

COMMISSIONERS MEETING
JUNE 4, 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, Susan White, Lou Lewis, John (Buzz) Walters, Paul Roofner, and George Scull.

Rev. Paul Roofner, Pastor of the Faith Baptist Church in Waynesburg, led the invocation.

John (Buzz) Walters, Marine Veteran, and Commander of the West Greene American Legion Post 416, 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.

PROCLAMATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation for Child Welfare Professionals Appreciation week June 1-5, 2020. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Cooperative Agreement Between the County of Greene and Waynesburg Lions Club for the Greene County evening Farmers Market in conjunction with the Sounds of Summer Music Series. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the lease agreement and contract with Ford Business Machines for printer and copier equipment. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the update for the Greene County Employee Manual per the Controller's Office for Employee Expense Reports and for Time Keeping Policies. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the switch to MetLife for Life Insurance. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Digital Package Agreement between Direct Results and the County of Greene. Pending Solicitor approval. 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. White Deer Run
 - b. Gateway Rehabilitation Center

EMERGENCY MANAGEMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Amendment One to Agreement between the County of Greene and CenturyLink for new equipment, software, services and a 5-year Maintenance agreement totaling \$147,059.25. Utilizing State Funds. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Amendment No. Two to Shared Distribution Agreement between 13 Pennsylvania Counties and CenturyLink for Emergency Services. Greene County distribution cost will be \$13,656.25. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contract with Washington Health Systems-Greene for delegate services for May – June 2020 \$7,500.00. Vote unanimous.

PARKS AND RECREATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement between the County of Greene and CCBCC Operations, LLC for vending machine services. Effective date is May 22, 2020. Vote unanimous.

PROTHONOTARY

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Addendum to Master Agreement Between Teleosoft, Inc. and Greene County PA for electronic access to Prothonotary records. One-time License Fee of \$34,291. Vote unanimous.

VETERANS AFFAIRS (144 Graves \$432.00)

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 17 graves in the Jefferson Baptist Cemetery at \$3.00 per grave located in Jefferson Township amounting to \$51.00 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 54 graves in the Fairview/Kiger Cemetery at \$3.00 per grave located in Whiteley Township amounting to \$162.00 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 73 graves in the West Union Cemetery at \$3.00 per grave located in Springhill Township amounting to \$219.00 dollars. Vote unanimous.

NOTICES

1. PA Department of Corrections intend to apply to the PA DEP for a renewal of Air Quality Sate Only Operating Permit for SCI-Greene.
2. EQM Gathering OPCO, LLC will be applying for coverage under the PADEP General Permit #8 for a Temporary Road Crossing in Aleppo and Springhill Townships.
3. Contura Pennsylvania Land, LLC submitted a permit application to drill. Located in Jackson Township.
4. Consol PA Coal Company, LLC applied for a mining activity permit for Enlow Fork Mine. Located in Richhill Township.
5. CNX Midstream Operating Company LLC is applying to the PA DEP for a Chapter 105 General Permit for Dry Ridge Compressor Station to Buckland Compressor Station Pipeline Slope Remediation in Richhill Township.

6. CNX Gas Company LLC is applying to modify Permits to Drill and Operate Gas Wells in the Richhill Township.
7. EQM Gathering OPCO, LLC applied for a General Permit 4, for Beta Trunkline RP-Slide Repair Project. Located in Richhill Township.
8. EQM Gathering OPCO, LLC applied for an ESCGP-3 Application for Beta Trunk Pipeline Major Modification for Slide Repair. Located Richhill and Aleppo Townships.
9. PA Department of Transportation intents to submit a BWM-GP-11 General Registration application for a PA DEP Chapter 105 Permit for replacement of the bridge carrying S.R. 3001 over Crabapple Creek with a new bridge.

ANNOUNCEMENTS

Flag Day is June 14th

PUBLIC COMMENT

John (Buzz) Walters thanked the Commissioners for their support

ADJOURNMENT

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