



MONROE COUNTY BOARD OF COMMISSIONERS
AGENDA
June 17, 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

Amend **Motion 2026-163** dated 06/03/2026 to reflect a change in vendor from T-Mobile to Premier Wireless Business Technology Solutions Inc. for the Everlink Mobility Kit for the Office of Emergency Management with no change in price

Approve the minutes of June 3, 2026, Commissioners' Meeting

PROCLAMATIONS AND CERTIFICATES

Lisa Eick – Recognize forty (40) years as Director The Growing Place Child Care Centers

Gary Embich – America250PA Keystone Art Initiative

Nancy Embich – America250PA Keystone Art Initiative

The Growing Place Child Care Centers – Fifty (50) years in operation

Carolyn Lange – Master Watershed Steward

Cindy Lou Morris – America250PA Keystone Art Initiative

Pocono Chamber of Commerce- Grand Opening

Bernadette Sabatini – America250PA Keystone Art Initiative

Linda Stockman-Connors – America250PA Keystone Art Initiative

Aida Weinstein – America250PA Keystone Art Initiative

NEW BUSINESS

1) Personnel:

- a) Agenda
- b) Approve/Ratify Requests to work additional hours:
 - i) Sheriff's Overtime Report for pay period ending 05/31/2026:
 - (1) Deputies – 64.50 hours
 - (2) Security – 45.25 hours
 - (3) Clerks – 6.00 hours

2) Electronic Financial Transactions (Ratify):

- a) Vouchers Payable:
 - i) Dated 06/05/2026 in the amount of \$927,324.15
 - ii) Dated 06/09/2026 in the amount of \$2,829,040.33
- b) Gross Payroll:
 - i) For Pay Period ending 05/31/2026 in the amount of \$1,563,548.48
- c) Healthcare Benefits Payments:
 - i) Highmark Blue Cross/Blue Shield:
 - (1) Dated 06/02/2026 in the amount of \$146,112.77
 - (2) Dated 06/09/2026 in the amount of \$96,331.83
 - (3) Dated 06/09/2026 in the amount of \$5.15
 - ii) Geisinger:
 - (1) Dated 06/08/2026 in the amount of \$61,908.95
 - (2) Dated 06/11/2026 in the amount of \$2,548.26
 - iii) Dental Claims:
 - (1) Dated 06/09/2026 in the amount of \$7,685.70
 - iv) Flexible Spending Account:

(1) Dated 06/05/2026 in the amount of \$1,731.45

3) Travel Authorizations (Approve/Ratify):

- a) Approve/Ratify the Travel Request Report – Assessment, Children & Youth Services, Conservation District, Controller, Emergency Services, Juvenile Probation, Planning and Voter Registration/Elections

4) Children and Youth Services:

- a) Ratify amended adoption assistance agreement for L.J.

5) Commissioners’ Office:

- a) Approve the Budget Adjustment Report dated 06/17/2026 totaling \$444,054.00
- b) Approve payment of \$6,700.00 to Read & Associates for Geologist Services at new well at MCCF
- c) Approve the following payments from the Hotel Tax Fund:
 - i) MCTA in the amount of \$450.00 for shuttle service for Brinker’s Mill event
 - ii) Pocono Mountain Volunteer Fireman’s Carnival additional \$1,000.00 (original budget \$3,000.00) for security services at carnival
- d) Approve/Ratify the following Opioid Grants from the Opioid Settlement Funds consistent with the uses allowed under the Opioid Settlement Agreement, Exhibit E:
 - i) Memorandum of Understanding with NAMI Keystone Pennsylvania/Carbon-Monroe-Pike PA in the amount of \$4,400.00 to provide six mental health educational classes to residents with opioid use and co-occurring disorders
 - ii) Memorandum of Understanding with Cornerstone Community Initiative in the amount of \$235,025.00 to support the implementation and expansion of coordinated reentry initiative in Monroe County
 - iii) Approve the following program budgets with Kudu Creative for the period ending 12/31/2026:
 - (1) Video, Cable & Radio totaling \$14,400.00
 - (2) Digital Advertising totaling \$81,933.00
 - iv) Payment in the amount of \$7,525.67 for three (3) LETI coordinators to attend RISE training program
 - v) Payment in the amount of \$2,700.00 to the BPOE #319 for the Elk Antlers #319 Drug Awareness Event being held on July 11, 2026
- e) Approve the 2026/2027 Fiscal Year Budgets as follows:

