

## **COMMISSIONERS MEETING**

**August 18, 2022**

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, HR Director Cara Montgomery, Craig Wise, Tracie Sypin and Megan Phillips.

Commissioner Betsy McClure led the invocation

George "Skip" Black, Military Order of the Purple Heart Chapter 34 for Greene County and Bob Martin, Chaplain of the VFW led the Pledge of Allegiance.

**MINUTES** - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the July 14, 2022 meeting.

### **PROCLAMATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation recognizing International Overdose Awareness Day as August 31, 2022 (Tracie Sypin, Prevention Specialist to accept on 8/18/2022)  
Vote unanimous.

### **FINANCE & ADMINISTRATION**

#### **BRIDGES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to award Beech

Construction Inc. located in Pittsburgh, Pa the contract for Greene Co. Bridge #15 through PennDOT. Contract amount \$861,749.95. Vote unanimous.

### **COMMISSIONERS ADMINISTRATION/FINANCE**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the proposal of Windstream Pennsylvania, LLC for the Broadband Service Expansion Proposal- Phase #3. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Settlement Agreement and Stipulation between Gateway Senior Housing (Appellant) and Greene County Board of Assessment Appeals (Appellee) and County of Greene, Borough of Waynesburg, and Central Greene School District (Interested Parties). Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a \$1,000 donation to VFW Post 349 for an American Flag Banner project to be displayed in the Borough of Waynesburg. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Mutual Cooperation Agreement Between the County of Greene, Waynesburg University and the Borough of Waynesburg Regarding the Continued Maintenance, Repair and Improvement of the Commons. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Greene County Litigation Subdivision Certification of Funds that certifies that funds will be spent as authorized in the Opioid Settlement. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Lease Agreement

between the County of Greene and EMS Southwest, Inc. for Greene County 911 Radio Tower Rental in the Amount of \$250.00 per Month. Effective Date 9/1/2022. Pending Solicitor approval. Vote unanimous.

7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the authorization of the sale of the following 6 vehicles at the Enterprise Auction at earliest convenience. Vote unanimous.
  - a. 2016 Ford Bus
  - b. 2016 Ford Bus
  - c. 2004 Ford Dump Truck
  - d. 2006 Dodge 1500 Truck
  - e. 2015 Dodge Durango
  - f. 2012 Nissan Rogue

### **CONSERVATION DISTRICT**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the receipt of the 2021 Audit of the Conservation District from Maher Duessel. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Settlement Statement showing payment of \$46,680.00 from the Farmland Preservation Account for Farmland Easement from Dominick J. Barbetta and Kimberly S. Barbetta. Vote unanimous.

### **ELECTIONS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the participation in the Election Integrity Grant Program for 2022 (Act 88). This grant application will reimburse the County's Election Department annually to support county election administration. Anticipated

reimbursement is based upon the county's total of registered voters. \$113,102.09. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the purchase of a PF80 Automatic Folder to be used to fold ballots. Cost is at government pricing at \$3,365.00 with an annual maintenance fee of \$408.00. Shipping and Installation is free of charge, along with instructions and customized device setup. Vote unanimous.

## **IT**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the renewal for the County's Email Protection/Encryption/Archiving service. Budgeted in IT's GF. Vote unanimous.

## **VETERAN AFFAIRS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a reimbursement to the James T. Maxon (Mt. Morris American Legion) Post 992 for Memorial Day Expenses in the amount of \$200.00 Effective date 7/27/2022. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following agreement for the care and maintenance of 434 veterans 'graves at \$3.00 per grave for a total amount of \$1302.00. Vote unanimous.

Cemetery	Located	Graves	Amount
Laurel Point	Cumberland	360	\$1,080.00
West Union	Morris	74	\$222.00

## **HUMAN SERVICES**

### **CYS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the BHARP County

Administrative Reimbursement MOU. Effective date Jan. 1, 2022.  
Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement with the PA DHS for Child Welfare Information System Data Sharing Agreement. Effective date 10/1/ 2022 thru 9/30/2023. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve FY 21-22 – Act 148 for 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> quarter Expenditures. Vote unanimous.

