The Crawford County Commissioners met on Thursday, October 2, 2014, for a regular meeting with the following present:

Francis F. Weiderspahn, Jr. Chairman

Jack P. Lynch Commissioner (by phone)

C. Sherman Allen Commissioner

Cheri Porter-Jackson Chief Clerk

Ted Watts, Esq. Solicitor

Jody Marley CFO

Mark Lessig County Administrator

Chris Krzysiak Treasurer

Mark Weindorf Human Services Director

Allen Clark Emergency Services Director

Amy Schmidt Grant Administrator

Ken Saulsbery Deputy Warden

Susan Lotarski Human Resources Deputy Director

Justin Johnson Maintenance Director Care Center

Merton Simons Citizen

Pete Hoke Citizen

Sam Byrd Citizen

Gary Richardson Citizen

Dennis Alexatos Citizen

Jim ???? Citizen

Keith Gushard Meadville Tribune

Armstrong

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the September 18, 2014 Commissioners Meeting. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the minutes from the September 23 and September 30, 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 $2,279,841.47 for the period ending October 1, 2014. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there was one executive session (September 23 - Personnel).

Public Comment:

Mr. Byrd asked again for review of the recording of the August 14, 2014 meeting to determine who made the motion to purchase the 2 properties near the Courthouse.

Official Business:

Mr. Lynch made a motion to approve the FY 2015 Hazardous Materials Emergency Preparedness Planning & Training Grant Application in the amount of $35,120. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to ratify the Intergovernmental Agreement with the Department of Corrections for a Third Party Reporting System in compliance with the Prison Rape Elimination Act. Mr. Allen seconded the motion and it carried.

Mr. Allen made the motion to approve the extended service agreement for the second year; this covers the replacement of 6 cameras of the 19 analog ones currently still in use at the facility at a cost of $2,153.25 from Intertech Security. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion to approve change order #1 for a contract increase of $1.191.00, change order #2 for a contract increase of $5,718.00, change order #3 for a contract increase of $484.00, and payment application #1 in the amount of $32,810.65 to Frameworx, LLC for the Window Replacement Project. Mr. Allen seconded the motion and it carries.

Mr. Allen made the motion to approve the reimbursement to Conneaut Lake Borough for Geotechnical Testing and Preliminary Engineering fees in conjunction with the Downtown Revitalization Project in the amount of $2,757.50 from the Marcellus Shale Act 13 Impact Fees. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion to approve the reimbursement to Conneaut Lake Borough for Geotechnical Testing and Preliminary Engineering fees in conjunction with the Downtown Revitalization Project in the amount of $3,727.50 from the Marcellus Shale Act 13 Environmental Initiatives Fees. Mr. Allen seconded the motion and it carries.

Mr. Lynch made a motion to approve the reimbursement to Saegertown Borough for the Water Reservoir Project in the amount of $30,000.00 from the Marcellus Shale Act 13 Environmental Initiatives Fees, the borough did provide $35,846 in match funds and $2,284 in kind work . Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the purchase of 6 Surface Pro Tablets at a cost of $9,556.98 from CDW\*G. Mr. Lynch seconded and the motion carries.

Mr. Lynch made the motion to approve the payment of the invoice for the Systems of Care Training with Janine M. D’Annibelle, PH.D., at a cost of $4,442.62, to be shared with Erie County. Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to approve the Administrative Entity Operating Agreement between the Department of Public Welfare, Office of Developmental Programs (ODP) and Crawford County to reflect the changes to OVR Referral Requirements for ID clients. Mr. Allen seconded and motion carries.

Mr. Allen made a motion to approve the Avanco International, Inc. CAPS ASP Agreement for Fiscal Year 2014/15. Mr. Lynch seconded and motion carries.

Mr. Lynch made a motion to approve the Avanco International, Inc. consulting agreement for Fiscal Year 2014/15. Mr. Allen seconded and the motion carries.

Mr. Lynch made a motion to approve the Needs Based Plan and Budget Assurance of Compliance for Fiscal Year 2015/16. Mr. Allen seconded and the motion carries.

Mr. Allen made the motion to approve the Children and Youth Services (CYS) Contracts with the following: (Spreadsheet to be attached to the minutes)

Children’s Center for Treatment & Education, Inc. D/B/A

Beacon Light Behavioral Health Services for FY 2014/15

Children’s Home of York FY 2014/15

Cornell Abraxas Group, Inc. FY 2014/15

Edmund L. Thomas Adolescent Center FY 2014/15

Erie County Office of Children and Youth FY 2014/15

Family Care for Children and Youth, Inc. FY 2014/15

Family Care Services, Inc. FY 2014/15

Family Pathways FY 2014/15

Family Services of NW PA FY 2014/15

NHS Human Services, Inc. FY 2014/15

Pathways Adolescent Center FY 2014/15

Perseus House, Inc. FY 2014/15

Pressley Ridge FY 2014/15

Project STAR at The Children’s Institute of

Pittsburgh FY 2014/15

Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion to approve the Contract with The Achievement Center for FY 2014/15. Mr. Allen seconded and the motion carries.

