The Crawford County Commissioners met on Thursday, August 20, 2015, for a regular meeting with the following present:

Francis F. Weiderspahn, Jr. Chairman

Jack P. Lynch Commissioner

C. Sherman Allen Commissioner

Christine Krzysiak County Treasurer

Keith Button, Esq. Solicitor

Mark Lessig County Administrator

Brian Connolly Chief Financial Officer

Gail Kelly Human Services Director

Rick Nowak Care Center Finance Director

Allen Clark Emergency Services Director

Tim Kelley IT Director

Christopher Seeley Auditor

Arlene Rodriguez Planning Director

Bruce Harlan Women’s Services Director

Chris Soff Mayor of Meadville

Jeff Cory Armstrong

Keith Gushard Meadville Tribune

Noreen Stein County Retiree

Ed Edinger County Retiree

June Allen County Retiree

Mable Cable County Retiree

Marsha Furno County Retiree

Carol Stainbrook County Retiree

Antoinette Allegretti County Retiree

Charlene Vlasnik County Retiree

Charlene Smith SEIU Local 668

Patricia Gillette Citizen

Gary Richardson Citizen

Denis Alexatos Citizen

Bruce Nicolls Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the meeting on August 6, 2015. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the minutes of the Work Sessions from August 11, 2015 Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $1,866,216.19 for the period ending August 19, 2015. Mr. Allen seconded and the motion carried.

Mr. Weiderspahn announced that there were no Executive Sessions.

Public Comment:

Mr. Nicolls spoke about the new 911 building and felt that the Devore Construction Building, which he was selling as Auctioneer/Agent for owner, should be purchased instead.

Mr. Alexatos complained about the Courthouse renovations and the 911 building.

Official Business:

Mr. Lynch made a motion to approve the mortgage release on Lot 11 of the Crawford Woodlands Subdivision in Vernon Township allowing for sale to Cohn & Cohn Investments, LLC. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the 2016-2019 STOP Violence Against Women Grant Application in the amount of $375,000 over a 3 year period, which is split 52% to the County and 48% to WSI. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the PA Regional Health Care Coalition Mutual Aid Agreement. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the purchase of 11 Optiplex 9020 Small Form Factor Computers with no monitors at a cost of $1,233.66 each for a total of $13,460.26 from Dell. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the purchase of 8 Microsoft Surface Pro 3 Tablets with type cover and Microsoft Office Pro at a cost of $1,792.91 each for a total of $14,343.28 from CDW-G. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the purchase of 6 Microsoft Surface Pro 3 Tablets with no type cover or Office product at a cost of $1286.01 each for a total of $7,716.06 from CDW Government Inc. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the purchase of 7 DT Research AIO 19 T Win 4GB-320GB computers for the med carts, includes 7 batteries and warranty on all 7 computers at a cost of $2,963.00 each and 3 battery changers at a cost of $358.00 each for a total purchase of $21,815.00 from CAPSA Solutions. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the purchase of the Suzy Q dietary cart for improved food service capabilities at a cost of $6,971.64 from Victor Products. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the 2015 FY Emergency Management Performance Grant Application in the amount of $75,265. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the 2013 Act 13 Environmental Initiatives Reimbursement to the City of Meadville for the Meadville/West Mead Open Space Plan in the amount of $16,000. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the appointment of Zachary Pyle to the position of Assistant Planning Director of Community Development Coordinator.

