

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MAY 3, 2011

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The County Commission of Brooke County, West Virginia, met in regular adjourned session this 3rd day of May, 2011 at 4:00 p.m. at the Courthouse.

Present: Bernard L. Kazienko, President
Norma Tarr and Marty Bartz, Commissioners
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 unanimously passed to approve the minutes of the meeting held on April 26, 2011.

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

A copy of the BHJ Weekly Report for April 24, 2011 through April 30, 2011 was received.

A letter from John Unger, Majority Leader inviting the Commission to attend a public informational meeting on the redistricting process at the Ohio County Courthouse on May 11, 2011 at 7:00 p.m. Tom Oughton, Assessor, Commissioner Kazienko and the County Clerk, Sylvia Benzo will be attending this meeting.

A HOME request for payment for David B. Folden, RR2, Box 302, Colliers in the amount of \$10,000. Marty Bartz made a motion, seconded by Norma Tarr, and unanimously passed to approve the drawdown.

A copy of the Brooke County Economic Development authority minutes of their April 20, 2011 meeting.

A copy of the Hammond Public Service District minutes of their March 24, 2011 meeting.

An e-mail that the next Ohio River Heritage Trail meeting is scheduled for May 3, 2011 at Staffileno's in Wellsburg at 10:00 a.m.

An e-mail from the West Virginia Association of Counties attaching a copy of the scheduled public hearings for redistricting.

A request from the Brooke County Economic Development Authority requesting \$30,000 for the EDA Account. Commissioner Kazienko will try and find out how the previous allocated money was expended.

Deputy Kevin Heck had presented a copy of the Frontier Services Agreement to Commissioner Kazienko who signed the Agreement. Frontier will be providing us with our telephone service.

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

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The Commission had written a letter to members of the Brooke County Public Service District asking them to attend today's meeting, however; due to previous commitments they could not attend.

Bill Chalfant was present indicating that he has been in contact with Amy Swann of the Public Service District to see what could be done to get his mother sewage service. Mrs. Chalfant and several other residents were the ones that initiated the sewage project and have been left out of receiving service. Mr. Chalfant has a petition he is circulating requesting that his mother be given service. These residents were cited by the Brooke County

Health Department for having non-functioning sewers. The money for the project had been previously earmarked and the Chalfants were supposed to receive the service.

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Bob Fowler, EMA Director was present and let the Commission know that he participated in a simulated mock attack at the Wheeling-Nisshin Plant concerning a mock ammonia spill and a mock terrorist. He felt that the organizations that participated learned a lot.

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Mr. Flynn, Congressman McKinley's representative was present and let the Commission know that he talked with Bob Fowler concerning the three way water hook-up and he will try and pursue funding to help defray costs for the project.

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Sheriff Ferguson presented the Commission with the 2010 Delinquent Tax List for real estate which will be published next week.

He has also been working with the people from the Oil and Gas Lease Project. He indicated that safety is the first priority. They are also doing road repairs and he has been quite satisfied with their work. He will keep the Commission apprised of the progress.

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Commissioner Bartz expressed concern about an incident in Follansbee where an elderly couple opened the doors to their home and were attacked. Sheriff Ferguson explained a little about the incident, however; because there is an on-going investigation did not elaborate too much. Commissioner Bartz felt we should have some type of education for our elderly and make them aware of dangers. He indicated some times we can do little things to protect our area by just making public awareness.

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Commissioner Kazienko gave several updates, including a PERS meeting scheduled for May 5th at Oglebay.

He indicated that he has an addendum for the molding in the jury room for \$1,529.54 which is needed to complete the project for carpeting. He indicated that they are also looking at putting up blinds. A motion was made by Marty Bartz, seconded by Norma Tarr, and unanimously passed to approve the addendum.

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At about 4:45 p.m. the Commission entered into executive session with Wayne Buxton of the Brooke County Animal Advocates pertain to shelter issues.

At about 5:05 p.m. the Commission entered into executive session with Donna DeJaro concerning employee issues at the animal shelter.

At about 5:45 p.m. the Commission continued a separate executive session with Ruby Greathouse concerning Museum Building issues.

At about 6:05 p.m. the Commission reconvened their regular meeting.

A motion was made by Marty Bartz, seconded by Norma Tarr, and unanimously passed to appoint Donna DeJaro as Interim Shelter Director of the Brooke County Animal Shelter as they felt this was an emergency situation. Her salary will be the same as Karli Snyder's, the current director and she will be entitled to health care insurance. The Commission felt since Ms. DeJaro was a former Dog Warden and is familiar with shelter proceedings she should be entitled to the benefits.

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Invoices and vouchers were approved, and the following checks were

Check No. 6439 for \$476.89 had to be voided
E-911 Communications - Check Nos. 659 through 665 for \$42,003.65
Ambulance - Check Nos. 1170 through 1176 for \$57,774.84
Ambulance Fund II - Check Nos. 445 through 448 for \$601.31
Dog Fund - Check No. 564 for \$705.50

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

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Bernard L. Kazienko, President

Teste:

Sylvia J. Benzo, County Clerk