

The Crawford County Commissioners met on Thursday, March 20, 2014, for a regular meeting with the following present:

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| Francis F. Weiderspahn, Jr. | Chairman |
| Jack P. Lynch | Commissioner |
| C. Sherman Allen | Commissioner |
| Keith Button, Esq | Assistant Solicitor |
| Jody Marley | CFO |
| Christine Krzysiak | Treasurer |
| Susan Lotarski | Deputy Human Resources Director |
| Jane Giblin | Crawford County Care Center Director |
| Mark Weindorf | Human Services Director |
| Bruce Harlan | Women Services Director |
| Debbie Curry | Register and Recorder |
| Mark Peaster | Administrative Assistant to the Commissioners |
| Christopher Seeley | Auditor |
| Christopher Soff | Mayor of Meadville |
| Anna Mercatoris | Citizen |
| Rosie Mercatoris | Citizen |
| Pete Hoke | Citizen |
| Sam Byrd | Citizen |
| Gary Richardson | Citizen |
| Keith Gushard | Meadville Tribune |
| Megan Hays | Recording Secretary |

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the March 6, 2014 Commissioners Meeting. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the minutes from the March 11 and March 18, 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 \$2,020,738.20 for the period ending March 19, 2014. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there was two executive sessions (March 18 for Personnel and Real Estate).

Mr. Lynch made a motion to purchase six replacement vehicles, totaling \$129,137.48 from state-contract suppliers;

Two 2014 Chevrolet Equinox LS AWD crossover vehicles; one for Adult Probation and one for Juvenile Probation; \$22,259.00 each from Hertrich Fleet Services

Two 2014 Dodge Grand Caravan SE minivans for Human Services; \$20,557.24 each from Hondru Fleet

One 2014 Ford Explorer 4WD Sport Utility for Human Services; \$25,908.00 from Hetrich Fleet Services

One 2014 Ford Fusion S sedan for Human Services; \$17,597.00 from Apple Automotive Group

Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve one year maintenance and supply agreement for a color laser printer at Domestic Relation in the amount of \$0.0329 per black page and \$0.173 per color page with Hagan Business Machines of Meadville, Inc. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve a contract with Erie County for Autopsy/Forensic Pathology Services in the amount of \$7,000.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Nuss Group visit in the amount of \$3,000.00, for the Human Resources Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the proposal with Kronos (payroll) in the amount of \$230,531.50, for the Human Resources Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the continuing grant for the Victims of Juvenile Offenders (VOJO) in the amount of \$11,783.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Register and Recorder's Solicitor 1st Quarter Salary in the amount of \$2,500.00 to Peter Blystone. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Landex Microfilm to Archive in the amount of \$2,263.00, for the Register and Recorder's Office. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Landex User License in the amount of \$3,840.00, for the Register and Recorder's Office. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the ACS Contract for Recorder of Deeds back scanning in the amount of \$186,866.00 (not to exceed \$190,000.00). Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Child Welfare Educational Leave (CWEL) application for Jennifer Granat. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Justice Assistance Grant (JAG) Local Jurisdiction Waiver for Women Services. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the STOP Grant Amendment 2011/2013 for Women Services. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the creation of a Per Diem Dietetic Technician Position at the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the extension of the Per Diem Financial Director Position at the Crawford County Care Center through the end of 2014. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the reimbursement to the General Fund from the Community Development Block Grant (CDBG) Fund in the amount of \$2,700.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the reimbursement to the General Fund from the Affordable Housing Fund in the amount of \$579,702.45. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the February CASA Invoice in the amount of \$6,581.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the first disbursement to Solid Waste in the amount of \$6,581.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Block Grant Match for July 1, 2013 to December 31, 2013 in the amount of \$6,911.46 to Drug & Alcohol. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the engagement letter for the 2013 audit with Maher Duessel in the amount of \$89,700.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the Crown Benefits bill for week ending February 28, 2014 in the amount of \$169,961.27. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits bill for week ending March 7, 2014 in the amount \$103,160.03. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the postage for District Judge Rita Marwood in the amount of \$5,000.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Kick Butts Day Proclamation (see attached Proclamation). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the 2013 Tax year Exoneration for the New Beginning Church of God in Titusville in the amount of \$2,694.21. Mr. Allen seconded the motion and it carried.

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

Public Comment:

Ms. A. Mercatoris voiced her concerns about the Kick Butts Proclamation and the Courthouse Hybrid project.

Mr. Byrd voiced his concerns about having conversation with the Commissioners.

Ms. R. Mercatoris voiced her concerns about the Courthouse Hybrid project.

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