

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY NOVEMBER 8, 2011

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The County Commission of Brooke County, West Virginia, met in regular adjourned session this 8th day of November, 2011 at 5:00 p.m. at the Courthouse.

Present: Marty Bartz, President Pro-Tem
Norma Tarr, Commissioner
Sylvia J. Benzo, County Clerk

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The Commission held their preliminaries before the meeting including a prayer and pledge of allegiance.

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A motion was made by Norma Tarr, seconded by Marty Bartz, and passed to approve the minutes of the November 1, 2011 meeting.

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A copy of the following correspondence was given to the commissioners for their review:

An invitation from the Brooke County Library to an open discussion on the topic of local and State funding for the Library on November 9, 2011 at 4:00 p.m. was received.

A copy of a letter sent to George Lewis, Mayor of Beech Bottom letting him know that the Insurance Services Office will be visiting Beech Bottom to do testing on their system.

A notice from the Northern Panhandle Community Criminal Justice Board letting us know their board meeting will be on November 30, 2011 at 11:00 a.m. at Pier 12 Restaurant.

A Notice from the West Virginia Association of Counties enclosing information on the Marcellus Shale Policy Statement as unanimously passed by the Board was received.

An e-mail from John Brown, BHJ asking the Commission to adopt a resolution in support for a \$400,000 hazardous waste/petroleum assessment grant. A motion was made by Norma Tarr, seconded by Marty Bartz, and passed to adopt a resolution in support of the grant.

A copy of the BHJ Weekly Report for November 6, 2011 through November 12, 2011 was received.

A letter from Kenneth Fletcher asking to be reappointed to the Brooke County Parks & Recreation Commission Board was received.

A drawdown request for \$528.52 for the Tollhouse Project as well as a Progress Report was received. A motion was made by Norma Tarr, seconded by Marty Bartz and passed to approve the request.

The above correspondence was ordered filed in the County Clerk's Office.

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Joe Hudok who is with Constellation Energy made a presentation to the Commission concerning WV State Energy Legislation on ways to look at making energy saving improvements. He indicated this bill allows counties to use energy savings to pay for improvements. After discussing this issue the Commission indicated that he could look through the building to see if it is feasible to have a study done. There is no cost to do an analysis.

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Doug Wayt of the Trail Association was present to let the Commission know they are ready for the next phase of the trail which consists of a one mile connector from 30th Street, Wellsburg to Cross Creek Road and Brooke High School. There is a twenty percent match required and they are trying to solicit funding from sources before they submit their application for approval in January. Norma Tarr made a motion, seconded by Marty Bartz, and unanimously passed to submit a letter of support for the project.

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Nick Valero was present to express concerns on the Building Permit Fee increase. He read an article in the newspaper and thought the increase was too high. He also wanted to know if any consideration had been given to allow for a break for churches and civic organizations. After discussing this issue the wrong fees had been published in the paper. Sheriff Ferguson presented a copy of our fees which were much less than published. Warren Scott, reporter apologized for the misprint.

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Wayne Buxton was present and wanted to know if there was any progress on the boxer taken from the shelter. Donna DeJaro, Shelter Director was present along with Chuck Shreve, Dog Warden and indicated that this is still being processed. The Commission hopes it is resolved by next week.

Janet Buxton was present and indicated that the runs are in at the shelter. Ms. DeJaro had talked with Steve Tennant and they are not using the runs yet as pardon is still at the shelter and they wanted to make sure the animals are healthy before they use the pens.

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Sheriff Ferguson presented a chart which he asked the Commission to approve for road names for the 911 Addressing Project for Rabbit Hill, Washington Pike, Sanders Hill. After discussing this issue a motion was made by Norma Tarr, seconded by Marty Bartz and passed to send a letter to the DOH asking them to approve the request.

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Norman Schwertfeger was present to let the commission know there is a meeting Friday at noon at Brooke Hills Clubhouse to discuss the left over funds for the Tollhouse Project and what to do with them.

Commissioner Bartz thanked Mr. Schwertfeger in the selection process for a new 4-H Extension Agent who is Erica Gump. She will take office in January.

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A motion was made by Norma Tarr, seconded by Marty Bartz and passed to sign part-time Contract for Debra Kay Dague.

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Invoices and vouchers were approved, and the following checks were ordered written:

General County Fund – Check Nos. 7854 through 7881 for \$34,744.33
Ambulance Fund – Check Nos. 1311 through 1316 for \$2,459.56
Coal Severance Fund – Check No. 149 through 150 for \$35,553.75
Ambulance Fund II – Check No. 527 through 533 for \$2,552.63
E-911 Fund – Check Nos. 798 through 806 for \$69,676.46
Dog Fund – Check Nos. 646 through 647 for \$601.20
General School Fund – Check No. 648 for \$5,455.00

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No further business to come before the commission a motion was made by Norma Tarr, seconded by Marty Bartz, and unanimously passed to adjourn.

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Marty Bartz, President Pro-Tem

Teste: