



MONROE COUNTY BOARD OF COMMISSIONERS
AGENDA
July 1, 2026

Open meeting

Moment of Silence and Pledge of Allegiance

Public Comment – Agenda Items Only

OLD BUSINESS

Approve the minutes of June 17, 2026, Commissioners’ Meeting

Amend Motion **2026-172** dated 06/17/2026 to reflect payment of \$5,900.00 instead of \$6,700.00 to Read & Associates for Geologist Services at new well at MCCF

Acknowledge receipt of the Request for Proposals for Drug & Alcohol and Counseling Services at the MCCF opened on 06/18/2026 @ 2:00pm:

- PA Treatment & Healing (PATH)

Year 1	\$92,500.00
Year 2	N/A
Year 3	N/A

- PsychPlus Associates of New Jersey, LLC

Year 1	\$162,000.00
Year 2	\$169,290.00
Year 3	<u>\$176,908.00</u>
Total	\$508,198.00

- Pyramid- did not follow bid requirements

PROCLAMATIONS AND CERTIFICATES

Crafting Creations- Grand Opening

Jessica Delfino – America250PA Keystone Art Initiative

Emmitt Derrick – America250PA Keystone Art Initiative

Haley Lopez – America250PA Keystone Art Initiative

Kalahari Resorts- Grand Opening of Sensory Calming Room with Lehigh Valley Reilly Children’s Hospital

Certificates of Citizenship/Naturalized Person:

- Maria Forgione
- Sibel Ozdemir Akkay
- Amanda Christina Agostinho Lourenco
- Arely Altagracia Acosta
- Lisbet Price
- Rosy Angelica Ortiz Rosa
- Karam Lochan
- Maygon Jacobs
- Anna Christine Davis
- Pamela Ann Villavicencio
- Cherry Lynn Prietos Haney
- Ozden Sera Nikes
- Guzin Sherman
- Deborah Ann Lee Sam Dass
- Luisa Fernanda Wintermute
- Dianne Melafior Gana Blanco
- Nidia Josefina Ramirez
- Denia Sofia Marrero
- Carolina Clavijo Molina
- Mouli Sharavana Bhat
- John Tailor
- Karon Dona John

Soo Mi Jeon
Johel Abreu Sanchez
Clara Ybett Quispe
Alexander Filtsev

NEW BUSINESS

1) Personnel:

- a) Agenda
- b) Approve/Ratify Requests to work additional hours:
 - i) Sheriff's Overtime Report for pay period ending 06/14/2026:
 - (1) Deputies – 160.75 hours
 - (2) Security – 116.75 hours
 - (3) Clerks – 20.75 hours

2) Electronic Financial Transactions (Ratify):

- a) Vouchers Payable:
 - i) Dated 06/18/2026 in the amount of \$961,253.88
 - ii) Dated 06/26/2026 in the amount of \$1,807,510.01
- b) Gross Payroll:
 - i) For Pay Period ending 06/14/2026 in the amount of \$1,543,231.94
- c) Healthcare Benefits Payments:
 - i) Highmark Blue Cross/Blue Shield:
 - (1) Dated 06/17/2026 in the amount of \$129,847.94
 - (2) Dated 06/23/2026 in the amount of \$76,013.49
 - (3) Dated 06/26/2026 in the amount of \$5.15
 - ii) Geisinger:
 - (1) Dated 06/17/2026 in the amount of \$73,659.26
 - (2) Dated 06/22/2026 in the amount of \$167,212.76
 - (3) Dated 06/29/2026 in the amount of \$101,562.06
 - iii) Dental Claims:
 - (1) Dated 06/17/2026 in the amount of \$7,298.49
 - (2) Dated 06/22/2026 in the amount of \$6,292.76
 - (3) Dated 06/26/2026 in the amount of \$6,691.06
 - (4) Dated 06/29/2026 in the amount of \$1,119.60
 - iv) Flexible Spending Account:
 - (1) Dated 06/17/2026 in the amount of \$209.00
 - (2) Dated 06/17/2026 in the amount of \$1,989.58
 - (3) Dated 06/22/2026 in the amount of \$1,346.39
 - (4) Dated 06/26/2026 in the amount of \$1,609.86

3) Travel Authorizations (Approve/Ratify):

- a) Approve/Ratify the Travel Request Report – Clerk of Courts, Emergency Services, and Prothonotary

4) Area Agency on Aging:

- a) Approve a Contract for Professional Services with Melissa Lear, RN, for the period 07/01/2026-06/30/2027 with a contract limit of \$10,000.00 with a paid retainer in the amount of \$500.00
- b) Ratify submittal of the 2022-2027 Agreement with PA Department of Agriculture for the distribution of farmer market vouchers

