

## **COMMISSIONERS AGENDA MEETING MINUTES**

**March 4, 2026**

(Live-streamed and archived)

**ATTENDANCE** – Ami Cree, Controller, Heather LaNoue, Deputy Controller, Lisa Main, Chief Assessor Tax Assessment and Gene Grimm Solicitor.

### **PLEDGE-**

**MINUTES-** Consider approving the meeting minutes from February 18, 2026.

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

### **PROCLAMATIONS**

- 1) Consider placing on the agenda a proclamation with WPBDF (Western Pennsylvania Bleeding Disorders Foundation) to proclaim the month of March as Bleeding Disorders Awareness Month.

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

- 2) Consider placing on the agenda a Proclamation to proclaim March as Intellectual Disabilities Awareness Month.

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

### **COMMISSIONERS FINANCE & ADMINISTRATION**

- 1) Consider placing on the agenda Supplemental #1 from PennDOT for Greene County Bridge 105. Work is needed for additional archaeology testing. Cost is \$5,521.05 and paid through PennDOT Transportation Improvement Program Funds.

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

- 2) Consider placing on the agenda settlement documents in the amount of \$15,001.50 payable to Colton M. Hamilton and Hannah C. Hamilton for purchase of right of way and temporary construction easement for the construction of Bridge 103 in Morris Township.

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

- 3) Consider placing on the agenda PennDOT Form RW-540 in the amount of \$4,000 payable to Kirk A. King for attorney fees for the Hamilton Settlement for the construction of Bridge 103 in Morris Township.

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

- 4) Consider placing on the agenda an amendment to Redevelopment Capital Assistance Program Grant (ME-1232-Amendment #10) extending the expiration date from 2/28/26 to 2/28/27.

Effective Date: February 24, 2026

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

- 5) Consider placing on the agenda to authorize the Chief Clerk and solicitor to proceed with the sale of the following vehicles at the Enterprise Manheim Auto Auction:

- a) 2016 Ford Explorer County Owned Vin # 1FM5K8AR7GGA36843 Mileage 76,001, Good vehicle, Probation
- b) 2020 Ford Explorer Leased Vin # 1FM5K8AW8LGB22470 Mileage 56,406, Good vehicle, Probation
- c) 2021 Ford E450 Bus Owned Vin # 1FDFE4FN0MDC25227 Mileage 105,141, Engine failure, Transportation
- d) 2021 Ford E450 Bus Owned Vin # 1FDFE4FN2MDC25232 Mileage 139,088, Rear end mechanical issue and braking issue, Transportation

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

## **ECONOMIC DEVELOPMENT**

- 1) Consider placing on the agenda the approval of the close-out resolution for Greene River Trail Extension Planning.

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

- 2) Consider placing on the agenda the amendment for Wisecarver ADA Trail Phased approach to be submitted to DCNR.

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

- 3) Consider placing on the agenda the approval to apply for DEP 903 grant (County Recycling Coordinator). Dies for lack of motion.

## **HUMAN SERVICES**

- 1) Consider placing on the agenda a mini-grant with Tuscarora Intermediate Unit 11, not to exceed \$5,000 for capacity building for the Family Center.

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

- 2) Consider placing on the agenda the FY2025-2026 State Food Purchase Program grant agreement.

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

## **DRUG AND ALCOHOL**

- 1) Consider placing on the agenda the contract agreements for January 1, 2026 – June 30, 2026 with:

- a) Gateway Rehabilitation Center not to exceed \$15,000
- b) White Deer Run LLC not to exceed \$20,000
- c) Clearbrook Treatment Centers, LLC D/B/A Huntington Creek Recovery Center not to exceed \$2,500
- d) Pocono Mountain Recovery Center LLC not to exceed \$5,000
- e) Resolutions Recover Center, LLC not to exceed \$2,500

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

## **CYS**

- 1) Consider placing on the agenda to modify the contract between the County of Greene and Jessica L. Phillips to serve as the County's guardian ad litem to reflect an increase in compensation from an annual amount of \$27,500 to \$40,000 for the term beginning January 1, 2026 and ending December 31, 2026. All other terms of the contract shall remain in full force and effect. \*Said increase is intended to return to the original contract amount of compensation. Due to the number of conflicts of interest that Attorney Phillips had for the 2025 year, the compensation had been reduced.

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

- 2) Consider placing on the agenda to modify the contract between the County of Greene and Timothy M. Ross to serve as the County's guardian ad litem to reflect an increase in compensation from an annual amount of \$27,500 to \$40,000 for the term beginning January 1, 2026 and ending December 31, 2026. All other terms of the contract shall remain in full force and effect. \*Said increase is intended to return to the original contract amount of compensation. Due to the number of conflicts of interest that Attorney Ross had for the 2025 year, the compensation had been reduced.

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

### **CONSERVATION**

- 1) Consider placing on the agenda the appointment of Jerry Day - Farmer Director to the Greene County Conservation District Board of Directors to fill the term left vacant by Glodenna Halstead.

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

### **VETERANS**

- 1) Consider placing on the agenda to allocate \$100 for a Headstone for:
  - a) 2 Vietnam Veterans

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

- 2) Consider placing on the agenda to allocate \$75 for Burial Services for:
  - a) 2 Vietnam Veterans

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

### **NOTICES**

- 1) EQT gives notice of their request to the DEP Air Quality Program to apply their General Plan Approval and Operating Permit (GP5a) for their natural gas wellpad (Franklin Denny) located in New Freeport Township.
- 2) Perennial Energy CMM gives notice that an application is being filed for GP-21 Operating Permit for Coal Mine Methane Flare project located at Turkey Hollow Road (39.839101,-80.271345) in Center Twp.

- 3) Perennial Energy CMM gives notice that an application is being filed for GP-21 Operating Permit for Coal Mine Methane Flare project located at Maple Run Road (39.839101,-80.271345) in Center Twp.
- 4) Earthtech Inc. Gives notice on behalf of Fayette Coal & Coke Inc. of Air Quality General Plan Approval and General Operating Permit (GP-3 and GP-9) Kovach LNC-SMP No. 30120601 in Monongahela Twp.
- 5) Markosky gives notice on behalf of EQM Gathering OPCO, LLC of NITMS026 Pipeline Project GP-8 Renewal in Franklin Twp.
- 6) Tetra Tech gives notice on behalf of Equitrans Water Services (PA), LLC to install one 16-inch diameter HDPE mixed use water line and fiber optic cable and tow associated temporary access roads. Site is linear that is accessible from Portal Road at approximately Lat: 39.861458 Lon: -80.210634.

**PUBLIC COMMENT-** None

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