

COMMISSIONERS MEETING

September 3, 2020

(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, Jeff Marshall, Sarah Penich, Ami Cree, Gene Grimm, John Fox, Rich Cleveland, Brean Fuller, Katie Duerr, Sarah Matthews, Lynn Snyder, Pat Ginsburg, Bill Ginsburg, Matt Mackowiak, and Steve Barrett.

William “Bugger” Varasko Commander of the American Legion in Carmichaels Post 400 led the pledge. Mr. Varasko served in the Navy and Army National Guard.

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

RECOGNIZATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Recognition of the nineteen-year anniversary of 9/11. Vote unanimous.

PROCLAMATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation for September as National Recovery Month. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation for Fetal Alcohol Spectrum Disorder (FASD) Awareness Day, September 9, 2020. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation for Suicide Awareness

and Prevention Month and recognize September 10th as Suicide Prevention Day. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Commissioner Michael Belding as a trustee on the Resource Conservation & Development Council. Jeremy Kelly as Commissioner's Alternate. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the removal of John Bokart from the Greene County Planning Commission. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Agreement between the County of Greene and PICTOMETRY. Price for flight #1 and to have product delivered and useable by 12/30/2020 is \$247,583.14 using CARES funding. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the below allocations to the Waynesburg Lion's Club effective 8/20/2020.
 - a. Contribution to Fall Music Series & Sounds of Summer-\$2,000
 - b. \$25 for 10 weeks for water usage for Farmer's Market-\$250. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the application approval and grant contract for the Jacobs Ferry Road Water Line Extension Project in the amount of \$218,450. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Professional Services Proposal with the EADS Group for design, bidding, awarding, and construction management for facilities to secure PPE and other county supplies, to ensure social distancing at county facilities and to repair leaking roof at the County Jail. Total Cost \$63,650.00. Effective date 8/21/2020. Vote unanimous.
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the transition from MapInfo to ArcGIS for County GIS data with ESRI for software and GeoDecisions for professional services. Cost will be \$50,086 using CARES funding. Effective date 8/21/2020. Vote unanimous.
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to waive the 2018 and 2019 delinquent taxes on Parcel #17-17-147, lot 37, Teegarden Homes. The Morgan Township Board of Supervisors and Jefferson Morgan School District voted on and

Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approved this waiver. Vote unanimous.

9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Microix software Agreement between the County of Greene and Abila from 8/25/2020 – 6/14/2021. Total cost is \$22,816.64 using CARES funding. Pending Solicitor approval. Vote unanimous.
10. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the proposal from Sports and Recreation Associates, LLC for a Pavilion for the Tennis Courts and Memorial to promote social distancing and storage for county equipment. Total cost is \$70,822 using CARES funding. Vote unanimous.

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Professional Service Agreement between the County of Greene and the AMO Environmental Decisions for the Brave Site Water Rehabilitation. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the CDBG-CV Resolution. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Certification of Completion of a Four-Factor Analysis Completion and Findings Certification. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Exempt Status Determination for the Wayne Township Brave Water and Sewage Authority Water Rehabilitation Project and the Maple Alley Sewer Improvement Project. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Exempt Status Determination for the Franklin Township Whites Ridge Road Water Line Extension Project. Vote unanimous.

COUNTY DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Governing Bodies' Authorizing Resolution for a project under the Strategic Management Planning Program for a 5-year Financial Management and Economic Development Plan. Effective August 19, 2020. Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the renewal Zach Mesher's contract. Effective August 19, 2020. Rate of \$65/hour on an as needed basis. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 20/21 Implementation Plan and the FY 21/22 Needs Based Budget Plan in the amount of \$1,581,755. Effective 8/31/2020. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following contracts:
 - a) FY 2020-21 Blueprints for Independent Living Services for a rate of \$107.50 per day.
 - b) FY 2020-21 Adoption Connection, PA for a rate of \$71.05 per day.
 - c) FY 2020-21 Diakon Lutheran Services for a rate range between \$50.05 - \$99.65 per day depending on level of care provided.
 - d) FY 2020-21 Keystone Adolescent Center for a rate range between \$78 - \$296 per day depending on level of care provided. Vote unanimous.

DRUG AND ALCOHOL

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 19-20 Drug and Alcohol Final Expenditures Report. Report signed 8/27/2020 for the report due 8/31/2020. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 20-21 Contract with Another Way Inc. not to exceed \$5,000. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Medical Assistance Transportation Final Expenditures Report. Report signed 8/27/2020 for the report due 8/31/2020. Vote unanimous.

IT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Purchase Quote with AEC Group for Hardware and Software to increase the County's computer storage capacity. Total cost is \$133,542.65 this amount is covered the CARES Funding. Effective 8/20/2020. Vote unanimous.

PARKS AND RECREATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Internship Agreement between the County of Greene and California University of Pennsylvania. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Request for Proposal for the Wisecarver Reservoir Recreation Area Master Site Plan. Vote unanimous.

TAX CLAIM

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the exon of taxes for 47 trailers listed on the correspondence from the Tax Claim Office, if Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approved by municipalities and School Districts. These trailers no longer exist. Vote unanimous.

SHERIFF

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a commitment letter that the County of Greene is committing to the Region 13 K-9 program. Vote unanimous.

ANNOUNCEMENT

Scott Kelly to discuss the 2021 Budget.

NOTICES

1. Robert Patterson submitted a GP-3 application to the PA DEP to remove gravel bars and stabilize a few stream banks to alleviate flooding.
2. CNX is providing notification to the board regarding CNX's request to the PA DAP Air Quality Program to obtain a General Plan Approval and Operating Permit (GP5a) for their natural gas wellpad (RHL-31) located in Richhill Township, Greene County.
3. Equitrans L.P. applied for a Chapter 105 General Permit (GP-5, GP-8) for the H-111 Compliance Project located in Whiteley Township.
4. Platinum Fluid Solutions, LLC plans to permit and operate a produced fluid storage facility, the Kirby Produced Fluid Storage Facility. Located at 1680 Kirby Road, Whiteley PA.
5. CNX Resources Corporation has offset wells for which depths are unknown, and therefore it must be presumed that they may penetrate the zone of hydraulic fracturing influence for the proposed RHL71 gas well located in Richhill Township.

6. EQT Production Company is applying to renew its coverage un the General Permit WMGR123 for a water reuse storage/transfer facility located at the Christen AST Facility in Morgan Township.
7. EQT Production Company is proposing to renew a WMGR-123 permit for a water reuse storage/transfer facility located at the Magnum AST Facility located in Center Township.
8. EQM Gathering OPCO, LLC applied for an ESCGP-3 permit for Briggs to Beta Pipeline Major Modification located in Aleppo Township.
9. CNX Gas Company LLC is applying for a Permit to Drill and Operate Gas Wells for Silver Fox Farms LLC RHL87PHSU located in Richhill Township.
10. Columbia Gas Transmission, LLC will be submitting a PA DEP Chapter 105 GP or a GP-11 and GP-8 for Lines 1570 and 1983 Longwall Mining Mitigation, Cumberland Mine Panel 74 located in Center Township. A ESCGP-3 will also be submitted to the Greene County Conservation District.

PUBLIC COMMENT

Lynne Snyder, presented the Commissioners' with a Right to Know request about Broadband funding.

ADJOURNMENT

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