## **HUMAN SERVICES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2022-2023 Human Services Block Grant Assurance of Compliance. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2022-2023 Medical Assistance Transportation Program (MATP) initial allocation \$600,322. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2022-2023 Grant Agreement with PADOT for the Shared Ride and Persons with Disabilities Programs \$379,000. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contract with Susquehanna Regional Transportation Authority (SRTA) from September 1, 2022 – June 30, 2023 for Transportation to provide non-medical trips for Geisinger members. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Budget Revision with HUD for Grant Number PA0780L3E012005, allocation remains the same \$70,253. Vote unanimous.

6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2021-2022 4<sup>th</sup> Quarter Medical Assistance Transportation Program (MATP) Expenditure Report. Vote unanimous.
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2022-2023 Lease Agreement with Connect, Inc. for Housing to rent an emergency shelter apartment at the Transitional House @\$588.00 per month. Vote unanimous.
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2022-2023 (6/1/2022 -5/31/2023) Contract with Connect for the HUD permanent supportive housing not to exceed \$187,926. Vote unanimous.

## **MENTAL HEALTH/INTELLECTUAL DISABILITIES/EARLY INTERVENTION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Memorandum of Understanding with Behavioral Health Alliance of Rural Pennsylvania (BHARP) for the period of January 1, 2022 – December 31, 2022, for County Administrative Activities reimbursement, for up to \$63,000 for Mental Health participation in activities covered by this agreement. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2022-2023 contracts for Mental Health services with: Vote unanimous.
  - a. Twin Pines Family Services, LLC, not to exceed \$5,000
  - b. Adam Belletti, Esquire not to exceed \$5,000
  - c. Greene Arc Inc. not to exceed \$317,500
  - d. Connect Inc., not exceed \$25,000
  - e. Center for Community Resources not to exceed \$60,000
  - f. Pressley Ride not to exceed \$5,000

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a contract from 7/15/2022 – 8/30/2023 with Kaitlyn Merrill, Cultural and Linguistic Competence Specialist not to exceed \$14,040 to meet our System of Care grant deliverables. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2022-2023 contracts for Intellectual Disabilities services with: Vote unanimous.
  - a. Family Ties Home Care not to exceed \$7,331.42
  - b. Alliance for Nonprofit Resources not to exceed \$10,000
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2022-2023 contracts for Early Intervention services with: Vote unanimous.
  - a. TEIS Early Intervention Provider not to exceed \$20,000
  - b. Specialized Therapy and Related Services d/b/a STARS LLC not to exceed \$350,000
  - c. Pathways of Southwestern Pennsylvania not to exceed \$175,000
  - d. Positive Steps LLC not to exceed \$20,000
  - e. The ARC Fayette County not to exceed \$22,500
  - f. accessAbilities, Inc. not to exceed \$20,000

## **DRUG AND ALCOHOL**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Memorandum of Understanding with Behavioral Health Alliance of Rural Pennsylvania (BHARP) for the period of January 1, 2022 – December 31, 2022, for County Administrative Activities reimbursement, for up to \$63,000 for Drug and Alcohol participation in activities covered by this agreement. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2022-2023 contract with Adagio Healthcare Inc. in the amount of \$6,960 for our prevention staff to complete Tobacco deliverables. Vote unanimous.
  
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2022-2023 contracts with: Vote unanimous.
  - a. White Deer Run Allenwood not to exceed \$40,000
  - b. Pyramid Healthcare not to exceed \$20,000
  - c. Firetree Ltd. not to exceed \$5,000
  - d. Clearbrook Treatment Centers, LLC D/B/A Huntington Creek Recovery Center not to exceed \$5,000
  - e. Sojourner House not to exceed \$1,500
  - f. Outside In School of Experiential Education Inc. not to exceed \$10,000
  - g. Ellen O'Brien Gaiser Center not to exceed \$10,000
  - h. Clear Day Treatment not to exceed \$10,000
  - i. Twin Lakes Center not to exceed \$10,000
  - j. Glenbeigh Hospital of Rock Creek not to exceed \$ 20,000
  - k. Renewal Treatment Inc. not to exceed \$10,000

## **LAW AND ORDER**

### **PROBATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Purchase of Service Agreement between the County of Greene and Central Counties Youth Center for Juvenile Detention Services effective July 1, 2022 through June 30, 2023 in the amount of \$395.00 per day per bed. Vote unanimous.

