The Crawford County Commissioners met on Thursday, December 3, 2015, for a regular meeting, with the following present:

Francis F. Weiderspahn, Jr. Chairman

Jack P. Lynch Commissioner

C. Sherman Allen Commissioner

Keith Button, Esq. Solicitor

Cheri Porter Chief Clerk

Gina Chatfield Deputy Chief Clerk

Christine Krzysiak County Treasurer

Brian Connolly Chief Financial Officer

Heidi Shiderly Deputy Court Administrator

Jane Giblin Care Center Administrator

Tracey Crawford Ag Engineering Tech

Kelly Schwab Associate Director

Timothy Kelley Director

Diana Perry Auditor

Christopher Seeley Auditor

Kevin Nicholson 911 Director

Phil Baranyai Information Services Manager

Joe Galbo Chief Assessor

Arlene Rodriguez Planning Director

Zach Pyle APD of Community Development

Ken Saulsbery Correctional Facility Deputy Warden

Dave Kennedy Jury Commissioner

Rodney Gigone Voting System Specialist

Charlene Vlasnik Retiree

Christopher Soff Mayor of Meadville

Keith Gushard Meadville Tribune

Jeff Cory Armstrong

John Amato Commissioner Elect

Tim Geibel Director of CATA

Gerald Zehr Citizen

Gary Richardson Citizen

Sam Byrd Citizen

Denis Alexatos Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the Minutes of November 19, 2015 Commissioners Meeting. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Minutes of the Work Sessions on November 17 & December 1, 2015. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $1,827,237.05 for the period ending December 2, 2015. Mr. Allen seconded and with a two to one vote, Mr. Allen voting No, the motion carried.

Mr. Weiderspahn announced that there were no executive sessions.

Public Comment:

Mr. Byrd stated his concerns regarding the Millage Increase.

Mr. Alexatos stated his concerns about his property.

Official Business:

Mr. Lynch made a motion to approve the Reappointment of Steve Cappellino to the CATA Board of Directors for a 4 year term beginning January 1, 2016 to December 31, 2019. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Reappointment of Jack Molke to the Airport Authority Board. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Reappointment of Steve Carman to the Airport Authority Board. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the award for repairs to the Correctional Facility Roof to Sheckler Contracting, Inc., in the amount of $6,580. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Memorandum of Understanding between Crawford County Conservation District and Crawford County. Mr. Allen abstained from voting on this item as he is on the Conservation District Board. Mr. Weiderspahn seconded and the motion carried.

Mr. Lynch made a motion to ratify the Renewal of Sophos UTM 120 Licensing for 3 Firewalls from CDW-G at a cost of $2,275.23 to be split between Adult Probation and 911. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the purchase of a new Ice Machine for the Care Center Nursing Unit in the amount of $1,852. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion approve the Contract with LW Consulting for preparation of Care Center Cost Reports in the amount of $5,500 plus travel and out of pocket expenses, requiring a $1,700 retainer which will be applied to the final cost. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Resolution Authorizing the 2015 Community Development Block Grant Application. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the 2015 CDBG Grant Project Recommendations. Mr. Weiderspahn seconded and with a two to one vote, Mr. Allen voting no, the motion carried.

Mr. Lynch made a motion to approve the Act 13 Reimbursement to Venango County Borough Council for 2013 EI funds in the amount of $1,735.50. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion approve the Act 13 Reimbursement to French Creek Recreational Trails, Inc., for 2014 in the amount of $25,500. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the 2016 Renewal of the Maintenance Contract with MOBILCOM. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the 2016 Renewal of the Maintenance Contract with Motorola. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the 2016 Renewal of the Maintenance Contract with Emerson Network Power. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the 2016 Renewal of the Maintenance Contract with Voice Print. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the 2016 Renewal of the Maintenance Contract with Caliber. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the 2016 Renewal of the Maintenance Contract with IN-SYNCH. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the 2016 Renewal of the Maintenance Contract with MCM Consulting. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the 2016 Renewal of the Maintenance Contract with ESRI. Mr. Allen seconded and the motion carried.

Item 14, A was tabled until further notice.

Mr. Allen made a motion to approve the postage request from District Court 30-3-06 in the amount of $3,000, payable to Pitney Bowes. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to ratify the Revised Contract for Security at Domestic Relations to include an annual increase of 3 per cent which was omitted from the original contract. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services Purchase Order of Fingerprinting by Cogent Systems. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services Purchase Order for HFW MHY Family Services Invoice for July through September 2015. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services Block Grant Report for FY 14/15. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve CYS Contract with NHS Human Services, Inc., Amendment F-1, for FY 14/15. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services MH/ID/EI FY 15/16 C-1 Amended Contracts with the Achievement Center, Inc., and Family Services of NWPA. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services Professional Contract for FY 15/16, with Counseling and Assessment Services, LLC – Amendment C-2. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services Professional Contract for FY 15/16 with Crawford County Consumer Satisfaction Team – Amendment C-1. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the Crown Benefits Bill for the week ending November 13, 2015, in the amount of $90,827.01. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for the week ending November 20, 2015 in the amount of $114,923.64. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Natural Gas Sales Agreement with Open Flow Energy at a cost of N-$0.438/DT for the period December 1, 2015 to December 1, 2016. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Commercial Lease between Evolution Holding Company, LLC and Crawford County for the relocation of the Penn State Cooperative Extension office for the period January 1, 2016 to December 31, 20125. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the AW McNabb Change Order #2 in the amount of $43,772.90 for the restoration work on Building A at the Talon Facility. Mr. Lynch seconded and the motion carried.

Mr. Lynch noted that the all the agreements for SR102 (Mead Ave) are PennDOT approved Right of Ways.

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

Mr. Allen requested a moment of recognition for the families of the recent shooting victims in California.

There being no further items to address, Mr. Allen made a motion to adjourn. Mr. Lynch seconded and the meeting was adjourned.

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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