

Cameron County Commissioners
Commissioner's Conference Room
20 E 5th Street, Emporium, PA 15834
Meeting Agenda
Thursday, September 3, 2026 @ 11:00am

- I. Call to Order
 - A. Moment of Silence and Pledge to the Flag
- II. Visitors:
- III. Public Comment.....
- IV. Minutes: Motion to approve the previous meeting minutes, from August 20, 2026.
- V. Correspondence:
 - *Received notice from Department of Human Services that the funding under the Promoting Safe and Stable Families Caseworker Visitation Program allocation is \$2,000.00.
 - *Received notice from Department of Human Services that they are in receipt of the Cameron County FY 24-25 Human Services Income and Expenditure Report, and this report has been reviewed and closed by the Department of Human Services.
 - *Received confirmation from the Department of Human Services (DHS) that our Fiscal Year 2026-2027 County Human Services Plan has been reviewed and approved. Congratulations to Diane Johnson and Shirley Wolfe for all the time and effort they put into this plan.
- VI. Chief Clerk Report:
- VII. Commissioner's Report:
- VIII. Treasurer's Report: Expenses for the month of August will be reported at the September 17, 2026, meeting.
- IX. Old Business:
 - Motion to discuss and approve ESCO contractor for the GESA project.
- X. New Business:
 - Motion to approve Software Maintenance Agreement between Cameron County Assessment and Infocon Corporation for VPN Access to Infocon and Real Property Tax, Occupation/Per Capita Tax for 2027 in the amount of \$650.56 annually.
 - Motion to approve Software Maintenance Agreement between Cameron County Assessment and Infocon Corporation for Real Property Tax Claim System in the amount of \$355.40.
 - Motion to approve the State Homeland Security Grant Program Agreement for Federal FY 2025.
 - Motion to approve TAN RFP for distribution to potential lenders.
 - Motion to approve Purchase Service Agreement between Cameron County CYS and Merakey for child welfare services.
 - Motion to accept resignation of Commissioner Jessica Herzing as Chair of the Board of Commissioners, effective immediately.
 - Motion to recognize the Board of Commissioners and elect a Chair
 - Motion to accept the resignation of Commissioner Jessica Herzing from the Board of Commissioners, effective November 1st.
- XI. Good of the Order:
- XII. Adjournment:

The next regular Commissioner Meeting will be Thursday, September 17, 2026, at 11:00am at the Driftwood Senior Center 7806 Bridge Street, Driftwood PA.