Mr. Allen made a motion to approve the purchase of the Room Manager Software for the SharePoint Intranet at a cost of $4,790. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the purchase of 23 replacement batteries for the UPS devices from CDW-G at a cost of $3,464.06, which is the cost with the CoStars Contract. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services purchase order with Lake Effect Leaders VISTA for Fiscal Year 15/16. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Needs Based Plan budgeted for Fiscal Year 16/17. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services FY 14/15 Amended Contract with Crawford Area Transportation Authority. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services FY 14/15 Amended Contract with Family Services of NW PA. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services FY 15/16 contract with Center for Family Services, Inc. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services FY 15/16 contract with Community Health Services, Inc. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services FY 15/16 contract with Crawford Area Transportation Authority (HAP). Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services FY 15/16 contract with Crawford Area Transportation Authority (HSDF). Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services FY 15/16 contract with the Crawford County Coalition On Housing Needs, Inc. (HAP – Emergency Shelter). Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services FY 15/16 contract with the Crawford County Coalition On Housing Needs, Inc. (HAP – Transitional Housing). Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services FY 15/16 contract with Crawford County Coalition On Housing Needs, Inc. (HSDF – Emergency Shelter). Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services FY 15/16 contract with Crawford County Coalition On Housing Needs, Inc. (HSDF – Transitional Housing). Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services FY 15/16 contract with Crawford County Drug & Alcohol Executive Commission, Inc. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services FY 15/16 contract with the Crawford County Literacy Council, Inc. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services FY 15/16 contract with Crawford County Mental Health Awareness Program, Inc. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services FY 15/16 contract with Mercy House of Meadville, Inc. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services FY 15/16 contract with Titusville YMCA. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services FY 15/16 contract with Women’s Services, Inc. (HAP). Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services FY 15/16 contract with Women’s Services, Inc. (HSDF – Child Abuse Awareness Program). Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services FY 15/16 contract with Women’s Services, Inc. (HSDF – Emergency Shelter). Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services FY 15/16 contract with Women’s Services, Inc. (HSDF – Homeless Case Management). Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services FY 15/16 contract with YWCA Titusville (HAP – Emergency Shelter). Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services FY 15/16 contract with YWCA Titusville (HAP – Rental Assistance). Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services FY 15/16 CYS contract with Center for Family Services, Inc. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services FY 15/16 MH/EI/ID Contract with Mind-Body Wellness Center. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services Professional Contracts FY 15/16 with Counseling and Assessment Services, LLC. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services Professional Contracts FY 15/16 Meadville YMCA. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services Professional Contracts FY 15/16 Mill Run Community Pharmacy. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services Professional Contracts FY 15/16 Mind-Body Wellness Center. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the reimbursement to Social Security Administration in the amount of $2,983.68. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the FY 14/15 4th Quarter reimbursement to the General Fund in the amount of $13,722.35. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to ratify the Free-Col Labs invoice in the amount of $23,870 for Air Quality Testing. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Campbell Durant Beatty Palombo and Miller invoice in the amount of $4,010.22 for various Labor services. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the payment of the Crown Benefits bill for week ending July 24, 2015 in the amount of $57,261.29. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to ratify the payment of the Crown Benefits bill for week ending July 31, 2015 in the amount of $348,400.32. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to ratify the AW McNabb Change Order in the amount of $17,538. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Weber Murphy Fox invoices at a total cost of $152,198.62 with the breakdown as follows:

Talon Demo - $6,229.48

OES Pine St. - $4,389.10

Staff Parking - $4,427.50

New Building - $137,152.54

Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the release of the 2015 funding allocation to the Crawford County Convention and Visitors Bureau in the budgeted amount of $5,000. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Resolution supporting the Standard Bridge Reimbursement Agreement between PennDOT and Crawford County for the Eddy Road Bridge in Athens Township. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the County Strike Contingency Plan and Resolution. Mr. Allen seconded and the motion carried.

Mr. Lynch read and made a motion to approve the resolution authorizing Weber Murphy Fox, Inc. to prepare bid documents for the Crawford County Judicial Center Capital Project. Mr. Allen seconded and the motion carried.

Mr. Lynch read and made a motion to approve the Susquehanna Group Advisors to release the Request for Proposals for Project Financing of the Crawford County Judicial Center Capital Project. Mr. Allen seconded and the motion carried.

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

Mr. Allen read the Proclamation from Governor Wolfe for the 70th Anniversary of the Crawford County Fair.

Mr. Weiderspahn reminded that the September 3, 2015 Commissioners Meeting will be held at 7:00 pm in the Assembly Room.

Mr. Weiderspahn reminded the public of the upcoming Citizens Academy, held Thursday evenings in September and October.

There being no further business, 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