

COMMISSIONERS MEETING

December 15, 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, Chief Clerk Jeff Marshall, Controller Ami Cree, HR Director Cara Cox, Chief Assessor Lou Lewis, Treasurer Corey Grandel, Jeremy Kelly, and Megan Phillips.

Commissioner Betsy McClure led the invocation

Pledge of Allegiance- U.S. Navy Veteran, Tom Bauza representing the Military Order of the Cooties led the Pledge of Allegiance.

MINUTES - Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the minutes from the November 17, 2022 meeting. Vote unanimous.

BRIDGE

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a technical and price proposal for Supplement #5 for Bridge #15. This supplement was needed due to a conflict of interest with the originally selected construction inspection subconsultant. The actual cost of this supplement is negative since this new subconsultant's costs are less expensive than the previous one. Amount not to exceed \$107,910.31. Vote unanimous.

COMMISSIONERS FINANCE

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a County Ordinance 2022-2 Establishing Requirements for Notification of Parcel Improvements to the County Assessment Office. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the 2023 Faithful Performance of Duty coverage insurance binder to satisfy criteria set for Act 106 of 2011 and to approve the form and amount of the required security. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the 2023 meeting dates and times for the commissioners' agenda and regular meetings, along with salary, retirement, pension, assessment, sinking fund, election board meetings and advise the Chief Clerk to advertise. (NOTE TIME CHANGES). Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve adopting the budgets for the County General Fund 2023, Liquid Fuels Fund, 911 Fund, Tourism Fund, and Domestic Relations Fund. It should be noted that the ACT 13 allocation received in 2022 is also listed on the cover sheet of the 2023 Budget. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve to transfer ACT 13 monies received in 2022 to Capital Reserve in the amount of \$5,441,643.83. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a motion to incorporate the Human Services, MH/IDD/D&A, Transportation, and Children & Youth Services fiscal year budgets, which were granted/adopted at the beginning of the State Fiscal Year – July 1, 2022, into the 2023 Unified Budget. Vote unanimous.
7. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve to set the millage for property taxes within the County of Greene for the year 2023 at the following rates: Vote unanimous.
 - a) General Fund – 8.543 mills or 85.4 cents on each one hundred dollars of assessed valuation
 - b) Debt Services - .409 mills or 40.9 cents on each one hundred dollars of assessed valuation
 - c) Library Fund - .083 mills or .8 cents on each one hundred dollars of assessed valuation.

CONSERVATION DISTRICT

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the District Board approved Dirt, Gravel and Low Volume Road Program: Vote unanimous.

- a) Aleppo Township, Quiet Dell Road \$131,300.00. This funding will be utilized to upgrade a stream crossing at the intersection of Quiet Dell and Briggs Road, add a French Mattress, and take care of drainage and streambank issues.
- b) Jackson Township, Moore Road \$48,632.14. Funding will add drainage, underdrains, French Mattress and additional fill. Work will take place from the intersection of Rinehart Road.
- c) Cumberland Township, Presocks Road \$133,900.00. Funding will add drainage, road fill and additional drainage features. Work will take place from the intersection Kurans Road and Laurel Run.
- d) Monongahela Township, Robena Road \$85,900.00. Funding to install a storm drain system.

EMA

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the Greene County FFY2022 Emergency Management Performance Grant from Pennsylvania Emergency Management Agency in the amount of \$60,171.00. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve an Interoperability And Site Sharing Agreement between the Commonwealth of Pennsylvania acting by Pennsylvania State Police and the County of Greene. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the Pennsylvania Emergency Management Agency 911 Statewide Interconnectivity Funding Grant Agreement. PEMA award of \$43,278.00 to the following projects: Vote unanimous.
 - a) \$3,785 for WestCORE CHE Maintenance Project
 - b) \$39,493 for WestCORE ESInet Maintenance Project

VETERAN AFFAIRS

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the reimbursement of Greensboro VFW Post 6303 in the amount of \$196.79 for expenses from their Veteran's Day event. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the reimbursement of Chapter #34 of Greene

County in the amount of \$200 for expenses from their Veteran's Day event. This is per county code of \$200 max reimbursement for events. Vote unanimous.

HUMAN SERVICES

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the following Purchase of Service Agreement rates: Vote unanimous.
 - a) Taylor Diversion Programs, Inc. – Rate - \$240.00/night
 - b) Adelphoi Village, Inc. – Rate Ranges (\$89.09 - \$582.82)/night
 - c) City Mission Living Stones, LLC – Rate Ranges (\$200 - \$279)/night
 - d) Merakey Pennsylvania – Rate Ranges (\$79.64 - \$170.86)/night
 - e) Adoption Connection, PA – Rate Ranges (\$79.86 - \$109.87)/night

2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the FY 22-23 1st Quarter - Act 148 Expenditures. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the FY22-23 Capital Grant from PADOT for \$240,000 to replace 3 vehicles that was signed on 12/1/22. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the ERAP Corrective Action Plan that was signed on 12/8/2022. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the FY22-23 contracts with Connect Inc., passthrough housing funding from HUD for: Vote unanimous.
 - a) PA0651L3E012109 for \$51,261.00
 - b) PA0780L3E012106 for \$74,345.00

MENTAL HEALTH AND INTELLECTUAL DEVELOPMENTAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the FY22-23 contracts with: Vote unanimous.

- a) Blueprints for the System of Care Grant not to exceed \$70,000
 - b) PA Family Alliance for the System of Care Grant not to exceed \$32,500
 - c) Merakey Human Services not to exceed \$10,000
2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the Greene County's determination of opting out of Mental Health Assisted Outpatient Treatment for involuntary treatment. Vote unanimous.

COUNTY PLANNING AND DEVELOPMENT

GCPCD

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the submission of an Airport Land Development Zone application through the PA Department of Community and Economic Development. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a resolution to submit PA Small Water and Sewer in the amount of \$438,546.45 for the Brave Water and Sewer Authority Meter Replacement Project. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a General Engineering Agreement between the County of Greene and EADS Engineering this will be for general engineering services for projects undertaken by the County. Cost will be established under each amendment. Vote unanimous.

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the final determination as an Exempt Status for East Dunkard Water Authority for Required System Rehabilitations. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Revision Request for Community Development Block Grant FFY 2019 C000073856. This would revise the remaining funds from a complete project to be used toward Wayne Township First and Chestnut/Freedom and Walnut Street Water Line Replacements. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Memorandum of Understanding between the County of Greene and both Greene and Monongahela Township, this is for outlining the process in which each Township will issue the committed funds under the PIONEER Program for East Dunkard Water Authority Systemwide Water System Rehabilitation. Vote unanimous.

HOME

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a contract under the HOME Investment Partnership Program in the amount of \$750,000 this is for Owner Occupied Housing Rehabilitation to be administered under the HOME REPAIR Program and designate Mike Belding, Chairman Commissioners as signatory for all HOME REPAIR contracts, reporting, and associated documents. Vote unanimous.

NOTICES

1. Laurel Mountain Midstream Operating LLC notifies of application submitted to PA DEP for Authorization to use General Plan Approval for existing Cantaral Compressor Station in Franklin Twp.
2. Laurel Mountain Midstream Operating LLC notifies of application submitted to PA DEP for Air Quality General Permit for Natural Gas Compression for use at Davis Compressor Station Permit No. GP5-38-00175E in Jefferson Twp.
3. Wallace Pancher notifies of application to PA DEP for Cumberland Mine #1 Panels 76—77 Gob Ventilation Boreholes in Center and Jackson Twps.
4. Consol Pennsylvania Coal Company LLC Bailey Mine and Prep Plant notifies of mining activity permit no. 30841316 in Richhill and Aleppo Twps.
5. Perennial Energy CMM notifies of Air Pollution Control Regulations Permit for CXoal Mine Methane Flare project at Philips Ridge rd in Wayne Twp.
6. Consol Mining Company LLC notifies of permit application No. 30733707 for Robena Refuse Disposal Area in Monongahela Twp.

PUBLIC COMMENT – Commissioner McClure would like to wish everyone a Merry Christmas and Happy New Year.

ADJOURNMENT - Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to adjourn. Vote unanimous.