

## **COMMISSIONERS AGENDA MEETING**

**July 14, 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, HR Director Cara Cox, Sheriff Marcus Simms, Treasurer Cory Grandel, Dulcie Christman, Danny DeBolt and Judy Snyder.

**INVOCATION** was led by Commissioner Blair Zimmerman

**THE PLEDGE OF ALLEGIANCE** - Danny Debolt of the 40<sup>th</sup> & 8<sup>th</sup> led the pledge.

**MINUTES** - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the June 16, 2022 meeting. Vote unanimous.

### **FINANCE & ADMINISTRATION**

#### **BRIDGES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Time Extension Request until August 31, 2023 from Widmer Engineering for the Preliminary Design of county bridges No. 73 & 75. Vote unanimous.

### **COMMISSIONERS ADMINISTRATION/FINANCE**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the nomination of Jeffrey Marshall,

Chief Clerk Greene County to continue as a member of the Southwest Corner Workforce Development Board. Representing the “Government/ Economic/ Community Development” category. Term is from August 1, 2022 to July 31, 2024. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a project modification request amendment #1 for PCCD Grant 34457 (RASA/VOJO). Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a proposal from Remington & Vernick Engineers to the County of Greene to do design, bid, and construction administration pertaining to the Silveus Building Project at a total amount of \$164,400 plus expenses not to exceed \$5000 paid out of Act 13 Funds and used as a match to the USDA Grant. Effective Date 6/20/2022. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a request from Carmichaels Historical Society, Inc. for financial donation in the amount of \$7,500 to assist in opening of Olde Mill House Museum.

## **CONTROLLER**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the receipt of the 2021 Controller’s Report. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to accept the 2021 County Audit completed by Maher Duessel. Vote unanimous.

## **ELECTIONS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Certification of the 2022 Survey

of Polling Place Accessibility for the Elderly and Persons with a Disability County Summary Sheet- 42 Precincts. Vote unanimous.

## **VETERAN AFFAIRS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following agreements for the care and maintenance of 1,060 veterans' graves at \$3.00 per grave for a total amount of \$3,180.00. Vote unanimous.

Cemetery	Location	Graves	Amount
Pleasant Hill	Gilmore	45	\$135.00
Fairall	Whiteley	95	\$285.00
Claughton	Whiteley	77	\$231.00
Muddy Creek	Jefferson	54	\$162.00
Mt. Pleasant	Whiteley	39	\$117.00
Bald Hill	Dunkard	6	\$18.00
Wolf's	Dunkard	97	\$291.00
Monogahela	Monogahela	257	\$771.00
Cedar Grove	Perry	378	\$1134.00
Slonaker	Aleppo	12	\$36.00

## **HUMAN SERVICES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY20/21 PADOT Capital Equipment Grant Closeout. Vote unanimous.

## **CYS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 21-22 – Act 148 1st Qtr Expenditures July- September 2021. Vote unanimous.

## **COUNTY PLANNING AND DEVELOPMENT**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the award to Raffle Construction the Wisecarver Recreation Area - Phase 1 rebid pending Engineer, Controller, and Solicitor approval. The re-bid amount is \$952,545.00. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a change order with Mackin Engineering in the amount of \$35,000 for additional services to be performed at Wisecarver Recreation Area Softball Facility & hiking Trails. Vote unanimous.

## **CDBG**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following Forgivable Advance for Small Business Assistance (FASBA) Applications. Vote unanimous.
  - a. Gemms - \$50,000
  - b. Hinerman Inc. - \$50,000
  - c. Quality Inn - \$50,000
  - d. Kings Transit - \$16,000
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve, contingent upon financial analysis, the following Forgivable Advance for Small Business Assistance (FASBA) Application. Vote unanimous.
  - a. Sluggers Carpet - \$50,000

## **NOTICES**

1. EADS Group on behalf of Peoples Natural Gas Company LLC notifies of plans for General Permits to install approx. 1100 liner feet of 6 inch plastic gas line pipe in Jackson Twp. Line will cross unnamed tributary Job Creek "Trout Stocking"
2. EQT and Southwest PA Water Management Plan, Rice Drilling B, LLC notice to renew water management plan for an interconnected public water withdrawal located in Richhill Twp.
3. Consol PA Coal Company notifies of permit application to PA DEP for Harvey Mine Permit 30121301 9 South 1 Airshaft in Center Twp.
4. Taylor Miller notifies of application for GP-8 Temporary Road Crossing permit at his property located 1728 East Roy Furman Highway in Cumberland Twp. Crossing Muddy Creek at Warm Water Fishery.
5. Technical Deficiency Letter of Response to April 25, 2022 at Marlin Residual Waste Storage Facility, Jackson Twp I.D. No WMGR123SW056
6. Marshall County Coal Resources, Inc. notifies of revised Coal Mining Activity Permit for the operation in Aleppo Twp permit No. 30161301.

**PUBLIC COMMENT** – Dulcie Christman, 4H and Live Stock Coordinator from Penn State Extension introduced herself as the representative for Greene County. Dulcie announced some of her plans for Greene County and the upcoming fairs in which she will be attending,

**ADJOURNMENT** - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the adjournment of the meeting at 10:15 a.m.. Vote unanimous.