

COMMISSIONERS MEETING

October 29, 2020

(live streamed)

The Greene County Commissioners meeting was brought to order at 10:00a.m. by Chairman Mike Belding on the second floor of the County Office Building. Others in attendance were: Commissioner Betsy McClure, Commissioner Blair Zimmerman, Jeff Marshall, Sarah Penich, Gene Grimm, Carol Gooden, Cara Cox, David Russo, Robert Wendel, Tom Moore, Earl Mackey, Lynn Snyder and General Public.

Rev. Robert Wendel led the invocation.

Linda Hagyar, Army veteran, Adjutant for the Jefferson American Legion Filer-Sadlek Post 954 and recently awarded Adjutant of the year for the 25th District PA American Legion led the Pledge of Allegiance.

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

PROCLAMATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation of National Disability Awareness Month. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation of Pennsylvania Parents as Teachers Day on November 8, 2020. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation of Veterans Day, November 11, 2020. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the repair and replacement of the sign board at the Fairgrounds based on the proposal from Visual Information

Systems. Total cost is \$34,376.00 to be paid for with CARES Act funding to assist the County in messaging related to COVID 19 Issues. Effective 10/8/2020. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve PNC as Banker and Dinsmore and Shohl as bond counsel for the refinancing and the restructuring of the 2016 bond issue. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to acknowledge the receipt of the MSRB Rule G-17 Disclosure and appoint the Chairman of the Board of Commissioners as signatory for this disclosure, subject to solicitor and bond counsel approval. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Letter of Intent and application for DOJ Body-Worn Camera (BWC) Policy and Implementation Program (PIP) grant funds to support the first phase of the 2020 Greene County BWC Program. The match for this grant is \$18,602.38 or 50% of the total project cost. Effective 10/14/2020. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the acceptance of the Greene County Veteran Memorial Park Site Responsible Bid Letter through EADS Architects, Inc for site preparation work and award the bid to MASSON, Inc with the bid amount of \$46,195.00. Effective 10/15/2020. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the adoption of the Waynesburg Borough Active Transportation Plan. Vote unanimous.
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following Non-Profit CARES Grant Awards Totaling \$264,270: Vote unanimous.
 - 1) Blue Prints - \$3,600
 - 2) Bowlby Library - \$50,000
 - 3) Carmichaels Senior Center \$9,020
 - 4) CASA of Greene County – 36,300
 - 5) Corner Cupboard Food Bank - \$50,000
 - 6) Flennilken Public Library - \$24,350
 - 7) GC Flying Club - \$8,000
 - 8) GC United Way - \$41,000
 - 9) SOAR of Greene County - \$14,000
 - 10) Rices Landing VFD - \$28,000.

8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Non-Profit General Fund Grant Award to the VFW Post 3491 in the amount of \$14,000. Vote unanimous.
9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the quote from R.E. Michel Company for the purchase of 3 HVAC Compressors and accessory components at a cost of \$14,996.57. Compressors will be used at the Mon View Rolling Rink to ensure proper air flow. Utilizing CARES funding. Vote unanimous.
10. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the quote from Huckestein Mechanical for the purchase of a 25 Ton AC Compressors, accessory components, and crane rental at a cost of \$49,582. Compressor will be used at the Fort Jackson Building to ensure proper air flow through CoStar Pricing. Utilizing CARES funding. Vote unanimous.
11. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a proposal from Automation Mailing and Shipping Solutions (AMSS) for a AD-Mercure Model 750-XL10 Envelope Sealer in the amount of \$6,350. Utilizing CARES funding. Vote unanimous.
12. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the renewal of Maintenance agreements for (3) X-Ray Machines in the amount of \$13,800. Vote unanimous.
13. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Build Agreement between Windstream Pennsylvania, LLC and the County of Greene utilizing CARES funding. Pending Solicitor Approval. Vote unanimous.

ASSESSMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the settlement between Consol, Morris Township, County of Greene and West Greene School District and designate Commissioner Mike Belding as signatory. Vote unanimous.

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion for the Non-discrimination Clause between Wayne Township, Brave Water and Sewer Authority, and the contractor for Maple Alley Sewage Line Replacement. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to file and exempt status determination for Administration and Environmental Studies for the CDBG FFY 2020 Application. Vote unanimous.

