

COMMISSIONERS BOARD MEETING MINUTES

May 15, 2025

(Live streamed and archived)

ATTENDANCE – Gene Grimm Solicitor, Ami Cree Controller, Jeannie High-Grimes Treasurer, Tammie Brookover Register & Recorder, Garrett Neese GC Messenger, Robin Costa-Carter CYS.

INVOCATION- Commissioner McClure

PLEDGE- Linda Hagyari with the Jefferson American Legion Post 954 representing the Veterans Council. She is a Vietnam War Veteran who served from 1969-1970.

MINUTES- Consider approving the meeting minutes from April 17, 2025.

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

PROCLAMATIONS

- 1) Approve a Proclamation for AAA for Older Americans Month. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve a Proclamation for Motorcycle Awareness Month. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 3) Approve a Proclamation for Mental Health Awareness Month. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 4) Approve a Proclamation for National Children's Mental Health Awareness Day as May 8, 2025. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

COMMISSIONERS FINANCE & ADMINISTRATION

- 1) Approve change order #10 from Waller Corporation for work on the Silveus Building. This change is adding \$2921.00 to the contract due to an additional elevator inspection that was needed. Effective Date: April 24, 2025 Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 2) Approve the re-appointment of Timothy Chesleigh of the Regional Council of Carpenters to the Southwest Corner Workforce Development Board for a term from July 1, 2025 through July 31, 2027. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 3) Approve to request an extension to the deadline for the ARC Broadband Grant (PW-20453-IM) from June 30, 2025 to December 31, 2025, to ensure project completion and grant closeout. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 4) Approve to authorize the Chief Clerk and solicitor to develop guidelines for the Commissioner Community Grant Program. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

VETERANS AFFAIRS

- 1) Approve the care and maintenance of the following graves at \$3/grave for the following cemeteries, totaling \$270.00:
 - a) Fairview Kiger Cemetery- 58
 - b) Sugar Grove Cemetery- 32Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

2) Approve to allocate \$75 for Burial Services for:

- a) 1 Army Veterans
- b) 1 Air Force
- c) 2 World War II
- d) 1 Korean War
- e) 1 Korean Conflict
- f) 1 Navy

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

3) Approve to allocate \$100 for a Headstone for:

- a) 1 Army Veteran

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

PRISON

- 1) Approve an MOU between the Greene County Prison and the PA Department of Corrections for the use of state resources at the Prison. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

DISTRICT COURT

- 1) Approve the receipt of the Compliance Audit for District Court 13-3-01 for a period of 1/1/2020 to 12/31/2023. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

PROBATION

- a. Approve the Juvenile Probation contract with Central Counties Youth Center at the rate of \$595.00 per day. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

HUMAN SERVICES

- 1) Approve the TEFAP inventory and expense report for a period of Jan-Mar 2025. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 2) Approve the Annual Transit Asset Management Plan Compliance Certification for the PADOT. Effective Date: April 28, 2025. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 3) Approve the Workers Protection Compliance Certification for the PADOT. Effective Date: April 28, 2025. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 4) Approve the HUD Grant Closeout Agreements;
 - a) PA0538L3E012106-6/1/2022 – 5/31/2023 \$168,993.70
 - b) PA0651L3E012109-10/1/2022 – 9/30/2023 \$48,906.92
 - c) PA0780L3E012106-10/1/2022 – 9/30/2023 \$68,137.77Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

- 1) Approve a contract with Orlando Consulting Services LLC 4/28/2025 – 6/30/2025 not to exceed \$30,000 for jail counseling services. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

DRUG & ALCOHOL

- 1) Approve the Greene SCA Amendment 1 for the contract with PA Department of Drug and Alcohol Programs through December 31, 2025. Effective Date: May 8, 2025. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

CYS

- 1) Approve Christine Cardinale, Esquire – 2025 Agreement - \$65.00/hour. (This contract is for her services before becoming employed with CYS agency.) Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

NOTICES

- 1) Eastern Gas Transmission and Storage is giving notice of the Appalachian Reliability Project Open House Invitation.
- 2) PADEP is giving notice that Consol Pennsylvania Coal Company LLC plans a revision at Bailey Mine & Prep Plant- Change 4656.43 Underground and Subsidence Control Plan Acres from development to longwall mining.
- 3) Gateway is giving notice that EQM Gathering OPCO, LLC has applied for permit: Chapter 105 General Permit (GP-8 & GP-11), Project NIJUS011-Hopkins Run Maintenance in Morris Twp.
- 4) Gateway is giving notice that EQM Gathering OPCO, LLC has applied for permit: ESCG-4 Application, Chapter 105 General Permits (GP-5 & GP-8), Project PABETW101 & PABETG133 Pipelines in Springhill Twp.
- 5) Gateway is giving notice that Equitrans Water Services (PA), LLC has applied for permit: ESCG-4 Application, Chapter 1-5 General Permits (GP-3, GP-5, GP-7 & GP-8), project PABETW 100 Waterline in Springhill Twp.
- 6) ECC is giving notice of an application for a General Permit for Coal Mine Methane Enclosed Flare-Site H4-3 at Enlow Fork.

- 7) Pa DEP is giving notice that Consol Pa Coal Company LLC has an application for a mining activity permit for Enlow Fork Mine for a revision to add 20.5 Surface acres for H7 Powerline in Richhill, Washington & Morris Twps.
- 8) Gateway is giving notice on behalf of Equitrans, LP for a 105 General Permit (GP-11), H-109 Dig #3 in Washington Twp.
- 9) Penn E&R is giving notice on behalf of EQT Corporation for SLPA-0455 Slip Repair Project GP-8 and GP-11 in Franklin Twp.
- 10) Gateway is giving notice on behalf of Equitrans, LP for a Chapter 105 General Permit (GP-11) project H-111 Maintenance Dig #11 in Jefferson Twp.
- 11) Michael Baker is giving notice on behalf of Consol Pa Coal Company LLC of Harvey Mine Permit 302121301 for IN Panel Boreholes in Center Twp.
- 12) Gateway is giving notice on behalf of Equitrans, LP for Chapter 105 General Permit (GP-11) in Jefferson Twp.
- 13) Penn E&R is giving notice on behalf of Iron Cumberland LLC of General Permit registration for Coverage under General Permit GP-11 Maintenance, Testing, Repair, Rehabilitation, or Replacement of Water Obstruction and Encroachments in Center Twp.

PUBLIC COMMENT- None

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