

The Crawford County Commissioners met on Thursday, May 1 2014, for a regular meeting with the following present:

Francis F. Weiderspahn, Jr.	Chairman
Jack P. Lynch	Commissioner
C. Sherman Allen	Commissioner (by phone)
Cheri Porter-Jackson	Chief Clerk
Ted Watts, Esq	Solicitor
Jody Marley	CFO
Christine Krzysiak	Treasurer
Mark Weindorf	Human Services Director
Mark Lessig	Human Resources Director
Kevin Nicholson	911 Director
Ken Saulsbery	Deputy Warden
Chris Soff	Mayor of Meadville
Christopher Knapp	Citizen
Anna Mercatoris	Citizen
Sam Byrd	Citizen
Gary Richardson	Citizen
Jane Smith	Meadville Tribune
Andy Alm	Forever Broadcasting

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the April 17, 2014 Commissioners Meeting. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the minutes from the April 22 and 29, 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 \$2,495,884.18 for the period ending April 30, 2014. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were no executive sessions.

Public Comment:

Mr. Byrd asked why the Correctional Facility was changing the weapons and how many times have they actually been used? Mr. Weiderspahn explained that with the Correctional Facility purchasing these weapons that then they would be the same as all of the other departments and the Deputy Warden is certified to repair the weapons so it will be a savings. The Correctional Facility has not had to use the weapons and hopes that they will never have to but they do need to be qualified on them.

Official Business:

Mr. Lynch made a motion to approve the purchase of 10 Glock 22 .40 caliber Gen 3's to replace the .38 revolvers currently in use at the Crawford County Correctional Facility Armory at a cost of \$3,050.00 from the Erie County Prison. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the tax refund request for Francis and Claudia Wagner of North Shenango Township in the amount of \$884.47, for incorrect assessment on the structure. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of a spare receiver for the Police Voter/Receiver Project from Motorola at a cost of \$4,360.00 to be paid from Wireline Funds. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to authorize the auction of used/obsolete equipment via the internet auction site used previously by the Information Technology (IT) Department for a similar auction. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the hiring of MCM Consulting for Professional Services, on an as needed basis, for the possible relocation/renovation of the 911 center at a cost of \$75 per hour for Project Management; \$80 per hour for 911 Technology and Facility Design; and \$85 per hour for Radio and Telephone Engineering. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Children and Youth Services (CYS) contracts as follows: (see attached spread sheet)

Perseus House, Inc. Fiscal Year (FY) 2013/2014
Pressley Ridge FY 2013/2014
Bethesda Children's Home FY 2013/2014 – Amendment
Family Services of Northwest Pennsylvania FY 2013/2014 – Amendment

Mr. Lynch seconded the motion and it carried.

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

Barber National Institute FY 2014/2015
Easter Seals Western and Central Pennsylvania FY 2014/2015
Erie Homes for Children and Adults, Inc. FY 2014/2015
Interim Healthcare of Erie FY 2014/2015
Next Step Therapy, Inc. FY 2014/2015
NHS of Pennsylvania FY 2013/2014
NHS of Pennsylvania FY 2014/2015
Supports, Inc. FY 2014/2015
Touch-Stone Solutions, Inc. FY 2014/2015
The Arc of Crawford County, Inc. FY 2013/2014 – Amendment

Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Professional contracts as follows: (see attached spread sheet)

Constable Rick Bayles, Sr. FY 2014/2015
Constable Walter Miller FY 2014/2015

Larry Dickson FY 2013/2014

Larry Dickson FY 2014/2015

Family & Community Christin Association FY 2014/2015

Felisa V. Read, PT, LLC FY 2014/2015

Woodbridge Counseling, LLC FY 2014/2015

Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Letter of Agreement with Valley Advantage, LLC for Human Services. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase requisition for Mental Health and Wellness Radio Public Service Announcement Campaign with Forever Broadcasting Network in the amount of \$5,500.00 to be paid with Mental Health Matter Grant Funds. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment to Paul Gosik Construction for the demolition of 12555 Vernon Street Meadville, in the amount of \$7,800.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment to OTIS for Elevator Maintenance Contract in the amount of \$7,991.52 for the period running from May 1, 2014 to April 30, 2015. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of 8 Microsoft Surface Pro 2 Tablets with Hub, Cover and Adapter in the amount of \$9,360.96 from CDW Government for the Juvenile Probation Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Letter of Acceptance from the Pennsylvania Crime on Commission and Delinquency (PCCD) for the Sustainability for ART and Risk Assessment in the amount of \$10,000.00 for the period of April 1, 2014 to March 31, 2015, for the Juvenile Probation Department. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of 3 Dell Laptops at a cost of \$7,640.04 and 2 Dell Desktops at a cost of \$5,659.12 for a total of \$13,299.16 from Dell Online, for the Courts. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Payment to Industrial Appraisal Company for the Industrial Appraisal (Insurance Value and Property Record Reports) in the amount of \$3,355.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the Crown Benefits bill for week ending April 11, 2014 in the amount of \$73,956.34. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits bill for week ending April 18, 2014 in the amount of \$86,005.12. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the EADS Invoice for the Quality Living Center (QLC) Soffit Project in the amount of \$5,534.11. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment to Weber Murphy Fox for Invoice 4 in the amount of \$94,875.12 for Professional Services on the Hybrid Design through January 31, 2014. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment to Weber Murphy Fox for Invoice 5 in the amount of \$135,087.00 for Professional Services on the Hybrid Design through February 28, 2014. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment to Weber Murphy Fox for Invoice 6A in the amount of \$6,026.25 for Professional Services on the Architectural Barriers Study through March 31, 2014. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the LERTA Application and Resolution for Phoenix Laser Solutions, from West Mead Township at a rate of 50% the 1st year, 40% the 2nd year, 30% the 3rd year, 20% the 4th year and 10% the 5th year, and terminating at the end of 5 year. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the reimbursement to the General Fund from the 2011 Community Development Block Grant (CDBG) Emergency Shelter Grant in the amount of \$4,637.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the reimbursement to the General Fund from the PA Home Shelter + Care Grant in the amount of \$28,018.14, for February and March 2014. Mr. Lynch 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:

Mr. Knapp was denied time to speak because his topic is nothing that is actionable by the Commissioners.

Ms. Mercatoris voiced her concerns about the addition to the Courthouse.

Mr. Alexatoes voiced his concerns about the Mead Ave Bridge.

Mr. Byrd voiced his concerns about government growing, asked when the public will get a change to have open communication with the board. He also voiced his concerns with the health care provider at the Correctional Facility.

Ms. Mercatoris stated that the Commissioners are going to eminent domain property near the courthouse for a parking lot.

Mr. Alm asked if the Commissioners have made any effort to protect the citizens property near the Mead Ave Bridge and asked if there is even a need for the bridge.

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