

BROOKE COUNTY COMMISSION MEETING

DATE: MAY 2, 2017

MINUTES OF APRIL 25, 2017 TO BE APPROVED

OPEN FIDUCIARY MEETING

A copy of the Washington Pike Public Service District minutes of their March 28, 2017 meeting was received.

An update was received from the Secretary of State in which he indicates a "One Stop" call center, website and tax collection mechanism for business has been established, uniformity in the fees charged to corporations was established, Business & Licensing mailings was changed and several other items.

A Petition was received requesting to reopen the Estate of William R. Craft to enable the Executrix to participate in a Class Action Legal Suit.

A Request for Revision to the Budget was received to move \$10,000 in the Museum line item 904-566 to 904-213 was received.

A Request for Revision to the Approved Budget increasing State Grants by \$32,458 which is the amount we received from the State as grant reimbursement for remodeling of restrooms on third floor. This needs sent to the State for approval.

A copy of the Northern Panhandle Community Criminal Justice Board Monitoring Fees Report for the month of March, 2017 was received.

A paper from the Postal Service letting us know that an event will be held at the Wellsburg Post Office at 11:00 a.m. on May 3, 2017 on ways small businesses can save time and money. April 30 through May 6, 2017 is National Small Business Week.

A letter was received from Donna DeJaro, Animal Shelter Director requesting to hire Ainsley Hall as a part-time employee.

May 2 - Local Update of Census Information (Brochures & info.)  
May 9 - Todd Swanson of Steptoe & Johnson - Hammond PSD updates  
May 29 - Courthouse closed - Memorial Day

Healthways Board Appt. - Term of Jack Yost

Hiring - Re: Charlene Metz for animal Shelter