The Crawford County Commissioners met on Thursday, May 7, 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

Shelby Proctor Per Diem Clerk

Keith Button, Esq. Solicitor

Mark Lessig County Administrator

Brian Conolly CFO

Christine Krzysiak County Treasurer

Nick Loiacona Chief Probation/Parole Officer

Susan Lotarski Director of Human Resources

Tim Kelley IT Director

Diana Perry Auditor

Chris Seeley Auditor

Gail Kelley Interim Human Services Director

Dave Kennedy Jury Commissioner

Mark Phelan Deputy Director of Maintenance

Andrea Rodriguez Director of Planning

Zach Norwood Assistant Director of Planning

Bob Hopkins Land Use Planner

Ken Saulsbery Correctional Facility Deputy Warden

Neil Fratus Chief Deputy Sheriff

Chris Soff Mayor of Meadville

Lucas Rust The Stream Media

Andy Alm Forever Broadcasting

Keith Gushard Meadville Tribune

Sam Byrd Citizen

Gary Richardson Citizen

Barb Young Citizen

Gary Young Citizen

Merlin Simons Citizen

Pete Hoke Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the meeting on April 16, 2015. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the minutes of the Work Sessions from April 21 & 28 and May 5, 2015 Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $3,675,418.42 for the period ending May 7, 2015. Mr. Allen seconded and the motion carried.

Mr. Weiderspahn announced that there were no Executive Sessions.

Public Comment:

Mr. Byrd complained about the Commissioner’s approving to hire extra personnel to have mental services be provided to the Crawford County Correctional Facility. He explained that he doesn’t understand where the money is coming from to provide the facility with an employee to assist with the Mental Health Services. Mr. Byrd also complained how there is being carpet replaced in one of the offices because if someone were to trip over the carpet they would not want to be sued. Mr. Byrd went on to say that he knows things that the commissioners do not and said that it if they do not know things then it doesn’t look like sound decision making. He also threatened by saying that May 19th is coming and that there needs to be a change.

Mr. Byrd finished with saying that there is not enough time to talk about issues for the public.

Mrs. Young complained and screamed that CYS and the courthouse are corrupt and everyone should be investigated. She went on to say people have lied under oath and she has been sitting around for 8 years waiting to speak up about what she thought.

Mr. Alexatos complained that he wants the Court House expansion to go to the Walker Building on Arch Street instead of being at this location. He explained that the 28,000 square foot Building is not being used and by having the expansion at the court house, is causing them to take his property. He also accused the commissioners of stealing 2 million dollars. He continued his statement until he was asked to sit down politely by Mr. Weiderspahn.

Official Business:

Mr. Lynch made a motion to approve the Amendment to the Prime Care Contract to include additional Mental Health Services at an estimated cost of $59,249.82. Mr. Allen seconded and the motion was carried.

Mr. Allen made a motion to approve the release of the 2015 Certified Funds of $5,000 as budgeted. Mr. Lynch seconded and the motion was carried.

Mr. Lynch made a motion to approve the resolution authorizing the Surplus Auction of County Items on May 20, 2015. Mr. Allen seconded and the motion was carried. Mr. Allen also added that, the auctioneer for the action will not be paid.

Mr. Lynch made a motion to approve to Award of the Bid for Repairs to Shingledecker Welding for the Hollis Road Bridge (Vernon Township) at a cost of $366,039.34. Mr. Allen seconded and the motion was carried.

Mr. Allen made a motion to approve the maintenance contract with Otis Elevator Company for the one year period running 5/1/15 to 4/30/2016 at a cost of $8,251.68. Mr. Lynch seconded and the motion was carried.

Mr. Allen made a motion to approve the purchase and upgrade of memory for the 4 Virtual Hosts at a cost of $11,423.28 from Dell, on Costars Contract. Mr. Lynch seconded and the motion was carried.

Mr. Lynch made a motion to approve the Kronos Quote for the Workforce Mobile Applications at a cost to exceed $1,662.60, with actual billing to be received at a time of purchase completion. Mr. Allen seconded and the motion was carried.

Mr. Lynch made a motion to approve the ratification of the Tyler technologies Invoice for Business Requirements Documents at a cost of $6,000.00 to export records between Eden and Kronos. Mr. Allen seconded and the motion was carried.

Mr. Lynch made a motion to approve the other invoices as follows:

* 2014 ARC Pension Payment due to Commissioners from CYS & IL in the amount of $218,035.79
* 2014 ARC Pension Payment due to Commissioners from MH/ ID/EI in the amount of $188,891.33

Mr. Allen seconded and the motion was carried.

Mr. Allen made a motion to approve the CYS Contracts and Amendments as follows:

* Vision Quest National FY 14/15-Amendment
* Hermitage House Youth Services, Inc. FY 14/1-Amendment

Mr. Lynch seconded and the motion was carried.

