

The Crawford County Commissioners met on Thursday, October 17, 2013, for a regular meeting with the following present:

Francis F. Weiderspahn, Jr.	Chairman
Jack P. Lynch	Commissioner
C. Sherman Allen	Commissioner (by phone)
Cheri Porter-Jackson	Chief Clerk
Jody Marley	CFO
Ted Watts, Esq	Solicitor
Christine Krzysiak	Treasurer
Mark Weindorf	Human Services Director
Mark Lessig	Human Resource Director
Allen Clark	Office of Emergency Services Director
Kevin Nicholson	911 Director
Tim Lewis	Warden
Justin Johnston	Crawford County Care Center Maintenance Director
Jim Becker	Titusville Redevelopment Authority
Sam Byrd	Citizen
Gary Richardson	Citizen
Dennis Alexatos	Citizen
Mrs. Alexatos	Citizen
Keith Gushard	Meadville Tribune
Andy Alm	Forever Broadcasting

The meeting was opened with the Pledge of Allegiance.

Mr. Lynch made a motion to approve the minutes of the October 3, 2013 meeting. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the minutes of the October 8 and October 15, 2013 work sessions. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of \$2,283,342.72 for the period ending October 2, 2013. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were executive sessions on October 3 for litigation, October 8 for personnel and October 15, 2013 for real estate and personnel.

Mr. Lynch made a motion to approve the Scuba Team Memorandum of Understanding. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the approval of the Resolution for the Crawford County industrial Authority to assist in the financing of the WIR, LLC project to purchase 5 buildings and 10 acres in the Titusville Opportunity Park with the Approval of Applicable Elected Representative. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Regional Assessment Agreement with MCM Consulting with 100% of all associated costs to be reimbursed by the Pennsylvania Emergency Management Agency (PEMA). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of \$4,771.00 to Paul Gosik Construction, LLC from Edinboro, PA for the Venango Borough Blight Demolition. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Professional Services Agreement with McCarl's Services for the Water Treatment Program for the 2 Weil-Mclain Gas Fire Steam Boilers at a cost of \$2,363.00 for the period of 1-year beginning on November 1, 2013 (for the County Maintenance Department). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Contract for PA State Constable Services with Dan F. Gates from Centerville, PA at a rate of \$12.00 per hour for the period running July 1, 2013 to September 30, 2015, with it being a 66% state reimbursable expense. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Konica Minolta Copier Lease through Kubinski Business Systems at a monthly cost of \$92.68 for 60 months for the Courts. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Change Order with Sharon Paving for work on the Parking Lot Paving Project at a cost of \$12,625.00, this includes removal of the island in the parking lot, additional line and arrow painting on newly sealed lost and change of patch to full depth paving in the Maintenance Area at the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Paving Inspector Agreement (with a Not to Exceed Limit of \$5,000.00) for the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Fee Proposal/Agreement with EADS for the Exterior Window Project at a cost of \$18,200.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Mental Health (MH) Contract Amendments for Fiscal Year (FY) 2013-2014 (rate sheet attached). Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Children and Youth Services (CYS) Contract for FY 2013/2014 (rate sheet attached). Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Early Intervention (EI) Contracts for FY 2013-2014 (rate sheet attached). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the EI Professional Services Contract with Kathy Schrekengost for FY 2013-2014 (rate sheet attached). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of 6 Surface Pro Tablets with keyboards, VGA Adapters, USB Hubs, and Ethernet Adapters at a cost of \$6,719.76 from Staples.com for Human Services. This has been reviewed by the IT department for compatibility. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of a Temporary Fiscal Technician Supervisor for the Finance Department at Human Services for the period of November 1, 2013 to December 31, 2013, to allow for training by current Fiscal Technician Supervisor. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Quality Living Center (QLC) 4th quarter payment in the amount of \$47,435.36. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the Crown Benefits payment for week ending September 27, 2013 in the amount of \$146,279.20. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the Crown Benefits payment for week ending October 4, 2013 in the amount of \$131,103.80. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Weber Murphy Fox bill in the amount of \$12,431.71 for Professional Services through September 30, 2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve Guzik Masonry Payment Application #2 in the amount of \$96,903.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Ramp Construction Payment Application #2 in the amount of \$114,300.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Reimbursement Agreement between the County of Crawford and City of Meadville in conjunction with the Mead Avenue Bridge. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the advertisement for bids for the Correctional Facility Water Main Bypass System. Mr. Allen seconded the motion and it carried.

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

Public Comment:

Mr. Alexatos voiced his concerns with the Mead Avenue Bridge.

Mr. Byrd voiced his concerns with some incidents at the Crawford County Correctional Facility.

Mr. Richardson asked if the Board could move the Public Comments to later in the agenda.

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