

COMMISSIONERS MEETING

January 6, 2022

(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, Sarah Penich, Ami Cree, Judy Snyder, Amy Switalski, Joanna Dragan and Dave Russo.

Blair Zimmerman led the invocation.

Tom Bauza, Navy Veteran 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 Human Trafficking Month. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Comprehensive Health Service Agreement between the County of Greene and Dr. Sean Robert Kelly for providing comprehensive health care services in the absence of Dr. Sean Porbin. Effective 12/17/2021. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the tentative agreement

between UMWA, AFL-CIO and the County of Greene for court appointed employees for a time period of 1/1/2022-12/31/2024. Effective 12/21/2021. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the tentative agreement for all eligible non-professional employees of the Commissioners residual unit #1 between the County of Greene and SEIU Local 668 for a time period of 1/1/2022 – 12/31/2025. Effective 12/22/2021. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the tentative agreement for all eligible non professional court appointed employees unit #2 between the County of Greene and SEIU Local 668 for a time period of 1/1/2022 to 12/31/2025. Effective 12/22/2021. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to authorize Chief Clerk and Solicitor to negotiate through Arrow Land Solution LLC for Right of Way and temporary construction easement for 3 parcels adjacent to Bridge 15. Per PennDOT standards. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the submission of a Fish and Boat Grant Application with Chairman Mike Belding and Chief Clerk Jeff Marshall as signatories along with a match of commitment of 50%. Effective 12/29/2021. Vote unanimous.

CDBG/HOME

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Amendment C21 to the consulting services agreement in the amount of \$6,000 between Greene County and AMO Environmental Decisions for Waynesburg Borough First and Washington Street sewage Line Replacements. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Amendment C21-1 to the consulting services agreement in the amount of \$6,000 between Greene County and AMO Environmental Decisions for Wayne Township Brave Sand Filtration Replacement. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Subrecipient Agreement between Windstream and the County of Greene for the broadband project. Pending Solicitor Approval. Vote unanimous.

CONTROLLER

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Agreement between the County of Greene and Joseph Brodak, Esquire as solicitor for the Greene County Controller's office in the amount of \$7,500/year starting 1/1/2022. Effective 12/29/2021. Vote unanimous.

COURTS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Conflict Attorney Agreement between the County of Greene and Timothy M. Ross to represent up to 50 criminal clients/year at \$3,500/month. Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve FY 21-22 contract for GAL attorney Joseph Zupancic at \$65/hour. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve FY 21-22 contract for Dr. Eric Bernstein. Rate range (FLAT/service) \$100-\$450. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 21-22 Kidspace amendment to add the IL Rate of \$78/hr. Vote unanimous.

IT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the AEC Group Cisco UCS Server. Server will be replacing one of the County's old servers. Cost is \$14,776.01. Paid for from the IT General Fund. Effective 12/30/2021. Vote unanimous.

TOURISM

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointments of Jared Bennett, Casey Durdines, Courtney Hursey and Elizabeth Menhart to the Tourist Promotion Agency Board of Directors. Terms will expire on 12/31/2024. Vote unanimous.

NOTICES

1. PA DEP Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approved Peoples Natural Gas Company, LLC, Individual NPDES permit issuance for the Goodwin Tombaugh System Conversion Phase 1
2. EQT provided notification of Well Permit Renewal Request/Proposed King Hippo 8H. Located in Richhill Township.
3. FERC provided notice of availability of the final supplemental environmental impact statement for the proposed Atlantic Coast Pipeline Restoration Project and Supply Header Restoration Project.
4. EQM intends to apply for a Chapter 105 Water Obstruction and Encroachment General Permit Registration, and GP-8 Temporary Road Crossing for Ingham Temporary Bridge Project located in Washington Township.

5. EQT is proposing to install an aboveground storage tank at the Don Flamenco well pad that will be used as water reuse storage/transfer facility to be used to support unconventional well completions at adjacent well pads. Located in Wind Ridge.
6. PA DEP has initiated processing of an Air Quality Minor Operating Permit Modification for a natural gas gathering line compressor station owned and operated by EQM.
7. Cameron is applying to the PA DEP for a plan approval the it's Carmichaels facility.
8. Cumberland Contura, LLC's Act 14 notification for coverage under the GP-5 for Utility Line Stream Crossings from the PA DEP for Gas Well W-1413 Plugging in Jackson and Center Townships.
9. Cumberland Contura, LLC's Act 14 notification for coverage under the GP-5 for Utility Line Stream Crossings from the PA DEP for Gas Well W-1417 Plugging in Center Township.
10. PennDOT posting information on the SR 3001-X10 (Wheeling Creek Road) and SR 3001 over Crabapple Creek Bridge Replacement.
11. PA DEP notified that the revised Coal Mining Activity Permit for the Enlow Fork Mine Permit No. 30841317 was accepted for technical review on July 1, 2021
12. EQT Production intends to submit a new ESCGP-3 application to the PA DEP for Off of Township Road 737 located in Franklin Township.
13. FERC notified of Joint Expansion Extension of Time, Revised Dam Safety Surveillance Monitoring Plan and Emergency Action Plan Tabletop and functional Exercise Report

PUBLIC COMMENT

Commissioner Mike Belding encouraged the public to become Greene County Board Members.

ADJOURNMENT

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