

BROOKE COUNTY COMMISSION MEETING

DATE: MARCH 12, 2019

MINUTES OF MARCH 5, 2019 TO BE APPROVED

A postcard was received letting us know that the FY2020 Litter Control Grant applications are now available with a matching grant offer up to \$5,000 to be used for litter control. They are due by Mary 31, 2019.

A postcard was received announcing the 2020 REAP Recycling Grant application which are due by July 1, 2019 with awards up to \$150,000.

A postcard was received announcing the 2020 REAP Covered Electronic Device Recycling Grant which is due by August 31, 2019 for up to \$40,000.

A letter was received from the WVU Extension Service asking the Commission to sign their Memorandum of Agreement for the WVU Extension Service for fiscal year July 1, 2019.

A letter was received from Fred McDonald of the Northern Panhandle Community Criminal Justice Board requesting continued participation by the County for their programs for FY2020.

A letter was received from Mac Warner, Secretary of State announcing mobile office hours to assist citizens on March 13, 2019 from 1:00 p.m. to 3: p.m. from filing annual reports and any questions to assisting in registering to vote. This will be held at the Follansbee City Council Chambers.

An invitation was received to attend the Wellsburg Chamber of Commerce 3rd Annual Dinner and Awards Night on April 6, 2019 at the Wellsburg Banquet Hall beginning at 5:00 p.m.

A copy of the Brooke County Economic Development Authority minutes of their February 21, 2019 meeting was received.

A notice was received from Advanced Communications Company letting us know that our one-year warranty on our telephone equipment has expired and they would like to offer a maintenance service agreement which covers the components of this system. The agreement is for \$1,925.00 from March 26, 2019 through March 26, 2020.

A letter was received from Weirton Transit Corporation thanking the Commission for the financial support which will be matched dollar for dollar in Federal Matching Grant Funds.

A copy of a letter Bob Fowler, Ambulance Director sent to Heather Martin, Nancy McIntire, Michele Mahan, Ryan Schupbach, Elizabeth Kyanko, Shane Roush letting them know he is removing their names from the roster.

A letter was received from Brittany Sperringer, resigning her position as an EMT from Brooke County EMS.

A copy of the minutes of the Brooke County Public Service District was received for their meeting of January 23, 2019.

A copy of the Legislative Line for Day 58 of the legislative session was received outlining the status of various bills that would affect counties.

An invitation was received from the Pittsburgh Business Exchange to attend the VIP Reception to be held on March 20, 2019 at 5:00 p.m. at the Hilton Garden Inn Southpointe, Canonsburg, PA.

Budget for Economic Development Authority discussed

Museum Board Appts. - 3 Openings