COMMISSIONERS MEETING MAY 7, 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, Jeff Marshall, Sarah Penich Carol Gooden, Gene Grimm and Nancy Riggle.

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 Conservation District week for May 3-9, 2020. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the proclamation for National Travel and Tourism week for May 3-9, 2020. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the proclamation for the month of May as Older Americans Month. Vote unanimous.
- 4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation for National Children's Mental Health Awareness Day May 7, 2020. Vote unanimous.

FINANCE AND ADMINISTRATION

 Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the letter to Governor Wolf requesting inclusive planning and better coordination with counties. Commissioner Belding and Commissioner McClure – Yay. Commissioner Zimmerman – Nay. Motion passes.

- Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to direct the County Solicitor to work with the Solicitors of the other participating counties in southwestern PA in filing suit against the Commonwealth of PA and Governor Wolf in response to the COVID-19 Pandemic. Commissioner Belding and Commissioner McClure – Yay. Commissioner Zimmerman – Nay. Motion passes.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to waive 2017, 2018 and 2019 past school taxes for the Colvin Property (Old Company Store) located in Bobtown, PA. Dunkard Township Board of Supervisors and Southeastern Greene School District voted on and Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approved this waiver. Vote unanimous.
- 4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to waive the delinquent taxes on Parcel #15-17-427 located at the South Side of Third Street in Clarksville, PA. Jefferson Township Board of Supervisors and Jefferson-Morgan Scholl District Board of Directors voted on and Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approved this waiver. Vote unanimous.
- 5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Softball Field Development for Wisecarver matching grant application. Total cost of project is \$1,375,397. The County will match the grant in the amount of \$687,698 if the grant is awarded and accepted. Vote unanimous.
- 6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the rejection of any and all bids for Recycling Can Densifier. No bids received (3/20/2020) on bid opening date. One received late. Vote unanimous.
- 7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the rejection of any and all vending machine bids. RFP was put out by the County on 4/3/2020. No bids received on bid opening date. Vote unanimous.
- 8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve another RFP for vending services with an opening bid date of 5/8/2020. Vote unanimous.
- 9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Project Modification Request for the Victim Witness Assistance Program. Vote unanimous.

10. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the \$10,000 funding request from the IDA per the 2020 general

fund budget. Vote unanimous.

- 11. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the change of name on the lease and extension between the County of Greene from John Brodak to Carol Lee Brodak for Magisterial District #13-3-03. Vote unanimous.
- 12. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the support letter for the Washington County performance of the District 12-0 Community Traffic Safety Project. Vote unanimous.

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Citizen Participation Plan Resolution. Vote unanimous.

COURTS

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Agreement between the County of Greene and BlueJeans for video conferencing services in the amount of \$49.00/month. Effective April 3, 2020. Vote unanimous.

DRUG AND ALCOHOL

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the letter of support for Drug and Alcohol to continue to be the Centralized Coordinating Entity for Naloxone to First Responders. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Contract Addendums for contract language regarding DDAP funds not being permitted to be used for medical marijuana. Vote unanimous.

- a. Pyramid Healthcare
- b. Greenbriar Treatment Center
- c. Firetree, LTD
- d. Twin Lakes Center
- e. Clear Day Treatment of Westmoreland

ELECTIONS

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Notice of Intent – Requesting Election Security Grant Funds under sections 101, 103, and 104 of HAVA. Effective 4/29/2020. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Notice of Intent – Requesting CARES Act Grant Funds for additional cost increase related to mail-in and absentee voting to help mitigate the spread of COVID-19. Effective 4/29/2020. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Memorandum of Understanding Between Valley Youth House and Greene County Human Services for the period of 4/1/2020- 12/31/2022 as a placement resource for Homeless youth ages 18-24 for up to 21 days. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the TEFAP (The Emergency Food Assistance Program) quarterly expenditure report for Jan – Mar 20 for \$469.69 from the Department of Agriculture. Vote unanimous.

IDA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of George Scull to the Industrial Development Authority Board. He will fill a vacant position and his term will expire on 12/31/2023. Vote unanimous.

PLANNING COMMISSION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Matt Cumberledge on the Greene County Planning Commission Board. Vote unanimous.

VETERANS AFFAIRS (totaling graves at 1040 and \$3,120 dollars)

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 346 graves in the Laurel Point Cemetery at \$3.00 per grave located in Cumberland Township amounting to \$1038.00 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 366 graves in the Cedar Grove Cemetery at \$3.00 per grave located in Perry Township amounting to \$1,098.00 dollars. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 103 graves in the Blacksville Cemetery at \$3.00 per grave located in Wayne Township amounting to \$309.00 dollars. Vote unanimous.
- 4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 189 graves in the Hewitt Cemetery at \$3.00 per grave located in Rices Landing Borough amounting to \$567.00 dollars. Vote unanimous.
- 5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 19 graves in the Mt. Pleasant Cemetery at \$3.00 per grave located in Whiteley Township amounting to \$57.00 dollars. Vote unanimous.
- 6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 6 graves in the Bald Hill Cemetery at \$3.00 per grave located in Cumberland Township amounting to \$18.00 dollars. Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 11 graves in the Macedonia Cemetery at \$3.00 per grave located in Jackson Township amounting to \$33.00 dollars. Vote unanimous.

NOTICES

- Dominion Energy is applying to the PA DEP for a Chapter 105 General Permit for the Gilbert Ridge Road Landslide Remediation Project in Freeport Township.
- 2. PA DOT intents to submit an application for a water obstruction and encroachment permit to the PA DEP. Located in Gray Township.
- 3. PA DOT intents to submit an application for a water obstruction and encroachment permit to the PA DEP. Located in Dunkard Township.
- 4. EQM plans to submit to Greene County Conservation District a General Permit for Temporary Road Crossing located in Franklin and Morgan Townships.
- 5. PA DOT intents to submit an application for a water obstruction and encroachment permit to the PA DEP. Located in Springhill Township.

- 6. EQM plans to submit to Greene County Conservation District a General Permit for Temporary Road Crossing located in Franklin, Jefferson, Whiteley, and Wayne Townships.
- 7. Boord, Benchek & Associates, Inc. intents to submit a major modification/renewal application to the PA DEP for well pad and access road for Gilmore and Wayne Townships.
- 8. EQM Gathering OPCO, LLC application ESCGP-3, Chapter 105 General Permits for Beta McNicholas to CDP-2 Pipeline Major Modification in Springhill and Aleppo Township.

PUBLIC COMMENT ADJOURNMENT

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