

## **COMMISSIONERS MEETING**

**September 8, 2022**

(Live streamed)

The Greene County Commissioners meeting was brought to order at 10:00 am by Vice- Chairman Betsy McClure in the first-floor meeting room of the County Office Building. Others in attendance were: Commissioner Blair Zimmerman, Chief Clerk Jeff Marshall, Controller Ami Cree, Solicitor Robert Grimm, Lou Lewis, Rich Cleveland, Kyle Lamb, Crystal Simmons, Crystal Carpenter, Megan Phillips and other guests.

Commissioner Blair Zimmerman led the invocation

**THE PLEDGE OF ALLEGIANCE-** American Legion Post 400 Commander William Varesko -Vietnam Veteran served in the Navy and Army National Guard, led the pledge.

**MINUTES** - Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the minutes from the August 18, 2022 meeting.

### **PROCLAMATION**

1. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the Proclamation designating the week of September 18-24, 2022 as Employ Older Workers Week. Vote unanimous.
2. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the Proclamation designating the month of September as World Alzheimer's Awareness Month. Vote unanimous.
3. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the Proclamation designating September 9, 2022 as Fetal Alcohol Spectrum Disorder (FASD) Awareness Day. Vote unanimous.
4. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the Proclamation designating September as National Recovery Month. Vote unanimous.

5. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the Proclamation recognizing the month of September as Suicide Prevention Month and September 10, 2022 as Suicide Prevention Day. Vote unanimous.

## **FINANCE & ADMINISTRATION**

### **COMMISSIONERS ADMINISTRATION/FINANCE**

1. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a change order number #1 to AMO contract C21-5 Broadband Implementation Project. Add an additional \$1440.00 for compliance triggers related to wetland and floodplain mitigation measures along with ongoing coordination with DEP and Windstream which was outside the scope of work. Effective date: September 1, 2022. Vote unanimous.
2. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a Settlement Agreement and Stipulation between RES Water- Greene LLC (Appellant) and Greene County Board of Assessment Appeals, Greene County, Morgan Township, and Jefferson Morgan School District. Parcel Number 17-03-128-CT shall be assessed as follows for tax year 2021 assessed at \$448,902.00 and for year 2022 and thereafter shall be assessed at \$418,608.00. Vote unanimous.
3. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the purchase of stone and fabric for a storage area for the gliders being housed at the Greene County Airport. This is for materials and delivery only. Work will be coordinated by the SOAR Group. Quotes received: Vote unanimous.
  - a) Hoy Construction Co- \$14,725.00
  - b) Youngwood Paving- \$19,867.25
  - c) JET Excavating- \$20,750.00

Paid using Act 13 Funds. Effective Date: September 1, 2022

4. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a Resolution Authorizing the Filing of a Multimodal Transportation Fund Grant through the Commonwealth Financing Authority and Designating the Chairman of the Board of

Commissioners, and the Chief Clerk as the Officials to Execute all Documents and Agreements between the County and the CFA. Vote unanimous.

## **ELECTIONS**

1. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a motion to approve the Certification to the Department of State attesting to Greene County's compliance with various requirements of the Election Code and voter registration laws. Vote unanimous.
2. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a motion to approve the execution of the 2022 HAVA Grant Agreement Form. This grant is from the Department of State to apply towards the purchase of enhancing election technology and make election security improvements as authorized by the grant. \$2,756.15. Vote unanimous.

## **IT**

1. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a quote from AEC Group in the amount of \$14,877.17 for Sharefile Sub Licensing and a one-time charge of \$6,080.00 for AEC-Services to launch the program. Funding provided by CYS IT Grant. Vote unanimous.
2. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a Purchase Order for CYS laptops from Southern Computer Warehouse in the amount of \$13,907.20. Paid for from the 22-23 CYS IT Grant. Vote unanimous.

## **HUMAN SERVICES**

### **CYS**

1. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a motion to approve the County Assurance of Financial Commitment and Participation per the FY 2023-24 Needs Based Plan and Budget County Funds Request in the amount of \$1,589,569.00. Vote unanimous.

## **HUMAN SERVICES**

1. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the FY2022-2023 contract with Catholic Charities for Parenting Support Services not to exceed \$20,000. Vote unanimous.
2. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a PA Department of Transportation Group TAM Plan through FY 2025-2026. Vote unanimous.

