The Crawford County Commissioners met on Thursday, April 2, 2015, for a regular meeting with the following present:

Francis F. Weiderspahn, Jr. Chairman

Jack P. Lynch Commissioner

C. Sherman Allen Commissioner

Cheri Porter Chief Clerk

Keith Button, Esq. Solicitor

Mark Lessig County Administrator

Christine Krzysiak County Treasurer

Nick Loiacona Chief Probation/Parole Officer

Mark Weindorf Human Services Director

Tim Kelley IT Director

Chris Soff Meadville Mayor

Lucas Rust The Stream Media

Andy Alm Forever Broadcasting

Keith Gushard Meadville Tribune

Joshua Sterling Titusville Herald

Cheryl Weiderspahn Citizen

Keith Bromley Citizen

Richard Zylak Citizen

John Amato Citizen

Sam Byrd Citizen

Gary Richardson Citizen

Larry Manross Citizen

Fred Bryant Citizen

Jim Becker Citizen

Ron Ken Citizen

Don Frazier Citizen

Mittra Reese Citizen

Bonnie Hull Citizen

Esther Smith Citizen

John Smith Citizen

Patricia Gillette Citizen

Norman C. Pattison Citizen

Nancy Allebach Citizen

Charles Mulford Citizen

Eugene Clickett Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the meeting on March 19, 2015. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the minutes of the Work Sessions from March 31, 2015 Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $2,134,566.71 for the period ending April 1, 2015. Mr. Allen seconded and the motion carried.

Mr. Weiderspahn announced that there were no Executive Sessions.

Public Comment:

Mr. Byrd spoke about his view of the public participation policy.

Mr. Zylak commented on his concern regarding the Public Participation Policy.

Official Business:

Mr. Allen made a motion to approve the planning invoice to the Wilson Building Supplies Inc. in the amount of $1,915.92, through the USDA Rural housing Program Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Shelter + Care planning invoice for CHAPS at the cost of $14,489.58 Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Intermediate Punishment and Drug & Alcohol Restrictive Intermediate Punishment Grant from PCCD with the state funding of $309,963.00 and cash match of $181,830.00 Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the ratification of the Dell Computer and monitor purchase for the new Adult Probation officer in the amount of $1,332.85 Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the True-Up Payment to CDWG for the EA Agreement in the amount of $14,157.26 Mr. Allen seconded and the motion.

Mr. Allen made a motion to approve the purchase of Support Hours from Dagastino Electronic Services at the cost of $2,100 for 20 hours of work Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve to ratify the Candoris Technologies Invoice for the web surfing control, Mail and Encryption Licenses in the amount of $6,713.00 Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the elimination of the Grant Manager Position for Human Services Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the creation of a Case Worker II Position in Human Services Mr. Allen Seconded and the motion carried.

Mr. Allen made a motion to approve the Crawford County Drug and Alcohol Commission Q1 & Q2 funding for FY 14/15 Mr. Lynch seconded the motion carried.

Mr. Lynch made a motion to approve the MATP Program Q2 Report for FY 14/15 Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the following MH/EI/ID Contracts:

Erie Homes for Children & Adults, Inc. FY 14/15

Supports, Inc. FY 15/16

Arc of Crawford County FY 14/15 Amendment

Mr. Allen seconded and the motion carried.

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

Allegheny County Department of Human Service FY 15/16

Counseling & Assessment Services for the FY 14/15 Amendment

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 March 13, 2015 in the amount of $139,703.68 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 20, 2015 in the amount of $137,229.42 Mr. Allen seconded and the motion was carried.

Mr. Allen made a motion to approve the 2015 Solid Waste Authority Allocation of $150,000 the first disbursement due April 2015 in the amount of $100,000 and a second payment May 2015 in the amount of $50,000.00 My. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Payment Application #3 for AW McNabb in the amount of $43,352.55 for the Demolition Project at Talon facility Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Sammartino & Stout Inc. Invoice in the amount of $15,500.00 for the Real Property Appraisal Report in regards to Mead Avenue Bridge Project My. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Mortgage Release for Economic Progress Alliance of Crawford County for property in Vernon Township Lot 9 Mosiertown Subdivision of 2.95 acres Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Updated Public Comment Policy. With a two to one vote, Mr. Allen voting no, Mr. Weiderspahn seconded and the motion carried.

Mr. Allen made a motion to approve the New Hires and Transfers. Mr. Lynch seconded and the motion was carried.

Mr. Lynch read a Resolution of support forCommunity of Titusville for aide, assistance and rehabilitation and made a motion for approval. Mr. Allen seconded and the motion carried.

Mr. Lynch noted that County Forest survey notices are being sent out this date.

Public Comment:

Mr. Byrd complained again regarding the Correctional Facility and the issues regarding the water pump, management and medications.

Mr. Clickett addressed his concerns regarding the Perry Street and Newton Town Road Bridges.

Mr. Alexatos spoke of his concerns regarding the Mead Ave Bridge, Courthouse Renovations and the 911 building/Talon Demolition.

Mr. Pattison spoke regarding his concerns on the renovations and moving jobs to Titusville.

Mr. Becker thanked the Commissioners for their support and spoke in favor of their efforts and accomplishments.

Mr. Richardson stated his concerns regarding the hot water at the jail and accused the Commissioners of lying about the situation. Mr. Weiderspahn advised Mr. Richardson that the matter was looked into and that nothing has been handled inappropriately.

Ms. Gillette commented on her concerns regarding the Courthouse New Building and Renovation and felt that the Work Sessions were held at the wrong time.

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