The Crawford County Commissioners met on Thursday, July 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

 Gina Chatfield Deputy Chief Clerk

 Keith Button, Esq. Solicitor

 Mark Lessig County Administrator

 Brian Connolly Chief Financial Officer

 Christine Krzysiak County Treasurer

 Gail Kelly Human Services Interim Director

 Arlene Rodriguez Planning Director

 Jeff LeGuard Deputy Sheriff

 Kevin Nicholson 911 Director

 Don Bovard EMS Operations Officer

 Ken Saulsbery Correctional Facility Deputy Warden

 Tim Kelley Information Technology Director

 Nick Loiacona Chief Probation/Parole Officer

 Jane Giblin Care Center Administrator

 Chris Fink Care Center Intern

 John Shuttleworth Court Administrator

 Diana Perry Auditor

 Christopher Seeley Auditor

 Rob Waddell Conservation District Board Chairman

 Chris Soff Mayor of Meadville

 Jeff Cory Armstrong

 Keith Gushard Meadville Tribune

 John Amato Citizen

 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 June 18, 2015. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the minutes of the Work Sessions from June 23 & June 30, 2015 Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $2,283,612.61 for the period ending July 1, 2015. Mr. Allen seconded and the motion carried.

Mr. Weiderspahn announced that there were no Executive Sessions.

Public Comment:

Mr. Alexatos complained about not being able to speak about what he wants.

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 again accused the Commissioners of their Public Comment Policy being illegal.

Official Business:

Mr. Lynch made a motion to approve the 2016 Hazardous Material Emergency Preparedness (HMEP) Grant Application. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the 2015/2016 Grant-In-Aid Application to be submitted to the PA Board of Probation and Parole. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the ratification of the Correctional Facility purchase of a VARIMIX Slicer with attachments from Central Restaurant Products at a cost of $4,314.13. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Annual Maintenance Agreement between the Correctional Facility and Mobilcom, for the Security Radio Equipment System at a cost of $3,723.00, with no increase from 2014. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the VA Contract Amendment with the Care Center, which changes the renewal time from one year to five years. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the CHAMP VA refund in the amount of $6,972.00 for overpayment to the Care Center on a Veteran’s account. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the purchase of 1 OptiPlex 9020 Dell computer for Magisterial District Court 30-2-01 in the City of Meadville, at a cost of $1,250.61. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the postage request for District Court 30-3-02 in Vernon Township, in the amount of $3,000. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Windstream Installation of a PRI at a cost of $574 monthly, for a term of 12 months which includes 40 dial in direct lines, caller name and number, plus two 800 service numbers. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to ratify the purchase of a Dell Server Pro Support for the Active Directory Domain Controller in the amount of $1,053.74. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Act 13 Environmental Initiative Funds Allocation to the Titusville Redevelopment Authority for the Oil Creek Feasibility Study in the amount of $7,500. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Klinginsmith Enterprises, Inc. final invoice in the amount of $11,868.95 for Linesville Water Line Replacement Project. Mr. Lynch seconded and the motion carried.

 Mr. Lynch made a motion to approve Human Services purchase order for the Crawford County Suicide Task Force for educational programs at a cost of $4,978.99. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services purchase order for Youth Mental Health First Aid Manuals. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Butler County Health Care Quality Unit Agreement with Human Services for Fiscal Year 15/16. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services Block Grant Plan for Fiscal Year 15/16. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Pitney Bowes Mailing System Lease Agreement for 4 years. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the amended HSDF Grant Contract for FY 14/15 with Women’s Services, Inc. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services MH/ID/EI FY 14/15 Amended Contract with The Achievement Center. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services MH/ID/EI FY 15/16 Contract with the Quality Living Center of Crawford County. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services Professional Contract FY 15/16 with the Crawford Central School District for Student Assistance Program Services. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services Professional Contract FY 15/16 with Julie M. Brooks for Student Assistance Program Services. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services Professional Contract FY 14/15 with Northwest Behavioral Health Partnership. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Weiss Burkhardt Kramer LLC invoice for Conneaut Lake Park Legal Fees in the amount of $697.50. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Watts & Pepicelli, P.C. invoice in the amount of $792 for Conneaut Lake Park Legal Fees. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Campbell Durrant Beatty Palombo & Miller invoice for Professional Legal Services related to Labor Negotiations in the amount of $4,034.42. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Pennsylvania Municipal League Invoice for 2015 in the amount of $815. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the Business & Legal Resources invoice for the HR and Safety memberships at a cost of $2,790. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Government Software Services invoice in the amount of $2,949.14 for the printing of 5418 return & claim mailers for delinquent tax claim, books and shipping. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion for ratification of the Crown Benefits Bill for the week ending June 12, 2015 in the amount of $149,661.49. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion for ratification of the Crown Benefits Bill for the week ending June 19, 2015 in the amount of $89,859.10. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the AW McNabb Payment Application #6 in the amount of $46,577.70 for demolition services at the Talon Facility. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the following Weber Murphy Fox invoices in the total amount of $90,997.72:

 New Building - $82,973.29

 John Holt Way- $ 1,056.25

 Add/Renov - $ 782.75

 Talon Demo - $ 6,185.43

Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the disbursement of the 2015 funding allotment to Crawford Venango Fire School in the budgeted amount of $3,000.00. 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 (list attached to the minutes). Mr. Allen seconded and the motion carried.

Mr. Lynch praised Tracey Crawford of the Conservation District for her work efforts and recognized her promotion to Director of Soil Conservation.

Mr. Weiderspahn reminded that the Courthouse will be closed on Friday July 3, 2015 in observation of Independence Day.

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