3. 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 the resolution for the FFY 2020 CDBG Application. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to file a Final Determination for Wayne Township, Brave Water and Sewer Authority First and Chestnut Street Water Line Replacements contingent upon final review from interested agencies. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to file an exempt status determination for Wayne Township, Brave Water and Sewer Authority First and Chestnut Street Water Line Replacements contingent upon final review from interested agencies. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to ratify the motion to approve the Certification of a Four-Factor Analysis for Limited English Proficiency Persons and adopt the Language Access Plan. Effective 10/21/2020. Vote unanimous.

CONSERVATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the reappointment of David Shipman, as Farmer Director to the Greene County Conservation Board. Term will expire on 12/31/2024. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to reappoint Commissioner Mike Belding as the Commissioner representative on the Conservation District Board for a 1-year term. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Memorandum of Understanding (MOU), the Resolution for Staff Funding Distributions, and the Personnel Procedures Agreement between the Greene County Conservation District and the County of Greene. Pending Solicitor approval. Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the CYS Budget Amendment for FY 19-20
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Contract w/ Adelphoi FY 20-21 –rate range - \$79.79 – \$323.44/day. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Pam Marisa to the CYS Advisory Board. Term will expire on 12/31/2023. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the re-appointment of Tammy Davis on the CYS Advisory Board. Term will expire on 12/31/2023. Vote unanimous.

ELECTIONS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following appointments of 2020 General Election Greene County Counting Board: Vote unanimous.

Mike O'Donnell

Nancy Faieta

Phil Blaney

Donna Whipkey

Tom Moore

Mimi Ritenour

Mary Zimmerman

Cathie Bortz

Cristy Wise

Alternates:

Clint Blaney

Beth O'Donnell

Dianne Toothman

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Safety and Security Solution Proposal for electronic door locks in the Election's office in the amount of \$25,592.17 through CoStar pricing. Utilizing CARES Act funding. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the PA Regional Emergency Solution Grant contract for 2020 with Lawrence County Social Services, Inc. for the period 1/1/2020 – 12/31/21 for Rapid Rehousing and Homelessness Prevention for up to \$23,240.00. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the PA Regional Emergency Solution Grant contract for 2020 with Lawrence County Social Services, Inc. for the period 8/1/2020 – 12/31/22 for Street Outreach for up to \$12,600.00. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY19/20 Human Services Block Grant Income and Expenditures report. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY19/20 Early Intervention Income and Expenditures report. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a contract for 10/1/20 -6/30/21 with TEIS for Early Intervention services not to exceed \$20,000. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the letter to OMHSAS (Office of Mental Health and Substance Abuse Services) accepting the right of first opportunity to manage the HealthChoices Behavioral Health Program and designating BHARP (Behavioral Health Alliance of Rural Pennsylvania) to serve as our Primary Contractor. Pending Solicitor approval. Vote unanimous.

RDA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a support letter and Resolution to the Pennsylvania Housing Finance Agency for the 2020 PHARE/Marcellus Shale Fund application being submitted by Blueprints to establish a home purchase fund in Greene County. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a support letter and Resolution to the Pennsylvania Housing Finance Agency for the 2020 PHARE/Marcellus Shale application being submitted by the Redevelopment Authority for the Blight to Bright project. Vote unanimous.

PUBLIC NOTICES

1. PA DEP is reviewing Consol PA Coal Company LLC application to add 2.2 surface acres for installation of a degas borehole. Located in Richhill and Morris Townships.
2. Consol Pennsylvania Coal Company LLC submitted an application for proposed mining operation at Harvey Mine. Located in Richhill and Morris Township.
3. EQM Gathering OPCO, LLC will be applying for coverage under the PADEP for NIBES022 Pipeline GP-5 and GP-8. Located in Aleppo and Springhill Townships.

4. CNX Gas Company LLC is making a request to PADEP to modify their General Plan Approval and Operating Permit (GP5a) for their RHL-8 natural gas wellpad located in Richhill Township.
5. CNX Gas Company, LLC is applying for Permits to Drill and Operate Gas Wells. Located in Richhill Township.
6. EQT is applying for coverage under the GP WMGR123 to install aboveground storage tank and the existing Glass Joe well pad. Located in Aleppo Township.
7. EQT Production Company and CNX Gas Company, LLC intends to submit a General Permit Application – 11 to the PA DEP for S.R. 3022 over Jacobs Run superstructure replacement.
8. A Site-Specific Installation Permit (SSIP) application has been submitted for the Hill Top Energy Center.

PUBLIC COMMENT

Election concerns over voter intimidation.

ADJOURNMENT

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