#### **COMMISSIONERS MEETING**

# February 23, 2023

The Greene County Commissioners meeting was brought to order at 11:00 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, Solicitor Gene Grimm, Treasurer Cory Grandel, Rich Davis, Cara Montgomery and Megan Phillips.

Commissioner Betsy McClure led the invocation

**Pledge of Allegiance** - Chris Christy representing American Legion James B. Farrell Post 330 of Waynesburg led the Pledge of Allegiance. She is an Army Veteran and 1<sup>st</sup> Vice Commander of the legion.

**MINUTES** - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the February 9, 2023 meeting. Vote unanimous.

#### COMMISSIONERS FINANCE AND ADMINISTRATION

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a request by the Greene County Honor Guard to pay for the repairs on their van in the amount of \$1,907.12. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an educational/ orientation flight fuel rebate to the Pittsburgh Soaring Association for \$252.00. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Redevelopment Assistance Capital Program (RACP) Contract Extension Greene

- County Airport Business Park 300-1232. Expiration extended to February 28, 2024. Vote unanimous.
- 4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a donation in the amount of \$1,800 to Blueprints to cover unbudgeted expenses for an offered program. Vote unanimous.
- 5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Memorandum of Understanding between the County of Greene and Scott Hackenburg regarding a planned Greene County Farmers Market at the Greene County Fairgrounds. Effective May 1, 2023 through October 31, 2023. Pending Solicitor Approval. Vote unanimous.
- 6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a concurrent request from Cumberland Township and Carmichaels School District the waiving of property taxes for the following properties in Cumberland Township for 2022 and 2023: Vote unanimous.
  - a. 05/35/508
  - b. 05/35/127
  - c. 05/35/156
  - d. 05/24/113
  - e. 05/34/117
  - f. 05/35/147
  - g. 05/35/115
  - h. 05/35/150

### **EMA**

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2-year 911 audit by Independent Auditor, Maher Duessel, for years ending 12/31/20 and 12/31/21. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Letter of Authorization between the County of Greene and Pennsylvania Emergency

Management Agency (PEMA) and Mission Critical Partners (MCP) to facilitate the transition to NG911 services. Effective 2/24/2023 through 2/22/2025. Vote unanimous.

#### IT

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the support renewal for the County's Server Backup Product in the amount of \$4,947.92 from AEC Group. Paid for out of General Funds. Effective date 3/18/2023 through 3/17/2024. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the support renewal for the County's Network Access Control Device in the amount of \$2,860.09 from IntegraOne. Paid for out of General Funds. Effective date 4/30/2021 through 4/29/2024. Vote unanimous.

#### **HUMAN SERVICES**

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of 4 Board Members to the Human Services Advisory Board. Vote unanimous.
  - a. Rebecca Trigger
  - b. Marty Yoskovich
  - c. Jami Krull
  - d. Sonja Arlen
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the October December 2022 Quarterly Report of Expenditures for The Emergency Federal Assistance Program (TEFAP) Vote unanimous.

#### **CYS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a contract for Children's

- Center for Treatment with a rate range of \$357.69-\$1,073.07. Expires 12/31/2023. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Purchase of Service Agreement with Cordell Abraxas Group, LLC FY 22-23, rate range of \$310.77 \$457.05. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Amendment to Transportation cost with Keystone Adolescent Center, Inc. FY 22-23 from per current IRS mileage rate to \$40.00/use plus a \$5.00 charge/use when fuel is over \$3.29 (receipt of fuel price required for \$5.00 charge) Vote unanimous.
- 4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Purchase of Service Agreement with Outside In School of Experiential Education, Inc. FY 22-23, rate range of \$290.00 \$310.00. Vote unanimous.

#### **DRUG AND ALCOHOL**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a contract with Steve Heasley Consulting Services for October 1, 2022 – September 30, 2023 not to exceed \$12,400 for monitoring and analyzing survey data, assistance with the Prevention Phase G Report and consultation and support for evaluation related issues. Vote unanimous.

## **LAW AND ORDER**

#### **SHERIFF**

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Memorandum of Understanding between the County of Greene, the Greene County Career and Technology Center and the Greene County Sheriffs Office for School Police Officer duties when needed and available. Pending Solicitor Approval. Vote unanimous.

# COUNTY PLANNING AND DEVELOPMENT HOME

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Greene County REPAIR Program guidelines for 2023. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Request for an extension of the 2017 Fair Housing Services Agreement between Southwestern Pennsylvania Legal Services Inc. for HOME and CDBG. The extension will be from January 31<sup>st</sup> 2023 to December 31<sup>st</sup> of 2023. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2023 Fair Housing Resolution. Vote unanimous.

#### **IDA**

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the execution of the subdivision plan for the Greene County Airport identifying 5.83 acres labeled as Lot #2 to be a new parcel. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an MOU between the County of Greene and Greene County IDA on the 5.83 acres of property mentioned above. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve authorizing the Solicitor and Chief Clerk to prepare and have executed a Deed based on the above Subdivision Plan and MOU. Vote unanimous.

#### **NOTICES**

- 1. Consol Energy notifies of application for Bailey Mine Permit 30841316 for L15-L20 development only in Aleppo twp.
- 2. CEC on behalf of Columbia Gas Transmission LLC notifies of application to PADEP for Ch 105 GP for wetland stream impacts associated with Line 641 Longwall Mining Mitigation Harvey Mine Panel 3B project in Morris Twp.
- 3. EADS Group on behalf of Peoples Natural Gas Company LLC notifies of GP application for Strawn Hill Rd Service Line Project in Wayne and Perry Twps.
- 4. Michael Baker International on behalf of Consol Pennsylvania Coal Company LLC notifies of application for Bailey Mine Permit 30841316 for 11L-5 Degas Borehole in Aleppo Twp.
- 5. Greylock Energy LLC notifies of Veres Station Reauthorization Permit PADEP GP-5 for existing natural gas compressor station located in Greene Twp
- 6. Widmer Engineering INC on behalf of Nemacolin Inc Sewage Treatment Plant notifies of application for renewal of NPDES Permit No. PA 0096130 in Cumberland Twp.
- 7. Boord Benchek & Associates INC notifies of application for new coverage under PAG-03 NPDES for Stormwater Associated with Industrial Activities in Franklin Twp.
- 8. McElroy Green Marketing LLC notifies of application for plan approval for McElroy Green Marketing LLC Mine 13 W Can Pump Borehole Flare near New Freeport Pa.
- 9. McElroy Green Marketing LLC notifies of application for plan approval for McElroy Green Marketing LLC Mine 11 W-DG Borehole Flare near Pine Bank Pa.

10. Langan notifies of application for Whites Ridge Rd Pipeline Removal- Tributary of South Fork Tenmile Creek in Greene County, Franklin Twp.

**PUBLIC COMMENT** - - Treasurer Cory Grandel noted that item number 9 under Commissioners Finance on the February 9, 2023 agenda related to the Return of Taxes for 2022 showed a 6.5% reduction in the number of parcels and a 22% reduction of uncollected property taxes compared to the previous year.

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