

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 Services 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	Conneaut Lake Park
Bob Disko	Conneaut Lake Park
Dom Baragona	Conneaut Lake Park
Don Weyel	Conneaut Lake Park
John	Conneaut Lake Park
Daniel Maglisco	Conneaut Lake Park
Peggy Maglisco	Conneaut Lake Park
Christine Lombardo	Conneaut Lake Park
Janice Whiting	Conneaut Lake Park
Glenn Sanders	Conneaut Lake Park
Gerald Baldwin	Conneaut Lake Park
Brian Lyautey	Conneaut Lake Park
Pat Firster	Conneaut Lake Park
Gail Fales	Conneaut Lake Park
Diane Edge	Conneaut Lake Park
Robin Copeland	Conneaut Lake Park
Betty Jane Murray	Conneaut Lake Park
Earl Dhanse	Conneaut Lake Park
Theresa Dhanse	Conneaut Lake Park
Mariella Noah	Conneaut Lake Park
Dennis Alexatos	Citizen
Gary Richardson	Citizen
Cheryl Weiderspahn	Citizen
Ed Pugh	Citizen
Keith Gushard	Meadville Tribune
Andy Alm	Forever Broadcasting
Jeff	Armstrong
Megan Hays	Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the June 5, 2014 Commissioners Meeting.

Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the minutes from the June 10 and 17, 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 \$2,572,578.16 for the period ending June 18, 2014. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there was one executive session (June 10, 2014 for litigation).

Mr. Allen made a motion to approve the 2015 Funding request for the Crawford Area Transportation Authority (CATA) in the amount of \$34,440.00 (original request was \$50,000.00 will discuss the \$15,560.00 during the 2015 budget process). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Letter of Support for the Keystone Regional Industrial Park Unit Train Loop Track Project to PennDOT and Department of Community and Economic Development (DCED). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the PCE proposal for Engineering Services for the Heating, Ventilation, and Air Conditioning (HVAC) review and replacement project (services being provided on an hourly basis at a not to exceed rate of \$6,800.00) for the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Standard Form Agreement between Owner and Contractor for the Window Replacement Project at a cost of \$140,710.00 for the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Change Order #8 in the amount of \$350.00 to Sharon Paving and Construction for sealing of cracks in area 4 of the Parking Lot at the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of 10 new Glock 22 Generation 4 .40 cal at a cost of \$274.00 each after the trade in value for the old firearms, for a total purchase price of \$2,740.00 for the Crawford County Correctional Facility. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Ag Land Preservation Admin Funds 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 High Tech Support Renewal bill for the Register and Records office in the amount of \$620.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the State Automated Victim Information Network (SAVIN) Contract for the period January 1, 2014 to December 31, 2014, for the victim notification system in the amount of \$3,099.50. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the 2014-2015 Hazardous Materials Response Fund (HMRF) Grant Application in the amount of \$67,189.65. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the 2013 Hazardous Materials Emergency Preparedness Response Annual Report. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of 6 new Point Blank Hi Life level II vest, at a cost of \$548.10 each for a total purchase of \$3,288.60 plus shipping (this purchase is being made with Department of Justice Funding which allows for reimbursement at 50% of the cost of the body armor, Point Blank is a participating vendor with this grant, which expires in August of 2014), for the Adult Probation Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of 6 Wireless Access Points from Candoris for use at the Adult Probation Annex in the amount of \$2,284.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment to CHAPS for the Dedicated Case Manager in the amount of \$4,445.11 from the 2013 Emergency Solutions Grant (this is a pass through grant). Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment to CHAPS in the amount of \$3,621.45 for Emergency Solutions Grant Case Management and HMIS data entry per the approved state contract (this is a pass through grant). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the PennDot Multimodal Grant Application on behalf of Conneaut Lake Borough in the amount of \$1,217,742.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Department of Community and Economic Development (DCED) Multimodal Grant Application on behalf of Conneaut Lake Borough in the amount of \$1,445,020.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase request from District Court 30-2-01 (Meadville) in the amount of \$2,000.00 for postage. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the 2014-2015 Health Care Quality Unit Agreement for Human Services. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Assurance of Compliance for the 2014-2015 Human Services Block Grant in the amount of \$4,809,398.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase request for print media advertising for Mental Health Awareness in the Titusville Herald in the amount of \$1,004.53 and the Meadville Tribune in the amount of \$1,004.53 for a total of \$2,009.06. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment to Department of Treasury for the 2013 Patient Centered Outcome Research Institute (PCORI) Tax for Healthcare in the amount of \$2,526.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the final payment to TJS for Administration Fees in the amount of \$3,500.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Maher Duessel Progress Invoice #2 in the amount of \$25,000.00 for the 2013 Audit. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Investment Policy. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits bill for week ending May 30, 2014 in the amount of \$164,543.30. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Crown Benefits bill for week ending June 6, 2014 in the amount of \$68,693.85. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the Letter of Support for the Department of Conservation and Natural Resources (DCNR) for the purchase of the Sikut property in West Shenango Township. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of the Weber Murphy Fox bills for April in the amount of \$62,414.73. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of the Weber Murphy Fox bills for May in the amount of \$32,651.11. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the exoneration of the 2011 and 2012 County Portion of the Taxes owed on 116, 118 and 120 Central Ave in Titusville, in the amount of \$1,420.07, as this is now property owned by the Titusville Redevelopment Authority (they removed the blight that was located on the parcel). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Reimbursement to the County for the Children and Youth Services Social Security in the amount of \$18,046.86. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the appointment of Craig Mullen to the Crawford County Redevelopment Authority from January 1, 2014 thru December 31, 2017. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the appointment of Maria Anderson Drees to the Crawford County Redevelopment Authority from January 1, 2014 thru December 31, 2016. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Quality Living Center (QLC) Management and Service Agreement. Mr. Lynch seconded the motion and it carried.

Public Comment:

Ms. Mercatoris voiced her concerns about the building and the Commissioners spending.

Mr. Alexatos voiced his concerns about the Mead Avenue Bridge and the Talon facility.

Mr. Richardson voiced his concerns about the Correctional Facility. Mr. Lynch suggested to Mr. Richardson to take his concerns to the Prison Board.

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