

## **COMMISSIONERS BOARD MEETING MINUTES**

**NOVEMBER 13, 2025**

(Live-streamed and archived)

**ATTENDANCE** – Controller Ami Cree, Solicitor Gene Grimm, Treasurer Jeannie High-Grimes, Register & Recorder Tammy Brookover and Beth Booker CYS.

**INVOCATION**- Commissioner McClure

**PLEDGE**- Thomas (Tom) Bauza will be representing the Greene County Honor Guard for the pledge. He was in the Navy; his service was from 1959-1962. He is a member of the Waynesburg VFW and Cooties.

**MINUTES**- Consider approving the meeting minutes from October 16, 2025.

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

### **PROCLAMATIONS**

- 1) Approve a Proclamation recognizing November as National Adoption Month.

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

### **COMMISSIONERS FINANCE & ADMINISTRATION**

- 1) Approve to advertise for adoption of the Proposed 2026 General Fund Budget and direct the Chief Clerk to advertise final action on the same for December 18, 2025 and to make the proposed budget available for public inspection for a period of 20 days during normal working hours in his office and on the County of Greene website.

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

- 2) Approve the 2026 Greene County Real Property Tax Summary (Certified Totals) by the Assessment Office.

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

- 3) Approve Supplement #1 to PennDOT Grant L862 for inspection consultation work for Bridge 73&75. Fully funded by PennDOT.

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

- 4) Approve change order #1 for the Waynesburg Commons Multimodal Improvement Project. This will add extra work to the contract with Michael Facchiano Contracting in the amount of \$27,410 in an effort to use all available funding for the project.

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

- 5) Approve Specialty Valuation Services Contract with Resource Technologies Corporation for continued work with the Assessment Office for consulting, appraisal, assessment assistance, and negotiations. Time period is Jan 1, 2026 through Dec 31, 2028 at rates of 2026 - \$4,400/month, 2027 - \$4,500/month, and 2028 - \$4,600/month.

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

- 6) Approve Reimbursement Agreement with PennDOT for design work being done on Greene County Bridges 35 and 105.

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

- 7) Approve to allocate \$1000 to the Greene County Veterans' Day parade to assist the event. Effective: October 30, 2025

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

- 8) Approve the Contract for Services between the Greene County Board of Commissioners and Bright Idea Vending LLC for vending machines on County Properties. Effective: October 20, 2025

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

- 9) Approve the Memorandum of Agreement between the Washington Physician Services Organization, d/b/a Washington Health System Occupational Medicine and Washington Physicians Group regarding 2026 Non-regulated random drug and alcohol testing consortium.

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

- 10) Approve the Settlement agreement and stipulations between Walmart Real Estate Business Trust, Greene County Board of Assessment

appeals, Greene County, PA and Central Greene School District, Franklin Township and Greene County.

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

- 11) Approve a Settlement Statement, Agreement of Sale, Deed, and Temporary Construction Easement for work associated with PennDOT replacing a bridge in Rices Landing near the Greene River Trail. Settlement is for \$1000 and name Jeffrey A. Marshall, Chief Clerk as signatory on all related documents.

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

- 12) Approve bids received for the SR21 Sanitary Sewer Extension Project to the lowest responsible bidder as determined by the engineer and pending Solicitor and Controller approval.

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

- 13) Approve change order #1 from JF Shea for additional cost of asphalt milling and paving in the amount of \$810.00 as recommended by the Engineer.

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

- 14) Approve to authorize the submission of a Statewide Local Shares Account Grant application of \$1,000,000 to the Commonwealth Finance Authority.

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

- 15) Approve the following subrecipient Agreements with PTV 1328, LLC:
  - a) Commonwealth Financing Authority - Multimodal Transportation Fund Grant for \$350,000
  - b) PA Department of Community and Economic Development - Economic Development and Community Development Initiatives Grant for \$500,000

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

## **PUBLIC DEFENDER**

- 1) Approve a project modification request for PCCD Grant #2023-ID-ST-44268 for support in the Greene County Public Defenders' Office. Effective: November 5, 2025  
Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)
- 2) Approve to appoint Marissa Stewart as Chief Public Defender, in conjunction with Pollock Morris Belletti & Simms, LLC. Effective: November 3, 2025.  
Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)

## **INFORMATION TECHNOLOGY**

- 1) Approve the quote from American Data Link, Inc in the amount of \$1,797.00 – This is for the wiring for the Security Cameras and the connection back to the County's Network. Paid for by grants funds.  
Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)
- 2) Approve the quote from David Davis Communications, Inc in the amount of \$10,458.45. – This is for 15 Security cameras (County installed). Paid for by grant funds.  
Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)
- 3) Approve the quote from IntegraOne in the amount of \$2,515.44 – This is for the network switch to power all of the security cameras and tie in the Door Access Control Panel. Paid for by grant funds.  
Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)
- 4) Approve the proposal from Custom Door Systems, Inc in the amount of \$2,131.35 – This is for the replacement of the rear double doors on the building. Paid for by grant funding.  
Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)

- 5) Approve the quote from TruDoor in the amount of \$1,364.28 – This is for the electrified crash bar and power loop needed for the new door and security upgrades. Paid for by grant funding.

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

- 6) Approve the quote from Lowes in the amount of \$645.38 – This is for the wire runs for the Security Cameras. Paid for by grant funding.

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

### **VETERANS AFFAIRS**

- 1) Approve to allocate \$100 for a Headstone for:

- a) 2 Army Veterans
- b) 1 Air Force Veteran

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

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

- a) 1 Korean Veteran
- b) 1 WWII Veteran
- c) 3 Army Veterans

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

### **HUMAN SERVICES**

- 1) Approve the FY25-26 contract with Catholic Charities-not to exceed \$20,000.

