

COMMISSIONERS MEETING

November 19, 2020

(live streamed)

The Greene County Commissioners meeting was brought to order at 10:00 am by Chairman Mike Belding in the first-floor meeting room of the County office building. Others in attendance were: Commissioner Betsy McClure, Commissioner Blair Zimmerman (via phone), Ami Cree, Jeff Marshall, Sarah Penich, Cara Cox, Scott Kelley, Gene Grimm, Craig Wise, Cory Grandel, George Scull and Robert Wendel.

Rev. Robert Wendel led the invocation.

Scott Kelley, Marine veteran led the Pledge of Allegiance.

MINUTES - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the minutes from the previous meeting. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the re-appointment of Richard Belding and James Willis as Farmer Members to the Greene County Farmland Preservation Board. Terms will expire on 12/31/2023. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the re-appointment of William Cree III as Chairman to the Greene County Farmland Preservation Board. Term will expire on 12/31/2021. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to a no cost Time Extension Request by Widmer Engineering for County Bridge 63. Extension requested until 3/31/2021. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to a no cost Time Extension Request by Widmer Engineering for County Bridge 15. Extension requested until 12/31/2021. Vote unanimous.

5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Engineering Agreement between CoG and Widmer for Bridges 73 and 75 in an amount of \$823,774.90 through PennDOT and approve a Reimbursement Agreement between CoG and PennDOT for Bridges 73 and 75 in an amount of \$865,000. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the removal of James Smith from the Greene County Planning Commission Board due to non-residency. Vote unanimous.
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the appointment of Brian Sokol to the Greene County Planning Commission Board. Term will expire 12/31/2021. Vote unanimous.
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the replacement of Tom Moore with Becky Walker to serve on the Greene County Counting Board. Effective 10/30/2020. Vote unanimous.
9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the following Non-Profit CARES Grant Awards totaling \$41,320. Effective date 11/3/2020. Vote unanimous.
 - a) VFW Post 4793 \$9,520
 - b) American Legion Post 330 \$3,000
 - c) Greene County Historical Society \$22,200
 - d) VFW Auxiliary 3491 \$6,600
10. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the Resolution Authorizing the filing of Multimodal Transportation Fund (MTF) Grant through PennDot in the amount of \$829,950. Also designate Jeffrey Marshall as signatory. Vote unanimous.
11. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to to adopt the Proposed 2021 General Fund Budget and direct the Chief Clerk to advertise final action on the same for December 17th, 2020 and to make the proposed budget available for public inspection for a period of 20 days during normal working hours in his office. Vote unanimous.

ASSESSMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the Greene County Real Property Tax Summary to be accepted as presented, approved and forwarded to the Greene County Treasurer's office for action. Vote unanimous.

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the 2020 Waynesburg Borough Cooperation Agreement for the Community Development Block Grant Program. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the Resolution to adopt 504 Self Evaluation Plan. Vote unanimous.

COUNTY DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the Master Services Agreement for Wisecarver Planning Grant between the County of Greene and Mackin Engineering. Amount is \$57,780. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to authorizing Jeffrey Marshall as signatory of the DCNR-2018-C2P2-19 for Softball Field Development at the Wisecarver Recreation Area. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the Wisecarver Recreational Area Phase-1 Project Change Order for the Redesign of a Parking Lot and (1) Softball Field. Amount \$25,000. This project will match the grant funds that were received. Vote unanimous.

COURTS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the LexisNexis Amendment for legal research software. Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the Outside in School of Experiential Education, Inc Purchase of Service Agreement. Rate range between \$253.93 to 290/day. Vote unanimous.

DOMESTIC RELATIONS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the Intergovernmental Agreement between Greene County Sheriff's Department and Greene County Domestic Relations. Vote unanimous.

DRUG AND ALCOHOL

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the FY2020-2021 Contracts with:
 - a) Outside in School of Experiential Education Inc. not to exceed\$10,000

b) Pyramid Healthcare not to exceed \$20,000. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the Emergency Food Assistance Program (TEFAP) July- September 2020 Quarterly Expenditures report. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to a contract with Connect Inc. 10/01/2020 - 09/30/2021 not to exceed \$47,109 for the Shelter Plus Care HUD housing program. Vote unanimous.

INFORMATION TECHNOLOGY

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the Proposal from Allied Universal to replace all analog cameras in the Courthouse. Cost is \$5,719.23. Covered by Cares Act Funding. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the FY2020-2021 Contracts with:
 - a) AccessAbilities, Inc. (10/01/2020-06/30/2021) not to exceed \$20,000
 - b) Positive Steps LLC (10/1/2020-06/30/2021) not to exceed \$20,000. Vote unanimous.

PROBATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the Juvenile Probation Service Grant Agreement. Vote unanimous.

RDA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the re-appointment of Ralph Burchianti to the Redevelopment Authority Board. Term will expire on 12/31/2025. Vote unanimous.

911

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the Letter of Authorization to transition to NG911 Services. Vote unanimous.

PUBLIC NOTICES

1. Allegheny Energy Supply Company, LLC plans renew NPDES permits with PA DEP for Hatfield Ferry Power Station.
2. Peoples Natural Gas Company, LLC will be applying for General Permits to replace approximately 1300 linear feet of steel gas line with new plastic gas line in Center Township.

3. PennDOT District 12-0 intends to submit a GP-11 to the PA DEP for SR 0021-J10 Bridge Replacement/Grinnage Run located in Gray Township.
4. Consol is applying for a mining activity permit for Bailey Mine & Prep Plant located in Richhill and Aleppo Township.
5. EQM is applying for a GSCGP-3 permit for NITMS014/NITMH012 Pipeline Project.
6. Cumberland Township intends to file an application for GP-7 permit for minor road crossings in Cumberland Township.
7. EQM intends to submit an application to PA DEP for a Joint Permit Water Obstruction and Encroachment for Beta Trunk Pipeline Slide Repairs on Miller Road, Aleppo, PA.
8. EQM intends to submit an ESCGP-3 Application and Chapter 105 General Permit for Beta Trunk Pipeline Major Modification in Aleppo and Richhill Townships.
9. EQM intends to submit an ESCGP-3 Application and Chapter 105 General Permit for NIBES032 Pipeline located in Aleppo Township
10. EQM plans to submit ESCGP-3 to the Greene County Conservation District for Whites Ridge IC and H-154: L01 Spur Project located in Franklin Township.

PUBLIC COMMENT

ADJOURNMENT

Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to adjourn the meeting. Vote unanimous.