

COMMISSIONERS MEETING
MAY 21, 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, Gene Grimm, Cara Cox, Cory Grandel, Tina Kiger, Richard Cleveland, Racheal Gillispie, George Scull, Calvin Cox, and Dayton Mix

Rev. Dayton Mix, Pastor of the 1st United Methodist Church in Carmichaels, led today's invocation.

Calvin Cox, is an Army Veteran, who served during Vietnam, and is a member of the VFW Post 4793 in Waynesburg. He led us in the pledge of allegiance.

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

RECOGNITION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the recognition of Keith Wise, WWII Army Veteran in celebration of his 101st Birthday. Vote unanimous

PROCLAMATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation for Mental Health Awareness Month. Vote unanimous

TABLED

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the PMR for the Victim Witness Program.
Vote unanimous

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the proposal from Ackenheil Engineers, INC. for the Geotechnical Consultations at Greene Cove Yacht Club Pedestrian Trail Rockslide near Greene County Trail. Estimated fee to preform services is \$1,200. Vote unanimous
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Corner Cupboard Food Bank as lead agency for food distribution per the relationship in the State Food Plan Purchasing Agreement. Vote unanimous
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 5-year grant agreement between the Pennsylvania Department of Agriculture the County of Greene and Corner Cupboard Food Bank for the State Food Purchasing Program. Vote unanimous
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve designating the Chief Clerk signatory for bridge paperwork for Bridge #63 and Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the bid and contract through PennDOT with Frank Gavlik & Sons, Inc. for the construction of Bridge 63 pending Solicitor approval. Bid amount is \$513,697.04. (Federal – 80%, State 15% and County 5%). Vote unanimous
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Supplemental Agreement Cost of \$63,952.01 for Bridge 63 between the County of Greene and Widmer Engineering for construction consultation services. (Federal – 80%, State 15% and County5%). Vote unanimous
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the award of the Vending Machine Bid. Vote unanimous
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Albert Sensor Memorandum of Agreement (MOA) for services between the Pennsylvania Department of State (DOS) and the County of Greene. Vote unanimous

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to make the Final Determination for Dunkard Township Building Demolition Environmental Review Record. Vote unanimous

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Motion to submit a Request for a Release of Funds pending/contingent on comments. (RROF will be signed later after required Advertisements). Vote unanimous

COUNTY DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Resolution authorizing the submission of a Greenways, Trails, and Recreation Program Application to the Pennsylvania Commonwealth Financing Authority. Vote unanimous
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the CFA, Greenways, Trails and Recreation Program (GTRP) Grant Application for the Wisecarver Softball Field Development. Greene County will commit \$37,500 to match a \$250,000 GTRP grant. Vote unanimous

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contract with Attorney Kevin Freyder (as needed basis) - \$65/hour rate. Vote unanimous
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contract with Attorney Brett Clancy (as needed basis) - \$65/hour rate. Vote unanimous
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 19-20 - 3rd Qtr Act 148 Report. Vote unanimous

DRUG AND ALCOHOL

1. 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 with:
Vote unanimous
 - a. Glenbeigh Hospital Rock Creek
 - b. Sojourner House

ELECTIONS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Commonwealth of Pennsylvania Department of State County Application and Agreement for Cares Act Grant Funds. Vote unanimous
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Commonwealth of Pennsylvania Department of State County Application and Agreement for HAVA Grant Funds. Vote unanimous
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the increase from \$50 to \$100 to poll locations based on COVID-19. Increase cost will be covered by the Commonwealth grant. Pending Election Board approval. Vote unanimous
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of 6 people, 2 per Commissioner, as the absentee/mail-in assistant board to be paid \$115/day, covered by the Commonwealth grant. Pending Election Board approval. Vote unanimous

EMERGENCY MANAGEMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Service Agreement between the County of Greene and Bearcom in the amount of \$1,641.20. Vote unanimous

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance. Vote unanimous

IDA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Doug Galbraith to the Industrial Development Board. Vote unanimous

TRANSPORTATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Cost Reimbursement Agreement between the County of Greene and Southwestern Pennsylvania Area Agency on Aging. Vote unanimous

NOTICES

1. PA DEP received a revised Coal Mining Activity Permit for Dana Mining Company for 4-West Mine located in Perry, Whiteley, and Dunkard Townships.
2. Southwestern PA Water Authority is applying for a General Permit for the Garner Run Road Water Line Extension from the Greene County Conservation District.
3. Equitrans, L.P. filed an application with the Federal Energy Regulatory Commission to abandon gas gathering facilities and services.
4. GP-3 Bank Rehabilitation, Bank Protection, and Gravel Bar Removal & GP7 Minor Road Crossing application is being submitted to the PA DEP from Monongahela Township.
5. Carolyn Yoders intends to submit a National Pollutant Discharge Elimination System and Water Quality Management Permit Application to the PA DEP for property located in Aleppo Township.
6. Received copy of a Permit Application to Drill and Operate a Conventional Well from Contura PA Land, LLC for property located in Jackson Township.
7. EQM intends to submit an application to the PA DEP for NITM-S009/NITM-D001 Pipeline Project located in Wayne Township.
8. EQM intends to submit an application to the PA DEP for NITM-S006 Pipeline Project located in Franklin and Wayne Townships.

PUBLIC COMMENT

ADJOURNMENT

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