The Crawford County Commissioners met on Thursday, June 4, 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

Dave Kennedy Jury Commissioner

Mark Peaster Administrative Assistant

Diana Perry Auditor

Chris Seeley Auditor

Nick Loiacona Chief Probation/Parole Officer

Gail Kelly Human Services Interim Director

Arlene Rodriguez Director of Planning

Bob Hopkins Land Use Planner

Jane Giblin Care Center Administrator

Neil Fratus Chief Deputy Sheriff

Kathleen Copeland Allegheny College Finance Director

John Swick, Esq. Allegheny College

Brian Cagle, Esq, Crawford County Industrial Development Authority

Chris Soff Mayor of Meadville

Jeff Cory Armstrong

Keith Gushard Meadville Tribune

John Amato Citizen

Sam Byrd Citizen

Gary Richardson Citizen

Merton Simons 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 May 21, 2015. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the minutes of the Work Sessions from and May 26 & June 2, 2015 Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $2,452,677.24 for the period ending June 3, 2015. Mr. Allen seconded and the motion carried.

Mr. Weiderspahn announced that there was one Executive Session regarding Real Estate Lease Review on June 2, 2015.

Public Comment:

Mr. Alexatos had requested to comment on his concerns regarding Courthouse Renovation and Expansion and then again proceeded to discuss different issues. He was again reminded to stay on topic, but he refused to do so, and threatened the Commissioners to have the Sheriff remove him again. He stated repeatedly that the Commissioners would not let him talk about what he wanted to, and referred to them as Nazis.

Mr. Byrd complained about not being included in the plans for the Courthouse renovations and was upset that he did not know the details of the Furno Lease Agreement, even though it was published in the Tribune. He also made reference to the issue of medications at the Correctional Facility, although that was not what he requested to speak to.

Official Business:

Mr. Lynch made a motion to approve the Resolution for Allegheny College Funding to be used for Master Planning and Facility Renovations. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve Susquehanna Group Advisors as exclusive Municipal Advisor for the proposed Courthouse/Judicial Project at a cost of $25,000 when the project is completed. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the purchase of not more than 4 units of Body Armor at a cost of $2,246.40 + shipping from the Officer Store/Whitmer Associates, Inc. These costs will be reimbursed from a Department of Justice Bulletproof Vest Program that expires in August 2015. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the purchase of an Ice Machine for the Mauve Unit at the Care Center at a cost of $1,865.19 from the Web Restaurant Store. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Reimbursement Request from Venango Borough in the amount of $1,681.80 for the Act 13 Environmental Initiatives Funds for Engineering Services on the Act 537 Plan. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Invoice from CHAPS for the Emergency Shelter Grant 2013 in the amount of $5,377.71 for Shelter Service and HMIS Data Entry for April 2015. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Invoice from CHAPS for the Emergency Shelter Grant 2013 in the amount of $5,049.13 for Shelter Service and HMIS Data Entry for March 2015. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services contract with Avanco International, Inc. CAPS Version 10 Upgrades Agreement. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services MA Transportation Program Report, 4th Quarter for FY 14/15. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the following Human Services Early Intervention Waiver Contracts for FY 15/16:

* Barber National Institute
* Carolyn Danner-Bliss, Pediatric Dietitian Services, LLC
* Easter Seals Western and Central Pennsylvania
* Felisa V. Read, PT, LLC
* Little Steps Physical Therapy, LLC
* Marianne McCreight
* Next Step Therapy, Inc.
* Northwest Tri-County IU5
* Janet J. Trychin, Au.D.

Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the following Human Services CYS Contracts for FY 14/15:

  Alternative Living Solutions

  Adelphoi Village, Inc. – Amendment

Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the following Human Services MH/ID/EI Contracts for FY 14/15:

  The Achievement Center – Amendment

  ARC of Crawford County – Amendment

  Child to Family Connections, Inc. – Amendment

  Conneaut Valley Health Center – Amendment

  Crawford County Mental Health Awareness Program, Inc. – Amendment

  Family Services of NW PA – Amendment

  Quality Living Center of Crawford County – Amendment

  Stairways Behavioral Health – Amendment

  Supports, Inc. – Amendment

  Titusville Area Senior Citizens Corporation – Amendment

  Touch-Stone Solutions, Inc. – Amendment

  Vallonia Industries, Inc. - Amendment

Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services MH/ID/EI Contract for FY 15/16 with Barber National Institute. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the following Human Resources Professional Contracts for FY 14/15:

  Creating Landscapes for Families

  Jamestown Area School District

  Kimberly Lee, LCSW

  Mercy House of Meadville

  Sonlight Child Learning Center

  Stone UMC Children’s Center

  YWCA/St. James Haven

  Crawford County Drug & Alcohol Commission – Amendment

Mr. Allen seconded and the motion carried.

The matter of Parkside Psychological Associates, LLC Amendment was tabled pending more information.

Mr. Allen made a motion to approve the following Human Services Professional Contracts for FY 15/16:

  Carolyn Danner-Bliss

  Crawford County Consumer Satisfaction Team

  Felisa V. Read, PT, LLC FY

  Little Steps Physical Therapy, LLC FY

  Parkside Psychological Associates, LLC

  Rachel Balombini DBA Sign Language Services

  Sonlight Child Learning Center

  Stone UMC Children’s Center

  Woodbridge Counseling, LLC

Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion for ratification of the Crown Benefits Bill for the week ending May 15, 2015 in the amount of $151,372.66. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion for ratification of the Crown Benefits Bill for the week ending May 22, 2015 in the amount of $114,758.03. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion for ratification of the Agreement with Furno and Associates. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion for ratification of the CYS Social Security Reimbursement in the amount of $2,104.00. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Weis Burkardt Kramer LLC invoice for Conneaut Lake Park professional services in the amount of $1,575.00 to be shared among the 4 filing entities. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Felice Associates Inc. Invoice in the amount of $2,970.00 for the Classification and Pay Study from November 2014 to February 6, 2015. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Weber Murphy Fox Invoices as follows:

i. New Building ~ $26,033.88

ii. Additions/Renovations ~ $3,515.58

iii. Staff Parking ~ $1,894.83

iv. Talon Demolition ~ $11,065.78

v. OES Pine Street ~ $3,007.25

Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Resolution recognizing the 150th Anniversary of the Titusville Herald. 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 (list attached to the minutes). Mr. Allen seconded and the motion carried.

With no further matters to discuss, 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