

COMMISSIONERS AGENDA MEETING

October 6, 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, Lou Lewis, Craig Wise, Crystal Simmons, Ginny Phillips, Natasha Balazick, Shelena Rauscher, and Megan Phillips.

Commissioner Blair Zimmerman led the invocation

THE PLEDGE OF ALLEGIANCE- Jefferson American Legion Post Commander Linda Hagyard, serving in the Army during the Vietnam War led the Pledge of Allegiance

MINUTES - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the September 22, 2022 meeting.

PROCLAMATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Proclamation recognizing October as Domestic Violence Awareness Month. Vote unanimous.

FINANCE & ADMINISTRATION

BRIDGES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Technical and Price

Proposals from Widmer Engineering for Greene County Bridge #15-Supplement #4 provided by PA Department of Transportation. Price proposal in the amount of \$29,754.95 for construction consultation services. Paid for with PennDOT and Liquid Fuel Funds. Vote unanimous.

COMMISSIONERS ADMINISTRATION/FINANCE

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Renewal Contract from Resource Technologies Corporation, responsible for Coal Appraisal for the County. Contract for 2023 through 2025. Fee schedule as follows: Vote unanimous.
 - a) 2023- \$3,925/ Month
 - b) 2024- \$4,100/ Month
 - c) 2025- \$4,200/ Month
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the bids received for an Articulating Slope Mower. Acceptance pending Controller and Solicitor approval. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an amended response from Windstream to the Broadband Phase 3 Request for Proposal. The amendment would fully utilize the donation from CNX and includes a 16% match. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Resolution for the Greene River Trail Extension Feasibility Study between the County of Greene and Pennsylvania Department of Conservation and Natural Resources. Vote unanimous.

EMA 911

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 911 Statewide Interconnectivity Funding Grant Agreement between the Commonwealth of Pennsylvania and the County of Greene for a Grant in the amount of \$43,278.00. Vote unanimous.

IT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a quote from ESRI, Inc for the following to be paid for from the IT General fund, Soil Conservation, and 911 Funds. Vote unanimous.
 - a) 1 upgraded and 2 new licenses of Arc Desktop in the amount of \$12,477.00
 - b) Renewal of County Maintenance agreement to existing licenses in the amount of \$8,924.12
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a quote from IntegraONE in the amount of \$19,319.37 for the order of 19 HP EliteDesk 800 G6- Wolf Pro Security_ mini desktops for various departments. Paid for by current department budgets. Vote unanimous.

HUMAN SERVICES

MENTAL HEALTH/INTELLECTUAL DISABILITIES/EARLY INTERVENTION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2022-2023 Contract Amendment Agreement with: Vote unanimous.
 - a) Specialized Therapy and Related Services D/B/A STARS
 - b) TEIS Early Intervention Provider
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY20-21 Revised Early Intervention Income and Expenditure Report. Vote unanimous.

DRUG AND ALCOHOL

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2022-2023 Contract with Gateway Rehabilitation Center not to exceed \$30,000 Vote unanimous.

LAW AND ORDER

PROBATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Juvenile Probation Services Grant Agreement between Juvenile Court Judges' Commission of the Office of General Counsel and the County of Greene in the amount of \$54,351.00. Vote unanimous.

PRISON

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Project Modification Agreement of the Subgrant Agreement Number 2021-OG-JM-35973 between the County of Greene and the Pennsylvania Commission on Crime and Delinquency. Extending project to 9/29/2023. Vote unanimous.

COUNTY PLANNING AND DEVELOPMENT

HOME

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the HOME REPAIR Guidelines - Home Investment Partnership Program (HOME) Rehabilitating Existing Properties and Accessibility Improvements for Residents (REPAIR) Vote unanimous.

GIS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the new GIS and Mapping Fee Schedule. Vote unanimous.

NOTICES

1. Michael Baker International notifies on behalf of Consol Pennsylvania Coal Company LLC of intent to submit a permit application to PA DEP for Robena Coal Refuse Disposal Area Permit 30733707 Robena Flow Diversion. The proposed pipeline located in Monongahela Twp.
2. Pa DEP notifies of Consol Pa Coal Company LLC permit application 30121301 for Harvey Mine in Richhill Twp.
3. CNX Gas Company notifies of permit application to drill and operate gas wells located in Richhill Twp.
4. Gateway Engineers, Inc notifies of application for General Permit for project name Teamwork to Beacon pipeline located in Gilmore, Jackson and Wayne Twps.

PUBLIC COMMENT- None

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