

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD WEDNESDAY, FEBRUARY 14, 2018

-0-

The County Commission of Brooke County, West Virginia met in regular adjourned session this 14TH day of February, 2018 at 10:30 a.m. at the Brooke County Courthouse.

Present: Tim Ennis, President
Jim Andreozzi, Commissioner
Sylvia J. Benzo, County Clerk

-0-

The Commission held their preliminaries before the meeting including a prayer and pledge of allegiance.

-0-

A motion was made by Jim Andreozzi, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on February 6, 2018.

-0-

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

An invitation was received from Project Best Construction to attend their Awards Gala on February 21, 2018 at the WesBanco Area at 5:00 p.m.

A letter was received from Adelina Johnson, Executor of the estate of Carolina Caruso requesting that the Estate be reopened as a check was received in her name which needs cashed. Jim Andreozzi made a motion, seconded by Tim Ennis and unanimously passed to approve the request.

A letter was received letting us know that the holding company for Community Bank and holding company for Progressive Bank signed a merger agreement and once the transaction closes, Progressive Bank's offices will be renamed as Community Bank offices.

A letter was received from Andrew Nickerson of the Ambulance Service requesting the hiring of Shane Roush as an EMT, effective February 15, 2018. Jim Andreozzi made a motion, seconded by Tim Ennis and unanimously passed to approve the request.

A letter was received from Meredith Allen complaining about property at 227 Main Street, Follansbee which she feels may fall under the Dilapidated Building Ordinance. Butch Rotellini was present and indicated that he called Ms. Allen to let her know that this property is inside the city limits of Follansbee and she should contact them.

Mr. Rotellini also reported that six structures have been torn down or cleaned up in our area.

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

-0-

Norman Schwertfeger was present and updated the Commission on up-coming events including the Tourism meeting in Wetzel County scheduled for Tuesday, February 20, 2018 at 11:00 a.m. There will be a meeting on February 21, 2018 at the Station Grill with the Revitalization Committee to discuss marketing of our County. He has met with Tom Oughton, Assessor to look at available properties in the County and come up with a strategic plan. The EDA will be meeting on February 28, 2018 at 6:00 p.m. at the Library. The Commission expressed their appreciation for all his hard work.

-0-

Cindy Hoffman, Town Recorder for Bethany was present and let the commission know that Bethany is also working on dilapidated structures in their area. She also reported that Bethany was one of the first to do their Comprehensive Plan and it has to be updated every five years.

-0-

Commissioner Ennis reported about the commission's trip to Charleston to meet with our legislators with one topic being discussed the Inventory Tax. They expressed concerns because this tax is about one-fifth of the revenue for the county budget. The legislators told the commission that they are working on a replacement for this tax for revenues and assured us that we would not lose any money from our budget. Senator Manchin addressed the group in Charleston and has begun a push on infrastructure projects. He told the counties to have their projects shovel ready.

-0-

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

Payroll Withholdings - Check Nos. 20319 through 20328 for \$3,559.45
General County Fund - Check Nos. 20283 through 20308 for \$51,617.82
E-911 Communications - Check Nos. 1901 through 1903 for \$253.00
Home Confinement - Check No. 1306 for \$3,290.00
Ambulance Service - Check Nos. 3684 through 3695 for \$8,234.14
Excess Levies - Check Nos. 20309 through 20318 for \$65,773.65
Fire Levies - Check Nos. 1444 through 1454 for \$7,709.20
Valuation Fund - Check Nos. 1245 through 1246 for \$882.75

-0-

No further business to come before the commission a motion was made by Jim Andreozzi, seconded by Tim Ennis and unanimously passed.

-0-

Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk

