



MONROE COUNTY BOARD OF COMMISSIONERS
AGENDA
September 2, 2026

Open meeting

Moment of Silence and Pledge of Allegiance

Public Comment – Agenda Items Only

First Public Hearing – Monroe County CDBG FFY 2026 on behalf of East Stroudsburg Borough and Stroudsburg Borough, Jennifer Petersen, Director, Redevelopment Authority of Monroe County

OLD BUSINESS

Approve the minutes of August 19, 2026, Commissioners' Meeting

Amend Motion #2026-234 dated 08/05/2026 reflecting five-year contract with Axon Enterprises, Inc. for the period 08/01/2026-07/31/2031 rather than 01/01/2027-12/31/2031 no other changes to agreement

PROCLAMATIONS AND CERTIFICATES

Ellen Phraner- Ellen's Park Recognition

NEW BUSINESS

1) Personnel:

- a) Agenda:
- b) Approve/Ratify Requests to work additional hours:
 - i) Sheriff's Overtime Report for pay period ending 08/23/2026
 - (1) Deputies – 125.25 hours
 - (2) Security – 53 hours
 - (3) Clerks – 20.50 hours

2) Electronic Financial Transactions (Ratify):

- a) Vouchers Payable:
 - i) Dated 08/21/2026 in the amount of \$754,210.28
 - ii) Dated 08/28/2026 in the amount of \$1,719,518.16
- b) Gross Payroll:
 - i) For Pay Period ending 08/23/2026 in the amount of \$1,567,700.36
- c) Healthcare Benefits Payments:
 - i) Highmark Blue Cross/Blue Shield:
 - (1) Dated 08/19/2026 in the amount of \$61,868.25
 - (2) Dated 08/25/2026 in the amount of \$85,617.53
 - (3) Dated 08/27/2026 in the amount of \$5.15
 - ii) Geisinger:
 - (1) Dated 08/17/2026 in the amount of \$148,710.88
 - (2) Dated 08/24/2026 in the amount of \$89,839.82
 - iii) Dental Claims:
 - (1) Dated 08/21/2026 in the amount of \$7,282.20
 - (2) Dated 08/27/2026 in the amount of \$1,116.00
 - iv) Flexible Spending Account:
 - (1) Dated 08/21/2026 in the amount of \$1,554.35
 - (2) Dated 08/28/2026 in the amount of \$495.24

3) Travel Authorizations (Approve/Ratify):

- a) Approve/Ratify the Travel Request Report – Adult Probation, Assessment, Children and Youth, Planning and Treasurer

4) Children and Youth Services:

- a) Execute amended Adoption Assistance agreement for A.M.
- b) Execute amended Subsidized Permanent Legal Custodianship agreements for the following:
 - i) A.T.
 - ii) M.T.
- c) Execute the following Purchase of Service Agreements for the period 07/01/2026-06/30/2027:
 - i) Bancroft with a contract limit of \$500,000.00 (residential program services)
 - ii) Cornell Abraxas Group, LLC with a contract limit of \$875,000.00 (residential services)
 - iii) Heroic Healing Group, LLC with a contract limit of \$300,000.00 (community group home)

5) Commissioners' Office:

- a) Ratify the Budget Adjustment Report dated 09/02/2026 totaling \$2,804.00
- b) Approve the Budget Adjustment Report dated 09/02/2026 totaling \$83,300.00
- c) Ratify new agreement with Thomson Reuters for West Complete to remove automatic renewal clause with no change in monthly charges
- d) Authorize the chief clerk to advertise 2027 annual bids
- e) Approve payment of \$1,000.00 to Barrett Township Historical Society from Hotel Tax Fund
- f) Approve/Ratify the following Opioid Grants from the Opioid Settlement Funds consistent with the uses allowed under the Opioid Settlement Agreement, Exhibit E:
 - i) Recovery Revolution in the amount of \$54,000.00 for inmate's fresh start treatment program
- g) Accept the lowest responsible quote in the amount of \$15,825.60 from Richard Pierce Builder, Inc. to replace three doors and frames for the following:
 - i) Old Inmate Door
 - ii) Juvenile Probation Entrance
 - iii) Sheriffs' Office
- h) Add the following Vendors to the County List of Approved Vendors:
 - i) Adult Probation:
 - (1) ID Creator
 - ii) ITS
 - (1) Park Place Technologies, LLC

6) Correctional Facility:

- a) Accept quote from Advanced Electronic Security (AES) to provide time and material service to evaluate the existing intercom and video surveillance systems at a standard rate of \$150.00 with a 2.5 hour minimum during normal business hours and \$225.00 per hour for after-hours/emergency service

7) Fiscal/Grants:

- a) Ratify authorization for Ashley Kerrick, Grants Manager to electronically submit the FY27 STOP Formula Grant Program 2025-2027 Continuation for the period 01/01/2027 - 12/31/2027 in the amount of \$125,000.00 to improve services to victims/survivors of sexual assault, domestic violence, dating violence and stalking
- b) Amend Motion #2026-30 dated 01/21/2026 to approve Continuum of Care FY2024 in the amount of \$69,554.00 to move \$15,000.00 from Pocono Area Transitional Housing (PATH) to Other Contracted Services (Rental Assistance)
- c) Ratify authorization of Jennifer Barclay, Fiscal Director to submit the Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance with the Department of Human Service, for the period of July 1, 2026, through June 30, 2027
- d) Execute Homeless Assistance Program (HAP) and the Human Services Development Fund (HSDF) Sub-recipient contracts for the 2026-2027 as follows:

HAP Allocation 2026-2027

Pocono Area Transitional Housing	Bridge Housing Services	\$12,736.00
The Salvation Army East Stroudsburg	Emergency Shelter Services	\$12,736.00
Resources for Human Development	Case Management	\$ 6,444.00
Family Promise of the Poconos	Emergency Shelter Services	\$12,736.00
Safe Monroe, Inc DBA Women' Resources	Emergency Shelter Services	<u>\$12,736.00</u>
Total		\$57,388.00

HSDF Allocation 2026-2027

CMP MH/DS	Adult Services	\$48,000.00
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Sights for Hope	Generic Services	\$10,157.00
Pocono Services for Families & Children	Children and Youth	<u>\$26,000.00</u>
	Total	\$84,157.00

8) Information Technology and Services:

- a) Execute a Plan Supplement with Fraser Advanced Information Systems for Eight (8) Sharp BP B427PW copiers at an additional charge of \$91.00 per month for the Courtrooms
- b) Ratify Change Order MCTS-1 and authorize Patricia Clancy, Director, to sign the order updating the timeframe with no additional cost
- c) Ratify Change Order # 4 with Ring Central in the amount of \$3,528.00 for implementation of phone services for the Domestic Relations office
- d) Execute agreement with Revise Software Systems for period 09/01/2026 through 09/30/3031 at a total cost of \$79,600.00 for new web site services for the 5 years
- e) Ratify Amendment amending the Case Management Software System Agreement dated 10/26/2017 with West Publishing Corp d/b/a Thomson Reuters extending the term of the agreement to 09/30/2026 with up an additional forty-five (45) days and add subsection that contractor agrees that there will be no fee with respect to the services provided during the extended term

9) Probation Department:

- a) Ratify Pocono Mountain School District Application for use of school facilities at PEC for various dates in 2026 at no cost to the county
- b) Execute contract with GovAI Software Solutions to provide a Drug Test Notification service as an add-on service to original contract at a cost of \$25.00 enrollment fee and \$8.00 per month for each participant, JRI-2 grants funds will cover the add-on service

10) Transportation Authority:

- a) Acknowledge receipt of the 2025 Audit and Financial Statements for year ending 12/31/2025
- b) Approve Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance with the Department of Human Services for the period 07/01/2026 – 06/30/2027

11) Capital Outlay Purchases:

- a) Approve the Capital Purchases Report dated 09/02/2026 totaling \$44,097.28

12) Computer Capital Purchases:

- a) Approve the Computer Capital Purchases Report dated 09/02/2026 totaling \$378.95

Miscellaneous

Public Comment

Other Meetings

Board of Elections	10:30 a.m.
Salary Board	11:00 a.m.
Board of Assessment Revision	1:30 p.m.