

COMMISSIONERS MEETING

May 11, 2023

The Greene County Commissioners meeting was brought to order at 11:00 am by Chairman Mike Belding 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, Cara Montgomery HR Director, Lou Lewis Chief Assessor, Richie Policz EMA Director, Mark Starstanko CYS, Craig Wise Probation, Cory Grandel Treasurer, Rachal Estel Area Agency on Aging, Megan Phillips and other public guests.

Commissioner Blair Zimmerman led the invocation

Pledge of Allegiance- Lee Shriver, a Veteran of the US Marine Corps, member of the Greene County Honor Guard and the Waynesburg VFW led the Pledge of Allegiance.

MINUTES — Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve the minutes from the April 20, 2023 meeting. Vote unanimous.

PROCLAMATION

1. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a Proclamation declaring May as Older Americans Month. Vote unanimous.
2. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a

Proclamation declaring the week of May 21-27 as EMS Week.
Vote unanimous.

3. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a Proclamation declaring the week of June 5-9 2023 as Child Welfare Professionals Appreciation Week. Vote unanimous.
4. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a Proclamation declaring May as Motorcycle Safety Awareness Month. Vote unanimous.
5. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a Proclamation declaring May as Mental Health Awareness Month. Vote unanimous.
6. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a Proclamation declaring May 4, 2023 as Children Mental Health Awareness Day. Vote unanimous.
7. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a Proclamation declaring May 7-13, 2023 as National Travel and Tourism Week. Vote unanimous.
8. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a Proclamation recognizing Jessop Boat Club for their Bike Drive to donate bikes to children in Greene County Foster Care. Vote unanimous.
9. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a Proclamation declaring May as Veteran's Appreciation Month. Vote unanimous.

AIRPORT

1. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a Construction Safety Phasing Plan for the Greene County Airport for the Goodwin Tombaugh (GT) Phase 2 Area 3 Gas Line Replacement Project on the property. Vote unanimous.

COMMISSIONERS FINANCE AND ADMINISTRATION

1. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve the acknowledgement of the following vehicle sold at the Enterprise auction: Vote unanimous.
 - a) 2016 Ford E-450- VIN 1FDWE4FL4GDC28117- Amount \$11,600.00
2. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve the engagement and associated paperwork between Greene County and Chris Simms, Esq. and the Law Firm of Pollock, Morris, Belletti, and Simms for work associated with the real estate tax assessment appeal filed by West Virginia University Medical Corporation at Misc. 105 of 2019 in the Court of Common Pleas of Greene County, Pennsylvania. Effective Date: April 27, 2023. Vote unanimous.
3. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve the reactivation of Robert Grimm's contract as Solicitor of Greene County and the transition of Dillon, McCandless, King, Coulter, and Graham, LLP to an hourly basis as needed due to potential conflicts for Solicitor Services. Vote unanimous.
4. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a Resolution authorizing the submission of a Greenways, Trails and Recreation Program Application to the Pennsylvania Commonwealth Financing

Authority in the amount of \$250,000 for a grant to construct two softball fields at the Wisecarver Recreation Area. Vote unanimous.

5. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve an Amendment to include Federal Terms and Conditions to the Memorandum of Understanding between the County of Greene and Windstream Pennsylvania, LLC replacing Section II.C (Notices, Reporting and Regulatory Approvals) of the MOU. Pending Solicitor Approval. Vote unanimous.
6. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a Contract Change Order for Additional Services with AMO Environmental Decisions for the Broadband Implementation Project. Not to exceed \$1,360.00. Effective date: 4/27/2023. Vote unanimous.
7. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a lease between the County of Greene and Duda's Farm Inc. to sale farm produce on the Airport property. Term beginning June 1, 2023 through May 31, 2024 in the amount of \$250 per month. Vote unanimous.

