COMMISSIONERS MEETING

MAY 6, 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, Ami Cree, Sarah Penich, Gene Grimm, Constance Bloom, Sue Ellen Kingan and General Public.

Rev. Reagan Rager led the invocation.

Dave Logan, Army Veteran and Commander of Waynesburg Post 4793 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 for Older Americans Month for May 2021. Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation for National Travel and Tourism Week for May 2nd – May 8th. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamations for

- May 2021 for Foster Care Month and May 31st as Foster Parent Appreciation Day. Vote unanimous.
- 4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation for Mental Health Awareness Month for May 2021. Vote unanimous.
- 5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation for National Children's Mental Health Awareness Day on May 6, 2021. Vote unanimous.

FINANCE AND ADMINISTRATION

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Change Order #1 showing a deduction of \$15,000 for the Conservation Storage Building at the Fairgrounds. New amount is \$232,000. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the proposal and contract between the County of Greene and Altered Gas Performance Events, LLC for 3 Flashlight Drag races scheduled for June 13th, August 1st and September 12th 2021. Pending Solicitor approval. Vote unanimous.

BRIDGES

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement through PennDOT between Widmer Engineering and the County of Greene for a 5-year Bridge Inspection Contract with a total cost of \$614,779.49. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a reimbursement

agreement between PennDOT and the County of Greene for a 5-Year Bridge Inspection Contract. 80% PennDOT Funded and 20% Liquid Fuel Funded. Vote unanimous.

COUNTY DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Cooperative Grant Agreement for Construction of Facilities for Recreational Fishing and Boating between the Pennsylvania Fish and Boat Commission and the County of Greene. This Grant will reimburse 50% of cost or up to \$85,845. Vote unanimous.

CYS

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 20-21 (Jan Jun) Justice Works for unit ranges of \$60 \$80 per unit. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 20-21 Act 148 1st Quarter Expenditures. Vote unanimous.

HUMAN SERVICES

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Continuum of Care Program Grant Agreement with HUD for a total of \$302,666. This agreement covers our Supportive Housing \$183,048 (6/1/21 5/31/22), Shelter Plus Care \$49,365 (10/1/21 9/30/22) and Rapid Rehousing \$70,253 (10/1/21-9/30/22). Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the

FY21/22 Shared Ride Grant Application and Transit Asset Management Plan Compliance Certification. Vote unanimous.

IDA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve DJ's Family Diner for the COVID-19 Hospitality Industry Recovery Program (CHIRP) Grant in the amount of \$45,000. Vote unanimous.

TAX CLAIM

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Software Service Agreement between the County of Greene and INFOCON Corporation for a Real Property Tax Collection System for Carmichaels Borough Municipal Tax. Cost is \$100 per month. Effective 4/29/2021. Vote unanimous.

VETERANS AFFAIRS

(48 graves, totaling \$144)

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 31 graves in the Highland Cemetery at \$3.00 per grave located in Dunkard Township amounting to \$93.00 dollars. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 7 graves in the Roseberry Cemetery at \$3.00 per grave located in Center Township amounting to \$21.00 dollars. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 10 graves in the Beulah Cemetery at \$3.00 per

grave located in Morris Township amounting to \$30.00 dollars. Vote unanimous.

ANNOUNCEMENT

Election office is in need of Poll Workers for the May 18th election.

Bids for the sale of (12) Transportation Buses will be received by the Greene County Controllers Office until 1pm on May 21, 2021.

We would like to recognize received contributed towards summer day camp; Mary Pruss, William and Patricia Ginsburg, Greene County Farmers Bureau, UMWA Local 2258, Ruth Burnett, and First Federal

NOTICES

- Federal Energy Regulatory Commission provided notification of incident report of a pin that had to be replaced to Chief Dam Safety Engineer on the Lake Lynn Project.
- 2. PA DEP informed of a revised Coal Mining Activity Permit for installation of a new 6-inch diameter fire suppression water pipelining for the Cumberland Mine Slope.
- 3. West Greene School District plans to submit a NPDES permit application to the PA DEP for sewage plant permit renewal.
- 4. CNX Gas Company, LLC is proposing a water withdrawal site from the SWPA Water Authority vault along W Roy Furman Highway located in Richhill Township.
- 5. Consol submitted a mining activity permit to the PA DEP for Harvey Mine located in Richhill and Morris Township.

PUBLIC COMMENT

ADJOURNMENT

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