The Crawford County Commissioners met on Thursday, October 15, 2015, for a regular meeting at Benson Memorial Library in Titusville, with the following present:

Francis F. Weiderspahn, Jr. Chairman

 Jack P. Lynch Commissioner

 C. Sherman Allen Commissioner

 Christine Krzysiak County Treasurer

 Keith Button, Esq. Solicitor

 Mark Lessig County Administrator

 Cheri Porter Chief Clerk

 Brian Connolly Chief Financial Officer

 Pamela Smith Deputy Sheriff

 Rod Wise Deputy Sheriff

 Robert Trambley Assistant Public Defender

 Keith Gushard Meadville Tribune

Luke Ruot Stream Media

Brian DeFonzio Titusville Herald

 Chris Soff Mayor of Meadville

 Don Frazier City Council

 Darlene Frazier City Council

 Jim Becker Titusville Redevelopment Authority

 Cheryl Weiderspahn Citizen

 Keith Bromley Citizen

 Patricia Gillette Citizen

 Gary Richardson Citizen

 Sam Byrd Citizen

 Easter Smith Citizen

 Chuck Mulford Citizen

 John Smith Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the meeting on October 1, 2015. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the minutes of the Work Sessions from October 6, 2015 and October 13, 2015 Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $3,454,515.62 for the period ending October 14, 2015. Mr. Allen seconded and the motion carried.

Mr. Weiderspahn announced that there were no Executive Sessions.

Public Comment:

Ms. Gillette commented on decisions made for the Public Safety Building.

Mr. Byrd commented on the Judicial Center, and the Correctional Facility.

Official Business:

Mr. Lynch mad a motion to approve the Updated contract with Southern Care Hospice. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the new contract with Regional Home Health and Hospice. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Victim Witness Grant Modification in the amount $14,195.00 which is being used to fund more of the assistant victim Witness Coordinator’s salary and the health care portion of the Victim Witness Coordinator. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the ratification of the Postage Funding Request from District Court 30-2-01 (Meadville) in the amount of $2,000.00. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the ratification of the Purchase of an updated Filing System from Avail at a cost of $4,900.00. In a two to one vote, with Mr. Allen voting no, the motion carried.

Mr. Lynch made a motion to approve the creation of a per diem position in the Elections office. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the appointment of Cheryl Porter as Director of Elections effective October 17, 2015. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the ratification for Crown Benefits bill for the week ending September 25, 2015 in the amount of $170,473.91. Mr. Lynch seconded and the motion carried.

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

Mr. Allen made a motion to approve the ratification of the Amendment to the Eddy Road bridge project agreement from $54,075.00 to $62,005.00 which is an increase of $7,930.00 to cover surveying, Inspection and Consultations, the money will be reimbursed from the state. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Supplemental Agreement on the Mead Ave Bridge Project increasing the amount $49,841.00. My Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Renewal of the service maintenance agreements with LinStar for the Access Control and Video Surveillance Systems effective December 16, 2015 to December 15, 2016 at a cost of $3,799.00. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Renewal of the service maintenance agreement with LinStar for the maintenance of the photo Id Printer and software, effective September 22, 2015 to December 15,2016 at a cost of $2,053.34. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the placement of a 22`X 8` Storage Unit at the fairgrounds for the use by AFM. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the appointment of Jack Walter to the Crawford County Regional Airport Authority. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the 2015 4th Quarter funding Allotment for the QLC in the amount of $62,107.50. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Re-Appointments to the Crawford County Industrial Development Authority for 5 years terms running January 1, 2016 to December 31,2020 for

* Francis Payne
* Nancy Powell
* Zeline Euler

Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of NACO invoice for 2016 in the amount of $1,775.00. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Resolution authorizing :1.) issuance of Tax Exempt General Obligation Notes in amounts not to exceeds $17,000.00 in the aggregate, to finance the construction of the judicial Center and related costs; 2.) filing of documents required by the Local Government Unit Debt Act with the Department of Community and Economic Development; 3.) Execution of the Note Purchase Agreement with Erie Bank. Mr. Allen seconded and the motion carried.

The construction items M – X were tabled, to be voted on at a reconvening of this Board.

Mr. Becker presented an update for the Titusville Towne Square.

Mr. Lynch made a motion to approve the new hires/ transfers detailed in the attached packet from the Human Resources/ Payroll

Mr. Frazier of the Titusville City Council welcomed the Commissioners and thanked them for meeting in Titusville. He also commented on the South Perry Street Bridge.

Mr. Allen made a motion to recess until October 20, 2015 at 9:30am. Mr. Lynch seconded and the motion carried.

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

 Francis F. Weiderspahn, Jr., Chairman

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

 Jack P. Lynch, Commissioner

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

 C. Sherman Allen, Commissioner