

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JUNE 26, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 26th day of June, 2018 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President
Jim Andreozzi, 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 Jim Andreozzi, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on June 19, 2018.

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

An e-mail was received from the Courthouse Facilities Improvement Authority letting us know of a funding opportunity from the U.S. Department of Health & Human Services for an award of up to \$200,000 to support one year of community planning for prevention and treatment of opioid use disorder. A copy will be given to Sheriff Palmer and the Prosecutor.

A request from Darlynn E. Croce to re-open the Estate of her husband Dominic L. Croce as an amended appraisement needs filed in the Estate to sell real estate. Jim Andreozzi made a motion, seconded by Tim Ennis and unanimously passed to approve the request.

A letter from the State Auditor's Office providing information on the County Commissioner's training to be held on August 20, 2018 in Flatwoods. Enclosed copy of the "Thelma Stone Award" which honors the County by nomination with the most achievements during the past year.

A copy of the minutes of the Hammond Public Service District meeting of June 13, 2018 was received.

An In-House budget revision was received for \$5,293.00 from the County Clerk's Office to move these funds into various line items to balance the overdraft lines. Jim Andreozzi made a motion, seconded by Tim Ennis and unanimously passed to approve the request.

A Request for Revision to the approved budget which needs sent to the State to balance expenditures from various offices that were overdrawn totaling \$48,051 was approved by the Commission.

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

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Jim Andreozzi made a motion, seconded by Tim Ennis and unanimously passed to reappoint Arthur Sullivan to the Solid Waste Management Board.

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Commissioner Ennis reported that there were some technical changes between the County Commission and the Board of Education concerning the Power Plant which needed to be corrected. Commissioner Andreozzi reported that all the conditions of the contract were the same. The Resolution allows each of the governmental units to make the most efficient use of its power and authority by enabling them to cooperate with each other relating to the

Payment In Lieu of Taxes Agreement, dated March 27, 2017. Jim Andreozzi made a motion, seconded by Tim Ennis and passed to adopt the Joint Resolution, dated today, June 26, 2018.

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Rick Kennett and George Farneth new owners of Brooke Bowling Lanes and area resident Marsha Sperringer were present to express concerns about a busted drain in the area of the bowling alley which caused the bowling alley to flood several times. He indicated that they have put money out of their own pockets to fix the road but felt the owners that put in the piping should fix the busted drain. They don't want to take on the liability issue if something happens to the drain if they fix it. They are in the process of putting in a pizza shop and bar during their remodeling of the bowling alley at a cost of more than \$400,000. Mr. Kennett indicated they have been fighting this issue for several weeks and even spoke to Senator Weld who referred them to the Commission for guidance. The hole on Lindsay Avenue is more than four feet wide and the bank is eroding which will eventually have to be replaced. Commissioner Ennis stated that FEMA has agreed to fix the East end of Lindsay Avenue which had damage due to the February rains and perhaps this could be included. The Commission will also reach out to Bob Fowler, EMA Director as FEMA is currently in town to review areas that had previous flood damage. The Commission explained that they are not in charge of roads and the county does not get funding to fix ground water issues. Mike Bolen, Health Department Director was present and stated that areas are grandfathered until sewage is available in their area. Commissioner Ennis stated that the Commission wants them to have a profitable and great business but the county cannot take ownership of the road. Mr. Farneth stated they cannot take on projects that they cannot get any help on. The Commission will get back with Senator Weld and look at BHJ for help. Norman Schwertfeger suggested developing a home owners association. Mike Bolen stated there is a possibility that an influx of water broke the pipe and caused infrastructure to fail and perhaps this could be pushed through FEMA. After a lengthy discussion the Commission indicated their willingness to do all we can.

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Norman Schwertfeger was present and let the commission know that Arnold Mine Road is in need of repair and thought a letter could be sent to area representatives for help. Commissioner Andreozzi thought this was included in the roads to be approved for repair.

He also reported that the next Economic Development meeting is in August at Brooke Hills Park and the one in November they are trying for Dee Jays in Weirton.

Mr. Schwertfeger also stated that last week in Wellsburg they had a nice turn-out for a meeting to discuss development of downtown Wellsburg and are trying to do a vision plan for our future.

Mr. Schwertfeger reported that the 4-H Camp in Tomlinson Run this week is filled.

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The Commission indicated they have been working for several weeks to get our three Levies, the Ambulance/Excess, Fire Levy and Animal Shelter Levy read to put on the November General Election Ballot to vote on. The new levies will be for the fiscal years beginning July 1, 2020, 2021, 2022 2023 and 2024. Commissioner Andreozzi stated that these levies are renewals, not increases. A motion was made by Jim Andreozzi, seconded by Tim Ennis and unanimously passed to put all three Levies for vote on the November 6, 2018 ballot.

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

Payroll Withholding - Check Nos. 21051 through 21063, 21075 for
\$3,303.72 - Void 21062
General County Fund - Check Nos. 21064 through 21074 for \$14,365.59
E-911 - Check No. 1968 for \$452.55
Shelter Levy - Check Nos. 695 through 696 for \$527.20
Enhanced 911 Equipment - Check No. 1969 for \$214.99
Valuation Fund - Check No. 1292 for \$2,707.97

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk