

The Crawford County Commissioners met on Thursday, May 15, 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
Emmy Arnett	Prothonotary
Justin Johnson	Care Center Director of Environmental Services
Dennis Alexatos	Citizen
Cheryl Weiderspahn	Citizen
Gary Young	Citizen
Pat Donahue	Citizen
Anna Mercatoris	Citizen
Sam Byrd	Citizen
Gary Richardson	Citizen
Keith Gushard	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 May 1, 2014 Commissioners Meeting. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the minutes from the May 6 and 13, 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 \$2,447,947.58 for the period ending May 14, 2014. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were three executive sessions (May 6, Personnel and Real Estate and May 13 (2) Personnel).

Public Comment:

Mr. Byrd discussed the “Do Not Enter” sign at the door.

Ms. Mercatoris discussed the purchase of the Center Street property.

Official Business:

Mr. Allen made a motion to approve the Copier Maintenance and Supply Agreement for the 2012 OKI Model MPS420b with Hagan Business Machines of Meadville, Inc. at a cost of \$0.0252 per page running from May 16, 2014 to May 15, 2015, for the Clerk of Courts Office. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Teleosoft Software License (begins on effective date and goes until the program is no longer used by the office) and Software Maintenance (1 year from effective date and renews annually) Agreements in the amount of \$73,500.00, (\$56,250.00 will be paid out of the 2014 budget and the remaining \$17,250.00 will be paid out of the 2015 budget) for the Prothonotary's Office. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Computer Aided Dispatch (CAD) hardware upgrade through Interact in the amount of \$69,320.00 for the 911 Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of 10 Dell Optiplex 9020 Computers at a cost of \$14,147.80 to replace computers that are no longer able to be upgraded for the Courts. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Agreement with Palmetto Postings, Inc. for the period of May 15, 2014 thru December 31, 2015, for the posting of all delinquent tax properties at a cost of:

Posting of Notice of Return and Claim	\$25.00 per post
Posting of Notice of Public Tax Sale	\$25.00 per post
Subsequent Visit for Personal Services	\$25.00 per each additional visit

Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Active Network Point of Sale (POS) Equipment Lease Agreement for 3 additional Verifone P801 Printers at a cost of \$41.25 per month for each printer for a period of 3 months (June to August 2014) for the Treasurer's Office. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Disposition of the old ATM from the Treasurer's Office by donation to the Saegertown Volunteer Fire Department. (This is being gifted to Saegertown VFD as it has out lived its' usefulness in the Courthouse and its' current value is estimated to be no more than \$200.00.) Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the 10 Kiosks with Care Point, Warranty, and Monthly Maintenance Package from CareWorxs Inc. at a cost of \$15,280.00 for the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of a Dell Latitude 15 5000 series Laptop with a HDMI port at a cost of \$1,674.25 for the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Roy C. Deeter Plumbing and Heating Payment Application #3 in the amount of \$2,636.30, the Frameworx General Contractors, LLC Change Order #11 (increase) in the amount of \$809.00 (for miscellaneous additional work performed by the Tile Subcontractor as per the breakdown reviewed and authorized by the architect), the Frameworx General Contractors, LLC Payment Application #4 in the amount of \$5,655.50, and

the Frameworkx General Contractors, LLC Payment Application #5 in the amount of \$809.00, for the bathing room project at the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the award of the window replacement project to Frameworkx General Contractors, LLC in the amount of \$140,710.00 (base bid + alternate bid item #2 window trim upgrade) at the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Eddies Road Bridge Reimbursement Agreement No. 010M24-G with PennDOT. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Mead Avenue Bridge Federal Aid Bridge Project Agreement No. 010J28-H Supplement Agreement for Design Costs at a maximum of \$11,059,530.80. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the PennDOT Engineering Agreement with EADS for Inspection and Inventory of Bridges located within Crawford County (this includes 123 bridges located within PennDOT District 1-0). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Agreement between Crawford County and Pennsylvania Electric Company (Penelec) for the Mead Avenue Bridge Project. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Professional Engineering Services for Rehabilitation of County Bridge #37 (Hollis Road, Vernon Township). Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the Children and Youth Services 3<sup>rd</sup> Quarterly Report for Fiscal Year (FY) 2013/2014. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase request for First Aid Training with Julie S. Kolacz, MS in the amount of \$1,740.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Medical Assistance Transportation Program for Human Services. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Payment to the Nuss Group, Inc. for the Consulting Services Preparation and Meeting at a cost of \$3,062.50 and for travel expenses in the amount of \$2,966.33 relating to the Kronos Project. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment to Knox, McLaughlin, Gornall & Sennett, PC for a Right to Know Appeal in the amount of \$3,791.92. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment to Tucker Johnson and Smelzer, Inc. in the amount of \$3,500.00 for an installment payment. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment to Crawford County Drug & Alcohol for the 3<sup>rd</sup> Quarter County Match from the Human Service Block Grant in the amount of \$7,075.48. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment to Maher Duessel in the amount of \$20,000.00 for Progress Invoice #1 for the 2013 Audit. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the CASA Invoice for April 2014 in the amount of \$6,910.05. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits bill for week ending April 25, 2014 in the amount of \$114,643.34. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Crown Benefits bill for week ending May 2, 2014 in the amount of \$70,474.17. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Agreement for the Sale of Commercial Real Estate located at 373 Center Street, Meadville, PA. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Payment of Dues to the Northwest Commission in the amount of \$5,512.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Conneaut Valley Economic & Industrial Development Authority for the second half of their 2014 funding request in the amount of \$1,750.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Crawford County Solid Waste 3<sup>rd</sup> and final disbursement in the amount of \$25,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the reimbursement to Juvenile Probation from Children and Youth Services MST funds in the amount of \$1,797.95. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Reimbursement Resolution with a maximum amount of \$28,000,000.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the reimbursement to the General Fund from the Special Accounts (see attached sheet) for April 2014 in the amount of \$211,097.67. Mr. Lynch seconded the motion and it carried.

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

Public Comment:

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 treatment that the public get from the County Employees.

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

Mr. Youngs likes the change of the new location for the meetings.

There being no further business Mr. Allen made a motion to adjourn the meeting. Mr. Lynch 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