

## COMMISSIONERS MEETING

JANUARY 21, 2021

*(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, Chief Clerk Jeff Marshall, Ami Cree, Cory Grandel, Sarah Penich, Gene Grimm, Cara Cox and Robert Wendel.

Rev. Robert Wendel led the invocation.

Dave Logan, Army Veteran and Vice Commander of the Veterans Council 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 Farmland Preservation Certification of Funds. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Standard Bridge Reimbursement Grant Agreement between PennDot and the County of Greene for bridges 73 & 75 in the amount of \$895,000. 100% Federal funded. This will be for preliminary engineering, final design and utilities. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund 2020 Grant Agreement. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Grant Agreement between the County of Greene and Administrative Office of PA Courts for security grants in the District Magistrates Office as requested by Greene County Court Administration. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to authorize the County Solicitor to coordinate with Marc J. Bern and partners in a restructuring support agreement related to the County of Greene v. Purdue Pharma L.P., et al., No. AD-91-2017 and authorize Commissioner Mike Belding as signatory. Effective 1/21/2021. Vote unanimous.

## **CDBG**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the resolution to submit the 2021 discretionary application for East Dunkard Water Authority Water Distribution System Improvements. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Resolution to submit the HOME Investment Partnership application for Owner Occupied Housing Rehabilitation. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Certification of a

Four Factor Analysis and Language Access Plan for both the CDBG and HOME Program. Vote unanimous.

4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Revision Request FY 2016 CDBG Program for Wayne Township Maple Alley Sewage Line Replacement. Vote unanimous.

## **CYS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Kristin Szewczyk to the CYs Advisory Board. Term will expire on 12/31/2023. Vote unanimous.

## **HUMAN SERVICES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the HUD Continuum of Care Grant Closeout Agreement for Grant Number PA0780L3E011803 of \$62,755.18. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the HUD Continuum of Care Grant Closeout Agreement for Grant Number PA0651L3E011806 of \$47,109.00. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the PADOT FY 20/21 Consolidated Operating Application and corresponding assurances for transportation for COVID CARES Act relief for FY19/20 of \$157,516. Vote unanimous.

## **MENTAL HEALTH AND INTELLECTUAL & DEVELOPMENTAL DISABILITIES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY19/20 contract

with The Stern Center for COVID related expenses \$6,597.53. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY19/20 Human Services Block Grant Certification Statement Revision 1. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contract with Southwest Behavioral Care for July – October 2020 not to exceed \$1,276.50. Vote unanimous.

## **911**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 911 Statewide Interconnectivity Funding Grant Agreement between PEMA and the County of Greene. The award amount is \$38,167.04. Vote unanimous.

## **TOURISM**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Memorandum of Understanding between the County of Greene and the Greene County Tourist Promotion Agency. Vote unanimous.

## **NOTICES**

1. Consol PA Coal Company LLC will be submitting a permit application to the PA Department of Environmental Protection for the Harvey Mine 5B-4 Degas Borehole located in Morris Township off of Simpson Chapel Road.
2. EQM Gathering is submitting a Notice of Intent for Coverage Under the ESCGP-3 and Chapter 105 to the PA DEP for the

Appalachia Pipeline Project North Washington and Greene Counties.

**ADJOURNMENT**

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