

COMMISSIONERS MEETING

April 20, 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, Controller Ami Cree, Cara Montgomery HR Director, Mark Starostanko, Beth Booker, Margaret Keruskin, and Megan Phillips.

Invocation- Commissioner Betsy McClure led the invocation

Pledge of Allegiance- Tom Bauza representing the Waynesburg VFW led the Pledge of Allegiance.

MINUTES — Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the April 6, 2023 meeting. Vote unanimous.

PROCLAMATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Proclamation proclaiming May as Foster Care Month and May 2nd as Foster Care Appreciation Day. Vote unanimous.

COMMISSIONERS FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Letter of Resignation and the Termination of Contract from County Solicitor Robert E. Grimm. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the County Solicitor Agreement between the County of Greene Board of Commissioners and Dillon, McCandless, King, Coulter, and Graham, LLP for Solicitor Services. Effective date: When Signed. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following 12 vehicle leases. Vote unanimous.
 - a) CYS- Four (4) 2023 Nissan Rogue with a payment of \$478.37/per vehicle, per month.
 - b) CYS- Two (2) 2023 Nissan Rogue with a payment of \$450.53/per month
 - c) GC Prison- One (1) Nissan Rogue with a payment of \$406.17/month
 - d) Sheriff- One (1) Ram SSV with a payment of \$560.43/month
 - e) Sheriff- One (1) Black Dodge Durango with a payment of \$636.52/month
 - f) Sheriff- One (1) Silver Dodge Durango with a payment of \$639.25/month
 - g) Fairgrounds- One (1) 2023 Dodge Ram 1500 with a payment of \$521.23/month.
 - h) Liquid Fuels – One (1) Dodge 2500 with a payment of \$729.08.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Formal Request Letter for the MTF Grant C000071501 to be assigned to the County of Greene from Waynesburg University for the Waynesburg Commons Project Phase I and the One Year Extension of the following Grants to expire June 30,2024. Vote unanimous.
 - a) MTF Grant - \$250,000 - C000071501
 - b) MTF Grant - \$200,000 - C000081915

HUMAN SERVICES

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Contract w/ BI Incorporated for Electronic Monitoring, range \$2.90 / \$3.85/ day. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 22-23 Contract amendment with Family Ties Home Care Inc. not to exceed \$16,940.56. Vote unanimous.

COUNTY PLANNING AND DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Proposal from Harshman CE Group, LLC for GIS Services with a fee of between \$65 - \$80/hour. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Amendment to the Service Agreement between the County of Greene and Gibson Thomas Engineering Co. for the Wisecarver Recreation Area Phase II Project in the amount of \$25,753.65 for the design of the kayak and canoe launch. Vote unanimous.

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Cooperation Agreement between Greene County and Cumberland Township – FFY 2021 CDBG Program Administration. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Cooperation Agreement between Greene County and Waynesburg Borough – FFY 2021 CDBG Program Administration. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Sub-Recipient Agreement between Greene County and Wayne Township – FFY2021 CDBG Program Administration. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Annual Re-Evaluation Environmental Review for FFY 2019 CDBG contract C000073856, Activity 56384, Wayne Township Chestnut, Walnut/Freedom Water Line Replacement. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Three- Year Activity Extension for FFY 2019, Activity 56384, Wayne Township Chestnut, Walnut/Freedom Water Line Replacement from original contract date 4/30/2023 to 11/30/2023. Vote unanimous.

HOME

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2023 Home Investment Partnerships Program Guidelines. Vote unanimous.

PARKS AND REC

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Proposal from Advent for the installation of 12 cameras at the Fairground in the amount of \$16,887.00 paid for from a donation from EQT. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Proposal from Advent for the installation of 6 cameras at Memorial Park in the amount of \$8,198.32 paid for from a donation from Iron Senergy. Vote unanimous.

TOURISM

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the resignation of Deneen Rhodes from the Greene County Tourist Promotion Agency. Vote unanimous.

NOTICES

1. CNX notifies of application for permits for drill and operate gas wells in Morris Twp.
2. Gai Consultants on behalf of EQM Gathering OPCO, LLC notifies of application for Waterline replacement project NIAMH202/H203 in Washington and Greene Counties.
3. CNX Gas Company notifies of application to PA DEP for GP5 permit for their Green Hill Plant located in Center Twp.
4. Greylock Midstream notifies of operating permit application to PA DEP for Greylock's existing natural gas compressor station located in Cumberland Twp.
5. Greylock Midstream notifies of operating permit application to PA DEP for Greylock's existing natural gas compressor station located in Jefferson Twp.
6. Consol Pennsylvania Coal Company LLC notifies of mine permit for Harvey Mine in Richhill Twp. Permit number 30121301.
7. Michael Baker International on behalf of Consol Pennsylvania Coal Company LLC of permit application submitted to PA DEP for Harvey Mine for project of installation of 1.3-mile-long powerline for mine.
8. Tetra Tech on behalf of EQM Gathering OPCO LLC notifies of permit application to PA DEP for Well plugging of Pratt Well 3688 off Castile Run Rd in Morgan Twp.
9. Hook & Hook Law Offices notifies on behalf of Aleppo Township Supervisors of Consol Energy Inc. Baily Mine 6 South 3 Portal project in Aleppo Twp.
10. Sheetz Inc, notifies of plans to construct a truck diesel facility at the existing location on parcel #0707-128-F in Franklin Twp.

PUBLIC COMMENT

ADJOURNMENT