The Crawford County Commissioners met on Thursday, December 4, 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

Gina Chatfield Deputy Chief Clerk

Ted Watts, Esq. Solicitor

Jody Marley Chief Financial Officer

Mark Lessig County Administrator

Susan Lotarski Human Resources Principal Deputy Director

Christine Krzysiak County Treasurer

Brittany Johnston Deputy Director, Human Resources

Kevin Nicholson 911 Director

Phil Baranyai Information Services Manager

Amy Schmidt Planning Grants Administrator

Alan Knapp Planning Director

Mark Weindorf Director of Human Services

Neil Fratus Chief Deputy Sheriff

Diana Perry Auditor

Christopher Soff Mayor City of Meadville

Tim Giebel CATA Director of Transportation

Gary Manning Citizen

Sam Byrd Citizen

Gary Richardson Citizen

Gary Young Citizen

Ed Alexatos Citizen

Andy Alm Forever Broadcasting

Keith Gushard Meadville Tribune

Jeff Cory Armstrong

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the November 20, 2014 Commissioners Meeting. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the minutes from the December 2, 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 $2,152,952.26 for the period ending December 3, 2014. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were Executive Sessions held on December 2 and 3, 2014 on Salary Board Adjustments and December 3, 2014 on Real Estate.

Public Comment:

There were no public comments at this time.

Official Business:

Mr. Allen made a motion to approve the reappointment of Jim Becker of the Titusville Redevelopment Authority to a four year term running January 1, 2015 to December 31, 2018. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Formal Notice to Proceed for Rabe Environmental on the HVAC Project at the Care Center. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the check request for Kronos for training for Human Resources in the amount of $4,800.00. Mr. Lynch seconded the motion and it carries.

Mr. Lynch made a motion to approve the 2014 TIF Payment to the City of Meadville in the amount of $29,114.03. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the Interact CAD Maintenance Agreement in the amount of $18,489.56 for 2015 for 911. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion to approve the Motorola Radio Console & CEB Maintenance Agreement for 911 in the amount of $20,326.20 for 2015. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the ESRI GIS Maintenance Agreement payment in the amount of $6,170.83 which is the 911 portion of the total invoice of $21,378 to be split among 911, Planning, Assessment and Conservation District. Mr. Lynch seconded and the motion carries.

Mr. Lynch made the motion to approve the Emerson Network Power Agreement for the UPS Maintenance in the amount for $5,455 for 2015. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the MCM Consulting Addressing MSAG & GIS Support Agreement at a cost of $75/hour, with a Not to Exceed Limit of $15,000.00. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion to approve the Shelter+Care pass through in the amount of $15,583.86 to CHAPS. Mr. Allen seconded and motion carries.

Mr. Allen made a motion to approve the payment to Crawford Conservation District in the amount of $24,858.40 for the Woodcock Creek Stabilization Work to be paid from the Act 13 Environmental Initiative Funds. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion to approve the payment to Klingensmith Enterprises, Inc. for the Linesville Waterline Project in the amount of $41,176.80. Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to approve the payment to CHAPS for Case Management and HMIS Data Services in the amount of $6,441.48 to be paid from 2013 Emergency Solutions Grant. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the reappointment of Lynn Cressman to the Planning Commission for a four year term running January 1, 2015 through December 31, 2018. Mr. Lynch seconded and the motion carries

Mr. Lynch made a motion to approve the Tax Exoneration for the Crawford County Housing Coalition for the Emergency Shelter in the amount of $2,745.00, which includes the penalties for December, for the 2013/14 taxes at 1128 South Main Street. Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to approve the Teleosoft Maintenance Agreement for the Sheriff’s Office in the amount of $5,500 for 2015 Maintenance and Support Services. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the Linstar Annual Services Agreement with the Sheriff’s office in the amount of $3,799 for the period of December 16, 2014 to December 15, 2015. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion to approve the Linstar Equipment Service Agreement for 2015 with Human Services in the amount of $1,903.00. Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to approve the following Human Services contracts:

 CYS Contracts

o Bethesda Children’s Home FY 14/15

o Child to Family Connections, Inc. FY 14/15

o Hermitage House Youth Services, Inc. FY 14/15

o LifeSpan Family Services of PA FY 14/15

Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the following Human Services Contracts:

 MH/ID/EI Contracts

o Conneaut Valley Health Center FY 14/15

o United Community Independence Programs, Inc. FY 14/15 – Amendment

Mr. Lynch no seconded and the motion carries.

Mr. Lynch made a motion to approve the following Human Services contracts:

 Professional Contracts

o Mind-Body Wellness Center FY 14/15

o Richard A. Sekula, PhD, LLC FY 14/15

o Vocational & Psychological Services FY 14/15

Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to approve the 2014 ARC Payment for the pension fund up, in the amount of $2,225,894.00. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the payment to Tyler Technologies in the amount of $46,822.49 for the 2015 Software Maintenance for Eden. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion to approve the PCOMP Invoice in the amount of $92,948.00 for the period of October 1, 2014 to December 31, 2014. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the 2015 PCOMP Premium in the amount of $367,026.00. Mr. Lynch seconded and the motion carries.

Mr. Allen made a motion to ratify the Crown Benefits Bill for the week ending November 14, 2014 in the amount of $56,077.58. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion for ratification of the Crown Benefits Bill for the week ending November 21, 2014 in the amount of $67,107.65. Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to approve the NACO Invoice for 2015 membership in the amount of $1,775.00. Mr. Allen seconded and the motion carries.

Mr. Lynch read the Resolution for and made a motion to approve Light Up Meadville Night. Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to approve the 2015 Budget with no tax increases. Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to approve the millage rates at 18.25 for the County and 0.6 for the Library and Per Capita at $5.00 for 2015. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the attached New Hires/Transfers. Mr. Lynch seconded and the motion carries.

Ms. Johnston spoke to the NACO Prescription Drug Card Program and stated that there are currently 36 people in the County who are benefiting from this program. She states that the cardholders have saved an average of 18.4% in comparison with other providers. More information can be obtained at nacorx.org.

Information and Updates:

The Courthouse will be closed from noon on December 24 through December 26 for the Christmas holiday.

Public Comment:

Mr. Alexatos stated his concerns regarding the demolition on his property, Conneaut Lake Park, Talon and Mead Avenue Bridge.

Mr. Byrd discussed his concerns regarding the Alexatos property, Conneaut Lake Park and medications at the Correctional Facility.

Mr. Young stated his concerns regarding Mr. Watts, Handicap parking spaces, County Attorneys, and local Law Enforcement. He also extended his congratulations to Jody Marley on the work she has done while employed with the County and her new employment in Florida.

Mr. Watts requested an Executive Session take place following the meeting, to discuss possible litigation.

With no further matters to discuss, Mr. Allen made a motion to adjourn. Mr. Wiederspahn seconded and the motion carries.

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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