

MONROE COUNTY BOARD OF COMMISSIONERS April 9, 2024

A special meeting of the Monroe County Board of Commissioners was held on Tuesday, April 9, 2023, in the Commissioners' Public Meeting Room at the Monroe County Administrative Center with the following present: Chairman John D. Christy, Vice-Chairman David C. Parker, Commissioner Sharon S. Laverdure, Solicitor Todd W. Weitzmann, Chief Clerk/Administrator Robert J. Gress, Administrative Secretary Cindy Cook.

Chairman Christy called the meeting to order at 8:30 a.m. with a moment of silence and the pledge of allegiance to the flag.

There was no public comment on agenda items.

M-2024-119 Motion by Commissioner Laverdure, seconded by Vice-Chairman Parker and carried to ratify authorization for the chief clerk to advertise for Commissioners meeting on April 9, 2024, at 8:30 a.m.

M-2025-120 Motion by Commissioner Laverdure, seconded by Vice-Chairman Parker and carried to approve Internship Agreement with East Stroudsburg University of Pennsylvania Department of Sociology, Social Work & Criminal Justice and Monroe County Area Agency on Aging.

M-2025-121 Motion by Vice-Chairman Parker, seconded by Commissioner Laverdure and carried to approve Internship Agreements with East Stroudsburg University of Pennsylvania Department of Sociology, Social Work & Criminal Justice and Monroe County Children & Youth Services.

Commissioner Laverdure said that this was a very important step, and it is very exciting to be moving forward with the Internship program with East Stroudsburg University.

Chairman Christy asked Solicitor Weitzmann if a different department from East Stroudsburg University wanted to participate in the Internship Program would an agreement for that department be needed. Solicitor Weitzmann stated an agreement would be needed with any new department.

M-2024-122 Motion by Commissioner Laverdure, seconded by Vice-Chairman Parker and carried to approve guarantee of payment for Pleasant Valley Manor, Inc.

Commissioner Laverdure asked for clarification about the guarantee of payment. Solicitor Weitzmann explained under Item 17 of the Purchase and Sales Agreement approved by the Pleasant Valley Manor Board, Monroe County will pay for Losses (excluding punitive damages and consequential damages), which may now or in the future be paid, incurred or suffered by or asserted against Purchaser Indemnified Parties resulting or arising from or incurred in connection with (i) any breach of any representation, warranty, covenant or agreement on the part of Seller under this Agreement, (ii) tax liabilities of Seller or of any direct or indirect owner of Seller, and (iii) any liabilities of Seller except to the extent expressly assumed by Purchaser in this Agreement.

Chairman Christy reminded everyone about Community Night being held April 30, 2024, from 6:00 p.m. to 8:00 p.m. at Northampton County Community College – Pocono Campus.

The meeting was adjourned at 8:35 p.m.	
	Robert J. Gress, Chief Clerk/Administrator

M-2024-119 thru M-2024-122

There was no public comment.