The Crawford County Commissioners met on Thursday, September 3, 2015, for a regular meeting 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

Gina Chatfield Deputy Chief Clerk

Brian Connolly Chief Financial Officer

Gail Kelly Human Services Director

Jane Giblin Care Center Administrator

Ken Saulsbery Correctional Facility Deputy Warden

Brittany Johnston Health and Wellness Coordinator

Dave Kennedy Jury Commissioner

Lisa Pepicelli Youngs, Esq. Crawford County Industrial Development Authority

John Swick, Esq. Crawford County Hospital Authority

Caprice Hudson Bethesda Children’s Home Human Resources Director

Lucas Ruot The Stream Media

Stella Ruggerio Titusville Herald

Amanda Spadaro Meadville Tribune

Andy Alm Forever Broadcasting

Chris Soff Mayor of Meadville

Scott Sjolander Citizens Academy

Alan Heil Citizens Academy

Mark Heim Citizens Academy

Chris Nuzback Citizens Academy

Linda Hunsberger Citizens Academy

Lori Soff Citizen

Patricia Gillette Citizen

Denis Alexatos Citizen

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the meeting on August 20, 2015. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the minutes of the Work Sessions from August 18, 25 and September 1, 2015 Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of $2,584,447.34 for the period ending September 2, 2015. Mr. Allen seconded and the motion carried.

Mr. Weiderspahn announced that there was an Executive Session on August 25 regarding pending litigation.

Public Comment:

Mr. Alexatos complained about the Courthouse renovations and the 911 building.

Official Business:

Mr. Allen made a motion to approve the Resolution Granting the Crawford County Hospital Authority Note Issuance in the amount not to exceed $8 million for the purpose of affiliation of Meadville Medical Center and Titusville Area Health Center, Inc., Titusville Area Hospital, Titusville Area Health Services, Inc. and Titusville Area Health Foundation. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Re-appointment of Dean Fair to the Crawford County Hospital Authority Board of Directors effective January 2016 to January 2020. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Resolution granting Crawford County Industrial Development Authority Note issuance in the amount not to exceed $3.3 million to Bethesda Children’s Home/Lutheran Social Services and Bethesda Foundation for Children expansion project. Mr. Lynch seconded and the motion carried.

Mr. Allen made a motion to approve the Crawford County Drug & Alcohol Executive Committee Resolution declaring September 2015, National Recovery Month. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Care Center Payment Application #5 Final Invoice, to Framworx, LLC General Contractor for the Window Replacement Project in the amount of $2,500. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the Care Center Interim Overpayment to Medicare in the amount of $29,400 for 1st and 2nd Quarter 2015 as a result of bad debt adjustments in the most recent cost report. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Correctional Facility purchase of a new X26P Taser which will replace the existing 12 year old equipment currently in use. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the Postage Meter Request for funding for District Court 30-3-01 in Linesville, in the amount of $5,000. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to ratify the Treasurer’s 2015 TIF Payment for the 2002 TIF Fund to the City of Meadville in the amount of $29,114.03. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services Purchase Order to Horizon Information Systems for ID billing and maintenance in the amount of $11,136.75. Mr. Allen seconded and the motion carried.

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

Mr. Lynch made a motion to approve the Human Services MH/ID/EI Contract for FY 15/16 with Conneaut Valley Health Center, Inc. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services MH/ID/EI Contract for FY 15/16 with Irene Stacy Community Mental Health Center. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services MH/ID/EI Contract for FY 15/16 with Stairways Behavioral Health. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services MH/ID/EI C-2 Amended Contract for FY 14/15 with Stairways Behavioral Health. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Human Services Professional Contract for FY 15/16 with Northwest Behavioral Health Partnership, Inc. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to approve the Human Services C-1 Amended Professional Contract for FY 15/16 with Counseling and Assessment Services, LLC. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Campbell, Durant, Beatty, Palombo and Miller, P.C. invoice for Special Labor Counsel Professional Services, in the amount of $4,422.88. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to approve the Maher Duessel Invoice #465780, dated 8/19/2015, the final bill for the Audit of year ending December 31, 2015, in the amount of $12,900. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to ratify the payment to PCORP for the 2nd installment on the Insurance, in the amount of $76,725. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to ratify the PNC payment on Bond A, in the amount of $287,604.41, which is interest and principal. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the PNC payment on Bond B, in the amount of $38,910.27, which is interest only. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for week ending August 7, 2015 in the amount of $122,574.39. Mr. Allen seconded and the motion carried.

Mr. Allen made a motion to ratify the Crown Benefits Bill for week ending August 14, 2015 in the amount of $118,737.98. Mr. Lynch seconded and the motion carried.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for week ending August 21, 2015 in the amount of $84,345.56. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the amended agreement with Parkside Commons, clarifying rates for surface parking. Mr. Allen seconded and the motion carried.

Mr. Lynch made a motion to approve the Resolution Authorizing Revenue Anticipation Note in the amount of $5 million to help cover expenses as a result of the State Budget impasse. 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.

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. Weiderspahn recognized the efforts of Tim Valencic, Building Superintendent, for the Sunflowers decorating the meeting table.

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