



MONROE COUNTY BOARD OF COMMISSIONERS
AGENDA
August 19, 2026

Open meeting

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 August 5, 2026, Commissioners' Meeting

Approve the minutes of August 11, 2026, C&Y Needs Based Budget Meeting

Amend Motion # 2026-237 dated 08/05/2026 to reflect a price change for a replacement TV from \$1,599.99 to \$1,749.99 an increase of \$150.00

PROCLAMATIONS AND CERTIFICATES

East Stroudsburg University – New University Center

NEW BUSINESS

1) Personnel:

- a) Agenda:
- b) Approve/Ratify Requests to work additional hours:
 - i) Sheriff's Overtime Report for pay period ending 07/26/2026:
 - (1) Deputies – 117.50 hours
 - (2) Security – 158.50 hours
 - (3) Clerks – 7 hours
 - ii) Sheriff's Overtime Report for pay period ending 08/09/2026:
 - (1) Deputies – 109.25 hours
 - (2) Security – 108 hours
 - (3) Clerks – 19.50 hours

2) Electronic Financial Transactions (Ratify):

- a) Vouchers Payable:
 - i) Dated 08/07/2026 in the amount of \$538,128.08
 - ii) Dated 08/14/2026 in the amount of \$3,852,128.98
- b) Gross Payroll:
 - i) For Pay Period ending 08/09/2026 in the amount of \$1,729,483.01
- c) Healthcare Benefits Payments:
 - i) Highmark Blue Cross/Blue Shield:
 - (1) Dated 08/04/2026 in the amount of \$132,602.79
 - (2) Dated 08/11/2026 in the amount of \$38,591.63
 - ii) Geisinger:
 - (1) Dated 08/03/2026 in the amount of \$194,128.81
 - (2) Dated 08/10/2026 in the amount of \$129,552.76
 - (3) Dated 08/12/2026 in the amount of \$2,453.49
 - iii) Dental Claims:
 - (1) Dated 08/04/2026 in the amount of \$1,121.40
 - (2) Dated 08/04/2026 in the amount of \$4,638.59
 - (3) Dated 08/07/2026 in the amount of \$4,688.19
 - (4) Dated 08/14/2026 in the amount of \$6,469.91
 - iv) Flexible Spending Account:
 - (1) Dated 08/07/2026 in the amount of \$1,775.98

- (2) Dated 08/14/2026 in the amount of \$1,635.58
- (3) Dated 08/14/2026 in the amount of \$209.00

3) Travel Authorizations (Approve/Ratify):

- a) Approve/Ratify the Travel Request Report – Conservation District, Emergency Services and Human Resources

4) Area Agency on Aging:

- a) Execute contract with Gretchen Weitzmann, Esq. to provide legal assistance and advice for protective service and guardianship clients and represent the Monroe County Area Agency on Aging in court as necessary for the period 08/01/2026 – 07/31/2029 at a rate of \$150.00 per hour up to a maximum of \$10,000.00 for contract term

5) Children and Youth Services:

- a) Execute the following Purchase of Service Agreements for the period 07/01/2026 – 06/30/2027:
 - i) Diakon Child, Family & Community Ministries with a contract limit of \$75,000.00 (foster care)
 - ii) Kidspeace Children’s Hospital with a contract limit of \$150,000.00 (sexual issues treatment and education services)
 - iii) Metta Place Youth Home LLC with a contract limit of \$200,000.00 (group homes)
- b) Execute a Contract for Professional Services with Children’s Advocacy Center of Monroe County for the period 07/01/2026 – 06/30/2028 with a contract limit of \$35,000.00 to provide forensic evaluations

6) Commissioners’ Office:

- a) Approve the Budget Adjustment Report dated 08/19/2026 totaling \$213,345.00
- b) Acknowledge Final Arbitrage Report for General Obligation Bonds, Series of 2022 for the period June 17, 2022, to September 15, 2025, with \$8,860.19 arbitrage liability due plus \$292.90 interest due to U.S. Treasury
- c) Acknowledge Five (5)-Year Arbitrage Report for General Obligation Bonds, Series of 2021 for the period June 22, 2021, to June 22, 2026, with \$789,023.71 arbitrage liability due to U.S. Treasury
- d) Authorize the Chief Clerk to advertise the following:
 - i) Bathroom Renovations at the Conservation District
 - ii) Budget Hearing dates
- e) Approve/Ratify the following Opioid Grants from the Opioid Settlement Funds consistent with the uses allowed under the Opioid Settlement Agreement, Exhibit E:
 - i) AMZ Housing Solutions in the amount of \$40,000.00 for rental assistance
- f) Approve the following payments for items from the Hotel Tax funds:
 - i) Stroud Area Regional Police Department Overtime for Independence Day Parade Coverage in the amount of \$951.68
 - ii) Monroe County Transportation Authority for Bus Service at the County Commissioners Association of PA conference in the amount of \$1,210.00
- g) Approve payment from the Substance Abuse Education and Demand Reduction Fund (SAEDRF) in the amount of \$8,000.00 for Court related office attendance at treatment court conference

7) Correctional Facility:

- a) Ratify authorization for Eugene Ruddy, Warden to sign agreement with Information Equity Initiative, Inc to provide educational digital content using digital television broadcast signals for the term 07/01/2026 – 06/30/2027 at a cost of \$32,000.00 to be paid from the Inmate Welfare account

8) Fiscal/Grants:

- a) Approve the 2026-2027 Hazardous Materials Response Fund Grant in the amount of \$5,267.00 for the performance period of 07/01/2026 – 06/30/2027 and Authorize Jennifer Barclay, Fiscal Director to electronically sign the agreement on behalf of the Commissioners
- b) Amend Motion #2026-131 dated 05/06/2026 to correct the grant period for the Medication Assisted Substance Abuse Treatment Grant Program Application to 07/01/2026 – 06/30/2028
- c) Amend Motion #2026-192 dated 07/01/2026 to correct the contract period for the Medication Assisted Substance Abuse Treatment Grant Program Contract to 07/01/2026 – 06/30/2028
- d) Ratify authorization for Ashley Kerrick, Grants Manager, to electronically submit the FY 2026 Election Integrity Grant Program application for the period 07/01/2026 - 06/30/2027 in the amount of \$587,835.52 to provide financial support for county elections administration: staff, ballots, canvassing, transportation and list maintenance

- e) Ratify authorization for Jennifer Barclay, Fiscal Director, to electronically sign the FY 2026 Election Integrity Grant Program contract for the period 07/01/2026 – 06/30/2027 in the amount of \$587,835.52
- f) Ratify authorization for Ashley Kerrick, Grant Manager, to submit the 2026-2027 Human Services Plan for the implementation of the Homeless Assistance Program (HAP and the Human Services Development Fund (HSDF)

9) Industrial Development Authority

- a) Approve 1st Amendment to Cooperation and Funding Agreement for the Sanofi Pasteur, Inc. Gas Corridor Capital Project (ME300-1516) with MCIDA increasing the Redevelopment Assistance Capital Program by \$4,000,000.00
- b) Approve Cooperation and Funding Agreement for the Pocono Family YMCA Project with MCIDA for the Redevelopment Assistance Capital Program in the amount of \$3,750,000.00

10) Information Technology and Services:

- a) Ratify change order #3 with Ring Central, Inc. adding eighteen (18) ATA analog telephone adapters in the amount of \$1,710.00

11) Transportation Authority:

- a) Reappoint the following to the Board of Directors with a new term to expire 09/30/2031
 - i) Robert Huffman
 - ii) Eric Koopman
 - iii) Mary Claire Megargle
- b) Reappoint Robert Bryant to the Board of Directors with a new term to expire 09/30/2030
- c) Approve the 2025/26 Medical Assistance Transportation Program 4th quarter report in the amount of \$114,880.80

12) Capital Outlay Purchases:

- a) Ratify the Capital Purchases Report dated 08/19/2026 totaling \$900.90
- b) Approve the Capital Purchases Report dated 08/19/2026 totaling \$36,093.18

13) Computer Capital Purchases:

- a) Ratify the Computer Capital Purchase Report dated 08/19/2026 totaling \$1,710.00
- b) Approve the Computer Capital Purchases Report dated 08/19/2026 totaling \$26,844.08

Miscellaneous

Public Comment

Other Meetings

Salary Board 11:00 a.m.