COMMISSIONERS MEETING JUNE 18, 2020

(live streamed)

The Greene County Commissioners meeting was brought to order at 10:00a.m. 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, Cory Grandel, Dave Russo, Marcus Simms, Tim Logan, George Scull and Thomas Moore.

Pastor Scott Chambers, of First Christian Church in Waynesburg, led the invocation.

John (Buzz) Walters, Marine Veteran, and Commander of the West Greene American Legion Post 416, will led 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 Hattie Gapen, 2020 Safety Coloring Book winner. Vote unanimous
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Recognition of Ms. Orndoff for her participation in PA Ms. International. Vote unanimous

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Rich Cleveland to the Southwestern Pennsylvania Commission Board term will expire 12/31/2021. Vote unanimous

- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the lease between the County of Greene and the Greene County Historical Society. Vote unanimous
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Agreement between the County of Greene and Duda's Farm, Inc. to set up a produce stand at the Greene County Airport for \$100.00 per month. Pending Solicitor approval. Vote unanimous
- 4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve approving the submission of PCCD grant application and following contract for the Coronavirus Emergency Supplemental Grant. Vote unanimous
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the submission of DCED grant application and following contract for the COVID 19 County Relief Block Grant. Vote unanimous
- 6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to direct the Greene County Solicitor to determine whether Belko LLC is in compliance with the Restrictive Covenants at the Meadow Ridge Industrial Park location and also authorize the Solicitor to issue a document evidencing their compliance or noncompliance with the restrictive covenants based upon his observations of the premises and his legal opinion. Vote unanimous

COUNTY DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve for County Development to make application to the Department of Community and Economic Development their Strategic Management Planning Program. Vote unanimous

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Resolution for reducing Wayne Township Maple Alley Road Sewage Rehabilitation project by \$27,756.03 and adding the funds to the Greensboro Monongahela Township Joint Sewage Authority Collection System Rehabilitation. Vote unanimous

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Michael Belding the second to approve the RFP award to Blueprints for Independent Living Services for FY 20-21. Commissioner Blair Zimmerman abstained due to conflict.

EMERGENCY MANAGEMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Regional IPSR and 911 Legacy ALI Data Support Contract No Cost Extension. Vote unanimous

HUMAN SERVICES

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 19-20 Capital Equipment Grant Agreement increase with the PA Department of Transportation (added \$34,820 to existing \$325,000 grant due to the delay in the State's procurement of vehicle vendors) Total Grant 359,820 for 5 buses. Vote unanimous
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 20-21 Community Public Transportation Grant Agreement with the PA Department of Transportation \$379,000(Shared Ride \$280,000 and PWD \$99,000). Vote unanimous
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the CARES ACT 24 Rental Relief Program Designee as Greene County Human Services-Homeless Assistance Program. Vote unanimous

IT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the WebEx (5) Licenses at \$23 each, per month for 12 months. Vote unanimous

PARKS AND RECREATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the purchase of a Zero Turn Lawn Mower from Four Seasons Lawn and Garden at a cost of \$12,899.00. Vote unanimous

NOTICES

- 1. The Monongalia County Coal Company is making application to the PA DEP for an amendment to the Monongalia County Mine Coal Mining Activity Permit No. 30841312 and related NPDES permit.
- 2. Borough of Carmichaels Municipal Authority Water Treatment Plant Act 14 Notification of NPDES Permit Renewal for #PA0216291.

- 3. EQM Gathering OPCO, LLC intends to submit an application to the PA DEP for a Chapter 105 permit for NITM-S008 Pipeline Project in Franklin, Center and Wayne Townships.
- 4. Ryerson Station Dam has been Classified by the PA DEP as a high hazard dam.
- 5. CNX Gas Company LLC is applying for Permits to Drill and Operate Gas Wells in Richhill Township.

ANNOUNCEMENTS

PUBLIC COMMENT

Buzz Walters stated how important our history is.

ADJOURNMENT

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