

The Crawford County Commissioners met on Thursday, August 14, 2014, 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
Mark Lessig	County Administrator
Mark Weindorf	Human Services Director
Allen Clark	Office of Emergency Services Director
Jane Giblin	Crawford County Care Center Administrator
John Shuttleworth	Court Administrator
Chris Krzysiak	Treasurer
Susan Lotarski	Principle Deputy Director of Human Resources
Ed Corp	Meadville Tribune
Andy Alm	Forever Broadcasting
Public Attendees see attached sheet	

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the July 31 and August 7, 2014 Commissioners Meeting. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the minutes from the August 12, 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 \$2,077,605.08 for the period ending August 13, 2014. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there was two executive sessions (August 7, 2014 for Personnel (2)).

Mr. Lynch made a motion to approve the Letter of Appointment for Tim Shorts from CHAPS for a two year term on the Community Support Services Board (September 7, 2014 to September 7, 2016). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Letter of Appointment for Gail Kelly from the Crawford County Human Service to a two year term on the Community Support Service Board (September 7, 2014 to September 7, 2016). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of a temporary per diem position at District Court 30-2-01 to run until December 31, 2014. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Emergency Management Performance Grant in the amount of \$66,016.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the contract with Kennedy Law Offices for Collection Related Assistance on unpaid accounts at the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the MFP Maintenance and Supply Agreement with Hagan Business Machine of Meadville for the following copiers at the Correctional Facility:

2010 Lexmark C544n Printer located in the Administration Office
2005 Toshiba e350 Copier located in Booking
2008 Toshiba e166 Copier located in the Law Library
2000 Toshiba 3580 Copier located in the Population Unit
2008 OKI B6250n located in the Administration Office

Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the reimbursement to Conneaut Lake Borough for payment of CT Consultants Invoice for Survey Services on Water Street and Conneaut Lake Road, in the amount of \$8,167.50 (paid for out of the Act 13 Environmental Initiative Funds). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve Jennifer Granat to utilize the Child Welfare Educational Leave. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Children and Youth Services contract as follows (see attached sheet for rates):

Fiscal Year 2014-2015	Glen Mills Schools Harborcreek Youth Services
Fiscal Year 2013-2014	Taylor Diversion Programs Inc. VisionQuest National

Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Mental Health/Intellectual Disability/Early Intervention Contracts as follows (see attached sheet for rates):

FY 2013-2014	Stairways Behavioral Health Amendment
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Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Professional Contracts for Human Services as follows (see attached sheet for rates):

FY 2014-2015	Constable Eric Nikolaison Counseling and Assessment Services Meadville YMCA Mill Run Apothecary Inc D/B/A Mill Run Community Pharmacy Ronald and Ruth Haskins, Haskins Rentals
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Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase order for AmeriCorps VISTA to Allegheny College in the amount of \$4,000.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Medical Assistance Transportation Program letter for the 2014-2015 allocation. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Homeless Assistance Program (HAP) and Human Services Development Fund (HSDF) contracts (see attached sheet). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve payment of the 2014-2015 school district taxes from the Petruso Building at a cost of \$2,686.39 to pay at discount. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Transfer for Bond A Payment in the amount of \$258,717.00 to PNC Bank due by September 1, 2014. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Transfer for Bond B Payment in the amount of \$22,600.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Crawford County Custodial Credit Risk Policy. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for week ending July 25, 2014 in the amount of \$148,929.56. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Crown Benefits Bill for week ending August 1, 2014 in the amount of \$70,646.77. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Resolution Recognizing the Crawford County Regional Airport Authority for 10 years of service. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Electric Program Enrollment Form prepared by Svetz Energy Consultants. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Reimbursements to the General Fund from the Special Accounts in the amount of \$656,126.69 (see attached sheet). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of 369 East Center Street Meadville in the amount of \$84,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of 875 Chancery Lane Meadville in the amount of \$45,000.00. Mr. Lynch seconded the motion and it carried.

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

Public Comment:

Mr. Weiderspahn stated to Mr. Alexatos that according to the Public Participation Policy unless you have something to speak on other than Talon, Courthouse Renovation, Conneaut Lake Park, EADS, Sun Shine Law and various issues regarding the Mead Ave Bridge Project, that Mr. Weiderspahn will have to deny your permission to address the board.

Mr. Alexatos discussed the meeting that was at the Louie Davies building and the expense of the courthouse renovation and expansion.

Mr. Byrd asked that the Commissioners Meeting Minutes of August 15, 2013 public comment be reviewed and revised.

Mr. Simmons voiced his concerns about the courthouse expansion.

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