

The Crawford County Commissioners met on Thursday, July 31, 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
Susan Lotarski	Principle Deputy Director of Human Resources
Jane Giblin	Crawford County Care Center
Jim Babcock	Conservation District
Chris Soff	Meadville City Mayor
Dennis Alexatoes	Citizen
Sam Byrd	Citizen
Merton Simmons	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 17, 2014 Commissioners Meeting. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the minutes from the July 22 and July 29, 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 \$3,607,852.61 for the period ending July 30, 2014. Mr. Allen seconded the motion and it carried.

Mr. Weiderspahn announced that there was four executive sessions (July 21, Personnel (2), July 28 for Real Estate, and July 29 for Personnel).

Mr. Allen made a motion to approve a letter indicating interest in the participation with the 2015 Gypsy Moth Spraying program for the Conservation District. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Final Payment to Sharon Paving & Construction Co, Inc. in the amount of \$16,865.00 for the completion of the Crawford County Care Center parking lot paving project. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the purchase of 2 Microsoft Surface Pro 2 Core i5 tablets with attachments at a cost of \$2,407.44 from CDE-G, for the Juvenile Probation Department, with compatibility approved by IT. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the purchase of a PC Dictate II-LFH 3200 Dictation System for use in the District Attorney Office as the old one is no longer compatible with the new computer system in the Courthouse. This purchase will be from DSSC Solutions in the amount of \$3,348.75 (2014 budget funding to cover the purchase). Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the invoice for CDBP&M in the amount of \$2,989.49 for Labor Support, for the Human Resources Department. Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to approve the contract for Professional Services with Crawford County Fair for Payroll Services at no cost due to fair filing their own payroll taxes, with Crawford County Drug & Alcohol Services at a cost of \$50/month as Crawford County files their payroll taxes, with Crawford County Solid Waste Authority at no cost due to the SWA filing their own payroll taxes, and with Center for Family Services at no cost, due to the CFS filing their own payroll taxes. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the Crown Benefits Bill for week ending July 11, 2014 in the amount of \$96,244.59. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the Crown Benefits Bill for week ending July 18, 2014 in the amount of \$105,098.85. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to ratify the reimbursement from the Community Development Block Grant (CDBG) to the General Fund in the amount of \$5,256.39. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to ratify the reimbursement to CHAPS Shelter Care in the amount of \$21,392.03 for Rental Assistance (pass through monies). Mr. Lynch seconded the motion and it carried.

Mr. Allen made a motion to ratify the reimbursement from CDBG to the General Fund in the amount of \$115,365.00. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve the Sidewalk Maintenance Agreement with the City of Meadville in relation to the Mead Ave Bridge. Mr. Allen seconded the motion and it carried.

Mr. Allen made a motion to approve the Hydrodynamic Storm Water Management Devices Maintenance Agreement with the City of Meadville in relation to the Mead Ave Bridge. Mr. Lynch seconded the motion and it carried.

Mr. Lynch made a motion to approve a Resolution with the City of Meadville regarding the Mead Ave Bridge. Mr. Allen seconded the motion and it carried.

Mr. Lynch made a motion to approve the Kiosk Construction and Maintenance Agreement with the City of Meadville regarding the Mead Ave Bridge. Mr. Allen seconded the motion and it carried.

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

Public Comment:

Mr. Byrd told the board “thank you for having the meeting last night regarding Conneaut Lake Park”.

Mr. Alexatoes voiced his concerns about the Mead Ave Bridge and the Sunshine Law.

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