The Crawford County Commissioners met on Thursday, April 16, 2015, 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 Chief Clerk

Gina Chatfield Deputy Chief Clerk

Keith Button, Esq. Solicitor

Mark Lessig County Administrator

Christine Krzysiak County Treasurer

Susan Lotarski Human Resources Director

Don Bovard EMA

Diana Perry Auditor

Chris Seeley Auditor

James Babcock Conservation District

Ted Morus CATA

Tim Geibel CATA

Chris Soff Meadville Mayor

Keith Gushard Meadville Tribune

Gary Richardson Citizen

Sam Byrd Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the meeting on April 2, 2015. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the minutes of the Work Sessions from April 7 and 13, 2015 Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $2,467,409.90 for the period ending April 15, 2015. Mr. Allen seconded and the motion carried.

Mr. Weiderspahn announced that there was an executive session April 7, 2015 regarding personnel.

Public Comment:

Mr. Byrd complained about the public comment policy, the Courthouse Renovation and the Construction project.

Official Business:

Mr. Lynch made a motion to approve the CATA resolution for the 2015 Local Share Funding in the amount of $50,000.00, which was already in the budget. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the ratification of the PCCD Victim of Juvenile Offenders grants Application in the amount of $23,861 for the period July 1, 2015 to December 31, 2016 Mr. Allen seconded and the motion carried.

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

Mr. Lynch made a motion to approve the Microsoft Licensing for the Crawford County Care Center ($4,632.66) and the Crawford County Correctional Facility ($2,081.34) from CDWG in the amount of $6,714.00 Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Hazardous Materials Response Funds Grant Application at a maximum eligibility of $72,431.05. The funds will be used to support the County’s Hazardous Materials Safety Program and would require no match fund. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Arbitration Invoice from David A Petersen, Esq. for the County’s portion of services, in the amount of $2,457.68. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the ratification of the PCCD E Grant Application, for the Trauma Focused Care Program Expansion as a Pass-through to Parkside Psychological, in the amount of $177,113.00. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Act 13 Environmental Initiative Reimbursement to Venango Borough for 537 Plan work from 2013 funds, in the amount of $2,006.25. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Act 13 Environmental Initiative Reimbursement to Conneaut Lake Borough for the Preliminary Engineering Report for Water Street Upgrades from 2014 funds, in the amount of $18,834.47. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the ratification of the Crown Benefits bill for the week ending March 27, 2015 in the amount of $145,611.18. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the ratification of the Crown Benefits bill for the week ending April 3, 2015 in the amount of $109,751.71. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Payment Application #4 to A.W. McNabb in the amount of $145,579.50, for the Demolition Services at the former Talon Facility. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the New Hires and Transfers detailed in the attached packet from Human Resources and payroll Mr. Lynch seconded and the motion carried.

Mr. Weiderspahn recognized National Public Safety Committee Week, and applauded the efforts of the County 911 department.

Mr. Weiderspahn introduced Mr. Brian Connolly as the new CFO.

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