Crawford County Commissioners WORK SESSION

November 19, 2025~ 9:30 am

Please turn Cell Phone Ringers to Silent!

1. SHERIFF: Dave Powers

A. Approve Hagen Business Machine copier maintenance and supply contract #7380-03 for Toshiba Copier, effective 12/3/2025

2. TREASURER: Christine Krzysiak

A. Approve payment of the 2025 Actuarially Determined Contribution to the Retirement Account. This year the payment is \$2,324,363.00. This is a budgeted item.

3. COURTS: Heidi Shiderly

- A. Approve payment of \$4,000.00 to City of Meadville for Invoice #3968 for 2024 LIVESCAN maintenance fee. This is a budgeted item.
- B. Approve 1 year Maintenance and Supply agreement with Hagan Business Machines for MDJ Meadville copier effective December 6, 2025.
- C. Approve a 5-year contract with Thomson Reuters effective Jan 1, 2026 for law library print materials at a cost of \$81.66 per month with a 4% annual increase.
- D. Approve a 5-year contract with Thomson Reuters effective Jan 1, 2026 for law library print materials at a cost of \$3,176.07 per month with a 4% annual increase.

4. CCCF- Jack Greenfield

- A. **RATIFY** the payment \$366.92 to Lindsey Refrigeration for emergency repairs to the kitchen cooler. This is not a budget item
- B. **RATIFY** the payment of \$893.65 to HRI Commercial Food Service for emergency repairs to the kitchen dishwasher. This is not a budget item
- C. **RATIFY** the payment of \$2980 to Canadohta Security for the replacement of 2 Restricted Housing Unit (RHU) cameras that were destroyed by an inmate. This is not a budget item.

5. MAINTENANCE: Mark Phelan

- A. **RATIFY** Approval of Approval of invoices from Courthouse Remodeling Project Courtroom #3 \$2,646.21
 - Ace Contractor Center \$2,578.17
 - Sherwin Williams \$34.95
 - The Home Depot \$33.09

6. PLANNING: Samantha Travis

- A. Request approval of payment to Request approval of payment to Vogt Heating & Cooling for reimbursement (#11& #12), totaling \$3,200.00, for training wages associated with the Workforce and Retention Program (WARP). This is a non-budgeted item. This item will be paid for out of the Whole Home Repair Program (WHRP).
- B. Request approval of payment to Ferguson Construction for reimbursement (#9), totaling \$720.00, for training wages associated with the Workforce and Retention Program (WARP). This is a non-budgeted item. This item will be paid for out of the Whole Home Repair Program (WHRP).
- C. Request approval of payment of Pay App #3 from Genesis Roofing & Construction totaling \$52,625.00 for construction at the Meadville Central Fire Station. This is a non-budgeted item. This item will be paid for from the FY 2022 Meadville CDBG.
- D. Request approval to pay invoice #621015 from McDonald, Illig Attorneys for \$200.00 for contracted professional services for the county SALDO. This is a non-budgeted item.
- E. Request approval to pay a check request for Active Aging for \$130.00 for room rental for the Peer-to-Peer stakeholder meeting. This is a non-budgeted item. This item is to be paid for with match funds for the Peer-to-Peer Grant.
- F. Request approval of an Intergovernmental Cooperation Agreement between Crawford County and Cambridge Springs Borough.
- G. **RATIFY** approval of payment of invoice from QRS Construction for \$23,972.93 for completed housing rehab work for homeowner #031. This is a non-budgeted item. This item will be paid for from the Whole Home Repair Program (WHRP).

7. FINANCE: Stephanie Franz

- A. Approve the following:
 - 1. Erie Bank/CNB 2016 Judicial Center Loan Principal & Interest \$293,789.07
 - 2. Erie Bank/CNB 2015 Judicial Center Loan Principal & Interest \$414,837.71
 - 3. Maher Duessel Contract for Single Audits

8. COMMISSIONERS: Brittany Johnston

- A. Appointments of Public Safety Commission Appointments
- B. Approve the Shafer Law Firm invoice #89992 in the amount of \$2,622.00 for Litigation Services
- C. Ratify the refund payment for fairground storage due to decrease in fees. Storage area changed from enclosed @ \$15/ft to the covered area @ \$7/ft. Refund amount is \$168.00

D. Notifications:

1. Notification from Olde Forge Environmental on behalf of PennDOT Crawford County regarding their intent to apply to PA DEP for a renewal NPDES permit to allow for the discharge of treated wastewater to Oil Creek. Activities to take place in Rome Township.

- 2. Notification from HRG, Inc. on behalf of Shearer Family Farm, LLC regarding their intent to apply to PA DEP for Chapter 102 permitting. The proposed project is the Installation of a pre-engineered waste storage facility and other agricultural BMPs, including heavy-use area protection, waste transfer, roofs and covers, roof runoff structures, access road, underground outlet, subsurface drains, fence, and stormwater control measures. Activities to take place in East Fairfield Township.
- 3. Notification from CEC, Inc. on behalf of National Fuel Gas regarding their intent to apply to PA DEP for Chapter 105 permitting. The proposed project includes the installation/replacement of an existing exposed 6-inch-diameter pipeline with approximately 626 feet of 8-inch-diameter high-pressure natural gas distribution steel pipeline within an existing right-of-way (ROW) and across Oil Creek using open-trench methods. Activities to take place in the City of Titusville.

2025 Upcoming Events:

November 26, 2025 Full Session December 3, 2025 Work Session December 10, 2025 Full Session December 17, 2025 Work Session

PUBLIC COMMENT:		
COMMISSIONER COMMENTS:		
ADJOURN:		