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

- 2) Approve The Emergency Food Assistance Program (TEFAP) utilization report for July, August and September 2025 effective 11/4/2025.

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

### **MENTAL HEALTH AND INTELLECTUAL DISABILITIES**

- 1) Approve a contract for September 1, 2025 -June 30, 2026 with PA Parent and Family Alliance on behalf of Allegheny Family Network not to exceed \$65,000.

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

## **DRUG AND ALCOHOL**

- 1) Approve the FY25-26, 6-month contract with White Deer Run LLC not to exceed \$20,000.

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

## **JAIL**

- 1) Approve an Agreement with Summit Radiation Safety Services to conduct the annual evaluation of the jail's body scanner and training for The Radiation Safety Officers and Operators. These are annual requirements by the PA Department of Environmental Protection.

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

## **HOME**

- 1) Approve a Resolution to apply for PHARE funds through the Pennsylvania Housing Finance Agency of \$759,925. Funding would be used to support Housing Services & Connect Housing programs through Human Services that assist with Emergency shelter, rapid rehousing, case management and housing rehabilitation through the HOME Program.

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

## **FARMLAND PRESERVATION**

- 1) Approve the re-appointment of William Cree III as Chairman of the Greene County Farmland Preservation Board for a 1-year term from January 1, 2026 through December 31, 2026.

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

- 2) Approve the re-appointment of Corbly Orndorf and Charles Day as Directors to the Greene County Farmland Preservation Board for a 3-year term from January 1, 2026 through December 31, 2028.

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

## **CDBG**

- 1) Approve the Monitoring Activity Progress Report (MAPR) for CDBG FFY2021 C82905.

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

- 2) Approve Change Order #4 (final) for WG Land for FFY 2021 C82905 BWSA Sand Bed Replacement 2 in the amount of \$2,910.00, effective October 29, 2025.

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

## **CONSERVATION**

- 1) Approve the re-appointment of Jared Edgreen as Commissioner Representative of the Greene County Conservation Board for a 1-year term from January 1, 2026 through December 31, 2026.

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

- 2) Approve the re-appointment of Farmer Director Glodenna Halstead and Public Director Dan Bazzolli as Directors to the Greene County Conservation Board for a 3-year term from January 1, 2026 through December 31, 2028.

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

## **NOTICES**

- 1) Core Natural Resources gives notice on behalf of Harvey Mine that N&-N12 Development has an application being reviewed for Mine Permit 30121301 for Panels G11-G17 for Enlow Fork Mine Development.

- 2) United States of America Federal Energy Regulatory Commission gives notice of scheduled preparation of an environmental assessment for the Appalachian Reliability Project.
- 3) EQT provides notification of DEP Title V permit modification application- Callisto Compressor Station.
- 4) The DEP gives notice on behalf of Consol Pennsylvania Coal Company LLC, Permit no.: 30841316 in Aleppo Twp.
- 5) Penn E&R gives notice on behalf of EQM Gathering OPCO, LLC for PATMNG134 Crayne Valve Yard to Yinzer Valve Yard Project ESCGP-4 & GP-5/8 in Franklin & Waynes Twp.
- 6) TC Energy gives notice on behalf of Columbia Gas Transmission, LLC for Waynesburg Compressor Station in Franklin Twp.
- 7) Gateway Engineers gives notice on behalf of EQM Gathering OPCO, LLC of a ESCGP-4 permit application. Chapter 105 General Permits (GP-5 & GP-8) PATMNG128-Foley Pipeline in Perry & Wayne Twp.
- 8) Eastern Gas Transmission and Storage give notice of Appalachian Reliability Project Crayne Compressor Station Improvements in Franklin Twp.
- 9) ECC gives notice General Permit for Coal-Mine Methane Enclosed Flare-Sites 14L-1 and 14L-2 sites.
- 10) CEC gives notice on behalf of EVP- Operations of a Plan Approval Modification Application at Emerald Mine.
- 11) CORE Natural Resources gives notice of Bailey Mine Coal Preparation Plant Plan Approval Application.
- 12) PADEP give notice of Marshall County Mine Permit No.: 30161301 in Aleppo and Springhill Twp.
- 13) PADEP give notice on behalf of Consol Pennsylvania Coal Company LLC to Add 0.4 surface Acre for install of Walker B Cement Borehole in Richhill and Center Townships.
- 14) PADEP gives notice on behalf of Consol Pennsylvania Coal Company LLC to add 9.8 Surface Acres for 14L-3, 14L and 14L-5 Defas Boreholes in Aleppo & Richhill Twps.
- 15) The Dep gives notice on behalf of Consol Pennsylvania Coal Company LLC to add 1.9 Surface Acres for installation of Coal Refuse Disposal Area No.8 Sediment Pond 15 Outfall Collection System at Bailey Mine Complex Coal Refuse Areas No. 7 & \* in Richhill, Morris and Washington Twps.
- 16) Michael Baker International gives notice on behalf of Leatherwood LLC of GW-5454A Well Plugging in Aleppo Twp.

- 17) CORE Natural Resources gives notice of submitting an air quality plan approval application to the DEP.
- 18) R.G Johnson gives notice that Harvey Mine plans to install the Harvey 9 South #1 Airshaft at 488 Hopewell Ridge Road, Sycamore, PA.
- 19) PADEP gives notice on behalf of Consol Pennsylvania Coal Company LLC for a revision- add 4.380 Underground acres and subsidence control plan acres for Development Mining in Richhill and Morris Twps.
- 20) BHE GT&S gives notice on behalf of EGT&S that G-136 Longwall Exposure Phase 2 in Center Twp.

**PUBLIC COMMENT-** Commissioner McClure stated that there will be 350 meals for Thanks for giving at the Fairgrounds.

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