

BROOKE COUNTY COMMISSION

DATE: MARCH 26, 2019

MINUTES OF MARCH 19, 2019 TO BE APPROVED

A letter was received from Richard A. Arthurs, Chief Deputy Sheriff announcing his retirement from the Sheriff Department, effective April 30, 2019.

An e-mail from Joan Simonetti resigning from the Economic Development Board of Directors, effective January 21, 2019 and letting us know she accepted the position of an AmeriCorps/VISTA as a Community Engagement Coordinator.

A copy of a letter the Public Service Commission sent to Nancy Deters confirming they appointed her to the Board of Directors of the Brooke County Solid Waste Authority for a term to expire, June 30, 2019.

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

A copy of a letter Susan Malson, Tax Deputy sent to Sheriff Palmer resigning her position in the Tax Office, effective April 30, 2019.

A letter was received from Jerry Narigon requesting to be appointed to the E-911 Advisory Board.

A copy of the minutes from the Hammond Public Service District meeting of February 20, 2019 was received.

A copy of the minutes from the Brooke County Public Service District meeting of February 14, 2019 was received.

A check in the amount of \$5,583.87 was received from the State of West Virginia for Homeland Security and Emergency Management.

A check in the amount of \$52,860.00 was received for the 2016 EMPG Grant for 2016.

Adopt Resolution - Re: Court Security Grant

Rich Bono - Discussion - Fleet Management (412-722-1711)

Hiring of Jeffrey Johnson - Ambulance Service (Tabled from 3/19/19)
John Williams, III - Requested to be on E-911 Advisory Board
Telephone Contract

Request of Steve Martino - RE: Solicit employees for AXA Insurance Plan