Mr. Allen made a motion to approve the contract amendment with ARC of Crawford County for FY 2013/14. Mr. Lynch seconded and the motion carries.

Mr. Lynch made a motion to approve the Professional Contracts with the following:

Penncrest School District FY 2014/15

R.W. Petruso Hearing & Audiology Center FY 2014/15

Mr. Allen seconded and the motion carries.

Mr. Lynch made the motion to approve the PNC Amendment to the VISA Corporate Card Agreement. Mr. Allen seconded and the motion carries.

Ms. Marley requested that the Revision to the Purchase Policy be tabled until there can be further research on it.

Mr. Lynch made the motion to ratify the Crown Benefits Bill for the week ending September 12, 2014 in the amount of $160,675.24. Mr. Allen seconded and the motion carries.

Mr. Allen made the motion to ratify the Crown Benefits Bill for the week ending September 19, 2014 in the amount of $66,108.53. Mr. Lynch seconded and the motion carries.

Mr. Lynch made the motion to ratify the Svetz Energy Agreement of Sale for the Winter Delivery at a cost of -$0.438/Dth for the period November 2014 to April 2015. Mr. Allen seconded and the motion carries.

Mr. Allen made the motion to ratify the Proclamation for the POW/MIA Day on September 19, 2014. Mr. Lynch seconded and the motion carries.

Mr. Lynch made the motion to ratify the PCoRP/PComp Agreement to provide Worker’s Compensation Coverage for the County. Mr. Allen seconded and the motion carries.

Mr. Lynch made the motion to ratify the PCoRP/PComp Agreement to provide General Liability Coverage for the County. Mr. Allen seconded and the motion carries.

Mr. Lynch made the motion to approve the EADS Invoice for Professional Services on the QLC Soffit Extension Project at a cost of $4,114.75. Mr. Allen seconded and the motion carries.

Mr. Allen made the motion to approve the refund of overpayment of taxes on the Edgar C Guiher property in Sadsbury Township in the amount of $304.41. Mr. Lynch seconded and the motion carries.

Mr. Lynch made the motion to approve the re-appointment of Jill Whithey to the Crawford County Industrial Development Authority Board of Directors for a 5 year term, running January 1, 2015 to December 31, 2019. Mr. Allen seconded and the motion carries.

Mr. Allen made the motion to approve the reappointment of Steve Jackson to the Crawford County Industrial Development Authority Board of Directors for a 5 year term, running January 1, 2015 to December 31, 2019. Mr. Lynch seconded and the motion carries.

Mr. Lynch made the motion to approve the Letter of Acceptance for the PCCD “Creating a Trauma Informed System of Care” grant in the amount of $147,113.00 for the period running for October 1, 2014 to September 30, 2015. Mr. Allen seconded and the motion carries.

Mr. Allen made the motion to approve the payment of the Weber Murphy Fox bills, with the following break down:

Staff Parking $ 3,037.50

John Holt Way $ 2,878.33

OES Office $17,340.60

Additions & Renovations $26,320.15

Administration Building $13,378.90

For a total of $62,995.48

Mr. Lynch seconded and the motion carries.

Mr. Lynch made the motion to approve the payment of the Register & Recorder’s Office Solicitor in the amount of $2,500.00. Mr. Allen seconded and the motion carries.

Mr. Lynch made the motion to approve the attached packet of hires and transfers. Mr. Allen seconded the motion and it carries.

Information and Updates:

Oil & Gas Task Force Trip to Beaver County to be held on October 3, 2014.

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

Work Session will be held on Monday October 13, 2014 because the Commissioner’s will be out of town on Tuesday October 14, 2014.

Public Comment:

Mr. Alexatos stated that he never abandoned his items; now there are items missing that were all “new and in boxes”. He wants to know who has the keys to the building and he will not be negotiating a purchase price until the matter is resolved.

Mr. Byrd questioned what constitutes an extraordinary event that would make the Warden’s Report? Why is this section of the report no longer on the agenda? Wants a new warden and wants change.

Mr. Simons discussed the problem with the Fair Board Checks and is upset because they are being picked up in the Commissioner’s Office. Mr. Simons discussed the fact that the Commissioners do not like to debate items and feels that is a problem. Thought that the fair was County Owned and operated and if so why are we not using more local vendors? He then stated he would be running for Commissioner’s office next year.

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