COMMISSIONERS MEETING April 7, 2022

(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, Chief Clerk Jeff Marshall, Controller Ami Cree, Solicitor Robert Grimm, Chief Assessor Lou Lewis, Chief Probation Officer Craig Wise, Victim Witness Coordinator Sarah Penich, CDBG Director Crystal Simmons, Home Coordinator Nicole Mickens, and others.

Thomas Bauza – representing the Waynesburg VFW 4793, who served in the US Navy during the Vietnam War led the Pledge of Allegiance.

Commissioner Betsy McClure led the invocation.

MINUTES - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the March 17, 2022 meeting. Vote unanimous.

PROCLAMATION

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation designating the month of April as "Fair Housing Month". Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation designating the month of April as Sexual Assault Awareness Month. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation designating the month of April as National Child Abuse Prevention Month. Vote unanimous.

- 4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation designating the week of April 3rd to April 9th as National Library Week. Vote unanimous.
- 5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation designating the week of April 10th through April 16th as National Public Safety Telecommunications Week. Vote unanimous.
- 6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation designating the week of April 10th through April 16th as Conservation District Week. Vote unanimous.

LETTER OF SUPPORT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a letter to The Honorable Guy Reschenthaler urging Congressman Reschenthaler to join the Ohio River Basin Caucus. Effective March 29, 2022. Vote unanimous.

AIRPORT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Contracting Services Agreement between Panhandle Cleaning & Restoration, Inc. and the County of Greene for restoration services at the Greene County Airport in the amount of \$399,436.88. This is to be paid from Insurance settlement as a result of the fire. Vote unanimous.

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Fair Housing Resolution in conjunction with Article VIII of the Civil Rights Act of 1968 and the Pennsylvania Human Relations Act. Vote unanimous.

CYS

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Purchase of Service Agreement between Catholic Charities of the Diocese of Pittsburgh, Greene County Outreach Office and the County of Greene for the FY 21/22 at \$60.00 per session. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Purchase of Service Agreement between Justice Works and the County of Greene for the FY 21/22 at the hourly rate ranging between \$60.00 to \$80.00. Vote unanimous.

COUNTY DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the PA DCNR C2P2 Grant Application and Resolution for a Wisecarver Eco-Tourism Initiative. Project total is \$2,545,962 with a 50% match of \$1,272,981 secured by the County. Effective 4/4/2022. Vote unanimous.

ELECTIONS

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following Lease Agreements with the County of Greene to conduct all future elections at their facilities, the cost is \$50.00 per election. Effective April 1, 2022: Vote unanimous.
 - a. For Carmichaels Borough Magic Moments, 109 S. Market Street, Carmichaels; and
 - b. For Morris Township Morris Township Fire Department,1699 Browns Creek Road, Nineveh.

FAIRGROUNDS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the results of the Green Race Horse Barn bid review. There were no bids submitted for the removal of the barn. Vote unanimous.

HOME

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Amendment C21-3 for Cosmos Technologies Housing Inspection Services and Lead and Radon Asbestos Consulting Services for construction management in the amount of \$4,500.00. These delivery costs will be reimbursed through HOME Program. Vote unanimous.

HUMAN SERVICES

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2020/2021 Final Medical Assistance Transportation Program Allocation of \$646,513. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve The Emergency Food Assistance Program (TEFAP) Quarterly (October December 2021) Expenditure report submitted on 3/30/2022. Vote unanimous.

IT

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Quote #25317791.01 between GovConnection, Inc. and the County of Greene for the renewal of the County's Microsoft Licensing in the amount of \$15,636.35. This is budgeted in the IT General Fund. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Quote #032162v1 between IntegraOne and the County of Greene for the FortiNAC License and Subscription renewal. This will be paid for by the IT General Fund. Vote unanimous.

JAIL

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Addendum #2 between Encartele and the County of Greene to install one additional CID Device in F-Block at the Greene County Prison. All other terms remain unchanged. Effective March 17, 2022. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the purchase agreement between Advent Communications and the County of Greene for additional visual surveillance equipment at the Greene County Jail. Total cost is \$17,783.28 with the Jail Tech Fund paying \$7,666.88. The remaining \$10,116.40 will be paid for with American Recovery Funds. Effective March 23, 2022. Vote unanimous.

MAINTENANCE

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Service Agreement between Stuck Enterprises and the County of Greene in utilizing a gas card purchase system for County vehicles (Voyager Fleet Card), pending Solicitor approval. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the advertisement of the sale of the following items at the Spring Consignment Auction scheduled to take place on Saturday, April 16, 2022 starting at 9:30 a.m. at the Greene County Fairgrounds in Waynesburg, PA. Auction will be conducted by Behm's Auction & Real Estate Services of Wind Ridge, PA. Vote unanimous.
 - a. 2006 Crown Victoria vin# 2FAFP71W76X135221
 - b. 2004 Chevy Trailblazer vin# 1GNDT13SX42366819
 - c. 2010 Ford Explorer 1FMU7DE2AUA78634
 - d. 2003 Ford F250 reg cab truck vin# 1FTNF20L93EB86610
 - e. 1987 Sullair Compressor 004-93569
 - f. 2014 Viking Trailer 30ft Deck Over 1V91V2523D1038853
 - g. 2 Aluminum diamond plate running boards for a 2016 F250 crew cab
 - h. 2 Aluminum diamond plate side tool boxes 6 foot long

- i. 2 Steel running boards for a 2016 F250 regular cab
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to allow the Chief Clerk and Solicitor to advertise the sale of a 4000-gallon SuperVault Storage Tank, Model MH-D4-4000, Serial Number 500056, currently at the County Maintenance Barn. Vote unanimous.

MENTAL HEALTH & INTELLECTUAL DISABILITIES

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contract with Ingenuity Personalized Technology Services not to exceed \$6,100. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 2021-2022 contract amendments with the following: Vote unanimous.
 - a. Greene Arc Inc. not to exceed \$250,800
 - b. Family Ties Home Care Inc. not to exceed \$9,300
 - c. Pressley Ridge not to exceed \$11,569.50
 - d. Suntrata LLC not to exceed \$20,000

PROBATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the State Offender Supervision Fund Agreement FY 2021- 2022 Renewal Signature Page. Vote unanimous.

PARKS AND RECREATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the User Agreement between Greensboro Youth Baseball and the County of Greene. This agreement is granting the use of County property at 377 Stoneyhill Road, Greensboro for the needs of the Greensboro Youth Baseball. Vote unanimous.

VOCA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Project Modification Request for PCCD Grant #32927, Amendment #2 to the VOCA Grant. Effective March 17, 2022. Vote unanimous.

VETERANS AFFAIRS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following 34 agreements for the care and maintenance of 2,944 veterans' graves at \$3.00 per grave for a total amount of \$8,832.00: Vote unanimous.

Cemetery	Located	Graves	Amount
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Bethany	Jackson Twp.	34	\$102.00
Blacksville	Wayne Twp.	105	\$315.00
Braddock	Richhill Twp.	58	\$174.00
Centennial	Aleppo Twp.	133	\$399.00
Claylick	Center Twp.	9	\$27.00
Cumberland	Jefferson Twp.	17	\$51.00
Enon	Richhill Twp.	57	\$171.00
Fairview	Dunkard Twp.	85	\$255.00
Fairview	Richhill Twp.	105	\$315.00
Fairview/Kiger	Whiteley Twp.	56	\$168.00
Garards Fort	Greene Twp.	212	\$636.00
Glades Church	Cumberland Twp.	95	\$285.00
Green Grove	Morris Twp.	8	\$24.00
Green Mount	Franklin Twp.	324	\$972.00
Hewitt	Rices Landing Boro	197	\$591.00
Highland	Dunkard Twp.	31	\$93.00
Jefferson Baptist	Jefferson Twp.	17	\$51.00
Jefferson	Jefferson Twp.	350	\$1,050.00
Lantz	Wayne Twp.	9	\$27.00

Mt. Carmel	Springhill Twp.	25	\$75.00
New Freeport (old-new)	Freeport Twp.	8	\$24.00
Oakmont	Franklin Twp.	174	\$522.00
Old Swartz	Morris Twp.	2	\$6.00
Phillips Old	Wayne Twp.	21	\$63.00
Quiet Dell	Aleppo Twp.	17	\$51.00
Roseberry	Center Twp.	7	\$21.00
Rosemont	Center Twp.	352	\$1,056.00
St. Ann's	Franklin Twp.	70	\$210.00
St. Mary's	Cumberland Twp.	151	\$453.00
Sand Hill	Springhill Twp.	72	\$216.00
Smith	Morgan Twp.	36	\$108.00
South Ten Mile Baptist	Center	12	\$36.00
Thomas	Springhill Twp.	69	\$207.00
Windy Gap	Aleppo Twp.	26	\$78.00

NOTICES

- 1. Monongalia County Coal Resources on behalf of Monongalia County Coal Company sends notice to submit renewal of permit PA0216925. Location is Blacksville No 2 Mine in Kuhntown, Wayne Twp for Mine Bathhouse with Sewage Treatment Plant.
- 2. Eastern Gas Transmission and Storage, Inc provided notification in regards to applying to the PA DEP for Chapter 105 General Permit for temporary stream impacts. Project will stabilize and correct underlying causes of landslide along existing TL-492 Pipeline rightof-way located off Hoovers Run Road (T-724) Wayne Twp.
- 3. First Energy/ West Penn Power notification of planned subtransmission line work. Vegetation management work planned for property 05-06-0159. Maintaining sub-transmission lines is necessary to provide safe and reliable electric service.

