

## **COMMISSIONERS MEETING**

**May 23, 2024**

(Live streamed and archived)

**ATTENDANCE:** Chairman Edgreen, Commissioner McClure, and Commissioner Zimmerman

**INVOCATION** – Commissioner McClure

**PLEDGE-** Martin Wilson – Waynesburg VFW

**MINUTES-** Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve the minutes from the May 9, 2024 meeting. (Vote – All in Favor)

### **PROCLAMATIONS**

1. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve a proclamation with Greene County Tourism to proclaim May 19- May 25, 2024 as Travel and Tourism Week. (Vote – All in Favor)
2. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve a proclamation with Greene County Children and Youth Services to proclaim the month of May 2024 as Foster Care Month. (Vote – All in Favor)

### **COMMISSIONERS FINANCE & ADMINISTRATION**

1. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve a MOU with SEIU in regards to required and essential Tax Assessment Office staffing changes. (Vote – All in Favor)
2. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve a County Solicitor Agreement

between the County of Greene and Dillon McCandless King Coulter & Graham, LLP, effective 5/9/2024. (Vote – All in Favor)

3. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve the Planned Maintenance Agreement with Cummins Sales for generator service at the Greene County Jail. (Vote – All in Favor)
4. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve an emergency declaration pertaining to the collapse of the storm drain pipe on the eastern boundary of the Fairgrounds. (Vote – All in Favor)
5. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve a design services proposal (Time and Materials) with Widmer Engineering for work related to the storm drain pipe failure east of the Greene County Fairgrounds. (Vote – All in Favor)

## **ELECTIONS**

1. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve a Notice of Intent for Election Security Grant Funds through the Department of State in the amount of \$3000. (Vote – All in Favor)

## **PUBLIC DEFENDER**

1. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve PCCD Grant #44268 for Indigent Defense Grant Funding. (Vote – All in Favor)
2. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve the Fiscal Agent Memorandum of Understanding between the Greene County Board of Commissioners and the Greene County Adult Drug Treatment Court Administrator. (Vote – All in Favor)

## **REGISTER/RECORDER**

1. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve an Agreement for Register/Recorder Records Management Systems and Services with Quick Solutions Inc. (Vote – All in Favor)

## **CLERK OF COURTS**

1. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve the Solicitor Agreement between the Greene County Clerk of Courts Office and Christopher Michael Simms, ESQ. (Vote – All in Favor)

## **CYS**

1. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve the Jefferson County Juvenile Detention Center (Ohio) – FY 24-25, Purchase of Service Agreement - \$225.00 - \$275.00. (Vote – All in Favor)
2. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve the Alternative Community Engagement Solutions, LLC. – FY 23-24, In Home Service Agreement - \$30.00 - \$1000.00. (Vote – All in Favor)

## **PLANNING AND DEVELOPMENT**

1. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve an extension of AMO Contract for the East Dunkard Water Authority Project. (Vote – All in Favor)
2. Commissioner McClure made a motion and Commissioner Zimmerman seconded to approve the Environmental Review contract between Greene County and Ground Water & Environmental Services Inc (GES). (Vote – All in Favor)

## **NOTICES**

1. Consol Pennsylvania Coal Company LLC gives notice of a mining activity permit no 30841316 for Bailey Mine & Prep Plant.
2. Eastern Gas Transmission and Storage is seeking authorization to construct, install, own, operate, and maintain facilities in Monroe County, Ohio.
3. McElroy Green Marketing gives notification of application for plan approval modification.
4. CNX gives notice of intent to renew a general plan approval and operating permit.
5. RT Environmental Services gives notice of a General Permit Application for the beneficial use of coalbed methane water for Cumberland mine Preparation plant.
6. PennDOT gives notice of Major repairs in Whiteley and Franklin Townships due to landslides.
7. The Department of Environmental protection gives notice of application filed for a National Pollutant Discharge Elimination System.
8. Civil and Environmental Consultants give notice of application for modification of approved coverage under Erosion and Sediment Control GP.

**PUBLIC COMMENT-** Commissioner McClure mentioned various Memorial Day events throughout the County.

**ADJOURNMENT-** Commissioner McClure made a motion and Commissioner Zimmerman seconded to adjourn. (Vote – All in Favor)