

COMMISSIONERS MEETING

APRIL 22, 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, Sarah Penich, Gene Grimm, Sheriff Marcus Simms, Dave Russo, Craig Wise, Cory Grandel, William Bennett, Robert Wendell and General Public.

Rev. Robert Wendell led the invocation.

William Bennett, Airforce, Vietnam Veteran, and Post Commander for Mt. Morris American Legion Post 992 led the Pledge of Allegiance.

RECOGNITION

1. Recognition of Zach Royer. Zach competed in the SkillsUSA state competition and won 1st place in Collision Repair Technology and will be moving on to Nationals. He also won state his 10th grade year. He was unable to compete last year due to Covid.
2. Recognition of Daniel Bradmon. Daniel competed in the Family, Consumer and Career Leaders of America (FCCLA) and won 1st place in state for Culinary Knife Skills.

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 for Older Americans Month. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation for Sexual Assault Awareness Month. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Lease between the County of Greene and Greene ARC for Commercial Building Space for the Drop-in Center. Cost is \$1,600/month. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Lease between the County of Greene and Greene ARC for Commercial Building Space for Psych rehab. Cost is \$500/month. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to adopt the Remington & Vernick Engineers Mon View Pool and Trial Project Proposal. Cost of services \$4,500. Effective 4-8-2021. Using Act 13 Funds. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Resolution between

the County of Greene and ABM Facility to perform an investment grade audit and the Master Development Agreement. Pending Solicitor approval. Vote unanimous.

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Environmental Consultant Services Agreement for AMO Environmental Decisions to assist with Environmental Review Records for the CDBG/HOME Program Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Amendment of Agreement for Southwestern Pennsylvania Legal Aid Service Fair Housing Law Center to reflect the lump sum as “per year”
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following (14) FASBA Award Agreements: Vote unanimous.
 - a) AKT Fitness \$50,000.00
 - b) All Seasons \$50,000.00
 - c) Lisa Brown Agency (AllState) \$9,712.01
 - d) Prompt Quality Painting \$26,383.00
 - e) Valley View Farm Venue \$29,634.00
 - f) Adam Lewis Trucking \$48,268.60
 - g) Haar Beauty Boutique \$5,826.00
 - h) McMillen Photography \$50,000.00
 - i) The Perfect Arrangement \$48,089.63
 - j) 5 Kidz Kandy \$14,412.20
 - k) Vending Solutions \$50,000.00
 - l) FAST Center Firearms Training \$34,146.60

- m)Randy Main General Contracting, LLC \$50,000.00
 - n) Wilson Quality Builders \$50,000.00
4. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve the FASBA Award Agreement for Fabulous Face’s by Kim Rohanna in the amount of \$12,286.60. Motion passed. Commissioner McClure abstained.
 5. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the FASBA Award Agreement for BAP Industries in the amount of \$43,872.49. Motion passed. Commissioner Zimmerman abstained.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Memorandum of Understanding with McKean County Redevelopment & Housing Authority for the Home4Good initiative of \$5,400, these funds are available 2/8/21 – 9/4/21 and to be used for individuals that are at eminent risk of homelessness. Vote unanimous.

IDA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to the (9) following recipients and amounts for the COVID-19 Hospitality Recovery Program (CHIRP) Grant: Vote unanimous.
 - a) Vansh Inc, 100 Comfort Lane \$50,000
 - b) Nikita Lodging 2 LLC/Holiday Motel \$5,000
 - c) Back Bay Catering \$50,000

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| d) The Ice Plant | \$50,000 |
| e) O'Reilly's Pub | \$50,000 |
| f) Nikita Lodging | \$5,000 |
| g) Caputo's Dry Tavern Inn | \$50,000 |
| h) Old Station Bar & Grill | \$50,000 |
| i) Airport Restaurant | \$50,000 |
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Strategic Impact Program (SIP) repayment process to allow the Industrial Development Authority (IDA) to collect principal and interest for those loans that are determined noncompliant. Vote unanimous.
 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve approval for the Industrial Development Authority (IDA) to retain the interest collected from the Strategic Impact Program (SIP) and the principal to be transferred annually to the County of Greene. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a contract with Susquehanna Software, Inc. for Behavioral Health software initial cost of \$32,000 and annual cost of \$5,500 for maintenance and upgrades. Vote unanimous.

PROBATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to accept the 2021-22 PCCD CIP Grant. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2020-21 PCCD CIP Grant Project Modification. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Greene County State Offender Supervision Fund Agreement for FY 2020-21 Renewal. Effective 4-9-2021. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to submit the application for Greene County Probation/Parole Grant in Aid for FY 2020-21. Effective 4-9-2021. Vote unanimous.

SHERIFF

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a User License Agreement for Online Weapons Permit Application between the Greene County Sheriff's Office and Permitium, LLC. Vote unanimous.

VETERANS AFFAIRS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 6 graves in the Bald Hill Cemetery at \$3.00 per grave located in Dunkard Township amounting to \$18.00 dollars. Vote unanimous.

ANNOUNCEMENT

Generous donation received by Mary Pruss to provide scholarships for children to attend Greene County day camp.

NOTICES

1. PennDOT plans to submit an application for a water obstruction permit to the PA DEP for the following projects: 30-0018-0640-0991, 30-3001-0150-1335, and 30-4031-0070-3044.
2. PA Public Utility Commissioner granted the withdrawal of project completion by PennDot and grant a time extension of 12/31/2021.
3. Texas Eastern notifies of submittal of a Plan Approval Application to the PA DEP for the Holbrook Compressor Station located at 258 Bristoria Road.
4. EQM intends to submit to the PA DEP a General Permit 5 for utility line stream and wetland crossing for Franklin Denny Temporary Waterline. Located in Aleppo and Springhill Townships.
5. Texas Eastern intends to conduct anomaly excavations and repairs along an existing natural gas pipeline under Chapter 105 Water Obstruction and Encroachment General Permit for the 2021 Integrity Program located in Center Township.

PUBLIC COMMENT

ADJOURNMENT

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