## **DRUG AND ALCOHOL**

1. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a request for a one year, no cost extension from the Greene County Adult Drug Treatment Court. Extension is to provide additional time to expend fund due to delays in hiring additional staff. Vote unanimous.
2. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the FY2021-2022 4th Quarter Fiscal Reports for the Department of Drug and Alcohol programs effective 8/24/2022. Vote unanimous.

## **COUNTY PLANNING AND DEVELOPMENT**

### **CDBG- HOME**

1. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve an amendment C21-7 to the Consulting Engineering Services Agreement between the County of Greene and AMO Environmental Decisions. Lump Sum Fee of \$6,500 for an Environmental Review Record for the CDBG Grant Project- East Dunkard Water Authority-Water System Improvement. Vote unanimous.
2. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the following Existing Owner-Occupied Home Rehabilitation agreements: Vote unanimous.
  - a) Two projects in Carmichaels in the amounts of:
    - \$28,897.00
    - \$29,002.00

3. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a 3-Year Project Activity Completion Extension Request Contract #C000070359 FFY 2018 previously extended to August 31, 2022 to November 30, 2022. Extension is due to those working on the projects contracting COVID. Vote unanimous.
4. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a 3 Year Project Activity Completion Extension Request for contract C000071656 FFY2018 to change completion date from December 21, 2022 to March 21, 2023. This is for the Waynesburg Borough Sanitary Sewage Rehabilitation Project. Effective date: September 1, 2022. Vote unanimous.
5. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the Final Determination of the BWSA Environmental Review Record for Water Meters and Chlorinator Structure. This review will revert to Exempt. Vote unanimous.
6. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a contribution of \$23,770.50 to the Crucible Volunteer Fire Department, to assist with the demolition of the old school house located in Crucible in the amount of \$58,322. Cumberland Township will also contribute \$23,770.50 and the VFD will contribute \$10,781.00. Funded by Act 13 Funds. Vote unanimous.
7. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the Subrecipient Agreement between Greene County and East Dunkard Water Authority. This is for FY 2022 Discretionary Community Development Block Grant for water system improvement. Vote unanimous.
8. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the CDBG Flagged Activities Reporting Schedule Reasons for Delay and Remediation Plan. Vote unanimous.
9. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a final determination for the Broadband Environmental Review Record and contingent upon comments submit the Request of Release of Funds. Vote unanimous.

21-Aug	Publish Final Flood Plain Notice
29-Aug	*7-day comment period (beginning day following notice ending on 8th day)
6-Sep	*7 Day Additional Days
6-Sep	Final Determination, Sign ERR
6-Sep	Publish Notice of Intent to RROF
8-Sep	Motion to approve Final Determination and RROF Contingent Upon Comments
21-Sep	15 Day Comment Period (Pub. Date plus 15 days)
22-Sep	Sign and submit Request of Release of Funds (RROF) (On or about)
7-Oct	*States 15 Day comment Period
8-Oct	Authority to Use Funds (Expected)

## NOTICES

1. Gateway on behalf of EQM Gathering OPCO, LLC notifies of application for GP Chapter 105 for project Beta McNicholas to CDP-2 Pipeline Major Modification in Springhill and Aleppo Twps. Permit associated with oil and gas exploration, production, processing, treatment operations, or transmission facilities.
2. PA DEP notifies of permit approval granted to EQM Gathering OPCO, LLC for processing and beneficial use of oil and gas liquid waste at the Marlin Aboveground Storage Tank Facility in Jackson Twp. Permit #WMGR123SW056
3. Consol energy notifies of application to PaDEP for project Bailey Mine Permit 30841316 14L Longwall in Aleppo Twp to perform underground Longwall mining within the area shown on the attached map.
4. Tetra Tech on behalf of EQM Gathering OPCO, LLC notifies of application for E&S Permit from Pa DEP for project Swarts Well 37—59-91003 Plugging and Abandonment Project. Purpose to plug and abandon an existing natural gas well in Morris Twp off Iams Rd.
5. CEC on behalf of EQM Gathering OPCO, LLC notifies of request for approval of a major modification to the NIDBS006 and NIDBH006 and Beacon Dehydration/Interconnect project Erosion and Sediment Control General Permit. Project located in Jackson and Gilmore Twp.
6. Equitrans on behalf of EQM Gathering provides notification of GP renewal form PA DEP Air Quality Program for continued operation of existing

equipment at the Cole Farm Compressor Station in Wayne Twp. Permit number currently GP5-30-00236B

**PUBLIC COMMENT**

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