

## **COMMISSIONERS MEETING**

**February 8, 2024**

(Live streamed and archived)

**INVOCATION-** Commissioner Blair Zimmerman

**PLEDGE-** Carmichaels VFW- “Skip” George Black and Bob Martin

**MINUTES** – Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the January 25, 2024 meeting. Vote unanimous.

### **PROCLAMATIONS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Proclamation from Domestic Violence Services of Southwestern PA to proclaim February 2024 Teen Dating Violence Awareness and Prevention Month. Vote unanimous.

### **COMMISSIONERS FINANCE & ADMINISTRATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve The Consultant Agreement between Delta Development Group, INC. and the Greene County Board of Commissioners for Community and Economic Development Services in the amount of \$8,500 monthly. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Return of Taxes for Calendar year 2023. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to proceed with Labor Counsel with the firm of Sally Cimini Law and Mediation LLC at a

rate of \$250/hr (no change) and sign the client authorization for release of files and termination of legal services with Leech Tishman. Vote unanimous.

4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve policy changes to the employee handbook altering the health, vision and dental waiting period to being eligible the 1<sup>st</sup> of the month following date of hire. All other benefits i.e. pension, life insurance, and performance probation shall remain at 90 days. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a DNCR Grant Application Resolution for the Greene County Commissioners to for the project “Wisecarver Recreation Area- Phase 3 ADA Loop Trail. Vote unanimous.

#### **CDBG/HOME**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the CEST Form for Franklin Twp Hill School House Road WLE ER. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve matching funds for the Small Water and Sewer Grant for the Brave Water Tank Rehabilitation Project in the amount of \$20,725.65 Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve matching funds for the Small Water and Sewer Grant for the Brave Water Meter Replacement Project in the amount of \$63,750.00 Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Exempt Status

Determination Form for FY2021 C000082905 and FY2022 C000086358 Franklin Twp Hill School House road Water Line Extension Vote unanimous.

5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a 3 year Activity extension request for FY2020 C000076106, activities
  - a) #54744 BWSA Sand Bed Rehabilitation.
  - b) #54746 OBO Cumberland Twp. SFR Housing Rehab to extend the project completion date from march 29<sup>th</sup>, 2024 to March 29<sup>th</sup>, 2025. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Contract Amendment for an extension to FY2019 CDBG Competitive Contract C000073884 Wayne Township Water Meter Replacement. Vote unanimous.
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an owner-occupied rehabilitation project in Bobtown in the amount of \$18,850.00 to be awarded to Ames Construction. Vote unanimous.
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an owner-occupied rehabilitation project in Greensboro in the amount of \$16,775.00 to be awarded to Hughes Construction. Vote unanimous.
9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an owner-occupied rehabilitation project in Bobtown in the amount of \$14,700.00 to be awarded to Hughes Construction. Vote unanimous.
10. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an owner-occupied rehabilitation project in Jefferson in the amount of

\$10,450.00 to be awarded to Sparrows Contacting and Remodeling. Vote unanimous.

## **HUMAN SERVICES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Medical Assistance Transportation Program final allocation for FY22-23 of \$735,224. Vote unanimous.

## **CYS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Twin Pines Family Services, LLC – FY 23/24, Purchase of Service Agreement – Rate Range \$79.45-\$84.29 Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Pressley Ridge – FY 23-24, Purchase of Service Agreement – Rate Range \$54.70-\$535.12 Vote unanimous.

## **JAIL**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a PCCD Grant Award Notification, Grant #41020, in the amount of \$62,260 for Covid Mitigation. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a PCCD Subgrant Award Notification, Award # 41123, in the amount of \$150,000 for Medical Assistance Treatment Vote unanimous.

## **NOTICES**

1. Consol Energy gives notice of Mine permit 30841317 application review.
2. Michael Baker International gives notice that Consol Pennsylvania Coal Company LLC will be registering for a Chapter 105 General Permit GP-11.
3. Civil and Environmental Consultants, INC. gives notice that CNX Gas Company LLC is applying for coverage under the erosion and sediment control General Permit for Oil and Gas Operations.
4. Boord Benckek & Associates give notice of intent to submit for a new ESCGP-3 for the J E Phillips L3684 & R L Throckmorton L4125 Projects.

**PUBLIC COMMENT-** None

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