5) Children and Youth Services:

- a) Approve Subsidized Permanent Legal Custodian Agreement for A.L.
- b) Execute the following Purchase of Service Agreements for the period 07/01/2025 – 06/30/2026:
 - i) Dynamic Counseling Associates with a contract limit of \$20,000.00 (Individual and family counseling services)
 - ii) Justice Works Youth Care with a contract limit of \$1,000,000.00 (In-home intervention services, family group decision and supervised visitation services)
 - iii) Pinebrook Family Answers with a contract limit of \$50,000.00 (Foster care services)

6) Commissioners' Office:

- a) Approve the Budget Adjustment Report dated 07/01/2026 totaling \$355,939.00
- b) Authorize the chief clerk to advertise for the 2026/2027 Implementation Plan and 2027-2028 Needs Based Budget for Children & Youth

- c) Approve C/O #3 with Verdantas in the amount of \$34,300.00 for Bridge #12 due to utility easement changes made by Met-Ed
- d) Approve Professional Services Agreement with Deano Graham/Love Light Consulting, LLC in an amount not to exceed \$33,000.00 for the period 7/01/2026 through 12/31/2026 for treatment court (contingent upon solicitor review)
- e) Add the following Vendors to the County List of Approved Vendors:
 - i) District Attorney:
 - (1) Abigail Medina
- f) Approve C/O with W.H. Lane, Inc. in the amount of \$177,221.00 for courthouse construction project completion
- g) 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 Synchronicity Recovery in the amount of \$100,000.00 for county-wide support initiative
 - ii) Memorandum of Understanding with Guardian Angel Recovery House in the amount of \$60,000.00 for recovery house rental assistance
 - iii) Memorandum of Understanding with Nehemiah Sober Living, Inc. in the amount of \$4,750.00 for recovery house rental assistance and transportation
- h) Approve the 2026/2027 Fiscal Year Budgets as follows:

Children & Youth	\$ 25,897,253.00
Area Agency on Aging	<u>\$ 3,781,388.00</u>
Total	\$29,678,641.00

7) District Attorney:

- a) Execute the Local Law Enforcement Grant MonroeCountyDA2026, totaling \$250,000.00 from the PA Gaming Control Board for 2026 year

8) Fiscal/Grants:

- a) Ratify Authorization for Ashley Kerrick, Grants Manager, to electronically sign the PCCD 2026 Medicated Assisted Substance Abuse Treatment Grant Program for the period 04/01/2026 – 03/31/2028 in the amount of \$133,017.00
- b) Approve the 2026-2027 Homeless Assistance Program (HAP) and the Human Services Development Fund (HSDF) sub-recipient allocations as recommended by the Community Services Administrative Board as follows:

HAP Allocation 2026-2027

Pocono Area Transitional Housing	-	Bridge Housing Services	-	\$12,736
The Salvation Army	-	Emergency Shelter Services	-	\$12,736
Resources for Human Development	-	Case Management	-	\$6,444
Family Promise of the Poconos		Emergency Shelter	-	\$12,736
Safe Monroe	-	Emergency Shelter Services	-	\$12,736
		TOTAL	-	<u>\$57,388</u>

HSDF Allocation 2026-2027

CMP MH/DS	-	Adult Services	-	\$48,000
Sights for Hope	-	Generic Services	-	\$10,157
Pocono Services for Families & Children	-	Children & Youth	-	\$26,000
		TOTAL	-	<u>\$84,157</u>

9) Industrial Development Authority:

- a) Execute Cooperation and Funding Procedures Agreement for the Great Wolf Lodge of the Poconos Densification Project for the Redevelopment Assistance Capital Program (RACP) in the amount of \$2,500,000.00

10) Information Technology and Services:

- a) Ratify agreement with Norstar Networks in the amount of \$6,600.00 for phone system migration

11) Planning Commission:

- a) Approve the following Professional Consulting Services Agreements with UTRS for boundary surveys for agricultural conservation easements:
 - i) Lands of Matthew Gould #02.9B.1.23-4 in the amount of \$7,300.00
 - ii) Lands of Lynn & Kristen Rudelitch #13.93324 in the amount of \$5,900.00
 - iii) Lands of Gorden & Diane Rudelitch #13.12.1.31 in the amount of \$5,000.00

12) Capital Outlay Purchases:

- a) Ratify the Capital Purchases Report dated 07/01/2026 totaling \$2,643.30

13) Computer Capital Purchases:

- a) Approve the Computer Capital Purchases Report dated 07/01/2026 totaling \$2,022.36

Miscellaneous

Public Comment

Other Meetings

Salary Board 11:00 a.m.
Board of Assessment Revision 1:30 p.m.