

COMMISSIONERS MEETING

March 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, Chief Clerk Jeff Marshall, Controller Ami Cree, Solicitor Robert Grimm, Treasurer Cory Grandel, HR Director Cara Cox and Judy Snyder.

George “Skip” Black – US Marine Corps, Vietnam Veteran led the Pledge of Allegiance.

Commissioner Betsy McClure led the invocation.

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

PROCLAMATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation designating the month of March for Intellectual Disabilities Awareness Month. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation designating the month of April as Pennsylvania 811 Safe Digging Month. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation that Greene County recognizes that March 29, 2022 as Vietnam War Veterans Day, we honor and remember our Vietnam Veterans for their courage and sacrifice. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an updated engagement letter between MaherDuessel and the County of Greene, for the audit of the financial statements of each governmental activities, each major fund and aggregate remaining fund information along with disclosures of the organization. This updated engagement letter is to keep in line with their change in professional standards for auditing. There are no changes to the fee structure as previously agreed to. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contribution of \$3,000 for the Izaak Walton League of America towards their water recreational activities in the area, stream cleanup efforts, stream bank work, scholarship to local students, and memorial tree planting by the Veteran's Memorial in Waynesburg. Act 13 Funding. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Statewide Local Share Assessment Program Grant application to the Commonwealth Finance Authority along with the needed match commitment, if the grants are funded. Further designating Jeff Marshall, Chief Clerk and Mike Belding, Chairman, as the

signatories on all documents and agreements. Effective 3/7/2022.
Vote unanimous.

- a. Wisecarver Recreation Area Resolution No. 03172022CD1 – Projected cost \$653,950 with no match requirement.
 - b. Wana B Park Resolution No. 03172022CD2 - Support letter only for Cumberland Twp. - Projected cost \$1,091,803.25 with a match of \$93,000.
 - c. Airport Safety Improvement Resolution No. 03172022CD3 – Projected cost \$1,473,700 with a match of \$473,700.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Letter of Support for Eva K. Bowlby Library endorsing their mission, activities, programs and future opportunities. Vote unanimous.

BRIDGE

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Maintenance Contract between Widmer Engineering and the County of Greene to prepare a Maintenance Bid Package on an as needed basis for our 2022 bridge inspections. The cost of each bid package would be \$4,760. If a site visit is required there would be an additional cost based upon actual hours. Hourly rates are Project Manager \$150/hr; Sr. Project Engineer \$105/hr and Project Coordinator \$77/hr. Vote unanimous.

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Request for Release of Funds for the Wayne Township Brave Water and Sewer Authority

Sewer Sand Bed Rehabilitation. Paid from existing CDBG Funds.
Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Amendment to the Bair Foundation of Pennsylvania contract for the FY 21-22. The Amendment affects the Traditional Foster/Kinship Care of the contract. It is a rate increase from \$66.61 to \$71.61. Vote unanimous.

DOMESTIC RELATIONS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Cooperative Agreement between R. Craig Wise, Director of Domestic Relations, the Court of Common Pleas and the County of Greene to maintain and improve the effectiveness of the Domestic Relations; Juvenile Probation and Adult Probation programs at the rate of \$54.50 per hour with a 66% reimbursement with federal funds. Effective October 1, 2020 through September 20, 2025. Vote unanimous.

ECONOMIC DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a General Service Agreement between OMalley & Magley and the County of Greene to assist the Planning Director to amend the Greene County SALDO. Cost of completion of the amendment is estimated at \$10,000 which will be paid for from the Act 13 Fund. Subject to Solicitor approval. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an updated engagement letter between MaherDuessel and the County of Greene, Transportation Program to audit the basic financial statements and disclosures of the organization. This updated engagement letter is to keep in line with their change in professional standards for auditing. There are no changes to the fee structure as previously agreed to. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2021/2022 CARES Act funding received from PADOT in the amount of \$160,000 for COVID 19 related losses. Certification forms and application were signed 3/10/22. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following FY 2021-2022 contracts with: Vote unanimous.
 - a. Greene County Children and Youth Services for supplemental payments to foster parents not to exceed \$5,000;
 - b. Intermediate Unit 1 for school-based MH services not to exceed \$25,000.

