

COMMISSIONERS MEETING

January 20, 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, Marcus Simms, Lou Lewis, Connie Bloom Cara Cox and Dave Russo.

Commissioner Betsy McClure led the invocation.
Sarah Smith 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.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contribution of \$2,500 for the Waynesburg Lion's Club Annual Fourth of July Celebration. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Certification of County Funds for the 2022 program year for any future purchase of agricultural conservation easements. The total Certified County match funds for 2022 is in the amount of \$5,000 in addition to the Clean and Greene contribution of \$2,646. For a total of \$7,646. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the acceptance of the corrected Non-Endowed Fund Agreement dated June 3, 2021 between the Community Foundation of Greene County and the County of Greene. The change is for the percentage of administrative fee that will be charged on each contribution of \$999 or less. The Board of Directors Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approved such fee at 10% not 7.5% as the original contract's states. Vote unanimous.
4. 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 5 Flashlight Drag races scheduled for May 22nd, June 19th, August 14th, September 10 and September 11th 2022. Pending approval of Solicitor and the Bureau of Aviation. Vote unanimous.

COUNTY DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the commitment of matching funds with the Economic Development Administration FY 2021 for the Wisecarver Eco-Tourism Initiative in the amount of \$974,214 pending Grant approval. Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Child GAL Attorney Agreement, FY 21-22 with Lukas Gatten at the rate of \$65.00 per hour. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Pathways Adolescent Center Provider Agreement, FY 21-22, daily rate range \$155.00 - \$185.00. Vote unanimous.

EMA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement between the County of Greene and PEMA for the 2021 9-1-1 Statewide Interconnectivity Funding in the amount of \$299,960.01. Vote unanimous.

HUMAN RESOURCES

1. 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 Human Services and CYS for a time period of 1/1/2022 to 12/31/2025. Effective 1/6/2022. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Continuum of Care (COC) Grant Closeout Agreement with HUD for PA0651L3E011907 for 9-30-2021 \$47,109. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Continuum of Care (COC) Grant Closeout Agreement with HUD for PA0780L3E011904 for 9-30-2021 \$54,518.36. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY20/21 contract amendment with Catholic Charities of the Diocese of Pittsburgh-increase of \$3,568 for Parenting and Pregnancy Support services. Vote unanimous.

4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contracts with Connect Inc. for the following housing programs funds pass through Housing and Urban Development (HUD): Vote unanimous.
 - a. Permanent Supportive Housing- \$183,048 (6-1-21 to 5-31-22)
 - b. Shelter Plus Care- \$49,365 (10-1-21 to 9-30-22)
 - c. Rapid Rehousing - \$70,253 (10-1-21 to 9-30-22)

IDA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the reappointment of Mike Belding to the Industrial Development Authority Board. Term to expire 12/31/2026. Vote unanimous.

JAIL

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement between the PA District Attorneys Institute and County of Greene for the PA SAVIN Maintenance Contract for the period of 1/1/2022 to 12/31/2022 at no cost to the County. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY20/21 Contract Amendments for:
 - a. Greene Arc Inc. for Drop In Center and Representative Payee services total contract \$113,785.
 - b. SPHS CARE Center for Community Treatment Teams (CTT) and Outpatient services increase of \$80,657.
 - c. Center for Community Resources- for crisis services increase of \$165,000. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY21/22 Contracts with:

- a. Misty Hanna for her work through Therapeutic Healing Services for the Canvas Group not to exceed \$31,500.
- b. Nicholas Orlando for his work through Therapeutic Healing Services for the Canvas Group not to exceed \$31,500.
- c. Connect Inc. for housing supportive services not to exceed \$25,000. Vote unanimous.

TAX CLAIM

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the increase in fees that are associated with future sales in the Tax Claim Office. Effective 1/14/2022. Vote unanimous.

NOTICES

1. Federal Energy Regulatory Commission Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approved the order to modify the 2021 Biological Monitoring Plan filed by Lake Lynn Generation, LLC for the Lake Lynn Hydroelectric Project No. 2459.
2. Consol PA Coal Company submitted an application to revise the existing Harvey Mine Permit (30121301) to the PA Department of Environmental Protection for the addition of 1.8 acres of surface permit area for the installation of the Iams Cement Borehole located in Richhill Township.
3. EQM Gathering OPCO, LLC intends to submit a permit application to the PA Department of Environmental Protection for the Swarts Well 37-059-91003 Plugging and Abandonment Project.

4. EQM Gathering OPCO, LLC intends to submit a permit application to the PA Department of Environmental Protection for utility line stream and wetland crossing as well as for temporary road crossing located in Richhill Township.
5. Morgan Township is submitting an application to the PA Department of Environmental Project for a GP-3 Bank Rehabilitation, Bank Protection, and Gravel Bar Removal Permit for the repair and stabilization of a road slip on Beagle Club Road.

PUBLIC COMMENT

Commissioner McClure announced the availability of COVID testing at the Greene County Airport this week.

Commissioner McClure announced that Greene County has 2 candidates entered into the State Fair.

Commissioner Zimmerman thanked Southeastern Greene School District for the tour of the Elementary and High School.

ADJOURNMENT

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