

## **COMMISSIONERS MEETING**

### **September 17, 2020**

The Greene County Commissioners meeting was brought to order at 10:00a.m. by Chairman Mike Belding on the first floor of the Greene County Office Building. Others in attendance were: Commissioner Betsy McClure, Commissioner Blair Zimmerman, Jeff Marshall, Sarah Penich, Gene Grimm, Dave Russo, Cara Cox, Morgan Kendall, Judy Snyder, Minni Boles, Kathy Cipic, Ami Cree, Cory Grandel Amy Switalski, Lynn Snyder, Sarah Matthews, Keith McClure and General Public.

Sargent Shawn Wood from Waynesburg Borough Police Department led today's invocation.

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 National POW/MIA Day, September 21, 2020. Vote unanimous
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Recognition of Minnie Boles for her actions in helping evacuate Gateway Senior Housing during a fire. Vote unanimous

### **PROCLAMATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation of Employ Older Workers Week, September 20 – 26. Vote unanimous

### **FINANCE AND ADMINISTRATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the change of appointment for Mark Krupa to the Southwest Corner Workforce Development Board in the categories of

Workforce: Organizations with experience and expertise in addressing the employment, education, and training needs of eligible youth, including out-of-school youth and Education: Institution of higher education providing workforce investment activities. Vote unanimous

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Comprehensive Health Services Agreement between the County of Greene, Greene County Prison and Sean M. Porbin, M.D. to provide health care services. Effective date September 15, 2020. Vote unanimous
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the discussions of responses for the RFP Broadband Service Expansion and acceptance. Pending Solicitor approval. Vote unanimous
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the correction for Parcel number for the 2018 and 2019 delinquent tax wavier. The correct parcel number 17-12-147, lot 37, Teagarden Homes. Vote unanimous
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to waive the delinquent taxes on the Honor Roll Site, Parcel #06-07-400 located in Dunkard Township. Pending approval from Southeastern Greene School District. Vote unanimous
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to waive the 2019 and 2020 delinquent taxes on Parcel #17-12-153 vacant lot, Teagarden Homes, and Parcel # 17-10-336 vacant lot, by Playground, both located in Morgan Township. Pending approval from Morgan Township and Jefferson-Morgan School District. Vote unanimous
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Change of Order Request from Raffle Construction in the amount of \$5,125.00 for additional work at Mon View that was unforeseen by Recreation Staff. Effective date September 8, 2020. Vote unanimous
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the change of signatory authorization from Commissioner Michael Belding to Commissioner Blair Zimmerman for Morris Township Settlement Agreements. Vote unanimous
9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Conditional Award of funds for the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund in the amount of \$820,000. \$100,000 for Greene County's

Home Purchase Fund and \$720,000 Final Phase: Old Rogersville School Development. Vote unanimous

10. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proposal from Allied Universal Technology Services in the amount of \$49,562.34 for the security upgrades in all (3) District Judges' offices covered under Cares Funding. Vote unanimous
11. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a modified Lease Agreement between the County of Greene and Ford Business Machines to add an additional copier for CYS. Monthly cost increase for equipment is \$111.74. Vote unanimous

### **CDBG**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to submit a Request for Release of Funds and Certification, contingent upon close of comment period and adverse comments for Cumberland Township Housing Rehab. Vote unanimous
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to submit a Request for Release of Funds and Certification, contingent upon close of comment period and adverse comments for Cumberland Township Wood Ave. Retaining Wall. Vote unanimous

### **COUNTY DEVELOPMENT**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Resolution to request a Multimodal Transportation Fund (MTF) Grant in the amount of \$755,265 and a Matching Funds Commitment Letter to the Commonwealth Financing Authority (CFA) for \$323,685 or 30% and is to be used for Greene County Structurally Deficient Bridge Program. Also granting authority to Commissioner Michael Belding and Jeffrey Marshall Chief Clerk as the officials to execute all documents and agreements between the County of Greene and the CFA for the MTF. Vote unanimous
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Master Service Agreement and contract between the County of Greene and D. Martinak Planning & Consulting, LLC for preparation and completion of the Greene County Strategic Management Planning Program (STMP) Plan (Project). Not to exceed \$75,000. Effective September 15, 2020. Vote unanimous
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Agreement between the County of Greene, Greene County Development and the Southwestern Pennsylvania

Corporation for work in SPC's Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approved 2020-2021 Unified Planning Work Program. Agreement is for (2) fiscal year periods totaling \$23,832.00. Vote unanimous

## **CYS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 20-21 Pressley Ridge Contract. Rate ranges from \$54.70 to \$107.39. Vote unanimous

## **DISTRICT ATTORNEY**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Representation Agreement between the County of Greene and Charity Grimm Krupa, Attorney-at-Law for legal services. Vote unanimous
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Agreement for Licensed Software and/or Professional Services between the County of Greene and CODY Systems. Total cost is \$200,000, covered by CARES Act Funding. These services will be utilized by the DA office as well as all local Law Enforcement. Vote unanimous

## **HUMAN SERVICES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Amendment to our HUD grant PA0780L3E011904 to change the start date to 10/01/2020, with the same allocation of \$66,941 for Rapid Rehousing services, this was signed 9/2/2020. Vote unanimous
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY20-21 contracts with Connect for housing services through HUD Grants: Vote unanimous
  - a. For permanent supportive housing not to exceed \$207,198 (6/1/20 - 5/31/21)
  - b. For Rapid Rehousing not to exceed \$66,941 (10/1/20 -9/30/21)
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to appoint a member to the Human Services Advisory Board (Tom Schlosser) Vote unanimous

## **MENTAL HEALTH AND INTELLECTUAL DISABILITIES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY20-21 contract with
  - a. Mental Health Association (1-month contract for the month of July, \$6,500)

- b. Centerville Clinics not to exceed \$59,000.
- c. Pathways of Southwestern Pennsylvania not to exceed \$200,000.

Vote unanimous

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Vehicle Agreement with Family Ties for September 1, 2020 – June 30,2021 not to exceed \$60,000. Vote unanimous
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the System of Care Grant Agreement for 9/30/20 -9/29/21 for \$75,000 Vote unanimous

## **SHERIFF**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a MOU between the County of Greene, Greene County Sheriff, and Waynesburg University for funds to cover the purchase of a K-9 Vehicle for use in the Sheriff's Office. Pending Solicitor approval. Vote unanimous
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a purchase of a K-9 vehicle from the Greene Regional Police Department for use in the Sheriff's office. Cost \$35,000. Pending Solicitor and Controller approval. Vote unanimous

## **911**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Text-to-911 VPN Connectivity Service Order Form and Statement of Work. Total project fees for initial term is \$4,794. Covered by 911 funds. Vote unanimous

## **NOTICES**

1. Peoples Natural Gas Company LLC will be applying for a General Permit to replace approximately 5,000 linear feet of steel gas line in Franklin Township.
2. CNXM Midstream Operating Company LLC is applying to the PA DEP for a Chapter 105 General Permit for repair of slope distress within the existing RHL23-RHL4-WEB22 Pipeline. Located in Richhill Township.
3. Murray Hoy is applying for the following permits GP-3, GP-4, GP-5, and GP-7 to remove gravel bars and stabilize a few stream bands. Located at 351 Policz Road, Waynesburg.
4. EQM Gathering OPCO, LLC intends to submit a Chapter 105 permit to the Greene County Conservation District for temporary resource crossing. Located near 477 Hull Run Road.

5. Dominion Energy Transmission, Inc is submitting a joint application for a PA Chapter 105 for TL-590 Pipeline – Access Road 14 Landslide Remediation Project. Located in Franklin Township.
6. PennDot proposed project of replacing the S.R. 3001 over Enlow Fork of Wheeling Creek Bridge bridge with a simple Span Steel Multi-Girder structure. Located Richhill Township.
7. PA DEP received an application for mining activity from Consol PA Coal Company for Enlow Fork Mine. Located in Richhill and Morris Township.

## **PUBLIC COMMENT**

Discussions on how the 2020 Election will be handled by the County of Greene.

## **ADJOURNMENT**

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