

COMMISSIONERS MEETING

June 17, 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, Jeff Marshall, Ami Cree Sarah Penich, Jerad Cline, John Fox, Cara Cox, Gene Grimm, Lou Lewis and George Scull

John (Buzz) Walters, Marine Veteran, and Commander of the West Greene American Legion Post 416, led the pledge of allegiance.

MINUTES – Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to 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 a resolution to contract with the McNees Law Firm in the Common Interest and Joint Defense Agreement against Chester Upland School District Class Action Suit against the Prothonotary Office and County of Greene as provided by our insurance company. Effective 6/9/2021. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Flu Vaccine

Administration Program Agreement between the County of Greene and Rite Aid for the County employees through our health insurance program. Effective 6/2/2021. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Supplemental Bridge Inspection Agreement L00020 between the County of Greene and Widmer Engineering Inc. Close Out Part 1 Supplement is \$-68,029.20. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Remington and Vernick Engineers proposal to provide the preliminary engineering professional service for the Crucible Development Site. Effective 6/2/2021. Vote unanimous.

CDBG/HOME

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Amendment C21-2 to Consulting Services Agreement between the County of Greene and AMO Environmental Decisions for the completion of a Tier I Environmental Review Record for \$3,000 and \$6,000 for each subsequent Tier II Reviews for the HOME Investment Partnership Program Owner Occupied Housing Rehabilitation. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following Forgivable Advance for Small Business Assistance (FASBA) Awards: Vote unanimous.
 - a. Greystone Trucking LLC \$ 32,336.20
 - b. Nikita Lodging \$ 50,000.00
 - c. Little Bears \$ 22,719.15
 - d. Nikita Lodging 2 \$ 30,755.20

- e. Mankind \$ 12,277.00
 - f. Rising Creek Bakery \$ 50,000.00
 - g. Old Station Bar and Grill \$ 50,000.00
 - h. Airport Restaurant \$ 50,000.00
 - i. Alpha Graphics \$ 10,336.60
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following Forgivable Advance for Small Business Assistance (FASBA) Awards contingent upon final Financial Analysis: Vote unanimous.
- a) The Locker Room \$ 50,000.00
 - b) Ames Construction \$ 22,763.41
 - c) Rumble Trucking \$ 19,099.96
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion, contingent upon DCED approval, the selection of Steele City Contracting to provide home inspections for the HOME Investment Partnership Program. Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Pentz Run Youth Services, Inc. contract for FY 20-21, Rates range from - \$121.86 - \$159.00. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Jefferson County Juvenile Detention Center FY 21-22, Rate - \$185.00/day (remains unchanged from FY 20-21). Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Child Accounting and Profile System Application Service (CAPS) Provider Agreement - FY 21-22. Along with the Consulting Services Addendum to Child

Accounting and Profile System Application Service Provider Agreement – FY 21-22. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY21/22 Medical Assistance Transportation Program (MATP) Grant Agreement. Vote unanimous.

IT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Countywide PC refresh for: IT, Human Services, and Soil Conservation Departments, in the amount of \$28,413.76. Effective 6/8/2021. Vote unanimous.

JAIL

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2021 County Jail Based Medical Assisted Treatment (MAT) Program PCCD application and grant. Effective 6/14/2021. Vote unanimous.

NOTICES

1. Texas Eastern Transmission, LP intends to submit an application for an Erosion and Sediment Control Permit for Discharges of Stormwater Associated with Construction Activities. Located in Richhill Township.
2. Texas Eastern Transmission, is preparing to conduct various maintenance activities on its pipeline(s). Line 10 R/W Tax Map No. 05-000580.

3. Texas Eastern Transmission, is preparing to conduct various maintenance activities on its pipeline(s). Line 10 R/W Tax Map No. 05-075271.
4. Raymond Casseday is applying for a GP3 Streambank Stabilization and Gravel Bar Removal. Located in Greensboro.
5. PennDOT is performing replacement work on bridge S.R. 3018 in Aleppo Township and bridge S.R. 3007 in Richhill Township.
6. Greylock Midstream, LLC is applying for coverage under the ESCGP-3 for implementation of an infiltration berm for stormwater management along an existing access road and pump site. Located in Cumberland/Jefferson/Greene Townships.
7. Texas Eastern Transmission, LP intends to conduct anomaly excavations and repairs along an existing natural gas pipeline under Chapter 105 Water Obstruction and Encroachment General Permit. Located in Jefferson Township.
8. Consol Pennsylvania Coal Company, LLC submitted a Chapter 105 permit for the Enlow Fork Mine H1 Waterline Project.
9. Greylock Midstream is applying for an ESCGP-3 for a shift in the alignment of the pipeline. Located in Whiteley and Greene Township.
10. Consol Pennsylvania Coal Company LLC applied for a mining activity permit 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.