

The Crawford County Commissioners met on Thursday, June 5, 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
Keith Button, Esq	Assistant Solicitor
Jody Marley	CFO
Mark Weindorf	Human Services Director
Mark Lessig	Human Resources Director
Debbie Curry	Register and Recorder
Neil Fratus	Deputy Sheriff
Amanda Chapel	Planning Assistant
Tim Kelley	Information Technology Director
Nick Loiacona	Chief Probation/Parole Officer
Amy Schmidt	Grant Administrator
John Shuttleworth	Court Administrator
Diana Perry	Crawford County Fair Board Director
Arlene Rodriguez	Assistant Planning Director
Emmy Arnett	Prothonotary
Chris Soff	Mayor of Meadville
Jim Schlosser	Citizen
Wayne Ferraro	Citizen
Pete Hoke	Citizen
Joyce Stevenson	Citizen
Dennis Alexatos	Citizen
Gary Young	Citizen
Anna Mercatoris	Citizen
Sam Byrd	Citizen
Gary Richardson	Citizen
Keith Gushard	Meadville Tribune
Andy Alm	Forever Broadcasting Armstrong
Megan Hays	Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Lynch made a motion to approve the minutes from the May 15, 2014 Commissioners Meeting. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the minutes from the May 20 and 27 and June 3, 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 \$3,970,192.15 for the period ending June 4, 2014. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were four executive sessions (May 28, 30, June 2, and June 3 all for Personnel).

Public Comment:

Mr. Byrd asked if the new Training Coordinator at the Correctional Facility is as qualified as the previous. Mr. Weiderspahn stated that yes she is, she has been working at the position since the last person left.

Mr. Byrd voiced his concerns about the contract with Donna Ziegler.

Official Business:

Mr. Allen made a motion to approve the request for funding to help with the Livestock Complex Improvements (Ridge Vents) at the Crawford County Fairgrounds in the amount not to exceed \$5,000.00, contingent upon the fact that there are 3 quotes gathered for the project. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the request for funding to help with the Horse & Pony Ring Fencing Project at the Crawford County Fairgrounds in the amount of \$6,825.50. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to table the approval of the 2015 funding request for the Crawford Area Transportation Authority (CATA) in the amount of \$50,000.00 which includes funds for future operating and capital expenses for the furtherance of public transportation in Crawford County (\$34,440.00 County Match and \$15,560.00 future operating expense). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the IMR Contract for back scanning of old Will Indexes in the amount of \$3,000.00 for the Register and Records office. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the First Amendment to the Tower Lease between Crawford County Commissioners and Pennsylvania RSA 1 Limited Partnership, this increases the equipment that is located on the tower and also increase the rent payment by \$500.00 per month. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of three 5 drawer Lateral Commercial File Cabinets from Staples for Juvenile Probation in the amount of \$2,103.84. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of a 2014 Ford Escape at a cost not to exceed \$24,900.00 for Adult Probation thru a state contract. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Dagostino Electronics Services, Inc. proposal to install a 1 Gbps Wireless Network bridge between the Courthouse and 373 East Center Street (John Holt Way) in the amount of \$8,463.62 (includes equipment, configuration and installation). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Annual Software Maintenance Renewal Agreement with DLT Solutions for the Primary & Secondary Oracle Databases, Internet Application Server and Internet Developer Suite Software at a total cost of \$21,914.64 to be split between IT, Assessment, Planning and 911. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the postage request from District Court 30-3-02 in the amount of \$3,000.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the postage request from District Court 30-3-06 in the amount of \$3,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the application for a Peddling Permit at Woodcock Lake Park. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Amerigas Contract for a Propane Cylinder Exchange at Woodcock Lake Park. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the posting of the Ordinance "Providing Rule and Regulations of Conduct at the County Park known as Woodcock Lake Park and to promote the Preserve the Public Health, Safety and Welfare in the "Woodcock Lake Park" and Providing for the Penalty for the Violation Thereof" for public review and comment. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase order for payment of \$1,000.00 to Park Side Commons for the land option for 369/379 Walnut Street. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the 2013 Community Development Block Grant (CDBG) Contract in the amount of \$255,450.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the revised Block Grant Income & Expenditure Report for Human Services for Fiscal Year (FY) 2012/2013 (see attached rate sheet). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Children and Youth Services (CYS) Contract as follows (see attached rate sheet):

