



MONROE COUNTY BOARD OF COMMISSIONERS
AGENDA
April 17, 2024

Open meeting

Moment of Silence and Pledge of Allegiance

Corrections to the Duplicate, Cindy Treible, Chief Assessor

Public Comment – Agenda Items Only

OLD BUSINESS

Approve the minutes of the 4/03/2024 Commissioners' Meeting

Approve the minutes of the 4/09/2024 Commissioners' Meeting

PROCLAMATIONS AND CERTIFICATES

M & T Bank - Grand Reopening

Pyramid Healthcare, Inc. - Grand Reopening

Stroud Township Volunteer Fire Department – 75th Anniversary

NEW BUSINESS

1) Personnel:

- a) Agenda:
- b) Approve/Ratify Requests to work additional hours:
 - i) Sheriff's Office Overtime Report for the period ending:
 - (1) Deputies 30.25 –hours
 - (2) Security 88.00 –hours
 - (3) Clerks 3.25 -hours

2) Electronic Financial Transactions (Ratify):

- a) Vouchers Payable:
 - i) \$1,463,422.18 for week ending 4/05/2024
 - ii) \$1,130,884.07 for week ending 4/12/2024
- b) Gross Payroll:
 - i) \$1,420,907.03 for week ending 4/07/2024
- c) Healthcare Benefits Payments:
 - i) Highmark Blue Cross/Blue Shield:
 - (1) \$135,002.44 on 4/02/2024
 - (2) \$74,585.24 on 4/09/2024
 - ii) Geisinger:
 - (1) \$36,103.27 on 4/01/2024
 - (2) \$32,933.76 on 4/08/2024
 - iii) Dental Claims:
 - (1) \$8,427.28 on 4/01/2024
 - (2) \$5,721.16 on 4/09/2024
 - (3) \$7,797.42 on 4/12/2024
 - iv) Flexible Spending Account:
 - (1) \$497.93 on 4/1/2024
 - (2) \$1,105.08 on 4/05/2024
 - (3) \$1,413.59 on 4/12/2024

3) Travel Authorizations (Approve/Ratify):

- a) Approve/Ratify the Travel Request Report –Aging, Conservation District, Correctional Facility, Domestic Relations, Grants/Human Services, Vector Control

4) Children and Youth Services:

- a) Authorize second quarter submittal of the 2023-2024 Fiscal Report with total spending of \$8,815,821.00

5) Commissioners' Office:

- a) Approve Budget Adjustment dated 04/12/2024 in the amount of \$1,258,299.00
- b) Acknowledge receipt of Central Cost Allocation Plan for Fiscal Year ending 12/31/2022 as prepared by Maximus
- c) Approve extension of Design and Construction Services Agreement with Nelson Worldwide for an additional 10 months at an increase of \$192,000.00
- d) Approve use of Courthouse Square by The Pocono Interfaith Council on Thursday May 2, 2024, to hold an Interfaith prayer service at 6:00 p.m.
- e) Ratify the following Change Orders for the Courthouse Renovation/Expansion Project:
 - i) GC-020- Lobar Construction-Additional Work totaling \$11,108.53
- f) Adopt the Right to Know Law Policy pursuant to Section 504 (a) of the Right-to-Know Law
- g) Approve agreement with Super Heat Inc. to replace HP-24 heat pump, 1.5 ton totaling \$9,579.25 in IT Office
- h) Add the following Vendor to the County List of Approved Vendors:
 - i) Fiscal:
 - (1) Value Engineering, Inc.
 - ii) Maintenance:
 - (1) American Drapery and Blind

6) Grants:

- a) Approve Grants Manager to electronically sign FY 22-23 Byrne State Crisis Intervention Program Local Solicitation (SCIP) Contract (2023-BC-LS-41204) with grant award total of \$200,000.00

7) Planning Commission:

- a) Acknowledge receipt of the 2023 Water Quality Study as prepared by the Planning Commission and Conservation District

8) Redevelopment Authority:

- a) Acknowledge the Redevelopment Authority's Report of Activities for the period January 1, 2023, through December 31, 2023

9) Sheriff:

- a) Execute range rental contract for the 2024 season with Blue Ridge Cherry Valley Rod & Gun Club Inc. for training purposes at a rate of \$1,000.00

10) Capital Outlay Purchases:

- a) Ratify the Capital Purchases Report dated 4/02/2024 totaling \$1,136.29
- b) Approve the Capital Purchases Report dated 4/12/2024 totaling \$20,741.67

11) Computer Capital Purchases:

- a) Approve the Computer Capital Purchases Report dated 4/12/2024 totaling \$976.68

Miscellaneous

Public Comment

Other Meetings

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