

COMMISSIONERS MEETING MINUTES

October 10, 2024

(Live streamed and archived)

ATTENDANCE – Chairman Edgreen, Commissioner McClure, Commissioner Zimmerman, Solicitor Gene Grimm, Controller Ami Cree, Linda Hagyard and Donna Ratulowski.

PLEDGE- Linda Hagyard - Jefferson American Legion Post 954. She is a Vietnam War Veteran who served from 1969-1970

MINUTES- Approve the September 17, 2024 meeting minutes.

Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

PUBLIC HEARING – CREATION OF GREENE COUNTY GENERAL AUTHORITY

COMMISSIONERS FINANCE & ADMINISTRATION

- 1) Approve a resolution for the creation of a General Authority in order to enhance services and to develop and facilitate the development of County owned or controlled real property to better serve the residents, businesses, and prospective businesses seeking to relocate to Greene County. Specifically authorize:
 - a. Filing of Articles of Incorporation,
 - b. Appointing 3 Members to the Authority
 - c. Appointing a Solicitor to the Authority

Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 2) Approve a request to amend the ARC Grant # PW-20453-IM (Broadband Grant) from December 31, 2024 until June 30, 2025. Windstream expects to complete the project in the 2024 calendar year. This extension would allow time for any unforeseen issues during construction and closeout of the grant. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 3) Approve a Grant Agreement from Appalachian Regional Commission and the Greene County Commissioners for a Barriers to Workforce Study. Project is for \$145,000 with ARC contributing \$50,000 to the study. Designate Jeff Marshall, Chief Clerk as signatory on the Grant. Effective date: September 23, 2024. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 4) Approve to certify that the Settlement Funds received by the County will be used in a manner consistent with the Abatement uses described in Exhibit E of the Settlements and all other terms of the Opioid settlements. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 5) Approve a Lease Agreement between The County of Greene and EQT Production Company, a Pennsylvania corporation a certain tract of land containing 15.36 acres. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 6) Approve a Lease Agreement between The County of Greene and EQT Production Company, a Pennsylvania corporation a certain tract of land containing 0.985 acres. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 7) Approve Amendment #1 to ABM Facility Support Services Agreement 9824PA.1 to replace the Courthouse HVAC system at a cost of \$551,658.00 through PA CoStars Program using America Recovery Funds. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 8) Approve Change Order #6 with Waller Corporation- General Contracting/Silveus Building, this change order reflects floor and roof infill per RFLs 20 & 21 and elevator changes per Schindler in the amount of \$3,299.00. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 9) Approve Change Order #4 with Westmoreland Electric/ Silveus Building, this change reflects an adjustment in the amount of \$2,249.00. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 10) Approve a Settlement Statement between the Corbly L Orndorff and Christy W. Orndorff and the County of Greene in the amount of \$5,707.50. This is for Right of Way and Temporary Construction Easement for the replacement of bridge #31 in Franklin Township per PennDOT Guidelines. Authorize Jeff Marshall, Chief Clerk as signatory. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 11) Approve lease quotes from Enterprise Fleet Management for the below vehicles which are replacing expiring leases at a monthly cost of \$8,103.50.
 - a) Fairgrounds – F150 & F250
 - b) CYS – 3 Rogues – using CYS Funds
 - c) Liquid Fuel – F150 and (2) F250 – using Liquid Fuel Funds
 - d) Mental Health – Rogue – using Mental Health Funds
 - e) Coroner – Explorer – using Coroner Funds

f) Community Service - F150 – using Community Service Funds

Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

12) Approve to accept the resignation of Pam Marisa from the Fair Board. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

13) Approve the appointment of Kevin Jacobs to serve in the place of Commissioner Blair Zimmerman for the Fair Board. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

INFORMATION TECHNOLOGY

1) Approve a lease proposal from Ford Business Machines for the expiring copier lease. The new lease \$7,369/month plus an average of \$456.10/month color copy cost. Prices are through CoStars program. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

EMERGENCY SERVICES

1) Approve to approve an updated Promulgation Statement regarding the update of the Greene County Emergency Operations Plan effective September 30, 2024. Effective date: September 30,2024. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

VETERANS AFFAIRS

1) Approve to allocate \$75.00 for Burial Expenses for:

- a) Army Service Person (Service # U [REDACTED] to Pisgah Cemetery.
- b) Navy Service Person (Service # [REDACTED] to Pittsburgh Cremation & Funeral Care.
- c) Airforce Service Person (Service# AF [REDACTED] to Yoskovich Funeral Home.
- d) Airforce Service Person (Service# AF [REDACTED] to Behm Funeral Home.
- e) WWII Service Person (Service# T [REDACTED] [REDACTED] to Behm Funeral Home.
- f) Airforce and Navy Service Person (Service# AF [REDACTED] to Evergreen Memorial Park.

Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

2) Approve to allocate \$100.00 for a Headstone:

- a) Airforce Service Person (Service # AF [REDACTED] to Margaret Rock.
- b) Airfoce Service Person (Service #AF [REDACTED] to Laurel Point Cemetery. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

DISTRICT ATTORNEY

- 1) Approve to authorize the District Attorney to sell the list of attached items from the Forfeiture Inventory through a Stout Auction on-line auction. Also authorize the Chief Clerk and Solicitor to advertise such sale. See attached list: Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 2) Approve to apply for the Crime Victim Service and Compensation Fund (State CVSCP), Victims Crime Act (Federal 16.575 VOCA), Victims of Juvenile Offenders (State VOJO) in the amount of \$41,681 for 2025-2026. Effective date: September 17, 2024. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

HUMAN SERVICES

- 1) Approve The Emergency Food Assistance Program (TEFAP) Inventory Utilization Report for April 1, 2024 – June 30, 2024 TEFAP report. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve a Memorandum of Understanding between the County of Greene and the Gaiser Center for use of Opioid Trust Funds to establish an operational withdrawal management center by July 2025 and an operational outpatient and intensive outpatient center by July 2026 pending Solicitor approval. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

- 1) Approve the FY 24-25 contracts with Therapeutic Healing Services Therapists for the System of Care Grant deliverables not to exceed \$100,000.
 - a. Nicholas Orlando
 - b. Misty Hannah
 - c. Benjamin Lohr
 - d. Ashlee Shafer

Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

JAIL

- 1) Approve the request for additional computer equipment from CIDNET for use at the Jail at no cost to County. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 2) Approve a grant agreement between PCCD and Greene County for a Jail Based Vivitrol Program in the amount of \$98,430 for a project period of 10/1/24 through 9/30/26. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

COURTS

- 1) Approve a 2-year Amendment with Lexis Nexis for State/Local Government in the amount of \$2,511.60/month for the committed term November 11, 2024-October 31, 2025 & \$2,511.60/month for the committed term November 1, 2025 -October 31, 2026 for the Lexis Subscription Agreement Previously entered into between Lexis Nexis and subscriber. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 2) Approve a 3-year Amendment to an Agreement with Lexis Nexis for State/Local Government in the amount of \$300/month for the Committed Term November 1,2024 – October 31, 2025 & \$300/Monthly for the Committed Term

November 1, 2025 – October 31, 2026 & \$300/Monthly for the Committed Term November 1, 2026- October 31, 2027 with Library Patron Access. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 3) Approve Grant Agreement #42705 from PCCD to the Greene County Commissioners for a Greene County Adult Drug Court Enhancement. Effective date: September 30, 2024. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

CYS

- 1) Approve an indemnification Agreement between property owner David F. Pollock, Growing Up Greene formerly Greene County Court Appointed Special Advocates, and the County of Greene on behalf of the Children and Youth Services. Effective date: September 18, 2024. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve Justice Works Youth Care, Inc. – FY 24/25, In-Home Service Agreement - \$64.68 - \$105.00. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

ASSESSMENT

- 1) Approve to authorize the payment of CPE Licensure Fees for Lou Lewis in place of salary for work on Board of Assessment

Appeals. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

CONSERVATION

- 1) Approve GRACE Contracts for 2024-2025 Grand total contracted is \$231,750.61. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve the Memorandum of Understanding (MOU), the Resolution for Staff Funding Distributions, and the Personnel Procedures Agreement between the Greene County Conservation District and the County of Greene. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

CDBG

- 1) Approve a PA American Water Co-op agreement. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

PLANNING & DEVELOPMENT

- 1) Approve reimbursing the contracts between Lower Ten-Mile Sewer Authority up to the estimated quote for the mapping and GIS information capture of manhole covers and lines associated with sewage disposal to be completed by Pa rural water in the amount of \$9,900.00 Act 13 Funds. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

RDA

- 1) Approve a motion to approve an owner-occupied WHOLE HOME rehabilitation project in Waynesburg in the amount of \$7,470.00 to be awarded to MDP JR Construction. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

NOTICES

- 1) This notice is to inform that Consol Pennsylvania Coal CO LLC (CPCC) will be submitting a permit application to the PADEP for Bailey Mine permit 30841316, 12L-6 Degas Borehole located in Aleppo Township.
- 2) This notice is to inform that an application is being filed for GP-21 Operating Permit and is being filed by Perennial CMM Pa for Caol Mine Methane Flare project located at Pitcock Run Road in Whitley Twp.
- 3) This notice states that Consol Energy Inc. plans to install the Enlow Fork Mine, 2 South #2 Airshaft at 438 Centennial School rd. Sycamore, Pa.
- 4) This notice is to inform that Rummel, Klepper & Kahl, LLP (RK&K), on behalf of the CNX Gas Company LLC (CNX), will be submitting a Section 404/Chapter 105 Water Obstruction and Encroachment General Permit 6 (GP-6) Application with the GC Conservation District.
- 5) This notice is to inform acknowledgment of receipt of GP Registration form. DEP File No.: GP063005224-002.
- 6) This notice is to inform that CNX Gas Company LLC will be submitting a Section 404/Chapter 105 Water Obstruction and Encroachment General permit.

PUBLIC COMMENT- NONE

ADJOURNMENT- Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)