The Crawford County Commissioners met on Thursday, November 19, 2015, for a regular meeting, with the following present:

Francis F. Weiderspahn, Jr. Chairman

Jack P. Lynch Commissioner

C. Sherman Allen Commissioner

Keith Button, Esq. Solicitor

Mark Lessig County Administrator

Gina Chatfield Deputy Chief Clerk

Christine Krzysiak County Treasurer

Brian Connolly Chief Financial Officer

Jane Giblin Administrator

Tracey Crawford Ag Engineering Tech

Kelly Schwab Associate Director

Timothy Kelley Director

Diana Perry Auditor

Christopher Seeley Auditor

Bob Hopkins Land Use Planner

Kevin Nicholson 911 Director

Nick Hoke Sheriff

John Coulter Solid Waste Authority Treasurer

Joe Galbo Chief Assessor

Arlene Rodriguez Planning Director

Dave Kennedy Jury Commissioner

Rodney Gigone Voting System Specialist

Marsha Furno Retiree

Carol Stainbrook Retiree

Noreen Stein Retiree

Toni Allegretti Retiree

Charlene Vlasnik Retiree

Charlene Smith SEIU Representative

Christopher Soff Mayor of Meadville

Keith Gushard Meadville Tribune

Jeff Cory Armstrong

Gary Richardson Citizen

Sam Byrd Citizen

Denis Alexatos Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Lynch made a motion to approve the Minutes of November 5, 2015 Commissioners Meeting. Mr. Weiderspahn seconded and the motion carried.

Mr. Lynch made a motion to approve the Minutes of the Work Sessions on November 2 & 10, 2015. Mr. Weiderspahn seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $1,754,945.43 for the period ending November 18, 2015. Mr. Weiderspahn seconded and the motion carried.

Mr. Weiderspahn announced that there were no executive sessions.

Public Comment:

Mr. Byrd stated his concerns regarding the Judicial Center.

Mr. Alexatos stated his concerns about his property.

Official Business:

Mr. Lynch made a motion to approve the 2015 3rd and 4th Quarter Match FY for 14/15, EI Block Grant in the amount of $165,642.82. Mr. Weiderspahn seconded and the motion carried.

Mr. Lynch made a motion to approve the Meadville Tribune Invoice for Elections Advertisements in the amount of $1,764.00. Mr. Weiderspahn seconded and the motion carried.

Mr. Lynch made a motion to approve Subscription Renewal for Westlaw Next Software in the amount of $2503.90 for 48 months, which reflects no change from existing subscription. Mr. Weiderspahn seconded and the motion carried.

Mr. Lynch made a motion to approve the District Board Nominations of one farmer position to George Greig and one public Position to Amber Heil. Mr. Weiderspahn seconded and the motion carried.

Item B in the Conservation District has been tabled at this time to begin at a later meeting for the District/ Commissioners MOU.

Mr. Lynch made a motion to approve the agreement between County and Crown Castle to use a Commonwealth Tower on Hatch Hill Rd. in East Mead Twp. And no cost to the county for five years. Mr. Weiderspahn seconded and the motion carried.

Mr. Lynch made a motion to approve the CCPC Vacancy Recommendation Resolution for Jim Glaspy to replace Roy Brant. Mr. Weiderspahn seconded and the motion carried.

Mr. Lynch made a motion to approve the CDBG Section 3 Compliance Officer Resolution to Zach Pyle, and the CDBG Section 3 Report. Mr. Weiderspahn seconded and the motion carried.

Mr. Lynch made a motion to ratify the Anti-displacement and Relocation Statement. Mr. Weiderspahn seconded and the motion carried.

Mr. Lynch made a motion to ratify the Women as Minority in Business Policy Statement. Mr. Weiderspahn seconded and the motion carried.

Mr. Lynch made a motion to approve the refund request to Brenneman in Athens Twp. in the amount of $336.40. Mr. Weiderspahn seconded and the motion carried.

Mr. Lynch made a motion to approve the contract with LINSTAR, Inc. for the serviced agreement for FY 15/16 in the amount of $1,995. Up $92.00 in recognition of the budget rally. Mr. Weiderspahn seconded and the motion carried.

Mr. Lynch made a motion to ratify the USIT Service Agreements with Oracle Consulting Support Services not to exceed $39,060,252 hours of Support. Rate per hour is $155.00 and only when needed. Price has not changed from 2015. Mr. Weiderspahn seconded and the motion carried.

Mr. Lynch made a motion to ratify the USIT Services Agreements with Database Remote Support Services to maintain the Oracle Databases, at accost of $4,200.00 per month. Price has not changed from 2015. Mr. Weiderspahn seconded and the motion carried.

Mr. Allen joined the meeting at this time.

Mr. Lynch made a motion to approve the reappointment of Betty Sherman to the Solid Waste Authority for a five year term. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the stericycle contract to the Care Center. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the LW proposal for EVS assessment at the Care Center for the amount of $8,500.00. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the purchase of new condensing unit for walk-in cooler at the Care Center in the amount of $3698.00. Mr. Allen seconded and then voted against the motion. With a two to one vote, the motion carried.

Mr. Lynch made a motion to approve the contract with Janice Poux, licensed massage therapist/ independent contractor, at the Care Center for a period of one year at a cost of $45 an hour. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the creation of two nurse manager positions at the Care Center. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the purchase of 12 wheels, 12 locks, 12 latches, and 5 printers for the iVotronic voting machine booths. ES&S quoted an amount of $2247.12; refund 5 returned booths at $525 each, total of $2625.00, r. Lynch seconded and the motion carried.

Creating a remaining balance of $378 which will be used for shipping cost. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to ratify Crown Benefits invoice for week ending October 30, 2015, including stop loss and administrative cost in the amount of $140,249.90. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the new hires/ transfers detailed in the attached packet from human resources/ payroll. Mr. Lynch seconded and the motion carried.

There being no further items to address, 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