EMA

1. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a dark fiber service order agreement between the Greene County/ Region 13 and DQE Communications for connections between Fayette and Greene Counties per response to a bid. Non-recurring cost is \$120,000 with a monthly recurring cost of \$500/month for 240 months. Paid for through PEMA/Region 13. Make Chief Clerk Jeff Marshall signatory for agreement. Effective Date: May 1, 2023. Vote unanimous.

HUMAN SERVICES

1. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve the FY22/23 TEFAP (The Emergency Food Assistance Program Inventory Utilization Report for January – March 23 approved/submitted 5/3/2023 for \$832.85 Vote unanimous.
2. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve the FY23/24 Shared Ride Application and accompanying forms approved/submitted 5/3/2023 Vote unanimous.

CYS

1. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve an Agreement with Child Accounting and Profile System Application Service, FY 23-24, \$31,669.24/annual fee. Vote unanimous.
2. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve an Addendum with Child Accounting and Profile System Application Service, FY 23-24 for Consulting Services, \$54.50 - \$125.00/hr. Vote unanimous.
3. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve an Agreement with Justice Works, FY 22-23, in the amount of \$60.00 - \$80.00/hr. Vote unanimous.
4. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve an Agreement with Dr. Eric Bernstein, FY 22-23, in the amount of \$100.00 - \$450.00 Flat rate services and \$250.00 - \$275.00/hr services. Vote unanimous.
5. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to table an Agreement with

Blueprints, FY 22-23, in the amount of \$107.50/hr. Vote unanimous.

PRISON

1. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a quote from TEK84 in the amount of \$159,000 for a Whole Body Security Scanning System for the Greene County Prison. Pending Solicitor and Controller approval. Funded with ARP and/or Opioid Settlement Funds. Vote unanimous.

SHERIFF

1. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a contract between the County of Greene and Permutium for Online Weapons Permit Application for the Greene County Sheriff Office. At No Cost to the county and an Effective Date April 28, 2023 through April 27, 2024. Vote unanimous.

COUNTY PLANNING AND DEVELOPMENT

1. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a request change order for Wisecarver Phase II project to pave the parking lot instead of stoning the parking lot. In the amount of \$147,215.00 paid for by private donations. Vote unanimous.

CDBG

1. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve the submission of the 3-Year Activity Extension Request for FY2019 C000073856 OBO Waynesburg Borough Sewer Line Replacement First and Washington. This is due to delays caused by Covid and current

weather has made the ground too soft for Contractors to get needed equipment onto the site. Vote unanimous.

2. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a motion to approve a Revision Request for FY2018 C000071656 Waynesburg Borough Sanitary Sewage Rehab. This revision will decrease the admin for this project in the amount of \$53,089.35 and increase the activity to cover an incurred deficit. Effective date: May 1, 2023. Vote unanimous.
3. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a Resolution for FY2018 Contract C000071656 to Revise the project budget by decreasing the OBO Waynesburg Borough Admin by \$53,089.35 and adding the funds to the Waynesburg Borough Sanitary Sewage Rehabilitation project making the total \$953,089.35. Vote unanimous.
4. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a Three- Year Activity Extension for FFY 2018, C000071656, Waynesburg Borough Sewage Line Rehabilitation from original extension date 3/31/2023 to 05/30/2023. Vote unanimous.
5. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve CDBG/Home consultant contract with Urban Design Ventures. Cost \$160.00-\$100.00/hr. Vote unanimous.

HOME

1. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve an extension of the Consulting Engineering Services Agreement between the County of Greene and AMO Environmental Decisions extending the

contract expiration from December 31st of 2022 to December 31st of 2023. Vote unanimous.

2. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve the Amendment C21-4 to the Consulting Engineering Services Agreement for an updated scope of work and schedule of rates for the historical preservation portion of HOME Tier II Environmental Reviews. Vote unanimous.
3. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve an agreement between Hughes Construction and the REPAIR Program for housing repairs totaling \$15,475.00 for a project in Carmichaels PA. Vote unanimous.

