

COMMISSIONERS MEETING

November 18, 2021

(Live streamed)

The Greene County Commissioners meeting was brought to order at 10:00 am by Chairman Mike Belding in the bottom-floor of the 4-H Building at the Greene County Fairgrounds. Others in attendance were: Commissioner Betsy McClure, Commissioner Blair Zimmerman, Jeff Marshall, Sarah Penich, Ami Cree, Judy Snyder, Cara Cox, Cory Grandel, Crystal Simmons, Connie Bloom, Dave Calvario, George Scull and General Public

Commissioner Blair Zimmerman led the invocation.

Dan Debolt from the 40 & 8 led the Pledge of Allegiance.

MINUTES - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve the minutes from the previous meeting with the following corrections to the October 21, 2021 meeting minutes. Agreement between the County of Greene and Montgomery Technology System in the amount of \$30,015 for upgrades to the locking control system. Effective 10/12/2021. Will be funded by the American Recovery Fund not the Prison Tech Funds. Vote unanimous.

RECOGNITION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to recognize the following long-time pantry volunteers: Vote unanimous.
Mrs. Monteen Murphy
Mr. Wallace Murphy

Mrs. Shirley Burris
Mr. Harry Burris
Ms. Ellen Fern Weaver
Mrs. Patty Bane

PROCLAMATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve a Proclamation that November 8, 2021 be Greene County's Parents as Teachers Day. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve a Proclamation for November 12-18, 2021 National Community Foundation Week. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve Change Order #1 from Mackin Engineering for Wisecarver Recreation Facility. Change Order is for Engineering and Construction Management Services, totaling \$51,100 as follows: Vote unanimous.
 - a) E&S Plan for Borrow Site - \$10,000
 - b) Revised Scope of Work - \$6,000
 - c) Additional Construction Management and Construction Inspection Services - \$35,100. Effective 11/4/2021
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve an allocation of \$6,500 to the Jefferson Volunteer Fire Company for a mechanical CPR device. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve Change Order #3 Revised

from Costabile Construction Inc. for Wiscarver Park Winter Shut-Down Cost in the amount of \$21,600. Vote unanimous.

4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve the Chief Clerk to send Notice of Acquisition letters to adjacent property owners to Greene County Bridge 15 through the County's Bridge Engineer and their Right of Way Subcontractor, Arrow Land Solutions, LLC. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve a lease between G&G Coin LLC and the County of Greene. This is for jukebox services at Mon View Roller Rink. Terms of the lease are G&G Coin will take the first 30% then the remaining balance is split 50/50. One year term. Effective 10/28/2021. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to reappoint Rich Cleveland to the SPC Board for a term that will end on 12/31/2025. Vote unanimous.
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve the Notice of Ordinances; 2021-01, 2021-02 and 2021-03 for Real Estate Tax Exemption. As advertised. Vote unanimous.
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve the Lease of a SendPro 2000 Postage Machine with Amasti for 63 months in the amount of \$18,600.75. Effective 11/8/2021. Vote unanimous.
9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to adopt the Proposed 2022 General Fund Budget and direct the Chief Clerk to advertise final action on the same for December 16th, 2021 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.

10. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve the 5-year Lease Agreement for Greene County's Recycling Program between the County of Greene and the United Mine Workers of America Career Centers, INC. (UMWACC). The County agrees to pay UMWACC \$5 for the initial term and yearly installments of \$1 per year. Vote unanimous.
11. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve the appointment of Greta Mooney to the Planning Commission Board. Term will expire on 12/31/2021. Vote unanimous.

CDBG/HOME

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve an extension of Federal Fiscal Year 2018 contract # C000070359, Cumberland Township Activity Wood Avenue Retaining Wall due to delays caused by COVID-19. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve a Forgivable Advance for Small Business Assistance (FASBA) in the amount of \$33,516.00 to Pennsylvania Livestock Auction pending Financial Analysis and Committee approval. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to table the amendment to the environmental consulting services agreement with AMO Environmental Decisions for the second set of site-specific Tier II environmental reviews to be completed for the identified

structures and also any structures that qualify for emergency rehabilitation outlined in the Housing Rehabilitation Policy and Procedures. Vote unanimous to table.

CONSERVATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve the reappointment of Glodenna Halstead as Farmer Director for a 3-year term and Melissa Adamson as Public Director for a 3-year term to the Conservation Board and Mike Belding as Commissioner Representative for a 1-year term. Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve the resignation of Tammy Davis from the CYS Advisory Board. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve Diakon Lutheran Services Contract, FY 21-22, \$50.05 - \$189.82/ day. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve Taylor Diversion Programs, Inc., Contract FY 21-22, \$208.00/ day. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve Dr. Eric Bernstein Contract, FY 20-21, \$100.00 – \$450.00 Flat, \$250.00 hourly. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve The Academy- Community Specialists Corporation Contract, FY 21-22, \$261.30 - \$350.00/ day
6. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve BluePrints Contract, FY 21-22,

\$107.50 hourly. Motion passes. Commissioner Blair Zimmerman abstained due to conflict.

7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve George Junior Republic in Pennsylvania Contract, FY 21-22, \$80.97 - \$277.83/ day Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve the PHARE Closeout reports for 2012 and 2015 project years Vote unanimous..

IDA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve the Cooperation Agreement between the County of Greene and the Greene County Industrial Development Authority effective January 1, 2022 through December 31, 2026. Vote unanimous.

IT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve the agreement between AEC Group and the County of Greene for the renewal of the support/maintenance agreement on the County's Nimble Storage Devices. This is a 3-year agreement at a one-time cost of \$12,770.10. This contract will be paid for out of recovery funds. Effective 10/28/2021. Vote unanimous.

JAIL

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve the Agreement between

Advent Communications and the County of Greene. This is for the upgrade to the existing Video Surveillance System at a cost of \$20,667.40 paid out of the Jail's Tech Fund Balance. Effective 10/25/2021. Vote unanimous.

PLANNING AND COMMUNITY DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve a resolution to submit an application to the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE) in the amount of \$1,054,199.00. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve a local ten percent (10%) match in the amount of \$105,419.00 for the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE) Application. Vote unanimous.

PROBATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve the Greene County Probation/Parole Grant in Aid for FY 2021/2022 for \$29,815 to support salaries. Effective 11/10/2021. Vote unanimous.

TOURISM

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approve the Field Experience Affiliation Agreement between the County of Greene and Waynesburg University. Vote unanimous.

NOTICES

1. EQM is applying for coverage under the ESCGP-3 for Spicket Compressor Station (Major Modification) located Wayne Township.
2. EQM submitted an application for an ESCGP-3 permit for NIBEH008 project located in Richhill Township.
3. Sugar Grove Union Church submitted an application for a GP-3 Streambank Stabilization and Gravel Bar Removal Permit.
4. Consol submitted an application to PA DEP for Enlow Fork Mine Permit 30841317 H6-H10 Development located in Morris and Washington Township.
5. Consol submitted an application to PA DEP for Harvey Mine Permit 30121301 Located in Morris, Franklin and Center Township.
6. EQM is applying to the PA DEP for a ESCGP-3 and a Chapter 105 permit and a GP-8 for NIDBS006 & NIDBH006 & Beacon Dehydration/Interconnect Project located in Jackson Township.
7. PA Department of Conservation and Natural Resources intends to request a waiver under 25 PA Code Chapter 105 for Ryerson Station Floodplain Restoration. Located in Richhill Township.
8. PA DEP sent notification of a revised Coal Mining Activity Permit for Cumberland Mine Coal Refuse Disposal Area No. 3 located in Whiteley Township.
9. Franklin Township intends to submit a GP-11 for Laurel Run Road Bridge Replacement. Located in Franklin Township.
10. Marshall County Coal Resources, Inc. applied for a mining activity permit for Marshall County Mine located in Aleppo Township.

11. EQM intends to submit to the PA DEP an application for a Chapter 105 permit (GP-5 & GP-8) for NIBEH008 Temporary Waterline located in Richhill Township.
12. Consol will be submitting a permit application to PA DEP for Harvey Mine Permit 30121301 Iams Cement Borehole located in Morris Township.
13. CNX is applying for coverage under ESCGP-3 for MOR-17HS Well Site located in Morris Township.
14. CNX is applying for coverage under ESCGP-3 for MOR-9SH & MOR-10SH Well Site located in Morris Township.
15. The PA DEP Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman a second to approves the subject report for Glass Joe Well Pad Aboveground Storage Tank Reuse Water Storage Facility I.D. No. WMGR123SW048

PUBLIC COMMENT

ADJOURNMENT

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