

CHIEF LOCAL ELECTED OFFICIALS

Friday, October 10, 2025
immediately following the NWPA Board Meeting
Via Microsoft Teams

ATTENDANCE: Commissioner Chip Abramovic, Venango County; Commissioner Wayne Brosius, Clarion County; Erie County Executive Alternate Charlie Bayle; Commissioner Eric Henry, Crawford County; Commissioner Robert Snyder, Forest County

ABSENT: Commissioner Tricia Durbin, Warren County; County Executive Brenton Davis, Erie County

BOARD STAFF: Emily Cozzens, Juanet Shefchunas, Carrie Symes, Nancy Wisgirda, Susan Richmond

VISITORS

Diona Brick, Fiscal Agent, Attorney Joe Keebler, Jack Hewitt, Kerrie DeChurch, Mike Roden, Letty Acosta, Elizabeth Wilson

WELCOME/ROLL CALL/VISITOR RECOGNITION/PUBLIC COMMENTS

Commissioner Chip Abramovic called the meeting to order at 10:24 AM. Roll call was taken. It was noted there was a quorum. Visitors were recognized. The meeting was recorded and the agenda was placed in the chat. There was no public comment.

CONSENT AGENDA

Commissioner Abramovic asked if anyone had any questions regarding the items included in the consent agenda and if the members wanted to sever any items from the consent agenda for discussion. No agenda items were requested to be severed from the consent agenda.

MOTION

It was **moved** by Commissioner Eric Henry and **seconded** by Commissioner Wayne Brosius to approve the Consent Agenda items A through D as a whole. All were in favor. There were no abstentions. **Motion passed and carried.**

PREVIOUS ACTION ITEMS

There were no previous action items.

BOARD UPDATES

Commissioner Abramovic reviewed the membership updates which included the appointment of Austin Rock, representing the Crawford County Business Sector.

MOTION

It was **moved** by Commissioner Wayne Brosius and **seconded** by Commissioner Eric Henry to accept the appointment of Austin Rock to the board. All were in favor. There were no abstentions. **Motion passed and carried.**

APPROVAL OF FISCAL ITEMS

The fiscal items were presented at the board meeting immediately preceding the CLEO meeting. No further discussion was needed.

MOTION

It was moved by Commissioner Wayne Brosius and seconded by Commissioner Robert Snyder to approve Fiscal Items A through D as presented. All were in favor. There were no abstentions. Motion passed and carried.

APPROVE YEAR 24 PROFIT PAYOUT FOR TITLE I

The CLEOs had joined the board members in their Executive Session to hear the profit payout discussion. Based on that information, no further discussion was needed.

MOTION

It was moved by Commissioner Wayne Brosius and seconded by Commissioner Robert Snyder to reject the Title I profit payout. All were in favor. There were no abstentions. Motion passed and carried.

APPROVE YEAR 24 PROFIT PAYOUT FOR THE OPERATOR

The CLEOs had joined the board members in their Executive Session to hear the profit payout discussion. Based on that information, no further discussion was needed.

MOTION

It was moved by Commissioner Wayne Brosius and seconded by Commissioner Robert Snyder to approve the Operator profit payout. All were in favor. There were no abstentions. Motion passed and carried.

LEASE DISCUSSION

This item was discussed at the board meeting immediately preceding the CLEO meeting. Attorney Keebler added that he is hoping for further negotiation to get a final draft by the end of October 2025 for approval.

EDSI COUNTY INFORMATION PRESENTATION

Roe Falcone stated that they want the CLEOs and board to review the proposal and make any recommendations or suggestions. They agree with what the CLEOs think works best for the region and they will make any necessary changes and will continue to again assess the data and make any changes if necessary.

OTHER BUSINESS

Regional and State Plans

This item was discussed at the board meeting immediately preceding this CLEO meeting and no further discussion was needed.

PY Q4 Performance Measures

This item was discussed at the board meeting immediately preceding this CLEO meeting and no further discussion was needed.

OTHER ITEMS AS NEEDED

There were no other items.

EXECUTIVE SESSION AS NEEDED

There was no need for Executive session.

ADJOURNMENT

MOTION

It was moved by Commissioner Robert Snyder and seconded by Commissioner Eric Henry to adjourn the meeting. All were in favor. There were no abstentions. Motion passed and carried.

The meeting adjourned at 10:29 AM.

Next Board meeting: Friday, January 23, 2025, at PA CareerLink® Oil Region (9am)

Meeting Advertised in The Derrick		
Minutes Submitted	Nancy Wisgirda	10/10/25
Minutes Approved	NWPA Job Connect Board	
Minutes Posted		