

COMMISSIONERS AGENDA MEETING MINUTES

April 16, 2025

(Live streamed and archived)

ATTENDANCE – Controller Ami Cree, Register & Recorder Tammy Brookover

PLEDGE-

MINUTES- Consider approving the meeting minutes from March 19, 2025.

April 2, 2025 meeting agenda was ratified at the April 3rd meeting.

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

PROCLAMATIONS

- 1) Consider placing on the agenda to proclaim the week of April 22-April 26 as Conservation District Week to commemorate the great work accomplished by Pennsylvania's 66 Conservation Districts. Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)
- 2) Consider placing on the agenda to proclaim April 2025 as Alcohol Awareness Month. (Thursday Heather Yeager and George (Bly) Blystone) Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)
- 3) Consider placing on the agenda to proclaim April 2025 as Autism Acceptance Month. (Thursday, Brean Fuller and Deneen Shrader) Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)
- 4) Consider placing on the agenda to proclaim May 4 -10 as Travel and Tourism Week. Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)

COMMISSIONERS FINANCE & ADMINISTRATION

- 1) Consider placing on the agenda an MOU between the County Controller and Greene County Commissioners for defining oversight of the payroll function.
Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)
- 2) Consider placing on the agenda a Service Agreement between Maximus US Services, Inc, and Greene County for cost allocation plans for years 2024 through 2026 at a cost of \$7800/year. Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)
- 3) Consider placing on the agenda receipt of bids for sale of 2008 F-350 through bids received through the Controller's Office. Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)

VETERANS AFFAIRS

- 1) Consider placing on the agenda the care and maintenance of the following graves at \$3/grave for the following cemeteries totaling \$408.00:
 - a) Jacksonville/Wind Ridge Cemetery- 136 Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)
- 2) Consider placing on the agenda to allocate \$75 for Burial Services for:
 - a) 2 Army Veterans
 - b) 1 Vietnam VeteranMotion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)
- 3) Consider placing on the agenda to allocate \$100 for a Headstone for:
 - a) 1 Army Veteran Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)

HUMAN SERVICES

- 1) Consider placing on the agenda the PA Regional ESG 2024 contract with Lawrence County Social Services, Inc., effective 3/1/2025 -7/1/2026, not to exceed \$7,200 for Street Outreach. Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)

CYS

- 1) Consider placing on the agenda Bethesda Children’s Home Lutheran Social Services DBA Bethesda Lutheran Services – FY 24-25, Purchase of Service Agreement – Rate Range: \$68.11 - \$530.00/day. Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)
- 2) Consider placing on the agenda BI Incorporated – 2025, Amendment to Extend agreement for year – Rates for various monitoring services: 0.35/minute for video conference (up to 15 minutes) and \$2.90 - \$3.85/ day for unit rental and monitoring. Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)

CDBG

- 1) Consider placing on the agenda a motion to approve an extension of the Consulting Engineering Services Agreement between the County of Greene and AMO Environmental Decisions, extending the contract expiration date from May 31, 2025, to December 31, 2025. Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)

FAIR

- 1) Consider placing on the agenda to add Robin K. Costa-Carter as a member of the County Fair Board. Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)

NOTICES

- 1) Alliance Consulting/Columbia Gas Transmission, LLC gives notice of Proposed Line 143 Seg 2 Line Abandonment Cox RS East Project in Greene Twp.
- 2) Gateway/EQM Gathering gives notice PAASRG110 Pipeline Minor Modification in Jackson Twp.
- 3) AECOM/Texas Eastern Transmission, LP gives notice of a Joint Permit Application for a Longwall Mining Panel M1 Project in Richhill & Center Twps.
- 4) PADEP/Consol Pennsylvania Coal Company gives notice for Bailey Mine & Prep Plant Permit No. 30841316 in Aleppo & Richhill Twps.
- 5) PADEP/Consol Pennsylvania gives notice of a revision of Permit No. 30121301 at the Harvey Mine in Morris Twp.
- 6) ECC Windsor/PADEP gives notice of an application for a general Permit for Coal-Mine Methane Enclosed Flare at a Division of Air Quality for one new facility located at one well site of the active Bailey Mine.
- 7) Michael Baker International/Consol Pennsylvania Coal Company gives notice of an application for 117 Powerline, Enlow Fork Mine Permit 30841317. The proposed facility is located in Morris Twp. And Washington Twp.
- 8) Gateway/EQM Gathering OPCO LLC gives notice NIJUS011-Inghram Maintenance & Pipeline Installation in Washington Twp.
- 9) Michael Baker/Consol Pennsylvania Coal Co. LLC gives notice of Enlow Trib 40512R21 Bates Fork Waterline Project in Morris Twp.
- 10) PADEP/ gives notice of a permit revision No. 30831303 to add 13.68 surface acres for the installation of twenty-two (22) gob ventilation boreholes at Panel 78 and Panel 79.

PUBLIC COMMENT- None

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