

The Crawford County Commissioners met on Thursday, July 17, 2014, for a 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
Jody Marley	CFO
Mark Lessig	County Administrator
Mark Weindorf	Human Services Director
Susan Lotarski	Principle Deputy Director of Human Resources
Chris Seeley	Auditor
Chris Krzysiak	Treasurer
Amy Schmidt	Grant Administrator
Amanda Chapel	Planning Assistant
Bob Hopkins	Planning Assistant
Nick Loiacona	Chief Adult Probation/Parole Officer
John Shuttleworth	Court Administrator
Tracy Crawford	Conservation District
Kevin Nicholson	911 Director
Neil Fratus	Sheriff Deputy
Chris Soff	Mayor of Meadville
Bob Disko	Supporting Conneaut Lake Park
Dom Baragona	Supporting Conneaut Lake Park
Barbara Baragona	Supporting Conneaut Lake Park
Travis Martwinski	Conneaut Lake Park Resident
Gerald Baldwin	Conneaut Lake Park
Joel Alsdorf	Spartansburg Charter School
Scott Morton	Spartansburg Charter School
William Mitchell	Citizen
Ed Longo	Citizen
Brian Walton	Citizen
Pete Hoke	Citizen
Dennis Alexatos	Citizen
Gary Richardson	Citizen
Sam Byrd	Citizen
Gary Young	Citizen
Ed Pugh	Citizen
Keith Gushard	Meadville Tribune
Andy Alm	Forever Broadcasting
Jeff	Armstrong
Megan Hays	Recording Secretary

The meeting was opened with the Pledge of Allegiance.

Mr. Allen made a motion to approve the minutes from the July 3, 2014 Commissioners Meeting. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the minutes from the July 7 and July 15, 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 \$2,519,910.27 for the period ending July 2, 2014. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there was four executive sessions (July 3, Litigation & Personnel, July 7, July 15 for Personnel and July 16 for Litigation (2)).

Mr. Lynch made a motion to approve the disbursement of the accumulated Certification of Funds in the amount of \$25,000.00, to accept the check from the state, in the amount of \$12,313.59 (payable to the Crawford County Commissioners Ag Land Preservation Fund) for reimbursement of legal expenses, and to approve the request for reimbursement from the Conservation District for the \$12,313.59 in legal fees expended on the Agricultural Easement on the Shearer Farm in Wayne Township. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the payment of the Pictometry imagery/software/training; delivery media; and Mosaic in the amount of \$39,497.50 from Pictometry International Corporation. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Photo ID Camera & Software at a cost of \$1,944.25 (to be reimbursed with Homeland Security Funds) for the Office of Emergency Services. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the annual payment of the Rapiscan Invoice & the annual maintenance agreement in the amount of \$4,880.14 for the period of August 1, 2014 to July 31, 2014 for the Sheriff's Office. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Grant in Aid Application for the Adult Probation Department for Fiscal Year (FY) 2013/2014. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the contract for Custodial Services and Domestic Relations with BNT at a cost of \$475.00 per month for one year pending solicitor review. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the CHAPS Payment for Shelter Services and HMIS Data Entry out of the 2013 Emergency Shelter Grant. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Resolution allowing for the application to the PA Department of Community & Economic Development 2014 Greenways, Trails & Recreation Program in the amount of \$250,000.00 for upgrades to the restrooms & comfort station at Woodcock Lake Park in conjunction with the Peer to Peer Study. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Payment to Shingledecker Welding, in the amount of \$115,365.00 for work on the Mattocks Road Bridge as part of the 2012 Community Development Block Grant (CDBG). Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Ordinance for Woodcock Lake Park as presented 30 days ago for review. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Amended Resolution for Conneaut Lake Borough in conjunction with their Multimodal Grant Application reducing the amount requested to \$1,208,843.00 to reflect a change in the match funds so as to not use other federal funds for the match. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Northwest Human Services HIPAA Document for FY 2013/2014 (see attached sheet for rates). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Children and Youth Services Contract Amendment for Family Services of NW PA FY 2013/2014 (see attached sheet for rates). Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the following Mental Health/Intellectual Disability/Early Intervention (MH/ID/EI) as follows (see attached sheet for rates)

FY 2013/2014 Amendment - Crawford County Mental Health Awareness Program Inc.

