COMMISSIONERS MEETING

September 21, 2023

(Live streamed and archived)

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 Betsy McClure, Commissioner Blair Zimmerman, Chief Clerk Jeff Marshall, Controller Ami Cree, Treasurer Cory Grandel, Greene County Veterans Affairs Kathy Cipcic, Assistant Chief Clerk Crystal Carpenter, and other public guests.

INVOCATION- Commissioner Betsy McClure led invocation

Pledge of Allegiance-William Varesko – American Legion Post 400 Carmichaels PA – commander served in the Navy during Vietnam

MINUTES -Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the September 6, 2023 meeting. Vote unanimous.

PROCLAMATION-

- Commissioner Besty made the motion and Commissioner Blair Zimmerman the second to approve a proclamation recognizing National Transportation Demand Management (TDM) Week 2023. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a proclamation from TWV of Greene County recognizing September as Suicide Awareness Month. Vote unanimous.

BRIDGE

- 1. Commissioner Besty McClure made the motion and Commissioner Blair Zimmerman the second to approve the right-of -way Technical and Price Proposal (\$59,143.33) for Bridges #73 & #75 both in Morris TWP. Paid for with Grant funds through PennDOT (TIP). Vote unanimous.
- Commissioner Besty McClure made the motion and Commissioner Blair Zimmerman the second to approve the Time Extension for Widmer Construction Inspection Services at the WEI Project No 12074 Bridge 15 until 11-30-2023 to complete closeout paperwork. Vote unanimous.

COUNTY DEVELOPMENT

CDBG-CV

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Monitoring Activity Progress (MAP) report for DCED 2020 contract C000075485) CDBG CV FASBA. Vote unanimous.

HOME

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following Existing Owner-Occupied Home Rehabilitation agreement to be complete under the Whole Home Repair Program:
 - a. A home rehabilitation project in Brave in the amount of \$37,300.00, awarded to Ames Construction. Vote unanimous.

COMMISSIONERS FINANCE

1. Commissioner Besty McClure made the motion and Commissioner Blair Zimmerman the second to approve a reimbursement to SOAR of Greene County 421 E Roy Furman HWY WBG in the amount of \$243.54 for a fuel discount for the 2022 aviation days. Vote unanimous.

- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the acceptance of the 2022 Single Audit to include the Schedules and Exhibits Prepared for Compliance with Federal and State Guidelines. The Audit was also submitted to the Federal Audit Clearinghouse has required. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the below low Bids as recommended from Remington & Vernick Engineers for the Silveus Building Alteration pending solicitor and controller approval: Vote unanimous.
 - a. General \$1,713,700.00 for Waller Corporation
 - b. HVAC \$479,000.00 for Hranac Sheet Metal
 - c. Electrical \$607,000.00 for Westmorland Electric.

HUMAN SERVICES

 Commissioner Besty McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY23/24 Human Services Block Grant plan Assurance of Compliance signed 9-14-2023. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DEVELOPMENT DISABILITES

- 1. Commissioner Besty McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY23/24 contract with Merakey Human Services not to exceed \$40,000.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY23/24 contract with Positive Steps LLC. not to exceed \$20,000.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the System of Care Expansion and Sustainability Cooperative Agreement with PA Care

Partnership through the Office of Mental Health and Substance Abuse Services for the period 8/31/2023 – 8/30/2025 award amount \$247,299. Vote unanimous.

LAW AND ORDER PROBATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Statement award from CDI-BTM from PennDel, PA for case management software for the Probation office. Cost is \$10,000.00 Non-recurring for Data conversion in 2023 and \$5,900 recurring in 2024. Paid for by Act #13 funds. Vote unanimous.

SHERIFF

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the renewal of the User License Agreement for Online Weapons Permit Application between the County of Greene through the Sheriff's Office and Permitium LLC. Effective August 28,2023. Vote unanimous.

NOTICES

- 1. Penn E&R notifies of Act #14 submittal of general permit registration for coverage under the General Permit GP-8 Temporary Road crossing in Iron Cumberland gas well W-1280 Plugging Center Twp.
- Enercon on behalf of Cameron, a Schlumberger Company notifies of plan approval application submittal for permit for the Carmichaels facility for painting new and refurbished valves and other piping system components.
- 3. Consol Energy on behalf of Cheri Wilson-Long notifies of permit submittal for Harvey Mine to longwall Harvey Mine in Morris twp.
- 4. The EADS Group notifies that they will be applying for the following permit coverage from PA Department of Environmental Protection

- For the Filter Media Replacement Project at East Dunkard Water Authority.
- 5. Consol Energy on behalf of Bailey Mine informs of intent to file an application of Part I, National Pollutant Discharge Elimination System for Bailey Deep Mine Main portal.
- 6. Consol Pennsylvania coal Company notifies of permit application for face sheet and USGS topographic map for Bailey Mine & Prep plant in Aleppo and Richhill Townships.

PUBLIC COMMENT- None

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