

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, MARCH 20, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 20th 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 March 13, 2018.

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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 the Hancock Brooke Ohio Counties Victim Assistance Program inviting the Commission to attend a meeting on April 5, 2018 at the Victim Assistance Office in New Cumberland concerning "Human Trafficking".

A packet of information was received that came from the Public Service Commission of West Virginia enclosing an Order on the rules governing E-911 fees. A copy was given to Sheriff Palmer.

A copy of the Legal Notice was received from the Brooke County Solid Waste Authority letting us know that they will conduct a public hearing on April 17, 2018 at 4:30 p.m. concerning the five-year update of the Comprehensive Litter and Solid Waste Control Plan and the Commercial Solid Waste Facility Siting Plan. The Commission commended Heidi Kirchner of the SWA for all her work in getting this put together.

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

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Ken Fletcher was present and asked for an update on the courthouse annex and plans for building since it has been two years since the building next door has been torn down. Commissioner Andreozzi expressed his disappointment that we have not moved forward. He explained that the county has a savings account which is growing and he hopes the new commission continues on this plan and moves forward, however; big money needs to be spent on a new building and currently it is not feasible. He also indicated that renovations to the current courthouse would be quite costly and funds do not support major renovations. He indicated his hope that when the new power plant coming that it will create additional revenue to do projects. Commissioner Ennis stated that there currently is not a lot of grant money available for counties. He also stated that the county can get a USDA loan. Mr. Fletcher questioned if the annex would include the old museum and the commission indicated discussions are preliminary. The Commission does not want to do anything that would cut us off fiscally but will continue to work on this project.

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Commissioner Ennis stated that they have been working many hours on the 2018-2019 budget which is slightly higher than last year. The Commission expressed their appreciation to the department heads for their cooperation in balancing the budget. After a brief discussion a motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to adopt the 2018-2019 budget.

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

General County Fund - Check Nos. 20440 through 204707 for \$61,585.68  
E-911 - Check Nos. 1916 through 1919 for \$4,614.00  
Ambulance Fund - Check Nos. 3729 through 3736 for \$2,569.75  
Excess Levy - Check Nos. 20471 through 20480 for \$67,023.66  
Dog Fund - Check No. 1312 for \$50.00  
Valuation Fund - Check Nos. 1256 through 1257 for \$739.48  
Shelter Levy Fund - Check Nos. 640 through 644 for \$421.78

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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