#### AGENDA COMMISSIONERS CONFERENCE OCTOBER 28, 2025

I	Call to Order					
II	II Unfinished Business/Correspondence					
III	Motion by the meeting dated October 1	, second by, second by	, to appro	ve the minutes of		
	Vote called: Aye	Nay	Abstain			
IV	Motion by the amount of \$1,205,713.70	, second by ) for the period Octol	to approper 10, through October 23, 202	ve actual invoices ir 5.		
	Vote called: North	Humes	Pisarcik			
V	Motion by in the amount of \$320,694.9	, second by 3 for the period of O	tober 5, through October 18, 2	ve the actual payroll 025.		
	Vote called: North	Humes	Pisarcik			
Motion by, second by, adopt Resolution 2025-09 authorizing the submission of an application to the Pennsylvania Department and Economic Development for funding through the Community Development Bloc (CDBG) Program, as authorized under the Housing and Community Development A 5301 and 24 CFR Part 570}, and further certifying compliance with the requirement program, as further described herein.						
	Vote called: Aye	Nay	Abstain			
VII	Motion by, second by, to re-appoint Karen Young of Punxsutawney to the Community Connections of Clearfield/Jefferson Counties Advisory Board for a 3-year term. Ms. Young's term will expire December 31, 2028.					
	Vote called: Aye	Nay	Abstain			
VIII			, to re-ap frector) to the Jefferson County Both terms will expire Decemb			
	Vote called: Aye	Nay	Abstain			

#### COMMISSIONERS CONFERENCE OCTOBER 28, 2025 PAGE TWO

IX	Motion by	, second by	to enter into an agreement,		
	with J & E Tree & Excavation Services of DuBois for snow plowing on County properties. The following fees will apply.				
	Jefferson County Jail 911/EMA Center				
	Vote called: North	Humes	Pisarcik		
X	Motion by, second by, to enter into an agreement with Pinecreek Township for snow plowing services of Service Center Road for the 2025-2026 winter season in the amount of \$5,000.				
	Vote called: North	Humes	Pisarcik		
XI	PUBLIC INFORMATION:				
XII	Public Comments				
XIII	Close Public Comments				
XIV	Motion byadjourned.	, second by	, that the meeting be		
	Vote called: Ave	Nav A	Abstain		

### **ANNOUNCEMENTS**

All County offices will be closed on Tuesday, November 11, 2025 in observance of Veterans

Day

Commissioners Meeting – November 12, 2025 – 10:30 a.m. – Jefferson Place (PLEASE NOTE CHANGE IN MEETING DATE DUE TO HOLIDAY)

PLEASE SIGN IN TO BE RECOGNIZED DURING PUBLIC COMMENT

### Jefferson County Procedures for Public Meetings:

- 1. Roberts Rules of Order shall be the guide for meeting conduct.
- 2. Public comment is welcome on any matter of financial impact and during the Public Comment portion.
- 3. Remarks shall be limited to three minutes and respect for others is expected.
- 4. The presiding officer shall adjudicate all matters, issues, debates and questions.

