

The Crawford County Board of Commissioners met on February 25, 2026, for a regular meeting, with the following present:

Eric Henry	Chairman
Scott T. Schell	Commissioner
Christopher R. Seeley	Commissioner
Brittany Johnston	Chief Clerk/HR
Monica Confer	Secretary
Stephanie Franz	CFO
Renee Kiser	Treasurer
Jaclyn Millin	Solicitor
Jack Greenfield	Warden
Trevor Oates	APO
Dave Powers	Sheriff
Sue Watkins	Human Services
Mark Phelan	Maintenance
Greg Beveridge	Public Safety
Samantha Travis	Planning
Janet Courson	Assessment/GIS
Denise Stanton	Finance
Tim Brown	IT
Matt Digiacommo	IT
John Swick	Hospital Authority
Mike Goss	Airport Authority
Keith Chiocco	Airport Authority
Chloe Forbes	Meadville Tribune
Kevin Tommaney	Armstrong

The meeting was opened at 9:30 AM with the Pledge of Allegiance.

Mr. Schell made a motion to approve the minutes from the full session meeting held on February 11, 2026. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve the minutes from the work session on February 18, 2026. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve the payment of bills in the amount of \$1,277,223.81 for the period ending February 24, 2026. Mr. Seeley seconded and the motion carried.

Executive Sessions:

- 2/11/2026- Personnel- Public Safety

Public Comments: None

Official Business:

Mr. Seeley made a motion to approve the re-appointment of board members Steven R. Kightlinger to a 4-year term, expiring January 2030 and Joseph A. Roddy P.E. to a 5-year term, expiring January 2031. As well as the appointment of new board member Donald T. Albaugh Sr. to a 4-year term expiring January 2030 to the Crawford County Hospital Authority. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve the re-appointment of Jack Walter for 4-year term expiring December 2029 and the appointment of new board member, Michael Goss, for 4-year term expiring December 2029 to the Crawford County Airport Authority. Mr. Goss will be replacing Kevin Schlosser and is no longer a manager. He will only be a board member. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve the purchase of a replacement Storage Area Network (SAN) from TrueNAS for \$287,257.74. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve payment of invoice #624728 from MacDonald, Illig, Jones & Britton LLC in the amount of \$925.00. This item is to be paid for out of the General Fund. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve payment of PA State Association Yearly Dues in the amount of \$625.00. Mr. Schell seconded and the motion carried

Mr. Schell made a motion to ratify approval of the consulting agreement with Sammartino, Stout, and Lo Presti for 1-1-26 through 12-31-26 with the same term and conditions as the original agreement from 1991. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion ratify payment of invoices in the amount of \$20,840 from Civic VanGuard for new user setup access, server upgrades and website maintenance. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve payment of invoice to the City of Meadville for \$2,000.00 for the use of John Holt Pistol Range. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve the reimbursement to the City of Meadville in the amount of \$6,804.00 for the Meadville City Police Departments Livescan and CPIN maintenance fees for the calendar year 2026. This amount is to be taken out of line item titled "Central Booking Fee". Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to ratify payment of an invoice from TJA, Use of Force Training, LLC. Cost of the training is \$1100 per 2 students. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to ratify payment of an invoice from Global Correctional Systems for replacement of 2 Metal Cased Security Monitors. Cost per monitor is \$750.00, \$1350.00 for both. This includes a 10% discount. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to ratify payment of two invoices from Lindsey Refrigeration for emergency repairs to two RTU HVAC units. Invoice #58471 for \$396.87, Invoice #58471 for \$679.01. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve payment of an invoice to City of Meadville for \$2000.00. This is for use of their weapons range for annual weapons qualification. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve the payment of \$14,761.00 to Erie County DPS for the 2025 costs related to the EMS Plan Administrator. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve the payment of \$5,152.00 to Genasys for renewal of the Mass Notification System. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion ratify the payment of \$1,035.37 to Dell for the replacement of one desktop PC purchased through IT. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve the purchase of 20 replacement batteries and 7 replacement antennas for DPS owned portable radios from Amazon at a cost of \$518.00. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve the renewal of the maintenance agreement with Hagan Business Machines for the DPS facility copier. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to ratify the purchase Network patch cables for DC Meadville move to Courthouse from SHOWMECABLES for \$219.82. Mr. Schell seconded and the motion carried.

Mr. Seeley made a motion to approve MATP Final Allocation for FY 24/25 Mr. Schell seconded and the motion carried.

Mr. Seeley made a motion to approve MATP Initial Allocation for FY 25/26. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve the Purchase Requisition Various (Blanket Food Request for Meetings for 2026) – These would include 12 CCHS Board Meetings, up to 14 Family Group Decision Making Meetings (FGDM) and one lunch for the ID Department during their annual Individual Service Plan rollover. The total cost would not exceed \$3,550.00. The cost to the county would not exceed \$342.98. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to ratify approval of CYS/JP Contract FY 25/26 with: A Second Chance Inc. for Foster Care Services. Mr. Schell seconded and the motion carried.

Mr. Seeley made a motion to approve CYS/JP Contract FY 25/26 with: Adelphoi Village, Inc. – Amendment F-1 for adding a location. The provider has added an additional location to their Secure program; certificate of compliance 411010 for Middle Creek II is in Latrobe and has 14 beds available. The per diem rate remains unchanged. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to ratify approval of CYS/JP Contract FY 25/26 with: Perseus House, Inc. for residential services. These are the same services that we contracted for in the prior year. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve CYS/JP Contract FY 25/26 with: Samantha Egger (CY 2026) for Multi-Disciplinary Investigative Team (MDIT) Coordinator/Child and Family Advocate services, insurance costs and training. Samantha's position is funded by a PCCD grant; there is no County match on this grant. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve Professional Contract FY 25/26 with: Meadville Medical Center, Inc. – Amendment C-1 for the Medical Assistance Transportation Program (MATP). Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve payment of invoices from Courthouse Remodeling Project – Courtroom #3 in the amount of \$980.58. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve payment to Mercer County Bridge for a bridge inspection on a shared bridge- \$1,062.38. This will be paid by Liquid Fuels monies. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve payment of membership for PA State Assoc of County Treasurer for 2026 year of \$625.00. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve payment to the City of Meadville for 2nd half of 2025 wages for the collection of county taxes, the amount is \$21,719.04. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve Community Health Services FY24/25 Reconciliation MATP in the amount of \$143,613.70. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve payment to CHAPS for Roof Replacement in the amount of \$ 32,000.00. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve Drug & Alcohol 12/2025 7/1 to 12/31/2025 Match in the amount of \$12,105.98. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to ratify the payment for the March Health Insurance Premium for \$421,310.92. There were adjustments for January in the amount of \$16,007.99. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to table the agenda item regarding the restructuring of the CATA Board of Directors pending more details. Mr. Schell seconded and the motion carried.

After all requests were made, Mr. Seeley thanked everyone who attended the America 250 kick-off event on Tuesday. He noted that there will be additional events and public speakers this year in Crawford County.

Mr. Henry thanked Chris for serving on the America 250 committee and noted that there are about 30 events scheduled so far in Crawford County. There are pamphlets in the Commissioner's office with a QR code to scan for a list of events. He also thanked Josh Sherretts from the Historical Society and Victoria Dickson who are doing great work.

Mr. Schell made a motion to adjourn the meeting at 9:49 am. Mr. Seeley seconded and the motion carried.

Eric Henry, Chairman

Christopher R. Seeley, Commissioner

Scott T. Schell, Commissioner

