

The Crawford County Commissioners met on Thursday January 5, 2012, for their regular meeting with the following present:

Francis F. Weiderspahn, Jr.	Chairman
Jack P. Lynch	Commissioner
C. Sherman Allen	Commissioner
Cheri Porter-Jackson	Chief Clerk
Ted Watts, Esq	Solicitor
Christine Krzysiak	Treasurer
Amy Schmidt	Planning
Brad Roae	State Representative
Gary Young	Citizen
Mr. Alexatoes	Citizen
Mrs. Alexatoes	Citizen
Keith Bromley	Citizen
Andy Alm	Forever Broadcasting
Keith Gushard	Meadville Tribune
Kevin Tommaney	C TV-13 Reporter
Megan Hays	Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Lynch made a motion to approve the minutes of the January 3, 2012 meeting. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of bills in the amount of \$5,600,725.29 for the period ending January 4, 2012. Mr. Lynch seconded the motion and it carried. Mr. Allen then quantified his vote by stating that he was protesting any payment concerning the Talon 5 Building.

Mr. Weiderspahn announced that there was one executive session on January 3, 2012 to discuss Real Estate and Personal.

Mr. Allen made a motion to approve the DCED Emergency Shelter Grant for St. James Shelter in Titusville in the amount of \$50,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve Resolution 1 of 2012 Power to Act Resolution. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the hires and transfers in the attached packet. Mr. Allen seconded the motion and it carried.

Mr. Lynch announced that all three County Commissioners were trying to take a wage freeze for the years 2012, 2013, and 2014. They will be talking with the County Solicitor to make sure that it is done legally.

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Mr. Watts called for an executive session for possible litigation.

There being no further business Mr. Lynch made a motion to adjourn the meeting. Mr. Allen seconded the motion and it 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