IT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Quote #010939 between AEC Group and the County of Greene for the renewal of the County's Cisco SmartNet Support for its servers in the amount of \$1,252.19. This is budgeted in the IT General Fund. Vote unanimous.

MAINTENANCE

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Jeff Marshall, Chief Clerk and Robert Grimm, Solicitor, to advertise the sale of the following vehicles at the next Enterprise Vehicle Auction. The actual date and time of the sale will be published in the public notice and all other advertisements. Vote unanimous.
 - a. 2004 Ford F 550 Aluminum Dump bed vin# 1FDAF57P34EA39608 with a plow and salt spreader,
 - b. 2004 Chevy Trailblazer vin# 1GNDDT13SX42366819
 - c. 2012 Nissan Rogue vin# JN8AS5MV1CW704344
 - d. 2015 Durango vin# 1C4SDJFT3FC818480
 - e. 2007 GMC 3500 vin# IGTJK33D27F124440
 - f. 2006 Ford Crown Victoria vin# 2FAFP71W76X135221
 - g. 2003 Ford F250 vin# 1FTNF20L93EB86610
 - h. 2010 Ford Explorer 1FMU7DE2AUA78634

TREASURER

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Return of Taxes for the Year 2021. Vote unanimous.

911 Center

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the service agreement between Lumen and the County of Greene 911, Quote PA-CTL3523962B for the cost of remote support, Lumen on-site support and licensing to activate the CDR Output port for interface to PEMA's 911 Logic via the Scannex box. The cost is \$360. Vote unanimous.

NOTICES

1. Thrasher on behalf of M&M Development, LP submitted an ESC and PCSM Plan for land development, site grading, paving, concrete placement, commercial building, stormwater management pond, culverts and channels. Project 030-10407; Mt. Morris, PA.
2. Enbridge on behalf of Texas Eastern Transmission, LP notice of preparing to conduct work on their pipeline facilities in Greene County. Construction of a cofferdam in the river to access pipeline to inspect and repair pipe via cutout. Expected activities to commence the second quarter of 2022.
3. EQM Gathering Opco, LLC provided notification to request to renew a General Plan Approval and Operating Permit from the PA DEP Air Quality Program for the continued operation of one (1) natural gas-fired lean burn Caterpillar compressor engine equipped with oxidation catalysts for emissions control. Jupiter Compressor Station in Morgan Twp.
4. Gateway on behalf of EQM Gathering OPCO, LLC intends to submit to the PA DEP for a General Permit for temporary road crossings associated with Oil and Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities. Beta McNicholas to CDP-2 Pipeline GP 8 renewal. Located in Springhill Township.
5. Gateway on behalf of EQM Gathering OPCO, LLC intends to submit to the PA DEP for 2 General Permit 8's for temporary road crossings associated with Oil and Gas Exploration, Production, Processing, or Treatment Operations or Transmission Facilities to be located in Richhill Township. NIBE S004 Longwall Mine Mitigation.

6. Lane Pipeline Construction, LLC has filed with the PA DEP for a Permit-By-Rule for a municipal waste incinerator for waste hardwood timber matting to be conducted on site. Location site is Ruff Creek Yard, Washington Township.

7. Notice being submitted by Wendy Bowman to the PA DEP for a GP-7 Minor Road Crossing to install a 60" culvert to access her property located off of Kennel Road, Waynesburg.

8. Notification from FERC to Eagle Creek Renewable Energy, LLC that the stability analysis for the East Tailrace Retaining Wall for the Lake Lynn Project, No. 2459-WV has adequate factors of safety for sliding and overturning and the retaining wall stems have adequate shear capacity. FERC has completed their review.

9. Notification from PA DEP that Cumberland Contura, LLC has filed an application for a mining activity permit for Cumberland Mine, Permit Application No. 30831303. Perry and Whiteley Townships.

PUBLIC COMMENT - None

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