The Crawford County Commissioners met on Thursday, September 17, 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

Cheri Porter Chief Clerk

Gina Chatfield Deputy Chief Clerk

Brian Connolly Chief Financial Officer

Arlene Rodriguez Planning Director

Zachary Norwood Assistant Planning Director

Zachary Pyle Assistant Planning Director of Community Development

Kevin Nicholson 911 Director

John Shuttleworth Court Administrator

Patti Weatherby Clerk of Court

Diana Perry Auditor

Chris Seeley Auditor

Mark Phelan Assistant Maintenance Director

Dave Kennedy Jury Commissioner

Jeff Cory Armstrong

Keith Gushard Meadville Tribune

Chris Soff Mayor of Meadville

Lee Scandinaro Americorp/Vista

Gary Richardson Citizen

Luigi DeFrancesco Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the meeting on September 3, 2015. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the minutes of the Work Sessions from September 8 & 15, 2015 Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the correction of minutes from the September 3, 2015 meeting, item 15, Finance, letter B: should read “…Audit of year ending December 31, 2014…”, rather than “December 31, 2015”. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $2,718,386.23 for the period ending September 16, 2015. Mr. Allen seconded and the motion carried.

Mr. Weiderspahn announced that there were two Executive Sessions on September 15, 2015, regarding personnel and filling an existing position.

Public Comment:

There were no public comments at this time.

Official Business:

Item 8, A: Americorp/Vista was removed from the agenda.

Mr. Lynch made a motion to approve the Care Center purchase of a Portascan in the amount of $8,177 from Laborie. Mr. Allen noted that he felt the equipment was overpriced, but agreed that it was necessary and seconded the motion which carried.

Mr. Lynch made a motion to approve the Public Safety purchase of 5 Tate Repeaters at a cost of $41,982 from MobilCom under the CoStars Contract with budgeted funds. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Clerk of Court’s purchase of 4 Fujitsu Office Scanners at a cost of $4,528.14 from CDW-G. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Court’s request for postage in the amount of $3,000 for District Court 30-3-06, in Titusville. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Addendum to the Cooperative Agreement with the Courts and the County Sheriff for service of Domestic Relations Orders. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Court’s Security Contract and Agreement with Point Security for services at Domestic Relations. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Planning Department’s Fair Housing Resolution naming Zachary Pyle as the Fair Housing Officer for Crawford County. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the CDBG Grant Contract for 2014 for Conneaut Lake Borough Streetscape Project, the Linesville Sewer and Water Line Project and the Springboro Water Line Project at a maximum amount of $259,611. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the 2014 Appalachian Regional Commission in the amount of $150,000 for the Conneaut Lake Community Development. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the Crown Benefits Bill for week ending August 28, 2015 in the amount of $165,269.17. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for week ending September 4, 2015 in the amount of $87,254.93. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the Consultant Agreement with Sammartino & Stout, Inc. for work with the Assessment Appeals Board, in the amount of $3,000. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Weber Murphy Fox Invoices in the total amount of $168,245.67, with the breakdown as follows:

Talon Demo - $5,161.48

Staff Parking - $2,559.50

Judicial Center - $160,524.69

Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the AW McNabb Payment Application #8 in the amount of $20,756.74, for Demolition Services at the Talon Facility. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to accept the State Office of Open Records fee schedule for use by Crawford County Open Records Officer. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Amendment to the Resolution from August 20, 2015 meeting for the Reimbursement Agreement between PennDOT and Crawford County for Eddie Road Bridge, relating to approval and acceptance of the bid of Joseph Vaccarello, Inc., in the amount of $54,075. Mr. Allen seconded and the motion carried.

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

Mr. Weiderspahn reminded that September 18, 2015 is National Recovery Day and a service will be held in Diamond Park from 11am – 3pm. Also on September 18, from 6pm – 6pm Saturday, September 19, 2015 is the POW/MIA Vigil, with an 8pm Ceremony.

Mr. Weiderspahn reminded the public that the Commissioners Meeting on October 15, 2015 will be held in Titusville at the Benson Memorial Library Community Room, 213 North Franklin Street, Titusville, PA 16354 at 7pm.

Mr. Allen reminded of the upcoming Tire Event and Electronic Recycling Event at the Fairgrounds.

There being no further business, 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