

AGENDA
COMMISSIONERS CONFERENCE
JUNE 23, 2026

I. Call to Order

II. Unfinished Business/Correspondence

Gov. Shapiro letter, \$663,000 CDBG grant

III. Motion by _____, second by _____, to approve the minutes of the meeting dated May 26, 2026 as presented.

Vote called: Aye _____ Nay _____ Abstain _____

IV. Motion by _____, second by _____, to approve the actual invoices in the amount of \$1,150,902.20 for the period June 05, through June 18, 2026.

Vote called: Humes _____ North _____ Pisarcik _____

V. Motion by _____, second by _____, to approve the actual payroll in the amount of \$346,252.71 for the period May 31, through June 13, 2026.

Vote called: Humes _____ North _____ Pisarcik _____

VI. Motion by _____, second by _____, to approve the amended contract with Community Action, Inc. for Medical Assistance Transportation Program Services trip rate from \$46.50 to \$64.80

Vote called: Humes _____ North _____ Pisarcik _____

VII. PUBLIC INFORMATION:

VIII. Public Comments

IX. Close Public Comments

X. Motion by _____, second by _____, that the meeting be adjourned.

Vote called: Aye _____ Nay _____ Abstain _____

ANNOUNCEMENTS

ALL ATTENDEES MUST SIGN IN

Commissioners Meeting: July 14, 2026 at 10:30 AM Jefferson Place

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.**