

The Crawford County Commissioners met on Thursday, July 3, 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
Mark Lessig	County Administrator
Mark Weindorf	Human Service Director
Tim Kelley	Information Technology Director
Susan Lotarski	Principle Deputy Director of Human Resources
Chris Seeley	Auditor
Diana Perry	Auditor
Chris Krzysiak	Treasurer
Amy Schmidt	Grant Administrator
Amanda Chapel	Planning Assistant
Bob Hopkins	Planning Assistant
Chris Soff	Mayor of Meadville
Susan Anton	Supporting Conneaut Lake Park
Bob Disko	Supporting Conneaut Lake Park
Dom Baragona	Supporting Conneaut Lake Park
Don Weyel	Supporting Conneaut Lake Park
John Durla (sp)	Supporting Conneaut Lake Park
Daniel Maglisco	Supporting Conneaut Lake Park
Peggy Maglisco	Supporting Conneaut Lake Park
Christine Lombardo	Supporting Conneaut Lake Park
Janice Whiting	Supporting Conneaut Lake Park
Glenn Sanders	Supporting Conneaut Lake Park
Gerald Baldwin	Supporting Conneaut Lake Park
Brian Lyautey	Supporting Conneaut Lake Park
Pat Firster	Supporting Conneaut Lake Park
Gail Fales	Supporting Conneaut Lake Park
Diane Edge	Supporting Conneaut Lake Park
Robin Copeland	Supporting Conneaut Lake Park
Betty Jane Murray	Supporting Conneaut Lake Park
Earl Dhanse	Supporting Conneaut Lake Park
Theresa Dhanse	Supporting Conneaut Lake Park
Mariella Noah	Supporting Conneaut Lake Park
Emma Deem	Supporting Conneaut Lake Park
Susan Amolsch	Supporting Conneaut Lake Park
Barb Detrovic	Supporting Conneaut Lake Park
Kevin Dunn	Supporting Conneaut Lake Park
Mariah Dunn	Supporting Conneaut Lake Park
Lisa Bateman	Supporting Conneaut Lake Park
Robert Bateman	Supporting Conneaut Lake Park
John Petrovic	Supporting Conneaut Lake Park
Dave Deem	Supporting Conneaut Lake Park
Charles Noah	Supporting Conneaut Lake Park
Steve Fornataro	Supporting Conneaut Lake Park
Bradley Gavle	Supporting Conneaut Lake Park
Leonard Adams III	Supporting Conneaut Lake Park
Juanita Hampton	Crawford County Convention and Visitor Bureau
Tim Weber	Citizen
Jane Smith	Citizen
Dennis Alexatoes	Citizen
Gary Richardson	Citizen
Cheryl Weiderspahn	Citizen
Ed Pugh	Citizen
Keith Gushard	Meadville Tribune

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Andy Alm
Jeff
Megan Hays

Forever Broadcasting
Armstrong
Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the June 19, 2014 Commissioners Meeting. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the minutes from the June 24 and July 1, 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 \$2,115,904.85 for the period ending July 2, 2014. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were four executive sessions (June 23, 2014 for Litigation, July 1 and 2, 2014 (2) for Real Estate).

Public Comment:

Mr. Byrd stated that he supports the Spartansburg Charter School and hopes that the Board supports it as well.

Official Business:

Mr. Lynch made a motion to approve the refund to Robert J. and Wilma J. Webster in the amount of \$163.65, for the over assessment of 2 buildings that were not on the Webster Property for the years 2008-2013. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of a 10'X10' Hemlock Gable Style Wooden Pol Building, for the use of the Amateur Radio Operators as a Repeater Building at a cost of \$2,545.00 from Miler's Outdoor Living, (this will be paid for with Local Emergency Planning Commission (LEPC) funds, and was approved at the June 12, 2014 LEPC Meeting). Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of a replacement OS6450-P24 Gibibit Ethernet with PoE and OS6450-SW-PERF Software License at a total cost of \$1,890.00, for the Information Technology Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Project Services Proposal with All Covered for the Share Point Implementation at a cost of \$25,500.00 for the Information Technology Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Faivre Electric Proposal for work at the Adult Probation Annex (formerly Fuller Petruso Building) at 373 Center Street in the amount of 45,400.00 for the Information Technology Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the invoice to Crawford County Visitor's Bureau for the design of the Woodcock Lake Park Brochures and Rack Cards in the amount of \$2,543.85 to be paid with Greenways Block Grant Funding. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the proposal for Engineering Services with Deiss & Halmi Engineering, Inc. in the amount of \$3,950.00 for work on the playground at Woodcock Lake Park. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase requisition for \$10,395.00 payable to CT Consultants for surveying services for Conneaut Lake Borough out of the Act 13 Environmental Initiative Funds. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of the BITS Toolkit with accessories in the amount of \$2,660.00 from Carey Group Publishing for Juvenile Probation (this purchase is being paid for with Motivational Interviewing Grant Funds). Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve a Vehicle Transfer from Crawford County Human Services to CHAPS, Inc. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Children and Youth Services Fiscal year 2014-2015 Contracts as follows (see attached rate sheet):

