The Crawford County Commissioners met on Thursday, October 16, 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

Mark Lessig County Administrator

Bruce Harlan Women’s Services Executive Director

Diana Perry Fair Board Treasurer

Trevor Oates Adult Probation Assistant Chief

Mark Weindorf Human Services Director

Amy Schmidt Planning Grant Administrator

Susan Lotarski Human Resources Deputy Director

Justin Johnson Care Center Maintenance Director

Chris Seeley Auditor

Christopher Soff Mayor City of Meadville

Merton Simons Citizen

Pete Hoke Citizen

Sam Byrd Citizen

Gary Richardson Citizen

Ed Alexatos Citizen

Konstantine Fekos Meadville Tribune

Jeff ? Armstrong

Gina Chatfield Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Lynch made a motion to approve the minutes from the October 2, 2014 Commissioners Meeting. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the minutes from the October 7 and October 13, 2014 Work Sessions. Mr. Weiderspahn seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $3,175,138.27 for the period ending October 15, 2014. Mr. Weiderspahn seconded the motion and it carried.

Mr. Weiderspahn announced that there were Executive Sessions held on October 7, 2014 on personnel and October 13, 2014 on possible litigation.

Public Comment:

There were no public comments at this time.

Official Business:

\*Mr. Allen joined at this time, by phone.

Mr. Allen made a motion to approve the 2015 STOP Grant Application in the amount of $125,000.00. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Pass Through Agreement for the PCCD STOP Grant between Crawford County Commissioners and Women’s Services, Inc. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion to approve the loan forgiveness for the South Main Street Shelter, since it is a tax exempt property and they have been paying more than the loan payment in taxes. Mr. Allen seconded the motion and it carries.

Mr. Lynch made a motion to approve the addition to the Fair Office Building, which will be paid for in full by the Fair Board. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the purchase of 12 cases of 40 S&W practice ammo and 3 cases of 40 S&W duty ammo from the Officers store at a cost of $4,325.85. Mr. Lynch seconded the motion and it carries.

Mr. Lynch made a motion to approve the payment of the Porter Consulting Engineers, PC invoice in the amount of $2,387.89, to be paid from the funded depreciation account, for the first phase of the HVAC review and replacement project. Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to approve the Notice of Award to Rabe Environmental Systems, Inc. with a base bid of $58,900.00 and an alternate 1 bid of $2,450.00, for a total contract price of $61,350.00. Mr. Allen seconded and the motion carries.

Mr. Lynch made the motion to approve the creation of one call screener to be paid at a CW3 level per union contract. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the MATP final report 7/1/13 to 6/30/14. Mr. Lynch seconded and motion carries.

Mr. Lynch made a motion to approve the loan forgiveness agreement with Valley Health for $20,000.00 from the Willard Waid Trust. Mr. Allen seconded and motion carries.

Mr. Allen made a motion to approve the refund of overpayment of taxes from 2008 to 2013 for George & Darlene Ruda property in Beaver Township, in the amount of $119.04. Mr. Lynch seconded and the motion carries.

Mr. Allen made a motion to approve the Hagan Business Machines of Meadville, Inc. Lease/Rental Contract for a Toshiba e353-R at a cost of $0.03 per page. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion to approve the Tax Claim invoice for Conneaut Lake Park in the amount of $1,507.50 to Weiss Burkhardt Kramer, LLC. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the Contract with Active Network for the additional printers at a cost of $371.25. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion for ratification of the Crown Benefits Bill for the week ending September 26, 2014 in the amount of $130,647.54. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion for ratification of the Crown Benefits Bill for the week ending October 3, 2014 in the amount of $115,186.66. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion for ratification of the McCarl’s Services Inc. Water Treatment Contract Renewal in the amount of $2,436.00, for the period of November 1, 2014 to October 31, 2015. Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion for ratification of the Constellation NewEnergy, Inc. Electric Supply Agreement Fixed Price Solution for the Crawford County Care Center and the Crawford County Correctional Facility. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the QLC 4th quarter appropriation in the amount of $67,250.00. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion approve the transfer of the now disbanded HazMat 2014 Allocation to the SCUBA Team. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the Penn State Cooperative Extension 4th quarter appropriation and 4th quarter rental assistance in the amount of $84,603.23. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion to approve the Release of Demolition Bid Packets as developed by Weber Murphy Fox regarding the Talon Facility Buildings B – D - E. Mr. Allen seconded and the motion carries.

Mr. Lynch made the motion to approve the attached packet of hires and transfers. The list will be attached to the minutes. Mr. Allen seconded the motion and it carries.

Information and Updates:

Public Participation Policy on Website for review with link for comments to be submitted.

A Special Meeting Setting Elected Officials Salaries for 2018/2019 will be held on Wednesday, November 12, 2014 at 6:00 pm.

There will be No Work Session the week of November 24, 2014.

Public Comment:

Mr. Alexatos stated that he believed that the Commissioners were attempting to censor him and his concerns regarding Conneaut Lake Park, Mead Ave. Bridge and Talon.

Mr. Byrd expressed concerns regarding the absence of a visit from the Pennsylvania State Prison Society. He stated that he believes there is a discrepancy between what is on paper and what actually occurs within the Correctional Facility, in particular: medical attention due to altercations between inmates being paid for out of the inmate account rather than insurance. Furthermore, Mr. Byrd believes that the inmates are denied medical attention if they do not have any money and felt that the Commissioners could have done more to correct this.

Mr. Alexatos inquired as to the disposition of the alleged stolen items.

Mr. Lynch commented that the Public Comment Policy has been posted for the last 70 days on the website, with virtually no input. He advised that it was designed to expand public participation, not restrict it.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Francis F. Weiderspahn, Jr., Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jack P. Lynch, Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

C. Sherman Allen, Commissioner