The Crawford County Commissioners met on Thursday, May 21, 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

Tim Kelley IT Director

Heidi Shiderly Deputy Court Administrator

Dave Kennedy Jury Commissioner

Joe Galbo Chief Assessor

Patti Weatherbee Clerk of Courts

Arlene Rodriguez Director of Planning

Zachary Norwood Assistant Director of Planning

Jane Giblin Care Center Administrator

Nick Hoke Sheriff

Neil Fratus Chief Deputy Sheriff

Chris Soff Mayor of Meadville

Jeff Cory Armstrong

Keith Gushard Meadville Tribune

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 May 7, 2015. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the minutes of the Work Sessions from and May 12 & 18, 2015 Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $4,507,805.80 for the period ending May 20, 2015. Mr. Allen seconded and the motion carried.

Mr. Weiderspahn announced that there were no Executive Sessions.

Public Comment:

Mr. Byrd complained about the Courthouse renovations and also complained that the doors were locked at the Blooming Valley Precinct. Mr. Byrd continued that the poll workers stated that the doors would stick and were hard to open.

Mr. Alexatos had requested to comment on his concerns regarding Courthouse Renovation and Expansion and then proceeded to discuss different issues. He was reminded to stay on topic, but he refused to do so, and began yelling obscenities. The Sheriff was directed to escort Mr. Alexatos from the meeting.

Official Business:

Mr. Lynch made a motion to approve the purchase of an Ice Machine for the Care Center Mauve Unit at a cost of 41,865.19 from the Web Restaurant Store. Mr. Allen seconded, although he had requested further information. The matter was tabled.

Mr. Lynch made a motion to approve the rate increase in the Care Center daily room rate from $210 to $220, effective July 1, 2015, as the last increase was in July 2013. With a vote of 2 to 1, Mr. Allen voting no, the motion carried.

Mr. Allen made a motion to approve the ratification of the transfer of $20,726.37 from the Offender Supervision Fees Account to the General Fund for Reimbursement of the Payroll Expenses for the 1st quarter of 2015. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the USA Choice Internet Services Invoice in the amount of $3,259.19 for the installation of Camera Security System with a 3 year full equipment and labor warranty, for District Court 30-3-06 in Titusville, with costs to be reimbursed with an AOPC grant from the state. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Mobilcom Securus Invoice in the amount of $4,189.20 for the replacement of outdated analog video recording security system and maintenance program for equipment at District Court 30-3-02 in Vernon Township, with costs to be reimbursed with an AOPC grant from the state. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the refund request from Michael J and Lisa D Funk of East Fallowfield Township, for the period 2013 and 2014 in the amount of $443.44 to correct an over assessment of building that was transferred to another owner. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the refund request from Joseph & Karen Sablyak of Spring Township for the period of 2014 in the amount of $12.25, to correct an over assessment of property transferred into their name that was not purchased. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the CDBG Citizen Participation plan. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the CDBG OBO Agreement with Vernon Township. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Act 13, At Risk Bridge Funding. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Copier Maintenance and Supply Agreement with Hagan Business Machines of Meadville, Inc. for a 2012 OKI copier at a cost of $0.0259 per page and $99/ hour network support, for the period running 5/16/2015 to 5/15/2016. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the BAMS Work’s Compensation Claim Fund Reimbursement in the amount of $25,181.26 with the breakdown being $13,181.26 for fund replenishment and $12,000 being special funding request relating to the Chapin matter. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the ratification of the Crowns Benefits Bill for the week ending May 1, 2015 in the amount of $74,676.32. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the ratification of the Crowns Benefits Bill for the week ending May 8, 2015 in the amount of $125,255.54. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the 2015 Release of Allocated funds to Women’s Services Inc. in the budgeted amount of $5,000.00. 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Francis F. Weiderspahn, Jr., Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jack P. Lynch, Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

C. Sherman Allen, Commissioner