

**DATE: JANUARY 31, 2012**  
**MINUTES OF JANUARY 24, 2012 TO BE APPROVED**

A letter from John Schwertfeger, Ambulance Director letting us know that the names of Kenny Picard and Dave Secrist are to be removed from our payroll records.

A letter from the Brooke County EDA asking the Commission to aggressively seek sewer service for the Washington Pike and Northview Road areas of Wellsburg.

A letter from John Schwertfeger, Ambulance Director requesting to hire Trevor Lee Selby, 67 Roosevelt Ave., Benwood, WV as a part-time EMT.

A letter from the Brooke County EDA asking for the reappointment of John Casinelli, Patty Welling, Phil Diserio, George Kondik, Ruby Greathouse, Paul Lish, Joan Beck, Greg Shepherd and Norm Schwertfeger to the EDA Board.

A copy of the unadopted minutes of the BJJ Planning & Development Council for their December 14, 2011 meeting was received.

A copy of a letter the Department of Tax & Revenue sent to Nick Ballato, 556 Rear Rockdale Road, Follansbee in response to his inquiry concerning the increase for mineral accounts in Brooke County was received.

A letter from the WV Division of Culture & History was received letting us know that \$5,000 has been approved to repair deed books. If we accept the partial funding we must submit our response.

A copy of the Legislative Line-up for Week 2 of the legislative session was received.

**Barb Zimmox**  
**Feb. 14<sup>th</sup> – Board of Equalization on mineral rights at 3:00 p.m.**

**Jonette**

