

COMMISSIONERS MEETING

December 17, 2020

(live streamed)

The Greene County Commissioners meeting was brought to order at 10:00a.m. by Chairman Mike Belding on the first floor of the County Office Building. Others in attendance were: Commissioner Betsy McClure, Commissioner Blair Zimmerman, Jeff Marshall, Sarah Penich, Gene Grimm, Ami Cree, Judy Snyder, Scott Kelley, Dave Russo, Rich Davis, Lou Lewis, Cara Cox, George Scull, Rev. Robert Wendel, and General Public.

Rev. Robert Wendel led the invocation

Rick Black, Navy veteran, representing the Cooties 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.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the meeting dates and times for the commissioners' agenda and regular meetings, along with salary, retirement, pension, assessment, sinking fund, election board meetings and advise the Chief Clerk to advertise. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to resolve to adopt the budgets for the County of Greene 2021 general fund, liquid fuels fund, 911 fund, tourism fund, and domestic relations fund. It should be noted that the Act 13 allocation received in July of 2020 is also listed on the cover sheet of the 2021 budget. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to incorporate the human services, MH/IDD/D&A, transportation, and children & youth services fiscal year budgets, which were granted/adopted at the beginning of the state fiscal year – July 1, 2020, into the 2021 unified budget. Vote unanimous.

4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 01-1217 Adoption of 2021 TAN Resolution.: We hereby resolve to authorize a borrowing in anticipation of current taxes and current revenues and the issuance of a tax anticipation note; establishing the form of such note; approving and accepting a proposal of First National Bank to purchase the note; awarding and authorizing the negotiated sale thereof to said bank; providing security and establishing a sinking fund for such note; authorizing and directing certain officials to deliver a certificate as to taxes and revenues to be collected, to cause to be made the filings required by law, to execute and deliver the note, and to take such other actions as may be necessary or desirable. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to set the millage for property taxes within the County of Greene for the year 2021 at the following rates: Vote unanimous.
 - a. General Fund – 8.543 mills or 85.4 cents on each one hundred dollars of assessed valuation
 - b. Debt Services - .409 mills or 40.9 cents on each one hundred dollars of assessed valuation
 - c. Library Fund - .083 mills or .8 cents on each one hundred dollars of assessed valuation.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the allocation of Act 13 funds received in 2020 and incorporate in the 2021 budget. Vote unanimous.
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approval of the Non-Profit CARES Grant to Save a Horse in the amount of \$5,000. Vote unanimous.
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approval of the Non-Profit General Fund Grant Award to the Knights of Columbus in the Amount of \$5,000. Vote unanimous.
9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approval of the Non-Profit CARES Grant to Intermediate Unit #1 in the amount of \$5,000. Vote unanimous.
10. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Notice of Ordinance 2020-02 by the Greene County Commissioners to impose a tax on hotel rooms to fund county-wide tourist promotion. Vote unanimous.
11. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Notice of Ordinance 2020-01 by the

Greene County Commissioners to approve the Intergovernmental Cooperation Agreement for the Health Choices Behavioral Health Program. Vote unanimous.

12. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Amendment to Contract No. OB-RACP-1232. Extension of Airport Grant. Vote unanimous.
13. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve (1) Mobile Trak3 File System, (1) EZ2 Rotary Action File Starter, and (1) EZ2 Rotary Action File Add on from Direct Result in the amount of \$24,684.84. Covered by the Record Improvement Fund through CoStars. Vote unanimous.
14. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Agreement to Participate in the Unemployment Compensation Program of the County Commissioners Association of PA (CCAP) Unemployment Compensation Trust. Vote unanimous.
15. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the County of Greene Ordinance No. 2020-03 to Authorize the incurring of nonelectoral debt by the issuance of general obligation notes in an aggregate principal amount not to exceed \$6,990,000. Vote unanimous.
16. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the signing of the commitment letter with Build America Mutual, and the Bond Purchase Agreement with PNC, as part of the refinancing of the 2016 Bonds and authorize Mike Belding as signatory for all Documents related to the 2021 Bond Ordinance and refinancing process, where appropriate. Vote unanimous.
17. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Professional Consulting Agreement, Amendment No. 2, between the County of Greene and CTC Technology & Energy for a term of the agreement is extended to June 1, 2021 or so long as remaining funds in the original budget are expended or whichever comes first. Vote unanimous.
18. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the re-appointment of Jeffrey Marshall to the SPC Commission.
19. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2021 faithful performance of duty coverage insurance binder to satisfy criteria set for Act 106 of 2011 and to approve the form and amount of the required security. Vote unanimous.

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Federal Funding Accountability and Transparency Act Sub-Recipient Data Sheet. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the CDBG-CV Delegation of Signing Authority to designate Jeffrey Marshall, Chief Clerk signatory. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to approve Cooperation Agreement Greene County & Cumberland Twp – FFY 2020 CDBG Program Administration. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to approve Cooperation Agreement Greene County & Cumberland Twp – FFY 2019 CDBG Program Administration. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to approve Cooperation Agreement Greene County & Franklin Twp – FFY 2020 CDBG Program Administration. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to approve Section 3 Action Plan and Resolution. Vote unanimous.
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to Execute via an eContracting system the CDBG-CV Entitlement Contract # C000075485 in in the amount of \$364,583.00. Vote unanimous.
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to Execute via an eContracting system the CDBG-CV Discretionary Contract # TBE in in the amount of \$612,500.00. Vote unanimous.

COUNTY DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to take action to approve a resolution to submit a PA Fish and Boat Commission Public Access Grant to construct a Kayak/Canoe boat launch at Wisecarver reservoir. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to take action to approve the matching funds for the PA Fish and Boat Commission Public Access Grant to construct

a Kayak/Canoe boat launch at Wisecarver reservoir. Part or all of the matching funds will come from the \$400,000 DCNR secured grants for the Wisecarver Softball Field and Parking lot project. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the ePaymentNow.com Payments Gateway Agreement. Vote unanimous.

COURT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Project Modification Request (PMR) for the 2019-OG-DC-3111 Greene County Adult Drug Court Grant. Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the re-appointment of Gary Moser to the CYS Advisory Board. Term will expire on 12/31/2023. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the CYS Contract with George Junior Republic for FY 20-21 with daily rates ranging from \$80.57 - \$332.89. Vote unanimous.

IDA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to extend Phil Hook's term on the GCIDA Board for two-years. Term will expire on December 31, 2022. Vote unanimous.

INFORMATION TECHNOLOGY

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the installation of 12 analog cameras in the Courthouse. Total labor cost will be \$2,992.54. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to accept the proposal from Allied Universal Security to install Electronic lock between the Waiting area and Courtroom at Magistrate 13-3-02. Total cost will be \$2,209.74. Project will be funded by AOPC security grant. Vote unanimous.

JAIL

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the addendum to Solutions Services Agreement between the Greene County Correctional Facility and Encratele to extend the term of Agreement for twenty-four (24) months. With a new expiration date of October 7, 2025. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Intergovernmental Cooperation Agreement (ICA) for the Health Choices Program. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Triennial Supports Coordination Organization (SCO) Qualification Application. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2019-2020 Contracts with: Vote unanimous.
 - a. Center for Community Resources (CCR) \$59,509.40 for Start-up costs
 - b. Family Ties Home Care Inc. \$19,427.91 for COVID Related Costs.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2019-2020 Contract amendments with: Vote unanimous.
 - a. Intermediate Unit One - for Outpatient services, Software and COVID related costs contract increase of \$10,705.07
 - b. Greene Arc Inc. for Drop-in Center and COVID Related Costs contract increase of \$92,725
 - c. Axiom Family Counseling Services Inc. for Start-up and COVID Related costs contract increase of \$15,350.09
 - d. SPHS d/b/a The CARE Center Inc. for COVID Related Costs and Crisis Services contract increase of \$37,192
 - e. Centerville Clinics for COVID Related Costs contract increase of \$39,300.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2020-2021 contract with Alliance for Nonprofit Resources, Inc. not to exceed \$10,000 for certified investigations in the IDD program. Vote unanimous.

TOURISM

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to appoint the following to the Greene County Tourism Board with terms all expiring on 12/31/2023: Vote unanimous.
 - Dan Bazzoli
 - Ben McMillen
 - Deneen Rhodes
 - Shelley Younken

PUBLIC NOTICES

1. EQM Gathering OPCO, LLC will be applying for coverage under the PADEP General Permit #5 (Utility Line Stream Crossing) and PADEP General Permit #8 (Temporary Road Crossings). Located in Aleppo and Springhill Townships.
2. Greylock Energy is applying for coverage under the ESCGP-3 for the Wildcat Pipeline project. Consists of installation of approximately 27,000 LF of 10-inch natural gas pipe line and parallel 16-inch waterline running from the proposed Wildcat Well Pad to its connection at the Beacon Riser in Greene and Whitely Townships.
3. Received an Act 14 Notification from Greylock Energy, LLC on applying for the flowing permit coverage(s) from the PA DEP and/or U.S. Army Corps of Engineers for the Wildcat Pipe line.
4. Consol applied for a mining activity permit with the PaDEP for Bailey Mine & Prep Plant located in Richhill Township.
5. EQM Gathering is applying to renew their coverage under ESCGP-3 for NIMA-D001/S004/S005 Pipe line Renewal. Active portions of the pipeline project are located in Morgan, Franklin and Washington Townships.
6. Washington Township is applying for a GP-7 Minor Road Crossing to install a 60" culvert of Greene Valley Road.
7. EQM Gathering is applying for coverage under the General Permit GP-5 for Utility Line Stream Crossing, and GP-8 Temporary Access Road Crossings for the NITMS015 and NITMH015 pipeline. Located in Whiteley Township.
8. EQM Gathering is applying for coverage under the ESCGP-3 for the NITMS015 and NITMH015.
9. PennDot informed that the S.R. 0019 Section A20 Bridge Replacement project in Perry Township.
10. Consol will be submitting a permit application to PA DEP for installation of a 1.4-mile-long powerline for the Enlow Fork Mine located in Morris Township.
11. Norfolk Southern Railway Company (NSRC) informs of the intent to submit a National Pollutant Discharge Elimination System (NPDES) permit application to the Pa DEP Southwest Regional Office.
12. EQM Gathering OPCO, LLC is applying for an ESCGP-3 permit to repair a slip within an existing Throckmorton to Stattler Road to Mac Pipelines Project. Located in Franklin and Whiteley Townships.

PUBLIC COMMENT

Covid-19 concerns about vaccination, school closures, nursing homes' plan of action, and hospitality industry.

Questions were brought up about the County tax increase.

ADJOURNMENT

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