AGENDA
COMMISSIONERS' CONFERENCE
NOVEMBER 10, 2026 10:30AM

I. Call to Order

II. Unfinished Business/Correspondence

III. Motion by _____, second by _____, to place the 2027 tentative budget on display with adoption scheduled for December 22, 2026.

Vote called: Aye _____ Nay _____ Abstain _____

IV. Motion by _____, second by _____, to approve the minutes of the meeting dated October 27, 2026 as presented.

Vote called: Aye _____ Nay _____ Abstain _____

V. Motion by _____, second by _____, to approve the actual invoices in the amount of $902,270.04 for the period October 23 through November 6, 2026

Vote called: Humes _____ North _____ Pisarcik _____

VI. Motion by _____, second by _____, to approve the actual payroll in the amount of $313,500.550 for the period October 18 through October 31, 2026.

Vote called: Humes _____ North _____ Pisarcik _____

VII. Motion by _____, second by _____, to adopt Resolution 2026-05 to encumber $227,389.35 as matching funds in anticipation of Multimodal rehabilitation grant for county bridges JC21, JC30 and JC31.

Vote called: Humes _____ North _____ Pisarcik _____

VIII. Motion by _____, second by _____, to adopt Resolution 2026-06 Elected Officials' Salaries (Auditors, Commissioners, Coroner, Prothonotary/Clerk of Courts, Register & Recorder, Sheriff, Treasurer) for the four-year period annualized and commencing January 2028 thru December 2031, shall adjust as indicated: 2028: 1% increase, 2029: 1% increase, 2030: 0% no change, 2031: 0% no change.

Vote called: Humes _____ North _____ Pisarcik _____

IX. Motion by _____, second by _____, to adopt Resolution 2026-07 to authorize Jefferson County to apply to the Department of Community and Economic Development's (DCED) Commonwealth Financing Authority (CFA) Local Share Account (LSA) Statewide Program for the renovation of the Jefferson County Courthouse Steps for a total project request of $954,369.00.

Vote called: Humes _____ North _____ Pisarcik _____

X. Motion by _____, second by _____, to adopt Resolution 2026-08 approving a local match requirement for the Area Transportation Authority for fiscal year July 1, 2027 - June 30, 2028 in the amount of $126,629.00

Vote called: Humes _____ North _____ Pisarcik _____

XI. Motion by _____, second by _____, to enter into an agreement with Securitas Technology Corporation, for IP and Analog HD Camera Upgrades for the Jefferson County Jail in the amount of $176,733.01.

Vote called: Humes _____ North _____ Pisarcik _____

XII. Motion by _____, second by _____, to approve updates to the Business Travel Expense policy taking effect November 10, 2026.

Vote called: Aye _____ Nay _____ Abstain _____

XIII. Public Information

XIV. Press

XV. Public Comments

XVI. Close Public Comments

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

Vote called: Aye _____ Nay _____ Abstain _____

ANNOUNCEMENTS

All attendees must sign in.

- **County offices will be closed tomorrow,** Veterans' Day, November 11, 2026

- **Next Meetings** at Jefferson Place 2nd Floor Conference Room, November 24, 2026
  - Commissioners' Meeting at 10:30 AM
  - Jail Board Meeting at 11 AM
  - Board of Election 11:30 AM

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.