The Crawford County Commissioners met on Thursday, July 16, 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

Brian Connolly Chief Financial Officer

Christine Krzysiak County Treasurer

Gail Kelly Human Services Director

Sue Watkins Human Services Associate Director

Kelly Schwab Human Services Deputy Director

Zachary Norwood Assistant Planning Director

Pamela Smith Deputy Sheriff

Kevin Nicholson 911 Director

Allen Clark Emergency Management Director

Tim Kelley Information Technology Director

Diana Perry Auditor

Christopher Seeley Auditor

Karen Cross Center for Family Services

Carrie Linz CHAPS

Lynn McUmber CHAPS

Jeff Cory Armstrong

Amanda Spadaro Meadville Tribune

Patricia Gillette Citizen

Sam Byrd Citizen

Gary Richardson Citizen

Denis Alexatos Citizen

The meeting was opened with the Pledge of Allegiance.

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

Mr. Allen made a motion to approve the minutes of the Work Sessions from July 7 & July 14, 2015 Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $2,678,547.35 for the period ending July 15, 2015. Mr. Allen seconded and the motion carried.

Mr. Weiderspahn announced that there were no Executive Sessions.

Public Comment:

Mr. Byrd complained again about not being included in the plans for the Courthouse renovations, and said he wants to know for sure what the plans are. Mr. Byrd also complained about the Correctional Facility and suggested the Commissioners look into his concerns.

Mr. Alexatos suggested that the County use Talon Building A, the National Fuel Building or the Elks Building for the 911 center.

Official Business:

Mr. Lynch made a motion to approve the Mortgage Release for Lot 12 Mosiertown Road Subdivision (1.6 ac) for sale to BD Squared, LLC for conveyance to NuTec. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the 3 year contract with Armstrong for the increased Internet Bandwidth to 40 mbps at a cost of $549/month. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Grant Agreement between the Pennsylvania Emergency Management Agency and Northwestern Pennsylvania Emergency Response Group for the U.S. Department of Homeland Security Federal Fiscal Year 2015 which runs from September 1, 2015 to August 31, 2018. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the structural analysis of a tower on Hatch Hill in East Mead Township, by Robert Heath Company in the amount of $2,350 for the installation of a repeater for use by East Mead, Randolph and Blooming Valley Fire Departments in communicating with the 911 dispatch center. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the EMA purchase request for a Zumro Decon Tent Trailer from Fame RV at a cost of $4,504 to be paid with Tier II fees and approved by the LEPC at the June 2015 meeting. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the EMA purchase request for Amateur Radio Equipment installation on the water tower in Titusville at a cost of $2,319 from TESSCO, Inc., paid for with Tier II fees and approved by the LEPC at the June 2015 meeting.

Mr. Allen made a motion to approve the Resolution of Support for CHAPS Emergency Solutions Grant Renewal in the amount of $80,450 with an equal match provided by CHAPS. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Resolution for Support for Child to Family Connections Emergency Solutions Grant Application in the amount of $48,000 with a match of $48,000 provided to Child and Family Connections for use with homeless young adults from age 18 to 24. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the CHAPS invoice for Emergency Solutions Grant 2013 in the amount of $6,600.61 for May 2015 shelter services and HMIS data entry. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the CHAPS invoice for Shelter+Care funding for rental assistance and program administration in the amount of $14,548.86 for May 2015. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Reimbursement to North Shenango Township in the amount of $6,000 for the Act 13 Impact Fees – Siren Replacement Project. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Appointment of Kelly Schwab as Human Services Deputy Director, effective July 20, 2015. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Appointment of Sue Watkins as Human Services Associate Director. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Application to Health Federation of Philadelphia for a 2 year grant with a maximum amount of $300,000 and application deadline of July 22, 2015. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Felice Associates invoice in the amount of $2,295 for Salary Schedule. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Quality Living Center 3rd Quarter Allocation in the amount of $62,107.50. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Penn State Extension Office Request for 3rd Quarter Funding in the amount of $78,563 and rent in the amount of $13,050. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the Department of Treasury Invoice for PCORI in the amount of $2,500.16 in self-funded healthcare. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to ratify the Crown Benefits bill for the week ending June 26, 2015 in the amount of $66,459.63. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the ratification of the Crown Benefits bill for week ending July 2, 2015 in the amount of $95,891.27. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the ratification of the MOU with RSVP for the use of volunteers within the various Courthouse offices. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Parkside Commons Option Agreement for parking by County Staff. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Resolution of Support for the French Creek Council of Governments Tire Collection Program scheduled for September 19, 2015 at the Crawford County Fairgrounds. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Resolutions confirming the Workforce Investment Board Appointment of Rich Krankota starting retroactively on July 1, 2015 to June 30, 2018. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Resolution confirming the Workforce Investment Board Appointment of Caryl Unseld starting retroactively July 1, 2015 to June 30, 2018. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the ratification of the Weber Murphy Fox invoice for May 2015 Staff Parking in the amount of $3,591.25. Mr. Lynch 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.

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