



MONROE COUNTY BOARD OF COMMISSIONERS
AGENDA
July 17, 2024

Open meeting

Moment of Silence and Pledge of Allegiance

Corrections to the Duplicate, Cindy Treible, Chief Assessor

Public Comment – Agenda Items Only

Amend M-2024-219 dated 07/3/2024 to reflect Monroe County's FY 2023 Community Development Block Grant contract #C000088590 disbursement as \$401,473.00 instead of \$403,473.00

Amend M-2024-214 dated 07/03/2024 agreement with Arro Engineering increasing contract amount to \$114,000.00 for design and bidding of water system at the Monroe County Correctional Facility and Pleasant Valley Manor

OLD BUSINESS

Approve the minutes of the 07/03/2024 Commissioners' Meeting

Award Parking Garage Repair bid

PROCLAMATIONS AND CERTIFICATES

Jack L. Dunlap- Eagle Scout

NEW BUSINESS

1) Personnel:

- a) Agenda:
- b) Approve/Ratify Requests to work additional hours:
 - i) Sheriff Office Overtime Report for the period ending 6/30/2024
 - (1) Deputies – 33.25 hours
 - (2) Security – 82.00 hours
 - (3) Clerks – 20.50 hours

2) Electronic Financial Transactions (Ratify):

- a) Vouchers Payable:
 - i) \$2,726,249.88 dated 07/05/2024
 - ii) \$648,058.67 dated 07/12/2024
- b) Gross Payroll:
 - i) \$1,392,569.82 for period ending 06/30/2024
- c) Healthcare Benefits Payments:
 - i) Highmark Blue Cross/Blue Shield:
 - (1) \$10.30 on 07/01/2024
 - (2) \$277,883.21 on 07/10/2024
 - ii) Geisinger:
 - (1) \$103,773.79 on 07/01/2024
 - (2) \$ 79,405.88 on 07/08/2024
 - (3) \$68,320.10 on 07/15/2024
 - iii) Dental Claims:
 - (1) \$6,196.95 on 07/09/2024
 - (2) \$5,392.26 on 07/15/2024
 - iv) Flexible Spending Account:
 - (1) \$2,660.08 on 07/05/2024
 - (2) \$275.74 on 07/15/2024
 - (3) \$156.75 on 07/15/2024

3) Travel Authorizations (Approve/Ratify):

- a) Approve/Ratify the Travel Request Report – Emergency Management, Juvenile Probation and Vector Control

4) Monroe County Children and Youth:

- a) Amend Adoption Assistance Agreement for M.C. to reflect a subsidy increase from \$19.00 per day to \$25.00 to assist with additional behavioral and medical issues
- b) Execute a Purchase of Service Agreement for the period July 1, 2024 – June 30, 2025, with
 - i) Faith, Hope, & Charity Foster Care Agency LLC contract limit totaling \$90,000.00 (Treatment and Supervised Visitation)
 - ii) Community Services Foundation Inc. contract limit totaling \$160,000.00 (Foster Care and Supportive Day Treatment)
 - iii) Lighthouse Family Youth Agency contract limit totaling \$200,000.00 (Group Home)
 - iv) Acollective Consulting contract limit totaling \$350,000.00 (Residential Placement)

5) Commissioners' Office:

- a) Approve the Budget Adjustment Report dated 07/12/2024 totaling \$ 42,207.00
- b) Ratify agreement with Altronics to install additional alarms in Administrative Center totaling \$1,525.35 for the installation and \$480.00 per year for alarm monitoring service
- c) Authorize the Pennsylvania Subdivision Intrastate Allocation Participation Form for the "Wave 2 Settlements" which proposes to amend the Pennsylvania Opioid Misuse and Addiction Abatement Trust Order ("Amended Trust Order") in Commonwealth Court by the PA Attorney General related to the Opioid crisis involving Teva, Allergan, Walmart Inc., CVS Pharmacy Inc., and Walgreens Co. to allocate these funds among the Commonwealth and its subdivisions
- d) Execute professional services agreement with RKR Hess division of UTRS, Inc. in the amount of \$3,500.00 for engineering work regarding outlet investigation and recommended repairs at Leavitt Branch Dam D45-250 (diver cost was separate fee)
- e) Approve COBRA Rates for the period 9/01/2024 to 8/31/2025
- f) Execute Service Agreements for Medical, Dental and Vision:
 - i) Geisinger POS for the period 9/1/2024 to 8/31/2025
 - ii) Highmark PPO (\$1.63 per member)/HMO ((\$1.63 per month) for the period 9-/01/2024 to 8/31/2025 HRA (\$5.15 per month)
 - iii) United Concordia Dental for the period 1/01/2025 to 12/31/2025 (\$1.85 per month)
 - iv) VBA Vision for the period 9/01/2023 to 8/31/2026 (\$.63 per month)
 - v) Swift MD 9//01/2024 to 8/31/2025 (\$5.50 per month)
- g) Approve the following change order for the Courthouse Project:
 - i) Wind Gap Electric Change Order EC - 010 totaling \$5,139.48 for revised mechanical and electrical RFP#225
 - ii) Lobar Construction Change Order GC – 023 totaling \$7,384.34 for bulkhead wall framing/ceiling grid, additional tile – 2nd floor/6 bathrooms, added rubber base in Corridor 1014 RFP#226-RFP#228
- h) Add the following Vendors to the County List of Approved Vendors:
 - i) District Attorney
 - (1) Forensic Radiology Group
 - ii) Emergency Management
 - (1) Elizabeth Harrison
 - iii) Aging
 - (1) Trinetta K. Lockley

6) Grants:

- a) Approve authorization for the Grants Manager, Kwanza Smith to electronically submit the FY 2024 SCAAP Grant application for the period July 1, 2022 – June 30, 2023, totaling \$59,000.00
- b) Ratify authorization of Fiscal Director, Jennifer Barclay, to electronically submit the Municipal Assistance Program (MAP)- Shared Services and Planning Contract for the period July 1, 2023- June 30, 2026 totaling \$75,000.00
- c) Execute the Local Law Enforcement Grant(1408cMonroecountyDA2023), totaling \$250,000.00 from PA Gaming Control
- d) Ratify authorization for the Grants Manager, Kwanza Smith to submit the FY23 Election Integrity Grant Program 90-day Post Election Report with the PA Department of Community and Economic Development
- e) Ratify authorization for the Grants Manager, Kwanza Smith to electronically submit the FY24 Monroe County Jail-Based Vivitrol Program Grant application for the period October 1, 2024 – September 30,2026 totaling \$119,757.00

7) Redevelopment Authority:

- a) Approve Cooperation Agreement by and between the County of Monroe and the Redevelopment Authority authorizing the FFY 2021 and 2022 CDBG funds are authorized to be used as levered funds for the 2024 Housing Preservation Grant Program

8) Computer Capital Purchases:

- a) Approve the Computer Capital Purchases Report dated 07/12/2024 totaling \$32,186.00

Miscellaneous

Public Comment

Adjourn

Other Meetings

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