## **COUNTY PLANNING AND DEVELOPMENT**



## **CDBG**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contract and delegating Jeffrey Marshall, Chief Clerk as signatory on CDBG Competitive Contract #C00083066. This is a \$1,939,341 grant for East Dunkard Water Authority. Effective Date 7/20/2022. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an amendment to the Consulting Services Agreement (C21-6) between AMO Environmental Decisions and the County of Greene for an Environmental Review Record for the Brave Water and Sewage Authority Water Meter and Water House Replacement. Total amount/ Lump Sum of \$6,500 paid out of CDBG Funds. Vote unanimous.

## **HOME**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to certify Language Access Plan, as a result of the Four Factor Analysis provided on an as needed basis for all the HOME Program Activities. Effective Date 7/28/2022. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve authorizing the filing of an application for funds from the PA Department of Community and Economic Development from the HOME Program for Affordable Housing Activities. Effective date 7/28/2022. Vote unanimous.

## **RECREATION FAIR BOARD**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the receipt of the updated 2022 Greene County Fair Board Bylaws, effective 7/18/2022. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of the following three members James Cowell, Lou Crouse, and Pam Wright to the Greene County Fair Board as requested by the Fair Board per their updated Bylaws. Terms to expire December 31, 2022. Effective date 7/18/2022. Vote unanimous.

## **NOTICES**

1. SAI Consulting Engineers on behalf of PennDOT Engineering District 12-0 notifies of project at SR 3001 Day Road bridge in Richhill and West Finley Twp. Bridge will be replaced off alignment over Enlow Fork of Wheeling Creek. Intersection of SR 3001 and SR 3043 will move approx. 100 feet.
2. Michael Baker International on behalf of Consol Pa Coal Company LLC notifies of permit application for Ch 105 GP-8 for temp rd crossing in Morris Twp for GW-1537 Well Plugging.
3. Consol Energy notifies of project at Bailey Mine project for Bailey Mine Permit 30841316 M1-M6 Longwall in Richhill, Gray, and Center Twp. to perform underground longwall mining.
4. Tetra Tech on behalf of Equitrans Water Services LLC notifies of intent to submit to PA DEP water management plan renewal application for withdrawal of water for use in oil and gas exploration activities. SPWA Strosnider Bulk Water Station in Franklin Twp.
5. Civil & Environmental Consultants, Inc notifies on behalf of CNX Midstream Operating Company LLC application for coverage under the Erosion and sediment Control GP for Earth Disturbance with oil and gas exploration. Located in Morris Twp Deerlick to Iams Slope Remediation Project.

6. Harshman CE Group, LLC notifies on behalf of Mt. Morris Water and Sewer Authority of intent to submit a water allocation permit application to PA DEP for continued purchase of potable water from SPWA in Perry Twp.
7. Equitrans Midstream notifies of DEP Operating Permit Renewal Application Waynesburg Compressor Station currently operating under SOOP #30-00106.
8. West Penn Power notifies of application of alteration of the crossing of Iron Synergy Railroad for arial wire crossing at Polecat Hollow Road crosses above track in Whiteley Twp.
9. Gateway on behalf of EQM Gathering OPCO, LLC notifies of Chapter 105 GP-5 and GP-8 for Temporary Waterline in Aleppo and Jackson Twps.
10. Southwest Pa Water Authority notifies of permit application for GP-5 Utility Line Stream Crossing from Greene County Conservation District to install a waterline that will result in a stream crossing Grinnage Run located in Gray Twp.

**PUBLIC COMMENT** – Commissioner Mike Belding mentioned the upcoming Aviation Days at the Greene County Airport this weekend as well as the Coal Show next week.

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