

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MARCH 7, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 7th day of March, 2017 at 9:30 a.m. at the Courthouse.

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Present: Jim Andreozzi, Commissioner
Stacey Wise, 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 Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the minutes of the meeting held on February 28, 2017.

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This being the first regular meeting of the month of March, 2017 fiduciary matters were presented to the commission for approval after having been cared for in the absence of the commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting.

An Order was drafted by Andrew Thomas, a Fiduciary Commissioner in the matter of the Estate of William Franklin Johnson, deceased, finding that the holographic will is entirely in the handwriting of the testator, and therefore was found to satisfy the statutory and common law requirements of a valid holographic will. A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to accept the Order in said Estate as drafted by Fiduciary Commissioner Andrew Thomas.

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A copy of the following correspondence was given to each of the Commissioner's for their review:

An invitation was received from the WVU Extension Service to participate in a workshop on April 19, 2017 at the Marriott Waterfront Place on leadership development opportunities that lead West Virginia into the future.

A letter was received from Devin Baker requesting a leave of absence beginning March 1, 2017 until further notice. (This leave is from the Ambulance Service)

A letter was received from Carl Hinerman resigning his position as an EMT-B with the Ambulance Service, effective February 21, 2017.

A copy of the Hammond Public Service District minutes of their January 18, 2017 meeting was received.

A letter was received from the Courthouse Facilities Improvement Authority letting us know they granted our request for time extension for our 13th Cycle CFIA Grant until March 30, 2017 but reminding us that the quarterly report is due by the 20th of the month following the end of each quarter.

A request for Budget Transfer was received from Sylvia Benzo, County Clerk to transfer \$3,210 in Elections budget from legal publications to wages, and retirement. Stacey Wise made a motion seconded by Jim Andreozzi and passed to approve the revisions.

A copy of the Brooke County Board of Health minutes of their November 3, 2016 meeting was received.

A letter was received from the Northern Panhandle Community Criminal Justice Board asking that each Commissioner sign off on a Memorandum of

Understanding acknowledging the duties and responsibilities of the local board.

A Pre-Scope of Work Meeting Questionnaire was received from the Brooke Pioneer Trail which needs completed and signed questioning how the engineering phase for the project will be completed.

Doug Wayt, Co-Chair of the Expansion North Project along with members Yaggy Tacozza and Leonard DeWitt were present to discuss the expansion. The Federal Award is \$50,000 with no match for the Design Phase. Mr. Wayt explained that the Design Phase is through a TAP Grant and will be for 8/10 of a mile from 30th Street, Wellsburg to Cross Creek Road. Commissioner Andreozzi questioned about guard rails and was told that there may have to be a sharing of the road similar to Wheeling. He also questioned about the 20% match. Ruby Greathouse stated that the match is not required on this phase as they are not going any further yet on further designs. Mr. Wayt explained that there will be four design phases and when they are completed will be the longest trail system in North and South America. Commissioner Andreozzi was concerned about entering into Follansbee as the county has property that is being developed and he does not want this to interfere with that development. They are trying to avoid the Follansbee property. Yaggy Tacozza stated that there is only seven miles with no trail and is the only section that was not built on an existing rail bed. They are working with BHJ to bring in more development as we have a big tourism draw in our county. The Commission will sit down after the meeting and go over the forms on the Pre-Scope of Work forms.

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The Clerk announced that she received two letters of interest, one from Lucas Diserio and one from Judith E. "Juda" Martich requesting to serve on the Brooke County Health Board. A motion was made by Stacey Wise, seconded by Jim Andreozzi and passed to table the board appointment until they have a chance to review their residency.

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A Formal Complaint form was filed by John Ireys against the property of Walter Ray Fortney, 325 Bonnie Beth Drive, Wellsburg. This complaint was given to the Dilapidated Building Committee, Sheriff and the Commission for review. Rich Ferguson was present and indicated that they have already sent a letter to the offending party.

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Ken Fletcher was present and questioned if there is a Noise Ordinance as SWN is out by his home and there is excessive noise day and night from the drilling. Commissioner Andreozzi indicated that he previously received a complaint and has already talked to them. The Commission was not sure of the verbage of the Noise Ordinance but will check on it.

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Ruby Greathouse reported that the Maple Event this past weekend went well with good attendance. She has stated that WesBanco Arena will be recognizing William "Catfish" Hurst at their Sports Complex. Another update given was the fact that Tammy Withers from Wellsburg Primary is being recognized as the "History Hero" for this year. Ms. Greathouse also reported there was a dig on the trail for artifacts near Beech Bottom and some Native American artifacts were recovered. They are dealing with the return of these artifacts back to Brooke County. Ms. Greathouse also let the Commission know that the State Fire Marshall did an inspection of the Museum and will be doing a report back to them.

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

General County Fund - Check Nos. 18575 through 18609 for \$139,530.54
Dog Fund - Check No. 1234 for \$3,094.18
E-911 - Check Nos. 1730 through 1733 for \$5,164.08
Ambulance Fund - Check Nos. 3244 through 3257 for \$94,151.23
Shelter Levy - Check Nos. 431 through 435 for \$6,430.63
Valuation Fund - Check No. 1121 for \$926.00

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No further business to come before the Commission a motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to adjourn.

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk