The Crawford County Commissioners met on Thursday, March 5, 2015, for a regular meeting with the following present:

Francis F. Weiderspahn, Jr. Chairman

Jack P. Lynch Commissioner

C. Sherman Allen Commissioner

Cheri Porter-Jackson Chief Clerk

Gina Chatfield Deputy Chief Clerk

Keith Button, Esq. Solicitor

Denise Mason Interim CFO

Mark Lessig County Administrator

Christine Krzysiak County Treasurer

Arlene Rodriguez Acting Planning Director

Amanda Chapel Planning Assistant

Kevin Nicholson 911 Director

Allen Clark EMS Director

Jane Giblin Care Center Administrator

Diana Perry Auditor

Christopher Seeley Auditor

Mark Weindorf Human Services Director

Susan Lotarski Human Resources Director

Tim Kelley IT Director

Neil Fratus Chief Deputy Sheriff

Brandon Peters Deputy Sheriff

Chris Soff Mayor of Meadville

Anne Jones Edinboro University

Jeff Cory Armstrong

Andy Alm Forever Broadcasting

Denis Alexatos Citizen

Sam Byrd Citizen

Gary Richardson Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the meeting on February 19, 2015. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the minutes of the Work Sessions from February 24 and March 3, 2015. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $2,214,544.55 for the period ending March 4, 2015. Mr. Allen seconded and 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 following CYS Contracts for FY 14/15:

* Community Specialists Corporation
* Bethesda Children’s Home – Amendment
* Perseus House, Inc. – Amendment

Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the MH/ID/EI FY 14/15 Contract with Supports, Inc. Mr. Lynch seconded and the motion carried.

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

* Crawford County Literacy Council, Inc.
* John R. Parroccini, Esquire
* Todd A. Wooden, Esquire
* Warren Schloesser, Esquire
* Crawford County Drug & Alcohol Commission

Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the payment of the Indirect Cost Allocation Invoice for the following programs, MH/ID/EI Family Group Decision Making Homeless Assistance and Human Services Development Fund, in the amount of $115,209.00. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Indirect Cost Allocation Invoice for Human Resources in the amount of $122,790.00. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Correctional Facility’s purchase of 13 cases of ammunition for qualification, duty carry and shotguns for 2015 from Witmer Public Safety Group at a cost of $2,909.87. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the County Coroner contract with Erie County Coroner’s Office for the Autopsy Services for 2015 in the amount of $7,000 and release of check to same. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the CCAP Resolution for 911 funding to be updated to reflect current trends in mobile devices. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Hazardous Materials Response Team Statement of Agreement with McCutcheon Enterprises Incorporated, to provide Hazardous Material Response Services for Crawford County. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the ratification of the Care Center Agreement with Armstrong Utilities, Inc. for the installation of cable boxes in each television in the center to accept digital signal, at a cost of $1,117.45 per year, for 3 years. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Frameworx General Contractors, LLC Change Orders #4 for the Sun/sitting room installation, drywall finishing and exterior finishing in the amount of $10,976; #5 for 33.22 sq. ft. of Tuck Pointing at $42/sq. ft. in the amount of $1,395; and #6, the Masonry T & M at the 3rd sill, per the request of the Care Center in the amount of $1,398. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Frameworx payment application #4 in the amount of $26,486.15, with architect review and approval. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Clinical Education Agreement with Accelerated Care Plus Learning, Inc. (ACPL) and the Crawford County Care Center, for the training of staff on new therapy equipment at a cost of $300/month, for a period not to exceed 1 year. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Addendum to PointClickCare Subscription and Service Agreement with the upgrade to include pharmacy and physician orders and increase of their monthly billing to $397.45/month for a one year time frame. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Rural Housing Preservation Home Repair Invoice to Welker’s Plumbing and Heating, Inc., at a cost of $2,000. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Act 13 Environmental Initiatives Award to French Creek Valley Conservancy in the amount of $$2,872.34, for the surveying, legal fees and stewardship costs. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Act 13 Environmental Initiatives Award to Summit Township in the amount of $12,500 for completion of the Gibson Park Master Plan. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the 2014 Act 13 Impact Fees Block Grant Applications as follows:

Conneaut Lake Redevelopment - $ 110

Shaffer Road (East Fairfield Twp) - $8,000

Siren Replacement (N. Shenango Twp) - $6,000

Terminal Bldg Roof Replacement (Titusville) - $5,000

Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Shelter+Care Rental Assistance and Administration Fees, which pass through to CHAPS, in the amount of $18,363.57. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the 2013 Emergency Shelter Grant fees which pass through to CHAPS for Case Management and HMIS Data Collection per the grant agreement in the amount of $6,002.89 for December 2014. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the 2013 Emergency Shelter Grant fees which pass through to CHAPS for Case Management and HMIS Data Collection per the contract in the amount of $6,360.91 for January 2015. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the PennDOT TAP Grant Agreement Contract with Conneaut Lake Borough for safety and infrastructure improvements in the amount of $400,000.00. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion for ratification of the Annual Maintenance Renewal of 2 SAN’s from Dell Computer Corporation in the amount of $9,052.39. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion for ratification of the Professional Services Agreement with MCPc, for assistance applying settings to Cisco Switches, at a cost of $1600. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services Request to Reimburse Social Security Administration for overpayments on clients in the amount of $1,396. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion for ratification of the 2nd Quarter 2014/15 payment due to Human Services from Social Security Account for expenses incurred 10/1/14 to 12/31/14 in the amount of $14,997.91. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion for ratification of the transfer payment on Bond A interest payment in the amount of $7,480.43. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion for ratification of the transfer payment on Bond B interest payment in the amount of $38,275.87. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the ratification of the Crown Benefits Bill for the week ending February 13, 2015, in the amount of $42,594.29. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the ratification of the Crown Benefits Bill for the week ending February 20, 2015, in the amount of $97,553.91. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the ratification of the Bridge Inventory and Inspection Activity Reimbursement Agreement for Federal Aid Highway Projects. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion for ratification of the transfer of funds to BAMS for the coverage of Worker’s Compensation Claims in the amount of $6,634.30. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Update of Copier Maintenance Agreement with ComDoc for the Commissioner’s Office at a cost of $0.00702 per black and white page and $0.0572 per colored page for multi-function Xerox Work Center 7556. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Update of Copier Maintenance Agreement with ComDoc for the Public Defender’s Office at a cost of $0.00702 per black and white page for multi-function Xerox Work Center 5638. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Update of the Printer Maintenance Agreement with Hagan’s Business Machines at a cost of $0.035 per page for black and white, and $0.182 per page for color copies for the Lexmark CS736dn Printer in Domestic Relations. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the attached New Hires/Transfers packet. Mr. Lynch seconded and the motion carried.

Public Comment:

Mr. Alexatos stated his concerns regarding the 911 center, and stated that it should be moved to the old Walker building on Arch Street.

Mr. Byrd stated his concerns regarding the Accreditation Inspection at the Correctional Facility and would like exact numbers from Prime Care with regard to the money spent on medical needs. Mr. Byrd stated that he felt left out because he was not included in the Courts discussion of the proposed new building and renovation.

Mr. Richardson stated his concerns with Dr. Moran and would like an investigation. Mr. Weiderspahn explained that Dr. Moran’s pending case in Venango County is not a matter that the Commissioners have any jurisdiction over.

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