

COMMISSIONERS MEETING

October 5, 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, HR Director Cara Montgomery, Solicitor Gene Grimm, Deputy Controller Carol Gooden, Assistant Chief Clerk Crystal Carpenter

INVOCATION-Commissioner Blair Zimmerman led the invocation

PLEDGE- Tom Shumaker he is from the American Legion Filer-Sadlek Jefferson Post 954

MINUTES -approve the minutes from September 21,2023 meeting.

PROCLAMATION-

1. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve a proclamation recognizing October as Domestic Violence Awareness Month. (Shannon Deely from DVSSP will be accepting.) Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a proclamation recognizing the month of October as Local Chamber of Commerce Month. (Accepting Board of Director MaChal Forbes, Executive Assistant Sarah Calvert, and VP Board member Shelia Stewart). Vote unanimous.

FINANCE AND ADMINISTRATION

COMMISSIONERS ADMINISTRATION/FINANCE

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement between the County of Greene and Rite Aid Headquarters Corp. for an on-site Flu Shot Clinic for Employees only on October 19th at 9:00 am in the 3rd floor conference room, no cost everything handled through insurance. Vote unanimous.
2. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve a Contract between the Commonwealth of PA (the Office of Budget) and the Greene County Commissioners for a Redevelopment Assistance Capital Project Grant in the amount of \$1,000,000 as a pass through to Waynesburg University with the Stewart Hall Renovations Project and name Chairman Belding as signatory. Vote unanimous.
3. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve the lowest responsive proposal to ProComfort Heating and Cooling at \$84,860 based on recommendation of Buildings and Grounds Director and pending Solicitor and Controller approval. Will be paid for from EQT Grant Funds for improvement at the Fairgrounds and ARP Funds. Vote unanimous.
4. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve the lowest responsive proposal from BrightPortal Resources for Runway/Taxiway Lights. Cost is \$32,254.30 and would be paid for from ARP Funds. Vote unanimous.

EMA

1. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve the Amendment of the 2021 – (911) Statewide Interconnectivity Funding Grant

Agreement between the Commonwealth of Pennsylvania and the County of Greene for a grant in the amount \$43,278.00. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Emergency Management Performance Grant for FY 2023 for \$49,612 and authorize Chief Clerk Jeff Marshall to sign documents effective 9/25/2023. Vote unanimous.

CONSERVATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the concurrence with the September 19th Greene County Conservation District Board approval of the following Agriculture Conservation Assistance Program (ACAP) projects. ACAP funding is utilized to reduce nutrient and sediment pollution in streams, rivers and waterbodies through the implementation of agricultural BMPs. Applications are accepted by the district at any time. Vote unanimous.
 - a. Cree Farms-William A. Cree III—Carmichaels, PA-\$147,741.30—Project includes the installation of Roof Runoff Structures, 800'x10' Animal Trails and Walkways, 2 Underground outlets, 2 Heavy Use Area Protection, structure for water control. This project will enhance their current Growing Greener and EQIP projects that is currently upgrading the milk barn area to install a liquid manure storage facility for the milking operation along with other BMPs to improve water quality.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the concurrence of the Conservation District Board's approval on

September 19, 2023 of 50 GRACE Applications that are attached.
Vote unanimous.

- a. In summary these practices include: lime application on 882 acres of ground at a cost of approximately \$47,837.41, fertilizer cost share funds for 613 acres at \$24,526.00, implementation of 19 water improvements totaling \$42,250.00, 7150 ft of exclusionary fencing, 3 agriculture stream crossings totaling \$15,940.00, 5 forest management plan developments at \$5,600.00, and \$16,700.00 in forest management practices.

In all the district will contract a total \$152,853.41 with local landowners. The cost share will be funded in part through the Act 13 funds received by the district for impacts related to oil and gas drilling.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY23/24 Medical Assistance Transportation Program (MATP) initial allocation of \$734,965. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve of the Title VI Program for Transportation. Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a contract with DR. Michael Crabtree, Ph.D. – FY 23/24, Professional Services Contract - \$250.00/hour. Vote unanimous.

CDBG

1. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve a motion to approve the resolution for the FY2023 CDBG Application and Community Development Plan. Vote unanimous.

NOTICES

1. Gateway on behalf of EQM Gathering notifies of permit application for the Major Modification of erosion and Sediment a Control General permit for the Waterline project.
2. Consol notifies of permit application that was filed for Bailey Mine & Prep Plant for Richhill and Aleppo townships.
3. Consol Pennsylvania Coal Company notifies of revised Mining activity permit for Enlow Fork Mine.
4. Dana Mining Company notifies of application submittal for Steele Shaft Water Treatment Termination of CMAP & NPDES permits.

PUBLIC COMMENT- None

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