Mr. Lynch made a motion to approve the MH/ID/EI Contracts for Fiscal Year 2015/16 as follows:

* Child to Family Connections, Inc. FY 15/16
* Easter Seals Western and Central Pennsylvania FY 15/16
* Family Services of NW PA FY 15/16
* Next Step Therapy, Inc. FY 15/16
* Titusville Area Senior Citizens Corporation FY 15/16
* Touch –Stone Solutions, Inc. FY 15/16
* Vallonia Industries, Inc. FY 15/16

Mr. Allen seconded and the motion was carried.

Mr. Lynch made a motion to approve the Professional Contracts for Fiscal Year 2015/16 as follows:

* Bruce L. Getsinger, Attorney at Law FY 15/16
* Christopher Ferry, Esquire FY 15/16
* Clarion County MH/DD Administration FY 15/16
* Curtis Taylor, Pennsylvania State Constable FY 15/16
* Dan Mason, Esquire FY 15/16
* Dennis M. McGlynn, Esquire FY 15/16
* Eric J. Nikolaison, Pennsylvania State Constable FY 15/16
* James E. Brown Esquire FY 15/16
* Janet J. Trychin, Au.D.FY15/16
* Jeffrey S. Treat, Esquire FY 15/16
* John R. Parroccini, Esquire15/16
* Marianne McCreight FY 15/16
* Melissa Gren-Fuller FY 15/16
* Melvin J. Strathen, Jr., Pennsylvania State Constable FY 15/16
* Northwest Tri-County IU5 FY 15/16
* R. Charles Thomas , Esquire FY 15/16
* Sands Speech Therapy FY 15/16
* Todd A. Woodin, Esquire FY 15/16
* Walter J. Miller, Pennsylvania State Constable FY 15/16
* Coppola Enterprises, Inc. FY 15/16

Mr. Allen seconded and the motion was carried.

Mr. Allen made a motion to approve the Structured Settlement Annuity Addendum to Worker’s Compensation Settlement Agreement and Release, for payments of $ 1,997.80 payable monthly for 12 years commencing on July 15, 2015 and with WC approval last payment being July 15, 2027. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the 3rd & 4th Quarter FY 2013/14and 1st & 2nd Quarter FY2014/15match funds in the amount of $301,602.69 for HSBG/EI Program. Mr. Allen seconded and the motion was carried.

Mr. Allen made a motion to approve the ratification of the Crown Benefits Bill for the week ending April 10, 2015 in the amount of $97,725.55. Mr. Lynch seconded and the motion was carried.

Mr. Lynch made a motion to approve the ratification of the Crown Benefits Bill for the week April 17, 2015 in the amount of $86,947.75. Mr. Allen seconded and the motion was carried.

Mr. Allen made a motion to approve the ratification of the Crown Benefits Bill for the week April 24, 2015 in the amount of $153,244.47. Mr. Lynch seconded and the motion was carried.

Mr. Lynch made a motion to approve the ratification for the Lease Agreement between Economic Progress Alliance of Crawford County and the County of Crawford for the office space used by the Penn State Cooperative Extension. Mr. Allen seconded and the motion was carried.

Mr. Allen made a motion to approve the ratification of the Constellation New Energy, Inc. Electricity Supply Agreement ~Fixed Price Solutions for the Courthouse Facility at a cost of $0.06475/kWh. Mr. Lynch seconded and the motion was carried.

Mr. Allen made a motion to approve the Appointment of Interim Director for Human Services effective May 2, 2015. Mr. Lynch seconded and the motion was carried.

Mr. Lynch made a motion to approve the 2nd Quarter Allotment to the QLC in the budget amount of $62,107.50. Mr. Allen seconded and the motion was carried.

Mr. Lynch made a motion to approve the 2014 County Match due for CYS in the amount of $1,932,439.32. Mr. Allen seconded and the motion was carried.

Mr. Allen made a motion to approve the payment of the Extension Office 2nd Quarter Appropriation and Rent as budgeted for 2015 at $75,563.00 and $13,050 for rent. Mr. Lynch seconded and the motion was carried.

Mr. Lynch made a motion to approve the Weber Murphy Fox March Invoices as detailed below:

1. OES Pine Street ~ $5,470.30
2. New Bldg ~ $16,566.95
3. Talon Demo ~ $6,214.52
4. Add & Reno ~ $1,517.50
5. John Holt Way ~ $1,067.50
6. Staff Parking ~ $1,410.00

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$32,246.77

Mr. Allen seconded and the motion was carried.

Mr. Lynch made a motion to approve the WIB Appointment Resolution for Charles Heller for a Four (4) year term commencing retroactively to July 1, 2014 to June 30, 2018. Mr. Allen seconded and the motion carried. Mr. Lynch read a proclamation from Governor Tom Wolff recognizing Correctional Facilities employee’s week May 3-9 2015.

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