

The Crawford County Commissioners met on Thursday, February 20, 2014, for a regular meeting with the following present:

Francis F. Weiderspahn, Jr.	Chairman
Jack P. Lynch	Commissioner
C. Sherman Allen	Commissioner
Keith Button, Esq	Assistant Solicitor
Jody Marley	CFO
Christine Krzysiak	Treasurer
Tim Kelley	Information Technology Director
Susan Lotarski	Deputy Human Resource Director
Jane Giblin	Crawford County Care Center Director
John Swick	Attorney
Nick Hoke	Sheriff
Fred Cunningham	Veteran Services Director
Diana Perry	Auditor
Amy Schmidt	Grant Administer
Steve Bridger	Juvenile Probation
Anna Mercatoris	Citizen
Dennis Alexatos	Citizen
Sam Byrd	Citizen
Gary Richardson	Citizen
Gary Young	Citizen
Merton Simmons	Citizen
Keith Gushard	Meadville Tribune
Megan Hays	Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the February 6, 2014 Commissioners Meeting. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the minutes from the February 11 and 18, 2014 Work Sessions. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment of bills in the amount of \$2,306,997.05 for the period ending February 19, 2014. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there was two executive sessions (February 18 for Personnel and Real Estate).

Public Comment:

Mr. Young asked if the In-Synch RMS program was helping the community to get information all over the county. Mr. Weiderspahn stated that it would help the Sheriff's office receive and provide information to other Police agencies.

Official Business:

Mr. Allen made a motion to approve the In-Synch PMS program in the amount of \$329.90 per license (2) for 2014. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of 14,112 flags for Memorial Day from Flag Zone in the amount of \$7,479.36. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Omniswitch Boot Camp Training in the amount of \$7,000.00, for the Information Technology Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the annual Nationwide Power Maintenance Agreement for the UPS in the amount of \$2,204.00, for the Information Technology Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the replacement and installation of the UPS batteries by Nationwide Power in the amount of \$3,925.30, for the Information Technology Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the replacement of the Primary and Back Up Database Servers (2) in the amount of \$29,095.80 from Dell to be paid for by Information Technology, Planning, 911 and Assessment. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the replacement of the Oracle Web Application Server in the amount of \$9,069.54 from Dell to be paid for by Information Technology, Planning, 911, and Assessment. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase request for 4 Dell Latitude E3000 for a total cost of \$4,765.44, for Human Services. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase request for 6 Surface Pro 2 with Docking Stations, Keyboard Covers and VGA Adapters for a total cost of \$7,948.62, for Human Services. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase request for 12 Dell Optiplex 9020 Mini Towers for a total cost of \$14,345.28 for Human Services. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase request for a Dell Optiplex 9020 Mini Tower in the amount of \$1,519.12 for Human Services. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase request for a Dell Latitude 15 3000 series in the amount of \$1,411.00 for Human Services. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Live Scan Maintenance Contract in the amount of \$3,780.34 for the Adult Probation Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Pennsylvania Commission on Crime and Delinquency (PCCD) Grant Evidence Based Community Program modification, for Juvenile Probation. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the PCCD Grant Motivational Interviewing modification, for Juvenile Probation. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the 2014 Resolution for Signatures from County Maintenance for Penn Dot. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Palmetto Posting Resolution for the Tax Claim Office. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Food Service Contract amendment for the Crawford County Correctional Facility. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the 2011 Community Development Block Grant (CDBG) reimbursement for the Venango Demolition legal fees from February 2011 thru April 2013 in the amount of \$8,079.75. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Fee Proposal/Agreement for A/E Services Sofit Extensions for the Quality Living Center. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Act 13 Impact Contract with Conneaut Lake Borough in the amount of \$8,326.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Act 13 Environmental Initiative Contract with Conneaut Lake Borough in the amount of \$21,835.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Act 13 Environmental Initiative Contract with the City of Meadville in the amount of \$16,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Act 13 Environmental Initiative Contract with Summit Township in the amount of \$12,500.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the amendment to the Weber Murphy Fox Contract to include the Architectural Barriers study not to exceed \$18,000.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the invoice from Absolute Fire Protection for the Sprinkler System update at the Crawford County Care Center in the amount of \$3,731.18. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Payment Application #2 for Frameworx Contractors for the Bathing Room Project at the Crawford County Care Center in the amount of \$31,041.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase request for 2 laptops in the amount of \$2,793.40 for the Human Resources Department. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment to the General Fund from the Medical Assistance Transportation Program (MATP) for indirect expenses in the amount of \$3,374.00. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment to the General Fund from Children and Youth Services (CYS) for indirect expenses in the amount of \$123,252.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment to the General Fund from the Mental Health/Intellectual Disability/Early Intervention (MH/ID/EI) for indirect expenses in the amount of \$114,264.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment to the General Fund from Liquid Fuels for indirect expenses in the amount of \$11,800.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the payment to McGill, Power, Bell and Associates in the amount of \$1,100.00 for consulting fees. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the rental assistance for Retired & Senior Volunteer Program (RSVP) in the amount of \$2,000.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the interest payment for Bond B in the amount of \$21,049.50. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the interest payment for Bond A in the amount of \$8,218.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Court Appointed Special Advocates (CASA) January invoice in the amount of \$7,239.10. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits bill for week ending January 31, 2014 in the amount of \$97,679.95. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits bill for week ending February 7, 2014 in the amount of \$220,980.46. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Economic Progress Alliance Partial Release of Mortgage. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve William R. Good to the Crawford County Fair Board to complete Ivan Rose's term. This term will be for 1 year, to be eligible to be nominated for a 5 year term effective 2015. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the authorization to go out for bid on a new Draft Horse Barn at the Crawford County Fairgrounds. Mr. Lynch seconded the motion and it carried.

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

Public Comment:

Mr. Alexatos voiced his concerns about the Mead Ave Bridge.

Mr. Byrd voiced his concerns about the Public Comment Policy.

Mr. Young voiced his concerns about conveying a Grand Jury.

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

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner