## **COMMISSIONERS MEETING**

## September 2, 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, Dave Russo, Gene Grimm, Judy Snyder and a Representative from Congressman Guy Reschenthaler's office.

Dave Morgan, Army Veteran and 2<sup>nd</sup> Vice Commander at Carmichaels American Legion Post 400 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**

Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Proclamation for Employ Older Worker's Week. Vote unanimous.

### FINANCE AND ADMINISTRATION

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Budget Modification #1. Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion that no additional cost will be charged to the users of the Vision Online Assessment Database System once their subscription expires. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the proposal from K. Turner Electrician Services for Lighting Project at the Pickleball Court in the amount of \$17,000. Vote unanimous.

## **CYS**

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 21-22 Implementation Plan and the FY 22-23 Needs Based Budget Plan pending solicitor approval effective 9/1/2021. Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 21-22 Contract w/ Keystone Adolescent Center with a rate range of \$78.00 - \$297.48 per day. Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 21-22 Contract w/ LifeSpan Family Services of PA with a rate range of \$59.94 - \$115.77 per day. Vote unanimous.

## **DRUG AND ALCOHOL**

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY20-21 Drug and Alcohol 4<sup>th</sup> Quarter Reports. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY21-22 contracts with: Vote unanimous.
  - a. Clear Day Treatment of Westmoreland not to exceed \$10,000
  - b. Firetree, Ltd. not to exceed \$5,000

- c. Greenbriar Treatment Center not to exceed \$20,000
- d. Glenbeigh Hospital of Rock Creek not to exceed \$20,000
- e. Outside In School of Experiential Education Inc. not to exceed \$10,000
- f. Pyramid Healthcare not to exceed \$20,000
- g. Renewal Treatment Inc. not to exceed \$10,000
- h. Sojourner House not to exceed \$1,500
- i. Twin Lakes Center not to exceed \$10,000
- j. White Deer Run not to exceed \$40,000

#### **HUMAN SERVICES**

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Memorandum of Understanding for Continuum of Care (COC) Housing Governance Board for them to use Amy Switalski's time spent on as In Kind for Housing and Urban Development funds from 6/1/2020 5/31/2021. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Memorandum of Understanding for Continuum of Care (COC) Housing Governance Board for them to use Amy Switalski's time spent on as In Kind for Housing and Urban Development funds from 6/1/2021 5/31/2022. Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 5 Year Program Management Agreement for The Emergency Food Assistance Program (TEFAP) for October 1, 2021 – September 30, 2026. Vote unanimous.
- 4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the

Medical Assistance Transportation Program (MATP) FY20-21 4th Quarter Report. Vote unanimous.

## INFORMATION TECHNOLOGY

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to accept the ESRI renewal quote for GIS Software for a 12-month term in the amount of \$10,769.86. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Southern Computer Warehouse renewal for the County's email security and archiving services for a 12-month term in the amount of \$9,297.00. Vote unanimous.

# MENTAL HEALTH AND INTELLECTUAL DEVELOPMENTAL DISABILITIES

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY20-21 contract with Chatham University not to exceed \$14,222. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY21-22 contracts with: Vote unanimous.
  - I. For Early Intervention
    - a. accessAbilities, Inc. not to exceed \$20,000
    - b. Pathways of Southwestern PA not to exceed \$200,000
    - c. Positive Steps LLC not to exceed \$20,000
    - d. Specialized Therapy and Related Services not to exceed \$400,000

- e. TEIS Early Intervention Provider not to exceed \$20,000
- f. The ARC Fayette County not to exceed \$22,500
- II. For Intellectual Disabilities
  - a. Chatham University not to exceed \$14,222
  - b. Alliance for Nonprofit Resources not to exceed \$10,000
  - c. Family Ties Home Care Inc. not to exceed \$5,000
- III. For Mental Health
  - a. Axiom Family Counseling Services Inc. not to exceed \$10,000
  - b. Center for Community Resources not to exceed \$60,000
  - c. Greene Arc Inc. not to exceed \$150,800
  - d. Greene Arc Inc. Vehicle Lease Agreement
  - e. Merakey Beaver County LTSR not to exceed \$10,000
  - f. Brandon Meyer, Esquire not to exceed \$15,000
  - g. Pressley Ridge not to exceed \$3,600
  - h. Steps Inside Inc. not to exceed \$4,000

#### **NOTICES**

1. CNX Midstream Operating Company, LLC intends to submit a JPA for a Chapter 105 and Encroachment Permit to the PA DEP for

wetland and floodway impacts associated with the McQuay II Slope Failure located in Center Township.

# **PUBLIC COMMENT**

## **ADJOURNMENT**

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