin Johnson	CCCC Director of Environmental Services
Brian Pulito	Conneaut Lake Park Attorney
Jack Moyer	Citizen
Wanda Ramaley	Citizen
Tim Webber	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 May 2, 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 \$4,510,037.83 for the period ending May 21, 2013. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were executive sessions on May 3, 2013 and May 20, 2013 for personnel.

Mr. Allen made a motion to approve the resolution for 2013-2014 funding in the amount of \$32,800.00 for the Crawford Area Transportation Authority that will be payable in May 2014. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the lease agreement with Active Network for POS Equipment for Doe License Sale in the Treasurer's Office at a cost of \$371.25 for the year. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the submission of the Pennsylvania Commission on Crime and Delinquency (PCCD) grant application for the VOJO Victim Witness grant in the amount of \$11,393.00 for the period of July 1, 2013 to June 30, 2014. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Annual Report on Hazardous Materials Emergency Response Preparedness for 2012. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase requisition for postage for District Court 30-2-01 (Meadville) in the amount of \$2,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the contract with Felice & Associates, Inc. for Consulting Services with the provision that there will be an estimate of cost issued prior to project commencement. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify the final bond payment of \$395,000.00 to Bank of New York Mellon for the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify and authorize EADS to proceed with the engineering and spec preparation for the paving project at the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Hagan Business Machines of Meadville, Inc. contract for maintenance on the fax machine in the amount of \$199.00 per year at the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of 3 Dell computers in the amount of \$3,075.15 from Dell Marketing. This will be the last purchase and brings the equipment all up to date at the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the contract between Crawford County Care Center and Crawford County Career Technical Center Practical Nursing Program for 2013-2016. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the refund to Estate of Mary Canon for overpayment of last months' billing at the Crawford County Care Center in the amount of \$7,791.22. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the refund to Gary Johnson for overpayment of monthly bill at the Crawford County Care Center in the amount of \$14,835.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Children and Youth Services (CYS) Certification Statement for the period January 1, 2013 to March 31, 2013. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of 6 Dell Latitude E5530 computers for a total purchase of \$5,463.84 from Dell, for Human Services. This has been reviewed by the County IT Department for compatibility with the County System. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the CYS contract amendment for George Junior Republic in PA for fiscal year (FY) 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS contract for Family Care for Children & Youth Services for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Intellectual Disability (ID) contract amendment with CHAPS for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Mental Health (MH) contract amendment for a name change for Titusville Leisure Services/Senior Citizens. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the CYS contract for Bethesda Children's Home for FY 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS contract amendment for Family Services of NW PA for MST Program for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the MH professional contract with Mind Body Wellness Center for services for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the MH contract amendment with Conneaut Valley Health Center to add retention and recruitment funding to contract for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the MH contract amendment with Stairways Behavioral Health to add retention and recruitment funding to contract for FY 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the MH contract amendment with Parkside Psychological Associates to add retention and recruitment funding for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the MH contract amendment with The Achievement Center to add retention and recruitment funding FY 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the MH contract amendment with Titusville Senior Center/Social Connections to add retention and recruitment funding for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the MH contract amendment with Family Services to add retention and recruitment funding for FY 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the MH contract amendment with Quality Living Center to add retention and recruitment for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the MH contract amendment with The ARC of Crawford County to add retention and recruitment for FY 2012-2013. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the ID contract amendment with The Arc of Crawford County for FY 2012-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Administrative Entity Operating Agreement with Crawford County Human Service and Office of Developmental Programing. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits payment for the week ending April 26, 2013 in the amount of \$134,891.63. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Crown Benefits payment for the week ending May 3, 2013 in the amount of \$109,924.12. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits payment for the week ending May 10, 2013 in the amount of \$86,681.40. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the AM&P change order #3 in the amount of \$2,775.00 for copper salvage from the Talon Facility. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the TD Netware bill in the amount of \$10,802.20 for the asbestos removal from wire insulation, pipe insulation and conduit from the Talon Building B basement electrical service room. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Weber Murphy Fox bill in the amount of \$81,659.60 for the Administrative Center and Judicial Center for April 1, 2013 to April 30, 2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Conneaut Lake Park Taxes Commissioners' Position Statement. Mr. Lynch seconded the motion and it carried. (see attached statement)

Mr. Lynch made a motion to approve the resolution to rescind dissolution of the Crawford County Redevelopment Authority. 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.

Public Comment:

Mr. Weber asked the Board to expand on why they can't have the Conneaut Lake Park on the upset sale in September. Mr. Weiderspahn stated that there is a lot of legal work to be done that would take longer than September. Mr. Young asked if the Conneaut Lake Park would be off the sale list if the taxes were paid before the sale, Mr. Weiderspahn stated yes. Mr. Weber than asked if the Commissioners would be able to divide the Conneaut Lake Property up and Mr. Watts stated that it was too early to determine that.

Mr. Byrd asked the Board why there were no signs outside of some of the precincts. He did not think there was an election because there were no signs. Mr. Byrd also talked about the three incidents that happened at the Crawford County Correctional Facility, Mr. Weiderspahn stated that they had checked into that, and Mr. Byrd stated that there was a fourth person and would they check into that also.

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