

The Crawford County Commissioners met on Thursday, April 17, 2014, 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
Keith Button, Esq	Assistant Solicitor
Jody Marley	CFO
Christine Krzysiak	Treasurer
Brittany Johnston	Health and Wellness Coordinator
Mark Weindorf	Human Services Director
Amanda Chapel	Planning Assistant
Tim Kelley	Information Technology Director
Amy Schmidt	Grant Administrator
Tim Lewis	Warden
Chris Seeley	Auditor
Mark Turner	Economic Progress Alliance
Christopher Knapp	Citizen
Wanda Ramley	Citizen
Gary Young	Citizen
Dennis Alexatoes	Citizen
Sam Byrd	Citizen
Gary Richardson	Citizen
Keith Gushard	Meadville Tribune
Andy Alm	Forever Broadcasting
Megan Hays	Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the April 3, 2014 Commissioners Meeting. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the minutes from the April 7 and 15, 2014 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 \$2,672,268.77 for the period ending April 16, 2014. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there was two executive sessions (April 15, 2014 for Real Estate and April 17, 2014 for Real Estate).

Mr. Lynch made a motion to approve the Creation of one Children and Youth Intake Worker position. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Professional Services Contract with Shirley Frazier at a rate of \$95.00 per hour for the Information Technology (IT) Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the renewal of the Annual Service Contract with Emerson Network Power for the Liebert XDF Cabinet Maintenance at a cost of \$2,080.40 for the IT Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve Purchase of a Dell Optiplex 9020 Small Form Factor Computer at a cost of \$1,076.83 for the Veteran's Office. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Purchase of a TrippLite SRW12USG Cabinet with Plexiglass and set of 2 fans at a cost of \$619.99 from NewEgg to house VIMS server at Veteran's Office at the Downtown Mall. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Professional Development Associates Option Agreement for control of real property at 369 and 379 Walnut Street during the Courthouse Restructuring Project at a rate of \$100 per month for 1 year with an option for 6 month renewal, pending solicitor review. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Lease Agreement with Meadville Tribune for 10 (24 hour/day) parking spaces within the Tribune Annex Parking Lot, at \$40.00 per month, during the Courthouse Expansion Project, pending solicitor review. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Economic Development Agreement and Confidentiality Agreement with American Natural Retail PA, LLC, for possible Compressed Natural Gas (CNG) station or stations in Crawford County, pending solicitor review. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Emergency Shelter Grant funds to CHAPS for Shelter Services in the amount of \$12,241.89. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the TAP Grant Application for the East Branch Trail on behalf of the Clear Lake Authority. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the 2<sup>nd</sup> Quarter Appropriation and 1<sup>st</sup> and 2<sup>nd</sup> Quarter Rent Payments for a total of \$97,653.23 for the Penn State Cooperative Extension Office. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Payment to Tucker, Johnston and Smelzer, Inc. for Insurance Consulting and Management Fees in the amount of \$14,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Solid Waste Authority Request for the 2<sup>nd</sup> funding disbursement for 2014, in the amount of \$50,000.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve three Kronos Invoices in the amount of \$126,585.35 broke down as followed:

\$ 10,058.03 Mental Health/Intellectual Disability/Early Intervention  
\$ 11,419.66 Children and Youth Services  
\$105,107.66 General Fund

Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Women's Services Allocation for 2014 in the amount of \$5,000.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the March Allocation for CASA in the amount of \$6,910.05. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Felice Associates, Inc. invoice in the amount of \$3,510.00 for the development of a Classification and Pay Study. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Crown Benefits bill for week ending March 28, 2014 in the amount of \$124,768.70. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits bill for week ending April 4, 2014 in the amount of \$71,488.08. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Conneaut Lake Park Volunteer Fire Department Tax Exoneration in the amount of \$1,735.42. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the LERTA Application for LORD Corporation, potential expansion of the Cambridge Springs Facility. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of the Weber Murphy Fox bill for March 2014 in the amount of \$100,516.73. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the award of the Draft Horse Barn Construction to Penn State Construction in the amount of \$24,977.00, for base bid and Alternate #2. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the purchase of 3 County Commissioner Association of Pennsylvania (CCAP) Academy of Excellence (Continuing Education Program) memberships at a cost of \$2,400.00 for Commissioners and Chief Clerk. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Letter of Support for the 2014 Grant Application to Department of Community and Economic Development (DCNR) for the "Oil Heritage Region Partnerships and Trails Grant" for the Oil Region Alliance of Business, Industry and Tourism. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the Proclamation recognizing William Mihaillof for 30+ years of service to Townville Borough Council as a council member. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Proclamation recognizing Eva Elliott for 30+ years of service to Townville Borough Council for serving in various Tax Collector Positions. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Resolution supporting the efforts of the Economic Progress Alliance regarding the revitalization of Conneaut Lake Park. Mr. Allen seconded the motion and it carried.

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

Public Comment:

Mr. Alexatos and Mr. Oakley voiced their concerns regarding the Mead Ave Bridge.

Mr. Byrd congratulated the Board on the changes that have been made but there are more changes needed.

Mr. Knapp voiced his concerns about the Clean Water Meadville Organization regarding the fluoridation in the water.

Mr. Young voiced his concerns about public comment at the Commissioners Meetings.

There being no further business Mr. Lynch made a motion to adjourn the meeting. Mr. Allen 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