## Jefferson County Invoice Approval 10/10/2025 through 10/23/2025

/endor	Invoice Description	Amount
und 10 - GENERAL FUND	7-55 County Contribution Cabillaria Knob Baying	40,000.00
East American	Jefferson County Contribution -Gobbler's Knob Paving	2,125.00
.062 - SCOTT C. ALLEN	PD Assistant-Juvenile -November 2025	3,162.16
1074 - WINDSTREAM	911 Acct#021612652 Telephone 10/04/25-11/03/25	2,458.35
118 - ANDERSON & KIME EMPLOYEE BENEFITS, INC.	Dental Premiums-Oct 2025 -Group# 080417-000 Buy-Up Dental Premiums-Oct 2025 -Group# 080417-001	2,551.55
1118 - ANDERSON & KIME EMPLOYEE BENEFITS, INC.	Buy-up Dental Premiums-Oct 2025 -Group# 105252-17	195,415.80
1118 - ANDERSON & KIME EMPLOYEE BENEFITS, INC.	Highmark Premiums-Oct 2025 -Group# 105352-17	8,304.91
1218 - BATTAGLIA PRINTING	Ballots-Provisional/Mail-In/Election Day/Test qty 35,340	7,139.66
1273 - BERKHEIMER TAX ADMINISTRATOR HAB-EIT	2025-Q3 EIT - Pine Creek Township	13,620.40
1273 - BERKHEIMER TAX ADMINISTRATOR HAB-EIT	2025-Q3 EIT - Brookville	2,984.92
1586 - CCAP UNEMPLOYMENT COMPENSATION TRUST	Employer 2025-Q3 UC Trust Contribution	3,263.38
1588 - CDW GOVERNMENT	IT Microsoft SQL Server-Finance -PO#4/28/20254125	85,316.50
1588 - CDW GOVERNMENT	IT Cisco Service Agreement/Licensing -PO#9/16/20254125	2,229.62
1703 - CLEARFIELD-JEFFERSON DRUG & ALCOHOL	PROTHONOTARY Title 75 DUI - September 2025	24,850.00
1704 - COMMUNITY CONNECTIONS OF CLFLD-JEFF CO	2025-Q4 Jefferson County Match (FY 2024-2025)	1,250.34
2047 - EHRLICH	HG- Pest Services	1,005.82
2673 - INFOCON CORPORATION	JEF3071-PROTH Clerk Courts System/Imaging -Nov 2025	1,058.15
2673 - INFOCON CORPORATION	JEF3049-Court Admin System/Devices -Nov 2025	1,200.67
2673 - INFOCON CORPORATION	JEF3486-ASSMT-TC System/Devices/e-Archives-Oct 2025	1,270.17
2673 - INFOCON CORPORATION	JEF3485-ASSMT RE/Occ Tax Imaging/Bills -Nov 2025	1,270.17
2673 - INFOCON CORPORATION	JEF3485-ASSMT -RE/Occ Tax Imaging/Bills -Oct 2025	1,270.17
2673 - INFOCON CORPORATION	JEF3486-ASSMT-TC System/Devices/e-Archives -Nov 2025	1,499.24
2673 - INFOCON CORPORATION	JEF3072-Prothonotary System/Devices/Imaging -Nov 2025	2,301.28
2673 - INFOCON CORPORATION	JEF2185-REG/REC System/Imaging/Devices -Nov 2025	2,301.20
2728 - JEFFERSON COUNTY AREA AGENCY ON AGING	WDJ-DRO-PSU EXT Rent -November 2025	17,706.87
3723 - PENELEC	County Master Acct 08/21/25-09/21/25	1,000.00
3856 - PITNEY BOWES RESERVE ACCOUNT	SDJ Postage Reserve Acct# 19114495	1,000.00
3856 - PITNEY BOWES RESERVE ACCOUNT	WDJ Postage Reserve Acct# 47949029	2,000.00
3856 - PITNEY BOWES RESERVE ACCOUNT	CH Postage Reserve Acct# 50171792	3,000.00
3856 - PITNEY BOWES RESERVE ACCOUNT	JP Postage Reserve Acct# 36104578	1,150.00
4441 - SOCIAL SECURITY ADMINISTRATION	Conserved Funds for ELLY GILBERT 647-90-1060	5,547.50
4441 - SOCIAL SECURITY ADMINISTRATION	Conserved Funds for ANNEMARIE BOYER 168-84-7432	2,124.33
4504 - STATE INDUSTRIAL PRODUCTS	JAIL Cleaners & Disinfectants -PO#2025-07/204230	30,000.00
4983 - ZELENKOFSKE AXELROD LLC	FINANCE -Professional Services - 2024 Audit	47,762.93
5269 - PCN-PITTSBURGH COMPANIES NORTH INC.	JAIL Cust#JCJ349 -Meals for Sept 2025 qty 12,028	5,040.00
	LU12024 Audit Prep/Operations-32 hrs County/4 hrs Reynlow Park	1,667.45
5801 - PRIMECARE MEDICAL, INC.	JAIL Infectious Disease Meds/Testing -July & Aug 2025	55,868.4
5801 - PRIMECARE MEDICAL, INC.	JAIL Inmate Medical Services for November 2025	1,386.12
6393 - SPRINGHILL GROUP	911 Rent -November 2025 -Coolspring Tower	2,511.41
7989 - ZITO BUSINESS	IT -C-JEFRSN Dark Fiber Lease/Dedicated Internet -Oct 2025	21,833.05
8484 - MCNEES WALLACE & NURICK LLC	COMM Legal Services-Sept 2025 -Jail Construction	4,410.00
8602 - STALLION MECHANICAL	CH Replace Chiller Discharge Valve/Add Refrigerant PO#91525-4160	5,938.1
9001 - EB EMPLOYEE SOLUTIONS LLC	Difference Card -October 2025	4,758.00
9062 - XTREME CLEANING SOLUTIONS LLC	JP-CH-911 Center -Cleaning Services	1,058.33
9558 - THE SHAW LAW GROUP	PD Legal Services 04/15/25-09/25/25 -00514-Moore, Andrew	1,116.6
9558 - THE SHAW LAW GROUP	PD Legal Services 04/29/25-09/25/25 -00521-Douthit, Dustin	2,500.00
9706 - CICCHINELLI FORTUNATO LLC	PD Assistant -November 2025	1,363.9
9784 - ELAN FINANCIAL SERVICES	TURNER-Tools/CH Cannon Repair/JAIL Hot Water Tank/911 Antifree:	2,217.30
9784 - ELAN FINANCIAL SERVICES	DIENES -Zoom Monthly Fee and Annual Renewal Fees	2,217.30
9795 - Indiana County Coroner's Office	CORONER -Autopsy/Tox -Bair, Terry	47,074.0
Johnathan Leventry	Upset Tax Sale Overbid 09/19/23 Map#37-260-0118/37-260-0118A	•
Kristen Baxter	Upset Tax Sale 09/25/24 Overbid Distribution-Map#33-251-0210	5,149.3 179.0
4468 - PUNXSUTAWNEY SPIRIT	DOD Legal Ad 10/04/25-10/06/25 -Snow Plowing 911/Jail	1/9.0
DELINQUENT TAX	AND 1447 FR. 44 000	22 7EE 7
MISCELLANEOUS	MISC. UNDER \$1,000	33,755.72 403,117.5
C&Y EXPENDITURES	C&Y EXPENSES	1,122,934.5
Fund 35 - COMMUNITY DEVELOPMENT		
2411 - GWIN DOBSON & FOREMAN INC.	CDBG Engineer/Design 08/31/25-09/27/25 Punxy Fitness Center	2,695.0
6555 - DAVE ROMAN EXCAVATING, INC.	CDBG Pmt#1 Construction 09/21/25-10/01/25 Reynoldsville Worth S_	79,816.5 82,511.5
Fund 73 - OFFENDER SUPERVISION FUND	OSF Trial Juror Snacks	163.6
9033 - BROOKVILLE HOMETOWN MARKET	OSF K-9 Grooming 09/26/25 & 4 Knuckle Bones	103.9
8582 - PAWSITIVE IMAGE PET RESORT LLC		267.6
		1,205,713.7