FY 2013/2014	Catholic Charities Counseling and Adoption Services, Inc. Community Specialists Corporation D/B/A The Academy Western PA Child Care, LLC Hermitage House Youth Services (IL) – Amendment
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FY 2014/2015	Center for Family Services, Inc. Community Alternatives, Inc.
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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 rate sheet):

FY 2013/2014	ARC of Crawford County (ID) – Amendment ARC of Crawford County (MH) – Amendment Conneaut Valley Health Center – Amendment Craw. Co. Mental Health Awareness Program, Inc. – Amendment Quality Living Center – Amendment Regional Counseling Center, Inc. Supports, Inc. Titusville Senior Citizens Corporation Titusville Social Connections Vallonia, Inc. - Amendment Stairways Behavioral Health – Amendment
FY 2014/2015	Crawford County Mental Health Awareness Program, Inc. (ID) Crawford County Mental Health Awareness Program, Inc. (MH) Family Services of Northwest Pennsylvania Irene Stacy Community Mental Health Center Quality Living Center of Crawford County Regional Counseling Center, Inc. Youth Advocate Program, 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 rate sheet):

FY 2013/2014	Creating Landscapes for Families Creative Expression of Art Hand In Hand Christian Counseling Mercy House of Meadville St. James Haven Crawford County Suicide Task Force – Amendment Parkside Psychological Associates, LLC – Amendment
FY 2014/2015	Carolyn Danner-Bliss Pediatric Dietician Services, LLC Crawford County Consumer Satisfaction Team Dr. Donna L. Ziegler Little Steps Physical Therapy, LLC Marianne McCreight Parkside Psychological Associates, LLC

Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of a Xerox Work Center 7855 Color Copier from ComDoc, for the Human Services Department in the amount of \$10,958.57. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Contract for Professional Services with KRONOS Consultants, Nuss Group, at a rate of \$125 per hour on an as needed basis. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of a Principle Deputy Director of Human Services. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment to CYS from the General Fund for the sale of vehicles (less county match) in the amount of \$2,440.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment to Human Services from the General Fund for the sale of vehicles (less county match) in the amount of \$3,150.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of 2 additional KRONOS training seats in the amount of \$12,350.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the purchase of 1 Full Door Air Curtain Refrigerator and 1 Commercial Grade Reach-In Refrigerator at a cost of \$13,900.82 from Direct Supply, Inc. for the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Medicare Cost Report Settlement for FY 2012 in the amount of \$97,967.00 to Novitas Solutions, Inc. for the Crawford County Care Center. Mr. Allen seconded

Mr. Allen made a motion to ratify the Crown Benefits Bill for week ending May 9, 2014 in the amount of \$94,097.38. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for week ending May 16, 2014 in the amount of \$84,011.30. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for week ending May 23, 2014 in the amount of \$121,669.20. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Right of Way Payment to Lincoln Recycling in the amount of \$141,251.28 for the Mead Ave Bridge Project. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the Appointment of Eric Henry from Meadville Area Ambulance as the Government Appointee to the EMMCO West, Inc. Board of Directors for a two year term effective June 10, 2014. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the Security Committee Mission Statement. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the reimbursements to the General Fund from the Special Accounts (see attached sheet) for May 2014 in the amount of \$244,415.50. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of a Full Time County Administrator Position. Mr. Allen seconded the motion. The vote was called, Mr. Weiderspahn and Mr. Lynch voted yes and Mr. Allen voted no, motion carried.

Mr. Lynch made a motion to approve the Empire GeoServices Bill in the amount of \$5,181.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the hire and transfers in the attached packet except for the Full Time County Administrator position. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the hire of a Full Time County Administrator position. Mr. Allen seconded the motion. The vote was called Mr. Weiderspahn and Mr. Lynch voted yes and Mr. Allen voted no, motion carried.

Public Comment:

Ms. Mercatoris voiced her concerns about county expenses.

Mr. Alexatoes voiced his concerns about the Talon and Mead Ave Bridge projects.

Ms. Arnett voiced her concerns about Public Participation at the Commissioner Meetings.

Mr. Byrd asked that the board revisit the Public Participation Policy and voiced his concerns with the Crawford County Correctional Facility.

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