

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MAY 29, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 29th day of May, 2018 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President
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 Tim Ennis and unanimously passed to approve the minutes of the meeting held on May 22, 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 Carol J. Cain requesting the re-opening of the Estate of Jackie Marcus Edward Cain as there are mineral rights in Wetzel County that need to be claimed. Stacey Wise made a motion, seconded by Tim Ennis and passed to approve the request.

An e-mail was received from Sheriff Palmer requesting to hire Kaylin R. Ferguson as a Deputy Sheriff beginning June 16, 2018 to replace Kevin Heck who is retiring. Stacey Wise made a motion, seconded by Tim Ennis and passed to approve the hiring.

A copy of the minutes of the Hammond Public Service District was received for their meeting of May 16, 2018.

A letter was received from Greg Moore letting us know that he will return to part-time status at the Ambulance Service due to a conflict with his other job. This will be effective as of May 15, 2018.

A letter was received from the Weirton Transit Corporation requesting our financial support in the amount of \$6,000 which will be used as a dollar for dollar match with Federal Funds available during FY2018-2019. The Commission will review this matter.

A letter was received from the Regional Jail Authority letting us know of changes for our county to receive funds from the Jail Operations Partial Reimbursement Fund (JOPRF) only counties that are not more than 90 days delinquent in payments for monies to incarcerate its offenders will be eligible to receive reimbursement from the JOPRF.

A Request for "Revision to the Approved Budget" needs sent to the State for \$26,521 of which \$17,321 increased by \$26,000 to the Rapid Response and \$521.00 to Sheriff-Law. Stacey Wise made a motion, seconded by Tim Ennis and passed to approve the revision to send to the State Auditor.

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

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Mark Phillips of the Pioneer Trail was present and thanked everyone for their help this weekend with the Bicycle Trail Tour and Veterans on the Trail.

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

General County Fund - Check Nos. 20918 through 20949 for \$38,186.24
Payroll withholding - Check Nos. 20906 through 20917 for \$3,117.69
ACH - 2 - 44,930.39
Dog Fund - Check No. 1324 for \$781.62
General School Fund - Check No. 1325 for \$11,380.00
E-911 - Check Nos. 1954 through 1958 for \$563.31
Ambulance Fund - Check Nos. 3818 through 3822 for \$1,324.76
Shelter Levy - Check Nos. 679 through 680 for \$1,105.26
Valuation Fund - Check Nos. 1280 through 1285 for \$1,050.00

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk