

**COMMISSIONERS MEETING
MARCH 19, 2020**

(live streamed)

The Greene County Commissioners meeting was brought to order at 10:00 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, Ami Cree, Carol Gooden, Jeff Marshall, Sarah Penich, Gene Grimm, Cara Cox, Morgan Kendall, Kathy Cipcic, Cory Grandel, Tina Kiger, Andrew Lock, Marcus Simms, Steve Barrett and Members of the Press.

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

PROCLAMATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation for the month of March for Gambling Awareness Month. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve March 29th as Vietnam Veteran recognition. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the purchase of EZ2 Rotary Action file system for the Assessment in the amount \$35,532.98 from Direct Results that includes delivery and installation of the costar pricing contract to be paid from the County Records Improvement Fund. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the purchase of a lateral file for the Veterans office in the amount of \$975 to be paid from the County Records Improvement Fund. Vote unanimous.
3. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve an allocation of \$500 dollars for Greene

County Farm Bureau for Women's Leadership Committee advertising.
Commissioner Betsy McClure abstained due to conflict.

4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the proposal submitted by CTC Technology and Energy for the Broadband Request for Proposals for the Appalachian Regional Commission Grant. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to budget revision 2020-R-1 (upon Controller approval). Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Notice of Acquisition and all associated paperwork from PennDot for County owned property located at 1021-01R in Cumberland. Offer from PennDot, \$2,900 (upon Solicitor approval). Vote unanimous.
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to issue 180-day termination notice to Correctional TeleCare Solutions Contract, executed 4/30/16 for inmate medical healthcare services. Vote unanimous.
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Lease Extension between the County of Greene and John G. Brodak for space occupying the Eastern Magisterial District #13-3-03. This lease can be extended for six-month periods. Monthly amount is \$1,131.35 due on the 1st of each month. Vote unanimous.

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the designation of James Sokal, President of the Township of Cumberland Board of Supervisors as Certifying Officer for Greene County OBO. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Cooperation Agreement between the County of Greene and Franklin Township for the FY 2019 CDBG Program Administration. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Cooperation Agreement between the County of Greene and Waynesburg Borough for the FY 2019 CDBG Program Administration. Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the reappointment of Sam Silbaugh to the CYS Advisory Board. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 19/20 contract with Pressley Ridge. Rates range from \$63.82 to \$101.67 per day for Foster Care and \$387.65 per day for Institution Placements. Vote unanimous.

ECONOMIC AND DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2019 update to the 2008 Comprehensive Plans. Vote unanimous.

ELECTIONS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the request from the Election Board Requesting funds in the amount of \$4,750.00 to cover the expense of ES&S Site Support for the General Primary Election. Vote unanimous.

EMA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Declaration of Disaster Emergency. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 9-1-1- Letter of Agency establishing and authorizing Vesta Solutions, Inc as the 9-1-1 system provider in support of the County. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Continuum of Care Program Grant Agreement PA0538L3011904 with HUD (Dept. of Housing and Urban Development for \$177,198 for 3/1/2020 -2/28/2021). Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Continuum of Care Grant Closeout for PA0781L3E011702 with HUD, the grant expired 11/30/2019 for \$29,400.00. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Contract with Lawrence County Social

Services Inc for 10/1/2019 -9/30/2020 for the PA Regional ESG (Emergency Solutions Grant) for \$10,000.00. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY19/20 Contract Amendment with SPHS CARE Center \$51,100.00. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Agreement of Commitment from The PA Care Partnership for 9/30/19 – 9/28/2020 for the System of CARE funds of \$75,000. Vote unanimous.

PARKS AND RECREATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Change Order #2, between the County of Greene and Costabile to complete the job for Greene River Trail is \$43,232.50. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Final Change Order (No.5) between the County of Greene and Costabile for the Greene River Trial Extension Project with the net amount of -\$20,462.50. Final Contract Value is \$871,934.00. Vote unanimous.

TOURISM

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve for the County Solicitor and County Chief Clerk to look into process of increasing Hotel/Motel tax from 3% to 5%. Vote unanimous.

VETERANS AFFAIRS (1,315 graves, totaling \$3,945 dollars)

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 54 graves in the Muddy Creek Valley Cemetery at \$3.00 per grave located in Jefferson Township amounting to \$162.00 dollars. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 127 graves in the Jacksonville/Wind ridge Cemetery at \$3.00 per grave located in Richhill Township amounting to \$381.00 dollars. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and

- maintenance of 17 graves in the Quiet Dell Cemetery at \$3.00 per grave located in Aleppo Township amounting to \$51.00 dollars. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 4 graves in the White/Pleasant Ridge Cemetery at \$3.00 per grave located in Franklin Township amounting to \$12.00 dollars. Vote unanimous.
 5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 69 graves in the Thomas Cemetery at \$3.00 per grave located in Springhill Township amounting to \$207.00 dollars. Vote unanimous.
 6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 72 graves in the Sand Hill Cemetery at \$3.00 per grave located in Springhill Township amounting to \$216.00 dollars. Vote unanimous.
 7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 7 graves in the Roseberry Cemetery at \$3.00 per grave located in Center Township amounting to \$21.00 dollars. Vote unanimous.
 8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 35 graves in the Smith Cemetery at \$3.00 per grave located in Morgan Township amounting to \$105.00 dollars. Vote unanimous.
 9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 345 graves in the Rosemont Cemetery at \$3.00 per grave located in Center Township amounting to \$1,035 dollars. Vote unanimous.
 10. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 10 graves in Beulah Cemetery at \$3.00 per grave located in Morris Township amounting to \$30.00 dollars. Vote unanimous.
 11. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 345 graves in Jefferson Cemetery at \$3.00 per grave located in Jefferson Township amounting to \$1,035.00 dollars. Vote unanimous.
 12. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 56 graves in Enon Cemetery at \$3.00 per grave located in Richhill Township amounting to \$168.00 dollars. Vote unanimous.

13. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 17 graves in Cumberland Cemetery at \$3.00 per grave located in Jefferson Township amounting to \$51.00 dollars. Vote unanimous.
14. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 12 graves in Slonaker Cemetery at \$3.00 per grave located in Aleppo Township amounting to \$36.00 dollars. Vote unanimous.
15. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 145 graves in St. Mary's Cemetery at \$3.00 per grave located in Jefferson Township amounting to \$435.00 dollars. Vote unanimous.

ANNOUNCEMENT

1. Prison Board Meeting moved to COB 1st floor
2. Where to find local Coronavirus information

NOTICES

1. RES Water – Greene, LLC intend to renew and submit an application for a existing PA DEP Permit for O&G Wastewater Storage Facility located in Morgan Township.
2. PA Department of Transportation plans to submit an application to the PA DEP for a water obstruction permit for slide repair located in Richhill Township.
3. CNX Resources Corporation has offset wells for which depths are unknown and therefore it much be presumed that they may penetrate the zone of hydraulic fracturing influence for the proposed RHL100 gas well, located in Richhill Township.
4. Southwestern PA Water Authority is applying for a GP-5 Utility Line Steam Crossing for Dunkard Valley Water system Extension located in Monongahela Township.
5. Southwestern PA Water Authority will be applying for a Minor Amendment to National Pollutant Discharge Elimination system (NPDES) Stormwater Permit No. PAC300014 for Dunkard Valley Water System Extension located in Monongahela Township.
6. Wayne Township is applying for a Chapter 105 Water Obstruction and Encroachment Permit from the PA DEP for Calvert Culvert Replacement located in Wayne Township.

7. Consol PA Coal Company LLC, revised Coal Mining Activity Permit for Enlow Fork Mine to add 1.2 acres for a water tank pad located in Richhill Township.
8. Ryan G. Harvey submitted an GP-7 Minor Road Crossing permit application to the PA DEP. Property located in Center Township.
9. John Bernosky submitted a GP-5 Utility Line Stream Crossing Permit to PA DEP. Property located in Mt. Morris.
10. Woodland Environmental submitted a Municipal Land Use Letter to be submitted with permit application to the DEP for an Individual Chapter 105/Section 404 Permit for Wisecraver Park Recreational Improvements, located in Franklin Township.

PUBLIC COMMENT

(This is a summary of the comments and replies made during the public comment portion of the Public Meeting. Please refer to the March 19, 2020 recording of the Meeting for actual dialog.)

Member of the media asked the intent of the Declaration of Disaster Emergency. Commissioner Michaels Belding, explained that it was for fiscal reimbursement if the County incurred any cost from the COVID-19 virus.

Member of the media asked the Commissioners' thoughts on postponing the primary elections. Commissioners encouraged voters to mail in ballots.

ADJOURNMENT

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