Grants Administration Dept.	\$ 240,389
State Food Purchase Program	\$ 256,573
Human Service Development Fund	\$ 94,507
Homeless Assistance Program	\$ 63,764
Emergency Solutions Grant 24-26 (expires 7/31/26)	\$ 35,316
MCTA	\$ 973,053
Career Link	<u>\$1,222,299</u>
Total 2026/27 Fiscal Year Budgets	<u>\$2,885,901</u>
- f) Add the following Vendors to the County List of Approved Vendors:
 - i) Sheriff:
 - (1) Scenario Trainer Inc.

6) Correctional Facility:

- a) Approve agreement with Carbon-Monroe-Pike D&A for additional Level of Care Assessments at \$150.00 per assessment

7) Fiscal/Grants:

- a) Ratify authorization for Ashley Kerrick, Grants Manager, to electronically submit the FY 2025 State Criminal Alien Assistance Program (SCAAP) for the period 07/01/2023 – 06/30/2024 in the amount of \$50,000.00 (approximate – to be finalized after submission)
- b) Ratify authorization for Ashley Kerrick, Grants Manager, to electronically submit the BJA FY25 De-escalation and Crisis Response Training Program for the period 10/01/2025-09/30/2028 in the amount of \$700,000.00 to provide increased training and any associated overtime for MCCF
- c) Authorize Ashley Kerrick, Grants Manager, to electronically sign the FY2025-26 Justice Reinvestment Initiative 2 (JRI-2) Contract for the period 04/01/2026 – 03/31/2029 in the amount of \$302,905.00 to support Probation and Treatment Court
- d) Approve the Emergency Solution Grant 2025-27 Sub-recipient Contracts as follows:

Emergency Shelter & Street Outreach -	RHD-Street 2 Feet	Operations & Essential Services	\$ 73,847.81
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 & Homeless Prevention-	Pike County Human Services (Pike County Commissioners)	Services, Financial & Rental Assistance	\$ 38,042.81
		Total	<hr/> \$223,781.25

8) Information Services:

- a) Ratify agreement with Norstar Networks to provide sixteen (16) hours of assistance with Ring Central migration at no cost to county
- b) Ratify submittal of Microsoft enterprise update statement for volume licensing
- c) Approve Privacy Statement regarding protection of personal data

9) Office of Emergency Management:

- a) Execute a Service and Maintenance Agreement with KFT Fire Trainer, LLC in the amount of \$32,027.00 for a one year period

10) Planning Commission:

- a) Reappoint the following individuals to the Northeastern Pennsylvania Alliance MPO Technical Planning Committee, for the term of 07/1/2026 through 06/30/2028:
 - i) County Representative: Christine Meinhart-Fritz
 - ii) County Representative Alternate: Nate Staruch
 - iii) At-Large Representative: Vacant
 - iv) At-Large Representative Alternate: Eric Koopman
 - v) Urbanized Area Representative: John Christy
 - vi) Urbanized Area Representative Alternate: Robert Gress
- b) Acknowledge Roger Christman end of service from the Northeastern Pennsylvania Alliance MPO Technical Planning Committee

11) Treasurer:

- a) Ratify establishing bank accounts at First Keystone Community Bank for the following:
 - i) Liquid Fuels Account
 - ii) Liquid Fuels Account - Act 44-2007
 - iii) Liquid Fuels Account - Act 89-2013

12) Capital Outlay Purchases:

- a) Ratify the Capital Purchases Report dated 06/17/2026 totaling \$51,047.63
- b) Approve the Capital Purchases Report dated 06/17/2026 totaling \$4,304.49

Miscellaneous

Public Comment

Other Meetings

Salary Board 11:00 a.m.