FY 2014/2015 Amendment - Dr. Gertrude A. Barber Center, Inc. DBA Barber National Institute
Easter Seals Western and Central Pennsylvania
Next Step Therapy, Inc.

Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the following Professional Contracts as follows (see attached sheet for rates)

FY 2014/2015 Constable Curtis Taylor
Crawford Central School District
Sands Speech Therapy
Shipperville Project Point of Light, Inc.

FY 2014/2015 Amendment – Crawford County Consumer Satisfaction Team
Melissa Gren-Fuller

Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of 7 Microsoft Surface Pro 2 Docking Stations and VGA Adapters for the docking stations at a cost of \$1,555.19, from CDW-G, (with review by the IT Department for compatibility) for Human Services. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the EADS Invoice for the Final Design and Survey services for the window replacement project at the Crawford County Care Center in the amount of \$1,846.55. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Medicare A Settlement to be made payable to CMS in the amount of \$76,029.00 for the Crawford County Care Center. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Medicare A Settlement to be made payable to CMS in the amount of \$44,400.00 for the Crawford County Care Center. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the subscription for Business Legal Reports at a cost of \$2,590.00 for the Human Resources Department. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the MH/ID/EI 2013 balance of match funding in the amount of \$94,378.06. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the CYS 2013 balance of match funding in the amount of \$819,537.45. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the 3rd invoice from Maher Duessel in the amount of \$35,000.00 for the 2013 Audit. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for week ending June 27, 2014 in the amount of \$135,331.03. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for week ending July 3, 2014 in the amount of \$76,478.39. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the annual lease payment to Meadville Hosing Corporation for the property at the corners of Leslie and Dickson Roads at a cost of \$1,900.00 for use during fair week (paid for by the Fair board). Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Weber Murphy Fox invoices totaling \$79,210.10 for June 2014 as follows:

\$ 5,604.82	Staff Parking
\$27,522.32	Administration Building
\$34,115.54	Additions & Renovations
\$ 4,212.51	Jon Holt Way
\$ 5,560.41	OES Offices
\$ 2,194.50	2013 Hybrid
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\$79,210.00	Total

Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Dagostino Electronic Services, Inc. Invoice in the amount of \$8,463.62 for the Wireless Network Bridge to the Adult Probation Annex. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the lease with Kubinski Business Solutions for a Konica Minolta Bizhub 4050 Copier for use at the Veteran's Service Office at a rate of \$42.06 per month and \$0.0113 per page. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Reimbursement from Liquid Fuels to the General Fund for the payment of the Mead Avenue Bridge Right of Way in the amount of \$440,619.87. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the Penn State Co-op Extension 3rd quarter Rent Payment and Program Allocation funding for 2014 in the amount of \$84,603.23. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the 2013 – 2014 CATA disbursement in the amount of \$32,800.00. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Appointment of BNY Mellon and B&G as the underwriters for the proposed bond issue. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Right of Way Agreement between Crawford County Commissioners and Mountain Timber Company to cross County owned property in Steuben Township. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Ridge Vent Project on the Livestock Complex at an amount not to exceed \$15,000.00 to be split equally between County Commissioners, Crawford county Fair Board and the Crawford County Fair Building Association II. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve a Letter of Support for the Sparansburg Community Charter School, to accompany their application to the Department of Education. Mr. Allen seconded the motion and it carried.

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

Public Comment:

Mr. Alexatos stated his concerns with the Mead Ave Bridge, Conneaut Lake Park and the Talon Building.

Mr. Byrd stated his concerns with executive session and visitation at the Crawford County Correctional Facility.

Mr. Baragona stated his concerns regarding Conneaut Lake Park.

Mr. Martwinski stated his concerns regarding Conneaut Lake Park.

Mr. Walton stated his concerns regarding Conneaut Lake Park.

Mr. Pugh discussed about the Spartansburg Charter School.

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

Francis F. Weiderspahn, Jr., Chairman

Jack P. Lynch, Commissioner

C. Sherman Allen, Commissioner