

AGENDA
COMMISSIONERS CONFERENCE
NOVEMBER 18, 2025

- I Call to Order
- II Unfinished Business/Correspondence
- III Motion by _____, second by _____, to approve the minutes of the meeting dated November 12, 2025 as presented.
- Vote called: Aye _____ Nay _____ Abstain _____
- IV Motion by _____, second by _____, to adopt Resolution Number 2025-11 to submit an application to the Department of Community and Economic Development's Commonwealth Financing Authority Statewide Local Share Account (LSA) grant program in the amount of \$926,874.00 to be used for the rehabilitation of the historic steps at the Jefferson County Courthouse.
- Vote called: North _____ Humes _____ Pisarcik _____
- V Motion by _____, second by _____, to enter into a three-year Comprehensive Health Services Agreement between the County of Jefferson and PrimeCare Medical, Inc., to provide comprehensive health care services for all persons committed to the care, custody and control of the Jefferson County Prison effective January 1, 2026.
- Vote called: North _____ Humes _____ Pisarcik _____
- VI Motion by _____, second by _____, to place the 2026 tentative budget on display for 20 days with adoption scheduled for December 23, 2025.
- Vote called: Aye _____ Nay _____ Abstain _____
- VII PUBLIC INFORMATION:
- VIII Public Comments – Tracy Zents, Department of Emergency Services
- IX Close Public Comments
- X Motion by _____, second by _____, that the meeting be adjourned.
- Vote called: Aye _____ Nay _____ Abstain _____

ANNOUNCEMENTS

All County offices will be closed on November 27th and November 28th in observance of Thanksgiving

Commissioners Meeting – December 9, 2025 – 10:30 a.m. – Jefferson Place

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. Sign-in prior to the meeting commencing and indicate that you wish to address the board. Remarks shall be limited to two minutes and respect for others is expected. If comments are derogatory or inflammatory in the view of the Chair, comments will be ended.

RESOLUTION OF JEFFERSON COUNTY
JEFFERSON COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2025 -11

**AUTHORIZATING THE FILING OF THE COMMONWEALTH FINANCING
AUTHORITY (CFA) STATEWIDE LOCAL SHARE ACCOUNT (LSA)
APPLICATION FOR FUNDING IN THE AMOUNT OF \$926,874.00 FOR THE
REHABILITATION OF THE HISTORIC STEPS AT THE JEFFERSON COUNTY
COURTHOUSE IN JEFFERSON COUNTY**

Be it RESOLVED, that the Board of Commissioners of Jefferson County hereby requests a Statewide LSA grant in an amount of \$926,874 from the CFA to be used for the rehabilitation of the historic steps at the Jefferson County Courthouse in Jefferson County.

Be it FURTHER RESOLVED, that the Board of Commissioners of Jefferson County, does hereby designate Scott North and Jeffrey Pisarcik as the official(s) to execute all documents and agreements between the Board of Commissioners of Jefferson County and the CFA to facilitate and assist in obtaining the requested grant.

I, Scott North, duly qualified Chairman of the Board of Commissioners of Jefferson County, Jefferson County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Commissioners of Jefferson County at a regular meeting held November 18, 2025 and said Resolution has been recorded in the Minutes of the Board of Commissioners of Jefferson County and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Board of Jefferson County Industrial Development Authority this 18 day of November, 2025.

Jefferson County Commissioners
Name of Applicant

Jefferson
County

Chief Clerk