# A RESOLUTION of the JEFFERSON COUNTY BOARD OF COMMISSIONERS

#### **RESOLUTION NO. 2025-09**

A Resolution of the <u>BOARD OF COMMISSIONERS OF JEFFERSON COUNTY</u>, Commonwealth of Pennsylvania, authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for funding through the Community Development Block Grant (CDBG) Program, as authorized under the Housing and Community Development Act [42 USC 5301 and 24 CFR Part 570], and further certifying compliance with the requirements of said program.

WHEREAS, it is necessary and in the public interest that <u>JEFFERSON COUNTY</u>, Pennsylvania, receives funds from the Commonwealth through the Department of Community and Economic Development in accordance with the Community Development Block Grant Program; and

WHEREAS, the <u>JEFFERSON COUNTY COMMISSIONERS</u> have the legal authority and responsibility under Act 179 to apply for Community Development Block Grant funds; and

WHEREAS, the <u>JEFFERSON COUNTY COMMISSIONERS</u> have undertaken a considerable citizen participation process including written invitations to municipalities, informational meetings, hearings and legal notices all of which culminated in the prioritization of projects and development of a Community Development Plan; and

WHEREAS, <u>JEFFERSON COUNTY COMMISSIONERS</u> are familiar with the requirements of the program as provided for in the Housing and Community Development Act (HCDA) and the Community Development Block Grant regulations; and

WHEREAS, JEFFERSON COUNTY wishes to apply for said funds.

NOW, THEREFORE, BE IT RESOLVED by the <u>JEFFERSON COUNTY COMMISSIONERS</u> that the <u>DIRECTOR OF COMMUNITY DEVELOPMENT</u> is authorized to have prepared the necessary forms and documents to submit an application to the Department of Community and Economic Development for Community Development Block Grant funds for the purposes aforesaid; and

BE IT FURTHER RESOLVED, if CDBG funds are determined by the Pennsylvania Department of Community and Economic Development to be expended on ineligible program costs or do not meet a national objective, <u>JEFFERSON COUNTY</u> agrees to repay the proportion deemed ineligible from non-federal sources.

BE IT FURTHER RESOLVED that the Community Development Plan was developed in coordination with low and moderate individuals, interested organizations, non-profits and other interested parties through the citizen participation process and municipal information gathering is hereby adopted; and

BE IT FURTHER RESOLVED that the <u>CHAIRMAN</u> of the <u>JEFFERSON COUNTY</u> <u>COMMISSIONERS</u> is empowered to place his/her signature, on behalf of the governing body, on necessary application forms and affix thereto the official seal of <u>JEFFERSON COUNTY</u>.

Adopted by the <u>JEFFERSON COUNTY COMMISSIONERS</u> at the regular meeting on <u>October 28, 2025</u>.

Scott North, Chairman	Date
Mark Humes	Date
Jeffrey Pisarcik	Date
(SEAL)	