

COMMISSIONERS AGENDA MEETING

February 17, 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, Controller Ami Cree, Solicitor Gene Grimm, Sheriff Marcus Simms, JoAnne Marshall, Cara Cox, Treasurer Cory Grandel, Alexandra Morar Waynesburg Yellow Jacket reporter and Judy Snyder.

Commissioner Betsy McClure led the invocation.

Michele Deems who served in the Navy during the Gulf War is representing Waynesburg American Legion James B. Farrell Post 330 where she holds the office as Adjutant. Michele led in the Pledge of Allegiance.

MINUTES – Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the February 3, 2022 meeting. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a resolution and the below identified agreements authorizing the selection of ABM Facility Support Services for the implementation of a guaranteed energy savings project through FAR 552.238-114 use of Federal Supply Schedule contracts by Non-Federal Entities (May (2019), pending solicitor approval. Vote unanimous.
 - a. Bundled Energy Solution Project Agreement, \$2,774,553.00.

b. Annual Energy Cost Avoidance Agreement.

BRIDGE

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Agreement of Sale between Tracey A. Ronan and the County of Greene to purchase a portion of property designated as required right-of-way and temporary construction easement, in addition designating Chief Clerk Jeffrey A. Marshall as signatory to the Settlement Statement, Deed and any other related documents. This is related to GC Bridge No. 15. The cost of this acquisition is \$506.00. Vote unanimous.

CONTROLLERS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Service Agreement between Maximus US Services, Inc. and the County of Greene to provide a cost allocation plan to identify the various costs incurred by the County to support and administer federal programs. This is for the term of May 2, 2022 through May 1, 2025 at a cost of \$7,700 per year. Vote unanimous.

COUNTY DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a proposal between AMO Environmental Decisions and the County of Greene for an Environmental Review Report for the \$2.5m Broadband Grant Project. This proposal is for an amount not to exceed \$54,400 and will be paid for with County ARP Funds. Effective 2/7/2022. Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Purchase of Service Agreement for the FY21/22 with Cornell-Abraxas Group at the rate range of \$191.07 to \$351.00 per day. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Purchase of Service Agreement for the FY21/22 with Pressley Ridge at the rate range of \$68.93 to \$185.65 per day. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Amendment to the Purchase of Service Agreement for the FY21/22 with Bethesda Children's Home Lutheran Social Services to amend the Mileage rate from \$.56 to \$.585 per mile. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Amendment to the Purchase of Service Agreement for the FY21/22 with KidsPeace National Centers, Inc., to amend the Mileage rate from \$.56 to \$.585 per mile. Vote unanimous.

DRUG AND ALCOHOL

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY21/22 Contract with SPHS CARE Center Inc. not to exceed \$50,000 for Drug and Alcohol outpatient services. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY21/22 Contract with SPHS CARE Center Inc. for \$5,000 for the STTARS Program. Vote unanimous.

IT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Quote #010689 between the AEC Group, LLC and the County of Greene for the annual renewal of the County's VMware software in the amount of \$4,173.97 to be paid for from the IT General Fund. Vote unanimous.

MAINTENANCE

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a proposal between J&J Mechanical and the County of Greene for the replacement of a 5-ton HVAC unit for the County Office Building. This proposal is in the amount of \$9,200. Effective 2/7/2022. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a proposal between Huckestein Mechanical and the County of Greene for the replacement of a Boiler Feed Tank in the Fort Jackson Building. This proposal is in the amount of \$12,131 and will be paid for with the County ARP Funds. Effective 2/9/2022. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY21/22 Contract with SPHS CARE Center Inc. not to exceed \$35,350.00 for Mental Health outpatient services. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Contract with Blueprints for January 1, 2022 - August 30, 2022 for \$58,480.00 for Systems of Care Grant deliverables. Vote unanimous.

PLANNING

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the acceptance of the 2021 Greene County Planning Commission Annual Report. Vote unanimous.

REDEVELOPMENT AUTHORITY

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the return of \$793,155 from the 2018/2019 PHARE grant. The grant was designated for infrastructure for an 18-lot subdivision in Nineveh, Morris Township. The estimated cost for the infrastructure to develop the land is infeasible. PA Housing Finance Agency requested the return of the funds, to be allocated to Greene County at a later date. This grant was closed January 26, 2022. Vote unanimous.

SHERIFF

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement between Zolls and the County of Greene for the ability to obtain EMS Charts, documentation for patient care and narcotics tracking. Also authorizing Jeffrey A. Marshall, Chief Clerk as signatory. The cost of this service is being paid for by Washington Hospital and will be at no cost to the County. Vote unanimous.

TOURISM

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Resolution from the County of Greene in support of the PA Commission for the United States Semiquincentennial (AMERICA250PA). This resolution is to encourage the planning, developing and coordinating the commemoration of the 250th anniversary of the United States and

Pennsylvania's integral role in that event and the role of its people on the nation's past, present and future. Vote unanimous.

NOTE: JoAnne Marshall appeared to state that Greene County will sign on with the State to show our participation in 2026.

NOTICES

1. CNX Gas Company LLC is applying for Permits to Drill and Operate Gas Wells (CONRHEIN MOR 40MHSU and CONRHEIN MOR 40NHSU), Richhill Township.
2. CNX Company LLC is applying for Permits to Drill and Operate Gas Wells (Whipkey MAJ18LHSM, Whipkey MAJ18MHSM, Whipkey MAJ18NHSM, Whipkey MAJ18PHSM, Whipkey MAJ18RLHSM, Richhill Township.
3. Penn E&R on behalf of Cumberland Contura, LLC filed a notification for coverage under the General Permit GP-5 for Utility Line Stream Crossing from the PA DEP for Gas Well W-1415. The purpose is to plug an abandoned gas well in a ravine off of Golden Oaks Road, Center Township.
4. Tetra Tech on behalf of EQT Production Company is apply for coverage under the General Permit WMGR123, Processing & Beneficial Use of Gas Well Wastewater from Hydraulic Extraction of Nation Gas from the PA DEP for the purpose of install an aboveground storage tank at the Don Falamenco Well Pad, Whiteley Township.
5. Letter notification from FERC regarding Lake Lynn Project No. 2459-WV – 12.10(a) Incident Report. The incident report provided

notification of a high flow activation of the project's Emergency Action Plan which took place on January 2, 2022. The report noted that as a result of the high flow event, no damage was incurred by critical project works and no injuries were reported.

6. Gannett Fleming on behalf of PA Department of Transportation intends to submit an application for renewal of its existing National Pollutant Discharge Elimination System Permit No. PA0098434 to the PA DEP. PennDot is currently permitted to discharge treated wastewater from its Site D Wastewater Treatment Plant to an unnamed Tributary to Whiteley Creek, Whiteley Township.

PUBLIC COMMENT - None

ADJOURNMENT

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