



MONROE COUNTY BOARD OF COMMISSIONERS
AGENDA
February 18, 2026

Open meeting 9:30 a.m.

Moment of Silence and Pledge of Allegiance

Public Comment – Agenda Items Only

Assessment Corrections to the Duplicate, Deborah Storman, Chief Assessor

OLD BUSINESS

Approve the minutes of February 4, 2026, Commissioners' Meeting

PROCLAMATIONS AND CERTIFICATES

None

NEW BUSINESS

1) Personnel:

- a) Agenda:
- b) Approve/Ratify Requests to work additional hours:
 - i) Sheriff's Office Overtime Report for the pay period ending 02/08/2026
 - (1) Deputies – 54.25 hours
 - (2) Security – 27.50 hours
 - (3) Clerks – 29.75 hours

2) Electronic Financial Transactions (Ratify):

- a) Vouchers Payable:
 - i) Dated 02/06/2026 in the amount of \$1,258,880.35
 - ii) Dated 02/13/2026 in the amount of \$567,276.95
- b) Gross Payroll:
 - i) For pay period ending 02/08/2026 in the amount of \$1,523,379.77
- c) Healthcare Benefits Payments:
 - i) Highmark Blue Cross/Blue Shield:
 - (1) Dated 02/04/2026 in the amount of \$106,537.58
 - (2) Dated 02/10/2026 in the amount of \$82,555.47
 - ii) Geisinger:
 - (1) Dated 02/09/2026 in the amount of \$89,161.36
 - iii) Dental Claims:
 - (1) Dated 02/06/2026 in the amount of \$9,542.15
 - iv) Flexible Spending Account:
 - (1) Dated 02/06/2026 in the amount of \$2,936.01
 - (2) Dated 02/12/2026 in the amount of \$206.25

3) Travel Authorizations (Approve/Ratify):

- a) Approve/Ratify the Travel Request Report – Planning

4) Children and Youth Services:

- a) Approve the following Purchase of Service Agreements for the term 07/01/2025-06/30/2026:
 - i) Community Specialists Corp, DBA The Academy – contract limit \$100,000.00 (residential treatment)
 - ii) Summit School, DBA Summit Academy – contract limit \$275,000.00 (residential treatment)
 - iii) Strong Bonds Group Living, LLC – contract limit \$200,000.00 (group home)
 - iv) Lighthouse Family Youth Agency – contract limit \$200,000.00 (group home)
 - v) Northampton County Juvenile Justice Center – contract limit \$880,000.00 (secure detention program)

- vi) Taylor & Talyor Group Home, LLC – contract limit \$150,000.00 (residential group home)
- b) Approve Adoption Assistance Agreements for the following:
 - i) G.A.
 - ii) F.W.

5) Commissioners' Office:

- a) Approve the Budget Adjustment Report dated 02/18/2026 totaling \$74,611.00
- b) Approve request from Scouting America, Minsi Trails Council to use Courthouse Square on March 12, 2026, at 4:45 p.m. to hold a flag raising ceremony (contingent upon receipt of current certificate of insurance)
- c) Approve payment \$45,000.00 to the West End Fair for the 2026 3-day, July 4th Celebration/All-American Picnic from the hotel tax fund
- d) Approve the following Opioid Grant from the Opioid Settlement Funds consistent with the uses allowed under the Opioid Settlement Agreement, Exhibit E:
 - i) Memorandum of Understanding and Agreement with We Have a Choice Recovery House for Men, LLC (Justin's House) for transportation assistance in the amount of \$2,500.00 (Ratify)
- e) Nominate Chris Barrett and Debra Raneri to the Northeastern Pennsylvania Alliance (NEPA) Board of Directors with new terms to expire June 30, 2028
- f) Authorize chief clerk to advertise the rescheduled Board of Prison Inspectors meeting of March 10, 2026, to March 13, 2026, at 8:00 a.m.
- g) Add the following Vendors to the County List of Approved Vendors:
 - i) Aging:
 - (1) Beverly J. Braxton-Cannon
 - (2) Catalina Maldonado
 - ii) Emergency Management:
 - (1) J.O.M. Electric
 - (2) Jason Abusio
 - iii) District Attorney:
 - (1) Reliable Copy Service, Inc.