IDA

1. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve an agreement between the County of Greene and Greene County IDA regarding Tax Parcel Number 05-01-253 located in Cumberland Twp. Pending Solicitor approval. Vote unanimous.

PARKS AND RECREATION

1. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a \$100,000 donation for fairground improvements from EQT. Vote unanimous.
2. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a \$60,000 donation for pools and day camps from Iron Senergy. Vote unanimous.

PROBATION

1. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a FY23-24 an Intermediate Punishment Treatment Grant in the amount of \$90,000. Vote unanimous.

VETERAN AFFAIRS

1. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve the following 15 agreements for the care and maintenance of 1,512 veterans' graves at \$3.00 per grave for a total of \$3,564: Vote unanimous.

| Cemetery | Located | Graves | Amount |
|------------------|----------------|---------------|---------------|
| Bethany | Jackson Twp | 34 | \$102.00 |
| Braddock | Richhill Twp | 58 | \$174.00 |
| Cloughton Chapel | Whiteley Twp | 78 | \$234.00 |
| Claylick | Center Twp | 9 | \$27.00 |
| Enon | Richhill Twp | 57 | \$171.00 |
| Fairview | Dunkard Twp | 85 | \$255.00 |
| Garards Fort | Greene Twp | 213 | \$639.00 |
| Green Mount | Franklin Twp | 324 | \$972.00 |
| Mt. Carmel | Springhill Twp | 25 | \$75.00 |
| Oakmont | Franklin Twp | 175 | \$525.00 |
| Phillips Old | Wayne Twp | 21 | \$63.00 |
| Quiet Dell | Aleppo Twp | 17 | \$51.00 |
| Rosemont | Center Twp | 354 | \$1062.00 |
| Smith | Morgan Twp | 36 | \$108.00 |
| Windy Gap | Aleppo Twp | 26 | \$78.00 |

NOTICES

1. Stahl Sheaffer Engineering on behalf of Greylock Energy notifies of Joint Permit Application for Anderson Well Pad project in Perry Twp. Project includes development of natural gas well pad and construction of access road and stormwater management.
2. PA DEP notifies of Consol Pennsylvania Coal Company LLC, permit application for mining activity for Bailey Mine & Prep Plant in Richhill and Aleppo Twps.

3. Gateway Engineers on behalf of EQM Gathering OPCO, LLC notifies of ESCGP-3 Application for project NIDBS014/NIDBH014 pipeline in Gilmore and Jackson Twps.
4. CEC on behalf of EQM Gathering OPCO, LLC notifies of application for Anchor Compressor Station in Franklin Twp.
5. Gateway Engineers notifies of Sheetz Inc. application for permit for Sheetz Waynesburg Diesel in Franklin Twp.
6. ECC Windsor notifies of permit submission for State Only Minor Operating Permit to PA DEP for Division of Air Quality for existing facility located on Buckland Rd in Richhill Twp.
7. Equitrans Midstream notifies of State Only Permit renewal application to PA DEP regarding existing natural gas compressor station Rogersville Compressor Station in Center Twp.
8. Gateway Engineers on behalf of EQM Gathering OPCO, LLC notifies of ESCGP-3 application of project NIDBS014/NIDBH014 Pipeline in Gilmore and Jackson Twp.
9. Gateway Engineers on behalf of Equitrans LP notifies of Chapter 105 permit for project Lynn Lane Culvert Replacement in Morgan Twp.
10. PA DEP notifies of approval of project Marlin Aboveground Storage Tank Reuse Water Storage Facility in Jackson Twp. Permit Number WMGR123SW056.
11. PAPUC notifies of Application of Windstream D & E, Inc. for approval of alteration of crossing, identified as both DOT 367 269 V and DOT 923 131 D where Toms Run Road (SR3009) crosses the tracks of Norfolk Southern Railway Company, located in Wayne Township, Greene County.

PUBLIC COMMENT Mrs. Cantoni made a comment regarding Mail-in ballot issues. Commissioner Zimmerman responded.

ADJOURNMENT Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to adjourn. Vote unanimous.

