The Crawford County Commissioners met on Thursday, November 5, 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

Joe Galbo Chief Assessor

Kevin Nicholson 911 Director

Scott Schell Coroner

Jane Giblin Care Center Administrator

Tim Kelley IT Director

Ken Saulsbery Correctional Facility Deputy Warden

Scott Taylor Correctional Facility Maintenance Supervisor

Deb Curry Register/Recorder

Jody Leech Deputy Clerk of Courts

Arlene Rodriguez Planning Director

Diana Perry Auditor

Chris Seeley Auditor

Nick Hoke County Sheriff

Rich Krankota Director of Veterans Services

Arvilla Allen Public Defender Intake Specialist

Allen Clark Emergency Services Director

Rodney Gigone Voting Systems Specialist

Leroy Stearns Election Board Vice Chairman

Kelly Schwab Assistant Director of Human Services

Jon Laughner Cooperative Extension District 1 Director

Daryl Sheets Cooperative Extension Board Chairman

John Amato Commissioner Elect

Christopher Soff Commissioner Elect

Keith Gushard Meadville Tribune

Gary Richardson Citizen

Sam Byrd Citizen

Denis Alexatos Citizen

John LeGuard Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Lynch made a motion to approve the Minutes of October 15, 2015 Commissioners Meeting. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Minutes of the Work Sessions on October 20 & 27, 2015. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $2,380,557.07 for the period ending November 4, 2015. Mr. Weiderspahn seconded and with a two to one vote, Mr. Allen voting no, 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 Coroner’s purchase of 2 transport cots at a cost of $2725 each from Pfund Superior Sales of Lower Burrell, PA, from Act 122 Funds. Mr. Weiderpsahn seconded and on a two to one vote, Mr. Allen voting no, the motion carried.

Mr. Lynch made a motion to approve the Correctional Facility’s Carpet Replacement project in the Booking and Lieutenant’s Office, by Glenn Peterson’s Flooring and Furniture at a cost of $2,244.00. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Correctional Facility’s purchase of Water Expansion Tanks from Wm T Spaeder at a cost of $3,346.00. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Correctional Facility’s purchase of a Heat Exchanger Assembly and Shipping at a cost of $6,776.50 from Trumbull Industries. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Correctional Facility’s InterTech Software Support Agreement for 1 year, at a total cost of $1,342.95. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to ratify the Care Center’s RABE Payment Application #1 (First and Final) for the HVAC Rooftop Unit Replacement at a cost of $61,350.00. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Clerk of Court’s Hagan Business Machines of Meadville, Inc. Copier Contract for a 2014 Toshiba e357 at a cost of $0.0092 per page based on monthly meter readings with a network support at a cost of $99/hour. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the contract with Crawford Area Transportation Authority and Crawford County for use of space on the Fairgrounds Tower for 10 years with a possibility of a 5 year extension at a cost of $60 per month to be paid quarterly, by CATA, to the County. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Professional Services Agreement with the Veterans Office Software Group in the amount of $75 per hour with a 300 hour limit for work transferring the website transition AllCovered. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to ratify the Award of Bid to Free-Col Laboratories, Inc. for the Asbestos and Lead Based Paint Testing on the 881 Chancery Lane; 393 Center Street; and 373 East Center Street at a cost of $2,640.50. Mr. Weiderspahn seconded and with a two to one vote, Mr. Allen voting no, the motion carried.

Items B, C and D were tabled at this time.

Mr. Lynch made a motion to approve the Subdivision of Building A from the balance of the Talon Site between Arch and Pine Streets, including the necessary variances of same. Mr. Weiderspahn seconded and with a two to one vote, Mr. Allen voting no, the motion carried.

Mr. Lynch made a motion to approve Sammartino & Stout to review and revise the Talon Site Appraisal with the revision of the removal of Building A and immediate grounds of Building A as per PCE drawings. Mr. Weiderspahn seconded and with a two to one vote, Mr. Allen voting no, the motion carried.

Mr. Lynch made a motion to approve the Appraisal Contract with Sammartino & Stout, Inc. for the Talon property excluding Building A. Mr. Weiderspahn seconded and with a two to one vote, Mr. Allen voting no, the motion carried.

Mr. Allen made a motion to approve the Assessment Office’s refund request to Charles M. Rambo from Randolph Township at a cost of $106.04 for the period of 2009 to 2014. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Assessment Office’s refund request to Keystone Tube Company by Court Order in the amount of $179.08 for the period of 2014-2015. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Update of Human Services Advisory Board Bylaws. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services MH/ID/EI Amended Contract for FY 15/16 with Child to Family Connections, Inc. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services MH/ID/EI Amended Contract for FY 15/16 with the ARC of Crawford, Warren and Forest Counties, Inc. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Drug & Alcohol funding request in the amount of $4,275.00 for the period of January 1, 2015 to June 30, 2015. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Crawford County Search and Rescue/Scuba Team 2015 budgeted funding allocation at a cost of $4,500. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the 4th Quarter funding for Penn State Cooperative Extension at a cost of $91,613.00, which includes a rent allocation at a rate of $13,050 and Quarterly Funding at a cost of $78,563.00. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Gallagher Bassett Worker’s Compensation Runoff invoice in the amount of $11,961.00. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Origination Fees and Legal Service Fees for the Revenue Anticipation Note from Erie Bank at a cost of $3,500. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the Crown Benefits Bill for the week ending October 2, 2015, in the amount of $7,666.52. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for the week ending October 9, 2015 in the amount of $97,321.63. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for the week ending October 16, 2015 in the amount of $75,363.27. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for the week ending October 23, 2015 in the amount of $80,153.36. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve A Proclamation naming November as Record Your Soldiers Discharge Month. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the AW McNabb Payment Application #9 at a cost of $57,621.26 for demolition services at the Talon Facility. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Payment of Weber Murphy Fox Invoices for the period ending September 30, 2015 as follows:

New Building ~ $116,375.45

Staff Parking ~ $ 2,035.30

Talon Demo ~ $ 2,375.88

Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to ratify the payment release to Ms. Jean Hesse and her attorney Robert Behling to settle a July 2013 trip and fall claim in the amount of $37,500.00. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Settlement Agreement between Gregory Brown and Crawford County and others. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the payment in the amount of $50,000 as directed in the Settlement Agreement to Gregory G. Brown and Jones Day, his attorneys. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the New Hires/Transfers detailed in the attached list from Human Resources/Payroll. Mr. Allen seconded and the motion carried.

Mr. Weiderspahn reminded that the Courthouse is closed on November 11, 2015 in observance of Veteran’s Day, and on November 26 and 27, 2015 in observance of Thanksgiving.

Mr. Weiderspahn reminded that the November 24, 2015 Work Session is cancelled due to the Commissioners attending the Fall CCAP in Hershey, PA.

There being no further items to address, Mr. Allen made a motion to recess until Tuesday, November 10, 2015 at 9:30am with the Work Session to follow. Mr. Lynch seconded and the meeting was recessed.

The Meeting reconvened on Tuesday, November 10, 2015 at 9:30 am to discuss items B, C & D, tabled above.

Mr. Allen noted that he would like to know what parking spaces will be available before voting on these items, and made a motion to table these items again until Monday, November 16, 2015 at 9:30am and stand in recess. Mr. Lynch seconded and the meeting was recessed.

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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