The Crawford County Commissioners met on Thursday, November 20, 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

Gina Chatfield Deputy Chief Clerk

Ted Watts, Esq. Solicitor

Jody Marley Chief Financial Officer

Mark Lessig County Administrator

Susan Lotarski Human Resources Principal Deputy Director

Christine Krzysiak Treasurer

Tim Kelly Information Technology Director

Diana Perry Fair Board

Chris Seeley Auditor

Christopher Soff Mayor City of Meadville

Gary Manning Citizen

Sam Byrd Citizen

Gary Richardson Citizen

Ed Alexatos Citizen

Keith Gushard Meadville Tribune

Jeff ? Armstrong

The meeting was opened with the Pledge of Allegiance.

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

Mr. Allen made a motion to approve the minutes from the November 10 and November 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 $1,730,333.59 for the period ending November 19, 2014. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were Executive Sessions held on November 10, 2014 on Personnel and November 18, 2014 on Personnel.

Public Comment:

Mr. Byrd requested explanation of the breakdown of payment to Weber Murphy Fox (Agenda Item #13, F).

Official Business:

Mr. Allen made a motion to approve the contract with LW Consulting, for the Crawford County Care Center, for the preparation of the 2014 Medicare & Medicaid Reports at a cost of $5,500 including a retainer fee of $1,750, which has not changed from the previous 2 years. However, there will be out of pocket and travel expenses in addition to the fee. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the contract with Municipay, for the Prothonotary, for use with online searches and payment for online access to the records in conjunction with the Telesoft Program set to be implemented the first of the year. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the Affordable Care Act Transitional Reinsurance Program Annual Enrollment and Contributions for 2014 at a cost of $75,600.00. Mr. Lynch seconded the motion and it carries.

Mr. Lynch made a motion to approve the Share Point Project Phase II with All covered at a cost of $21,500 to add 6 more departments to the intranet site and allow for this to cross budget years for funding and completion. The six departments set to be integrated are Finance, APO, JPO, Sheriff, Assessment and Planning Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to approve the Virtual Desktop Initiative Project with Dell and Ideal Integrations at a cost of $576,485 over a 4 year period that would replace equipment as it reached its end of life. Mr. Watts suggested this matter be tabled for executive session review, to which Mr. Lynch made a motion for same. Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to approve the payment to the Department of Labor & Industry for Solvency Fee for Unemployment Compensation in the amount of $54,358.26 for 2015. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the payment to BAMS for the Workers Compensation fee for the audit of payroll for 2013/2014 in the amount of $2,048.00. Mr. Lynch seconded and the motion carries.

Mr. Lynch made the motion to approve the Transfer from fee charging PNC Bank Account to an Interest Bearing Erie Bank Account for the Self Insurance Miscellaneous Trust Account in an amount to be determined by Pennsylvania Department of Labor & Industry, but not to exceed $3,862,510.00. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the QLC Soffit and Roof Repair Invoice #3 from SRI Roofing & Sheet Metal, LLC in the amount of $31,932.00. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion to approve the United Way of Western Crawford County Pass-Through Payment from the Housing Preservation Activities in the amount of $2,907.78. Mr. Allen seconded and motion carries.

Mr. Lynch made a motion for ratification of the signatures on the CDBG Grant Application for the year 2015. Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to table the approval of the exoneration for the 2013/14 taxes for Emergency Shelter in the amount of $2,735.07, pending further discussion. Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for week ending October 31, 2014 in the amount of a credit of $135,610.05. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the Crown Benefits Bill for the week ending November 7, 2014 in the amount of $75,178.21. Mr. Lynch seconded and the motion carries

Mr. Lynch made a motion to approve the application for Demolition permit for Talon buildings B-D-E, Boiler House and appurtenant structures at a maximum of $430,000.00. Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to approve the Demolition Contract & Notice to Proceed to A.W. McNabb, LLC for the Demolition of the Talon Buildings B-D-E at a cost of $428,800.00. Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to approve the Request for Refund for Don & Patricia Apel in West Mead Township, for the correction of an error in assessments from 2009 to 2014 in the amount of $1,866.06. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the Weber Murphy Fox Invoices in the amount of $45,704.57 (Breakdown attached). Mr. Lynch seconded and the motion carries.

Mr. Allen made a motion to table the approval of Professional Engineering Services for the Rehabilitation of County Bridge #6 (Center Street, Conneautville Borough) pending further discussion. Mr. Lynch seconded and the motion carries.

Mr. Allen made a motion to approve the attached New Hires/Transfers. Mr. Lynch seconded and the motion carries.

Information and Updates:

There will be No Work Session the week of November 24, 2014 due to the Thanksgiving holiday.

Public Comment:

Mr. Alexatos stated that he felt his property was taken illegally and that he should have been afforded a Court hearing regarding this matter. He also stated that he felt the decision to remodel the Courthouse should be on a ballot to be voted on by the public.

Mr. Byrd discussed the public tour of the Courthouse and spoke in favor of the renovations. He stated that it appears that the plans to renovate are moving forward, and while he realizes they are necessary, also felt that they were not addressed in detail at prior meetings. Mr. Byrd also stated that he felt the Courts time was being used unnecessarily, and that hearings of a less serious nature should not be convened in the Courthouse.

Mr. Watts requested an Executive Session take place following the meeting, to discuss matters which were tabled above.

With no further matters to discuss, Mr. Allen made a motion to adjourn. Mr. Lynch seconded and the motion carries.

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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