6) Control Center:

- a) Execute the 2025 Statewide Interconnectivity Grant Agreement with PA Emergency Management Agency for the period 01/01/2026 through 12/31/2026 in the amount of \$857,950.73

7) Controller:

- a) Approve agreement with ADP for additional management reports in the amount of \$728.00 per year, required for retirement calculations

8) Correctional Facility:

- a) Ratify the Range Rental Contract and Billing Agreement with Blue Ridge Cherry Valley Rod and Gun Club, Inc. for the period 01/01/2026 through 12/31/2026 in the amount of \$3,000.00

9) Fiscal/Grants:

- a) Approve the 2025-2026 Hazardous Materials Emergency Preparedness Grant in the total amount of \$18,100.00 for the period 10/01/2025 through 09/30/2026, with county match of \$3,620.00 and Authorize the Fiscal Director, Jennifer Barclay to electronically sign the agreement
- b) Approve the 2025/26 Medical Assistance Transportation Program (MATP) 2nd quarter report in the amount of \$117,905.15
- c) Authorization for Fiscal Director, Jennifer Barclay to electronically sign the 2026 Mosquito-borne Disease Control Contract in the amount of \$141,676.00 for the period 01/01/2026 through 12/31/2026
- d) Authorization for Grants Manager, Ashley Kerrick to electronically sign the FY 2025-2026 Intermediate Punishment Contract #2025-IP-ST 47565 in the amount of \$90,000.00 for the period 07/01/2025 through 06/30/2026
- e) Ratify authorization for Fiscal Director, Jennifer Barclay to electronically sign the 2025-2026 Emergency Solutions Grant (ESG) contract C00096323 in the amount of \$232,500.00 for the period 12/18/2025 through 06/30/2027

- f) Approve the Emergency Solution Grant 2025-2027 Sub-recipient allocations in the amount of \$232,500.00 (\$223,781.25 agencies and \$8,718.75 administration) for the period 12/18/2025-06/30/2027

Emergency Shelter -	RHD-Street 2 Feet	Operations & Essential Services	\$ 42,093.25
Emergency Shelter -	Family Promise	Operations	\$ 24,615.94
Emergency Shelter -	Safe Monroe	Operations	\$ 6,713.44
Emergency Shelter-	Stroudsburg Wesleyan Church	Operations & Essential Services	\$ 29,091.56
Rapid Rehousing -	Pocono Area Transitional Housing	Services, Financial & Rental Assistance	\$ 51,469.69
Rapid Rehousing-	Pike County Human Services	Services, Financial & Rental Assistance	\$ 19,021.40
Street Outreach-	RHD- Street 2 Feet	Operations & Essential Services	\$ 31,754.56
Homeless Prevention-	Pike County Human Services	Services, Financial & Rental Assistance	\$ 19,021.41
Total			\$223,781.25

10) Information Technology and Services:

- a) Approve statement of work with Paperless Solutions, Inc. for CourtPro case management services for a five-year period at rates as follows:
 - i) Year 1 Adjusted total \$79,350.00
 - ii) Year 2 Subscription \$32,130.00
 - iii) Year 3 Subscription \$33,737.00
 - iv) Year 4 Subscription \$35,423.00
 - v) Year 5 Subscription \$37,194.00
- b) Approve professional service agreement with Tyler Technologies for financial training in the amount of \$878.00
- c) Approve 1st Amendment to Technical Services Agreement with Zito Business increasing the bandwidth between 701 Main Street and 1 Quaker Plaza at monthly cost of \$1,500.00, contract remains through 08/27/2027

11) Planning Commission:

- a) Approve changes to the Planning Commission By-Laws as approved and requested by the Planning Commission Board
- b) Reappoint Rodger McFadden and Richard Schlameuss to the Board with new terms to expire December 31, 2029

12) Probation:

- a) Execute Master Services Agreement with GovAI Software Solutions LLC to provide software services, technical support, and training through 12/31/2026 in the amount of \$9,560.00
- b) Ratify the Range Rental Contract and Billing Agreement with Blue Ridge Cherry Valley Rod and Gun Club, Inc. for the period 01/01/2026 through 12/31/2026 in the amount of \$600.00

13) Capital Outlay Purchases:

- a) Approve the Capital Purchases Report dated 2/18/2026 totaling \$31,525.72

Miscellaneous

Public Comment

Other Meetings

Salary Board 11:00 a.m.
 Retirement Board 1:30 p.m.