Hermitage House Youth Services, Inc.

Mr. Allen seconded the motion and it carried.

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

FY 2013-2014 – Amendment

ARC of Crawford County (ID)
Human Services Center/Edgewood
NHS of Pennsylvania

FY 2014-2015

ARC of Crawford County
Child to Family Connections, Inc.
Human Services Center/Edgewood
Mind-Body Wellness Center
Stairways Behavioral Health
Titusville Area Senior Citizens Corporation
United Community Independence Programs, Inc.
Vallonia Industries, Inc.

Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Professional Contracts for Human Services as Follows (see attached spreadsheet):

FY 2013-2014 Amendment
Parkside Psychological Associates, LLC

FY 2014-2015
Constable Melvin J. Strathen, Jr
Crawford County Drug & Alcohol Commission
Creative Expressions of Art
Janet Trychin, AU.D.
Jill Kish
Julie M. Brooks
Lisa Pierro
Mason & Mason, LLC
Melissa Gren-Fuller
Northwest Tri-County IU5
PSY Services
Tradewinds Counseling Services

Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Agreement of Affiliation with Crawford County Career & Technical Center for 48 hours per course (student training), running from July 1, 2014 to June 30, 2016 for the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Agreement of Affiliation with Crawford County Career & Technical Center for 60 hours per course (student training), running from July 1 2014 to June 30, 2016 for the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve Payment Application #1 from Frameworx, LLC in the amount of \$68,544.90 for the window replacement project at the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for week ending June 13, 2014 in the amount of \$92,198.20. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Crown Benefits Bill for week ending June 20, 2014 in the amount of \$84,928.13. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the BAMS Payment (Worker's Comp.) for the period of March 10 to July 2014 in the amount of \$3,125.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to appoint David W. Crowe, Executive Director for Crawford County Drug & Alcohol Executive Committee to a voting position on the Northwest Behavioral Health Partnership (NWBHP). Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment to Svetz Consulting Services, LLC for the 3rd Quarter Energy Procurement in the amount of \$1,714.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Drug & Alcohol Match Funds for the 4th Quarter 2013-2014 in the amount of \$7,897.42 from the Human Services Block Grant. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Quality Living Center request for the 3rd Quarter 2014 budget appropriation in the amount of \$67,250.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Sammartino & Stout, Inc. bill in the amount of \$4,450.00 for appraisal of the Talon Facility. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the June 2014 Reimbursements to the General Fund in the amount of \$154,303.45 (see attached sheet). Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Return for Interest Credit Payments on the 2012 Build America Series A Bonds in the amount of \$4,499.63. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Return for Interest Credit Payments on the Economic Development Bond Series B in the amount of \$17,509.62. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn, Mr. Lynch, and Mr. Allen discussed the Conneaut Lake Park back taxes and did not vote.

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

Public Comment:

The following spoke supporting Conneaut Lake Park:

Mr. Adams
Ms. Anton
Mr. Dhanse
Mr. Baragona
Mr. Alexatoes
Ms. Edge
Mr. Disko
Mr. Weyel
Mr. Dunn
Mrs. Copeland
Mr. Dalton
Ms. Hampton
Mr. Sanders
Ms. Whiting

Mr. Byrd stated that he would like to have conversation at the public meetings with the Commissioners.

Mr. Pugh thanked the public for coming and showing their support for the park.

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