The Crawford County Commissioners met on Wednesday, December 30, 2015, for a reconvene of the regular December 17, 2015 meeting, with the following present:

Francis F. Weiderspahn, Jr. Chairman

Jack P. Lynch Commissioner

C. Sherman Allen Commissioner

Keith Button, Esq. Solicitor

Mark Lessig County Administrator

Christine Krzysiak County Treasurer

Brian Connolly Chief Financial Officer

Cheri Porter Chief Clerk

Heidi Shiderly Deputy Court Administrator

Patti Wetherbee Clerk of Courts

Dave Kennedy Jury Commissioner

Chris Seeley Auditor

Susan Lotarski Human Resources Director

Arlene Rodriguez Planning Director

Zachary Norwood Assistant Planning Director

Christopher Soff Commissioner Elect

Earl Corp Meadville Tribune

Joe Greco Citizen

Rosalie Mercatoris Citizen

V.A. Barr Citizen

Carol West Citizen

Gary Richardson Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the Minutes of December 17, 2015 Commissioners Meeting. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Minutes of the Work Sessions on December 22 & 29, 2015. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $4,451,639.34 for the period ending December 29, 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:

There were no public comments at this time.

Official Business:

Mr. Lynch made a motion to approve the AFSCME Contract for 2016-2018. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the SEIU Healthcare Contract 2016-2018. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to ratify the renewal of Sophos UTM 120 Licensing for 3 Firewalls from CDWG, in the amount of $2,275.23 for 2 ½ years. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Termination of the Register & Recorder and Clerk of Courts Contract with KeyMark, which was formerly IMR and now replaced with Landex. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Data Contract with Corelogic for the sale of image records in the amount of $2,550, paid to Crawford County. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to ratify the approval of a travel request for the EMA Director to attend training in Ohio at no cost to the County. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Venango Borough Act 537 Plan Draw from 2013 Act 13 EI funds in the amount of $942.50. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to for the approval of the intergovernmental agreement between the PA Department of Corrections and Crawford County to assist with obtaining audit services as required by PREA for the Correctional Facility, with no cost for the county. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion for the approval of the agreement with Zehr Rentals for the Domestic Relations Office space. DRS lease averages $12.99 per square foot (6562 sq. ft.), for $7,108.83 per month including utilities. Mr. Allen seconded but voted no. On a two to one vote, the motion carried.

Mr. Lynch made a motion to approve the 2016 mileage rate of $.54 per mile effective January 1, 2016. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the WMF invoices for professional services through November 30, 2015; OES Pine Street equaling $220.00, Talon Demo equaling $1589.05, New Building equaling $24,782.73. No staff parking approval. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to ratify the WMF invoices for professional services through October 31, 2015; OES Pine Street equaling $265.00, Talon Demo equaling $923.75. No staff parking approval. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to reinstate services through October 31, 2015 in the amount of $79,332.03, to be paid with loan from Erie Bank. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to ratify the payoff of the line of credit for Human Services in the amount of $401,204.75. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Maxiumus, Inc., 2016 Central Service Allocation Plan. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to ratify the Crown Benefits bill from week ending December 11, 2015 in the amount of $119,947.45. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the Crown Benefits bill from week ending December 18, 2015 in the amount of $162,002.29. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to ratify MOU between the Ag Land Preservation Board and the County Commissioners. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve and set the meeting schedule for 2016. Mr. Lessig presented the dates; 1st and 3rd Wednesday scheduled work session, 2nd and 4th Wednesday scheduled full meeting, exceptions in August and December. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Resolution for Tax Millage Rates. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the new hires/ transfers detailed in the attached packet from Human Resources/ Payroll. Mr. Allen seconded and the motion carried.

Mr. Weiderspahn recognized Mr. Allen and Mr. Lynch for the service they have provided as County Commissioners.

There being no further items to address, 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