

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MARCH 6, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 6th day of March, 2018 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 February 27, 2018.

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BROOKE COUNTY COMMISSION MEETING
MARCH 6, 2018

DATE: March 6, 2018
MINUTES OF FEBRUARY 27, 2018 TO BE APPROVED

A letter was received from Lawrence Dean Taylor requesting the reopening of the estate of William Marshall Taylor because there is a boat in his name that needs to be transferred.

A letter was received from the Cardinal Operating Company informing us of a change in operational responsibilities at the plant in Brilliant, Ohio. As of March 1, 2018 AEP will no longer operate the three units at the power plant, they will retain ownership of Unit 1, but Buckeye Power, Inc. will assume operational control and are the owners of Cardinal Units 2 and 3.

A letter was received from Donna DeJaro, Animal Shelter Director asking us to remove the name of Charlene Metz from payroll as of February 28, 2018.

A copy of the minutes of the Washington Pike Public Service District was received for their meeting of January 30, 2018.

A Press Release was received from Mac Warner, Secretary of State who feels that West Virginia is leading on National Stage in Election Security and explaining why he feels we are leading.

A copy of the Hammond Public Service District minutes of their February 21, 2018 meeting was received.

A letter was received from Sheriff Palmer letting us know that Deputy Devin Baker should have received an increase in pay after completing his certification which was done in July, 2017.

A brochure was received from the Federal Energy Regulatory Commission letting us know that they will be preparing an environmental assessment to discuss the environmental impacts of the Brooke County Access Project involving construction and operation of the facilities. They ask for input on issues they need to evaluate in the environmental assessment which need submitted to them by March 22, 2018.

A letter was received from the State Tax Department letting us know that taxpayers only had until February 20th of the tax year that identifies the account to be protested. They also want to know who they should contact to set up times and date for the hearings.

A letter was received from Comcast letting us know that as of March 20, 2018 Newsy Live will no longer be available on Digital Preferred Channel 1498 but will be on Channels 289 and 1114.

A "Request for Revision to Approved Budget" totaling \$17,493 which increases Federal Grants for \$4,845, Charges for Services for \$50.00, Special Security Patrols for \$9,308, Home Reimbursements for \$3,290 and in a separate request \$423.00 for Refunds.

A booklet was received from the West Virginia Solid Waste Management Board attaching a copy of their review and recommendations for the Brooke County Recycling Program.

New Handbook to be adopted

3/10/18 - Civil Service Test given for Deputy Sheriff position
3/13/18 - Public hearing - HOME Funds
3/27/18 - Sharon Kesselwood - Updates on American Red Cross
4/25/18 - Early Voting begins

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

General County Fund - Check Nos. 19284 through 19307 for \$24,742.45

Payroll withholding - Check Nos. 19269 through 19281 for \$9,213.14

ACH - 2

E-911 - Check Nos. 1790 through 1796 for \$1,398.16

Ambulance Fund - Check Nos. 3440 through 3444 for \$3,024.45

Excess Levy - Check No. 19308 for \$287.96

Valuation Fund - Check Nos. 1184 through 1185 for \$322.62

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk

