



MONROE COUNTY BOARD OF COMMISSIONERS
AGENDA
March 4, 2026

Open meeting

Moment of Silence and Pledge of Allegiance

Public Comment – Agenda Items Only

OLD BUSINESS

Approve the minutes of February 18, 2026, Commissioners' Meeting

PROCLAMATIONS AND CERTIFICATES

Employee Appreciation Day – March 6, 2026

Pennsylvania 4-H Week March 15, 2026 – March 21, 2026

NEW BUSINESS

1) Personnel:

- a) Agenda:
- b) Approve/Ratify Requests to work additional hours:
 - i) Sheriff's Office Overtime Report for pay period ending 02/22/2026
 - (1) Deputies – 11.50 hours
 - (2) Security - 78.50 hours
 - (3) Clerks – 7.25 hours

2) Electronic Financial Transactions (Ratify):

- a) Vouchers Payable:
 - i) Dated 02/20/2026 in the amount of \$2,709,106.15
 - ii) Dated 02/27/2026 in the amount of \$1,240,451.77
- b) Gross Payroll:
 - i) For pay period ending 02/22/2026 in the amount of \$1,544,157.40
- c) Healthcare Benefits Payments:
 - i) Highmark Blue Cross/Blue Shield:
 - (1) Dated 02/17/2026 in the amount of \$73,493.18
 - (2) Dated 02/24/2026 in the amount of \$72,540.42
 - (3) Dated 02/24/2026 in the amount of \$5.15
 - ii) Geisinger:
 - (1) Dated 02/17/2026 in the amount of \$107,990.71
 - (2) Dated 02/17/2026 in the amount of \$2,527.20
 - (3) Dated 02/24/2026 in the amount of \$54,611.75
 - (4) Dated 03/02/2026 in the amount of \$217,636.66
 - iii) Dental Claims:
 - (1) Dated 02/17/2026 in the amount of \$8,456.12
 - (2) Dated 02/20/2026 in the amount of \$6,433.35
 - (3) Dated 02/27/2026 in the amount of \$1,108.80
 - (4) Dated 02/27/2026 in the amount of \$6,046.89
 - iv) Flexible Spending Account:
 - (1) Dated 02/17/2026 in the amount of \$3,170.64
 - (2) Dated 02/20/2026 in the amount of \$6,122.48
 - (3) Dated 02/27/2026 in the amount of \$1,914.31

3) Travel Authorizations (Approve/Ratify):

- a) Approve/Ratify the Travel Request Report – Aging, Children and Youth, Conservation District, Correctional Facility, Emergency Services, Pretrial/DUI Services, Probation, Planning, Public Defender

4) Area Agency on Aging:

- a) Execute the Title XIX Medicaid Grant Agreement with the PA Department of Human Services, in the amount of \$39,892.00 for the period of October 1, 2025, through June 30, 2026, to provide Medical Assistance Information and Referral services to consumers in need of long-term services and support

5) Children and Youth Services:

- a) Authorize submittal of the Act 148 first quarter 2025-2026 report with total expenditures of \$5,134,257.00

6) Commissioners’ Office:

- a) Approve the Budget Adjustment Report dated 03/04/2026 totaling \$13,375.00
- b) Approve request from Safe Monroe to use Courthouse Square on April 2, 2026, from 4:30 p.m. through 6:00 p.m. to hold the Take Back the Night Rally
- c) Approve professional agreement with Reilly Associates for engineering services in the amount of \$29,500.00 for development of a parking area on the 6th and Quaker Alley lot
- d) Authorize chief clerk to advertise the following:
 - i) Request for proposals for Continuity of Operations/Continuity of Government Plan for the County
 - ii) Act 537 Component 3 Plan Update
- e) Add the following Vendor to the County List of Approved Vendors:
 - i) Grants:
 - (1) Kerianne Ellis
 - (2) Hailstone Economics, LLC
 - ii) MCCF:
 - (1) Combined Systems, Inc.

7) District Attorney:

- a) Ratify the submittal of the Equitable Sharing Agreement and Certification Report with expenditures totaling \$15,860.90 for the period ending 12/31/2025

8) Fiscal/Grants:

- a) Ratify the submittal of the Pennsylvania Opioid Misuse and Addiction Abatement Trust for the six-month period ending December 31, 2025, as required by the Trust in the amount of \$434,594.49
- b) Ratify authorization for the Grants Manager, Ashley Kerrick to electronically submit the Pennsylvania Historical & Museum Commission Keystone Historic Preservation Grant in the amount of \$100,000.00 with the grant period to be determined to replace the roof on the Old County Jail
- c) Ratify authorization for the Authorized Representative John D. Christy, to sign the State Food Purchase Program Grant Agreement (C940002473) in the amount of \$303,501.04 for the period 07/01/2025 through 06/30/2026
- d) Approve budget modification to Emergency Solutions Grant (ESG) 2024-2026 contract to move Homelessness Prevention & Rapid Rehousing funds in the amount of \$45,090.00 to Emergency Shelter
- e) Approve the following Community Services Block Grant (CSBG) 2026 Pike County Sub-Recipient Allocations as recommended by the Community Services Administrative Board – Pike County Funding Committee:

<u>Pike</u>	<u>2026 Allocation</u>
Pike County Human Services	\$ 23,800
Pike County Developmental Center	\$ 20,160
Choosing Integrity	\$ 15,000
Family Promise	\$ 5,000
Center for Developmental Disabilities of Pike County-Early Intervention	\$ 15,000
Center for Developmental Disabilities of Pike County- Behavioral Health Services	\$ 15,000
PIKE COUNTY TOTAL	\$ 93,960

9) Information Technology and Services:

- a) Approve Prepaid Services agreement with Illuminated Integration for services listed in Exhibit A for Courtroom A/V Systems

10) Planning Commission:

- a) Reappoint Chris Borger to the Board with new term to expire December 31, 2029
- b) Acknowledge receipt of the 2025 Monroe County Planning Commission Report

11) Probation:

- a) Execute the Juvenile Probation Services Grant Agreement in the amount of \$96,795.00 for the period July 1, 2025, through June 30, 2026

12) Office of Emergency Management:

- a) Execute Memorandum of Understanding with Eastern PA EMS Council for EMS Certification Class for Rural Education Program Funding BLS and ALS initial certification program

13) Redevelopment Authority:

- a) Approve the release of \$40,000.00 to Smithfield Township for project #2024-02, 274 Marshalls Creek Road, from ACT 152 Demolition Program Funds
- b) Approve submittal of a contract extension request with the PA Department of Community Development for the CDBG 2022 (C000086341) Grant (Borough of East Stroudsburg- Maple Avenue and Berwick Heights Project)

14) Capital Outlay Purchases:

- a) Approve the Capital Purchases Report dated 03/04/2026 totaling \$1,169.95

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.