The Crawford County Commissioners met on Thursday, September 18, 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

Scott Hatton Network Administrator

Amy Schmidt Grant Administrator

Arlene Rodriguez Assistant Planning Director

Dayton Church Deputy Sheriff

Chris Soff City of Meadville Mayor

Merton Simmons Citizen

Pete Hoke Citizen

Sam Byrd Citizen

Gary Richardson Citizen

Dennis Alexatos 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 4, 2014 Commissioners Meeting. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the minutes from the September 9 and September 16, 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 $2,947,823.86 for the period ending September 17, 2014. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there were three executive sessions (September 4, September 12 and September 16 - Personnel).

Public Comment:

Mr. Byrd asked why purchase property if we don’t have a plan for the expansion.

Official Business:

Mr. Lynch made a motion to reappoint Wallace K Irwin to the Crawford County Hospital Authority Board for the period beginning January 5, 2015 thru December 31, 2019. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Rights and Services Act Grant for Fiscal Year (FY) 2015-2016 in the amount of $81,116.00 to be split between the two years. It covers a portion of the wages for the Victim Witness Coordinator and the Assistant Victim Witness Coordinator. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the postage request from District Court 30-2-01 (Meadville) in the amount of $2,000.00 from the US Postal Service. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the postage request from District Court 30-3-02 (Vernon) in the amount of $3,000.00 from the US Postal Service. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of the Candoris Invoice in the amount of $4,930.00 for the Sophos for SharePoint, (used by Information Technology Department). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of the Professional Services Invoice to Michael Baker, Jr. Inc. in the amount of $2,840.49 for consulting services on the County Hazard Mitigation Plan (this is paid with funds from Pennsylvania Emergency Management Agency (PEMA)). Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to table the purchase of Pictometry Online from Pictometry in the amount of $3,000.00 effective January 2015. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the transfer of unpaid funds to the Farmland Preservation Committee, for the years that funds were guaranteed and not paid in the amount of $10,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the contract with IMR for scanning of documents that are accessible to the Human Services caseworkers while in the field in the amount of $8,000.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve an invoice to Haskins Rental for carpeting replacement in the amount of $3,338.86. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Child Welfare Information Solutions (CWIS) data sharing agreement with Department of Public Welfare. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits bill for the week ending August 29, 2014 in the amount of $141,595.54. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Crown Benefits bill for the week ending September 5, 2014 in the amount of $137,135.85. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the payment of the Shafer Law Firm Invoice in the amount of $87,339.92 for the purchase price and closing fees on the Blystone Building located at 369 East Center Street, Meadville, PA. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the reimbursement from the Community Development Block Grant (CDBG) to the General Fund in the amount of $3,734.61 for July and August 2014. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the annual Service Agreement with Linstar, Inc. for the Photo ID system operated by the Print Room and the 911 Addressing & Mapping Office for the period September 22, 2014 to September 21, 2015 in the amount of $1,650.46. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the agreement modification with Svetz Energy Services to obtain Natural Gas Supply for 5 County owned facilities from Open Flow Energy for the period October 1, 2014 to December 31, 2016 at a price of -0.0438Dth. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of the Weber Murphy Fox Invoices for July 2014 totaling $99,504.31 breakdown as follows:

Staff Parking $ 6,326.60

John Holt Way $ 5,389.07

OES Office $ 7,385.75

Addition & Renovations $46,606.03

Administration Building $33,796.86

Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the CD Valuation Services, Inc. Invoice in the amount of $4,750.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Sammartino & Stout, Inc. Letter of Engagement to provide Consulting Services for the County Board of Assessment Revision at a cost of $3,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Letter of Acceptance of the Victim of Juvenile Offenders Grant with a project period of July 1, 2014 to June 30, 2015 in the amount of $11,783.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to add Francis F. Weiderspahn, Jr, C. Sherman Allen, Jack P. Lynch, Cheryl A. Porter-Jackson, and Mark F. Lessig signatures to the Flower Fund Checking Accounts. Mr. Allen seconded the motion and it carried.

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

Mr. Allen made a motion to remove the table (see above) from the purchase of Pictometry Online from Pictometry in the amount of $3,000.00 to be effective January 2015. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of Pictometry Online from Pictomerty in the amount of $3,000.00 to be effective January 1, 2015 thru December 31, 2016. Mr. Allen seconded the motion and it carried.

Public Comment:

Mr. Alexatos voiced his concerns about the missing items from “his’ buildings.

Mr. Byrd voiced his concerns about Conneaut Lake Park Bankruptcy, the medicine at the Crawford County Correctional Facility, and also voiced his concern about the solicitor making a motion and would like it fixed on the record.

Mr. Simmons voiced his concerns about the purchase of property, the Big Brother and Big Sister Program, and the expansion project for the Courthouse. He feels that the Commissioners “spread themselves to thin” and they need to concentrate on their jobs.

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