- 4. Wallace Pancher Group Engineering and Environment on behalf of Cumberland Mine #1 has submitted and application being reviewed by PA DEP. Project is for installation of 22 Gob-Ventilation Boreholes at Cumberland Mine #1 located in Center Twp.
- 5. AECOM on behalf of Texas Eastern Transmission, LP intends to submit a general permit application to the DEP. Project Name 2022 Penn Jersey Integrity-Greene County 11. This project is for excavation along an existing natural gas pipeline to determine nature of anomalies and complete repairs if necessary. Located in Center and Cumberland Twps.
- 6. APEX on behalf of Dana Mining Co., intends to submit an application to the PA DEP for renewal of NPDES Permit PA0252921 which expired on 11/30/2021. This is for the 4 West Deep Mine Portal STP NPDES. Location Bald Hill Road, Bobtown, Dunkard Twp.
- 7. H&H Water Controls Inc notice to file application with PA DEP to reissuance of a Part I, NPDES permit. Facility of Iron Cumberland Prep Plant Sewage Treatment Plant, Whiteley Twp.
- 8. Consol PA Coal Company LLC notifies of intent to continue mining operations at Enlow Fork Mine under permit #30841317. Twps included are Richhill, Aleppo, and Morris.
- 9. Civil & Environment Consultants Inc. on behalf of EQM Gathering Opco, LLC notifies of request for general operating permit (GP-5) from Pa DEP at Beacon Dehydration and Interconnect Facility. Located near SR 3012 and Mt. Zion Rd in Jackson Twp. Including the following air emission sources 2 165 to 300 MMscf/day dehydrators and 2 MMBtu/hr reboilers, 1 180-kW Power Solutions International 11.1L Generator with pick up, 1 pipeline liquids tank, haul road traffic, Pigging Operations and Fugitive Component Sources.
- 10. Pa Department of Transportation notice of intent to submit for water obstruction permit from Pa DEP for the following projects. Sediment Removal Project 30 feet SW of intersection of SR 0018 and T436 (Tower Road) in Center Twp. Scour Protection Project 120 feet SW of intersection of SR 0018 and T444 (Norman Hollow Rd) Center

- Twp. Scour Protection Project 740 feet SE of intersection of SR 1014 and T614 (Bowser Rd) Morgan Twp. Scour Protection Project 100 feet E of intersection of SR 3001 and T336 in Richhill Twp.
- 11. Federal Energy Regulatory Commission, Reservoir level deviation Article 403. Lake Lynn Hydroelectric Project was at 870.1 feet for 15 mins and max elevation is 870.0. Commission staff will not consider the reported deviation a violation of Article 403.
- 12. Boord, Benchek & Associates notice to submit application to Greene County Conservation District for Emerald Mine No.1 No. 7 shaft location 158 Portal Rd Franklin Twp. Permit No. 30841307 revision for No. 7 shaft only to eliminate 21.77 acres of permitted area as a result of EQT oil and gas development.
- 13. EQM Gathering Opco, LLC notifies of application to Pa DEP Air Quality Program renew Title V operating permit, No. 30-00194. Continued operation of existing equipment in Morris Township Callisto Compressor Station Permit contains 5 Caterpillar 3616 compressor engines, 5 C200 Capstone microturbines, 3 triethylene glycol dehydration towers, 1 TEG dehydration unit, Misc. storage tanks, Associated fugitives/ blowdown events/ piping components.
- 14. Enbridge/Texas Eastern notifies of an anomaly inspection/repair on the SWPA Water Authority property.
- 15. Municipal Authority of the Borough of Carmichaels (MABC) notifies that it has entered into an agreement with Southwestern Pennsylvania Water Authority (SPWA). MABC water system will soon be transferred to SPWA with SPWA providing water service and billing to customers for water service. As soon as all necessary permits and approvals obtained the parties will agree on a date for the transfer to take place.
- 16. Linda D. Connors is applying for a GP-7 Minor Road Crossing to remove an existing culvert and replace a 60" culvert to access her property off of Garner Run Road in Waynesburg.

PUBLIC COMMENT – NONE

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