

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, AUGUST 22, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 22nd day of August, 2017 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President
Jim Andreozzi and Stacey Wise, 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 Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on August 15, 2017.

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

A letter was received from Elizabeth Kyanko informing us that she is resigning her position at the Brooke County EMS as of August 31, 2017.

A letter from the Community Foundation for the Ohio Valley which is a small focus group whose main goal is to determine the tope needs in our County to be held on September 20, 2017 at noon at the Brooke County Library. Norman Schwertfeger, Extension Agent was present and encouraged the Commission to provide in-put on our needs for Brooke County.

An invitation was received to see the new CORE Program and meet with local operators, enjoy a meal and participate in a discussion based Coordinated Response Exercise to a pipeline emergency.

A letter was received from Arthur Sullivan who would like to express his interest in helping to revive the Brooke County Recycle Program and would like to assist in any means possible. A motion was made by Jim Andreozzi seconded by Stacey Wise and unanimously passed to appoint Arthur Sullivan to the Board.

A letter was received from the WV Route 2/I-68 Authority who are promoting the passage of the Road Bond Amendment and asking that Brooke County consider adopting a Resolution to support the development of the Route 2/I-68 road projects through the Roads Amendment.

A copy of the minutes of the Hammond Public Service District meeting of August 11, 2017 was received.

A Request for Revision to Approved Budget which needs sent to the State Auditor to increase the Special Patrol/Security by \$3,997 and the County Museum by \$3,000. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the revision.

A copy of the Brooke County Economic Development Authority minutes of their May 31, 2017 and August 16, 2017 meeting was received.

A letter was received from the WV Department of Environmental Protection enclosing a new application for the "Make It Shine Program" as the previous application had errors in it.

A letter was received from Bob Fowler, Ambulance Director requesting to hire Heather Martin as a part-time EMT starting September 1, 2017. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the request.

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

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Norman Schwertfeger, Extension Agent was present and updated the Commission on the PITCH Contest where nine new businesses will be providing information to the panel on their business to try and earn rewards. The contest will be held next Thursday at Brooke Hills Park.

Mr. Schwertfeger also stated that the Regional Tourism meeting will be held in Wheeling on Wednesday at 11:00 a.m. at the WesBanco arena.

He also reported that he taught fifth graders about Career Exploration.

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Sheriff Palmer was present and requested permission to hire two part-time dispatchers Brandy Henderson and Megan Brown to start on September 1, 2017. He explained that Megan Brown was a previous dispatcher and will not require training. Jim Andreozzi made a motion, seconded by Tim Ennis and passed to approve the request.

Sheriff Palmer also had drafted a spec sheet for the new telephone system. A legal ad will be published in the Brooke County Review on August 25, 2017 and September 1, 2017.

He also had conversation with the Division of Justice and Community Services who had not received our grant application. The agency moved and changed their address, however; did not include their new address on their mailings. A new copy will be mailed to them.

Sheriff Palmer let the Commissioner's know that he is working with PTS Solutions on ESN numbers and also with EZ-911 on our mapping and addressing. He is looking at a program that will work with the fire departments.

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Dan Greathouse of the Top of WV Convention & Visitors Bureau was present and supplied the Commission with a copy of their Annual Report for July 1, 2016 through June 30, 2017. He stated that the Hotel/Motel Tax was not as high. He explained to the Commission how the State has changed their grants for tourism and how it will work, however; he will learn more about this at the Governor's Conference on Tourism in October. There will be a membership drive on September 21, 2017. Commissioner Andreozzi stated that the budget presented does show a loss of funding. The Commission thanked him for the up-dates.

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Kevin Beynon and Mark Henne of the Weirton Transit Authority were present to see if the Commission had made a decision on their request for funding. A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to contribute \$5,000 to the Authority. They thanked the Commission for the contribution.

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A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to sign an Order declaring opioids a public nuisance. A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to sign said Order.

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

General County Fund - Check Nos. 19374 through 19388 for \$20,283.96
Coal Severance Fund - Check Nos. 167 through 168 for \$6,000
Dog Fund - Check No. 1281 for \$532.63
E-911 - Check No. 1810 for \$1,598.33
Ambulance Fund - Check Nos. 3460 through 3476 for \$97,694.26
Shelter Levy - Check Nos. 514 through 524 for \$1,496.31
Valuation Fund - Check No. 1191 for \$553.56
Business Development - Check No. 157 for \$7,500.00

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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