

BROOKE COUNTY COMMISSION MEETING

DATE: APRIL 30, 2019

MINUTES FOR APRIL TO BE APPROVED

A notice was received from the Health Plan notifying us that as of May 9, 2019 MedExpress will no longer be a participating provider with the Health Plan. Attached was a list of urgent care facilities that are participating with the Health Plan.

A Memorandum was received from the State Auditor's Office letting us know that effective in 2020, the Chief Inspector Division will be overseeing the financial audit process of all Housing Authorities in West Virginia.

A copy of the West Virginia Route 2/I-68 Authority minutes of their March 25, 2019 meeting was received.

A resume was received from Rebecca Provenzano, 347 Glenn Lane, Follansbee applying for the County Clerk position.

A booklet was received from Federal Energy Regulatory Commission with updates on their intent to prepare an environmental assessment for the planned Tri-State Corridor Pipeline Project.

Melanie Acosta & Melanie Wilharm - Financial options for county - First National Bank

Bernie Hart - ATV concerns

Jonette Lazasz - Renewal - Health Insurance benefits

5/1/19 - AFLAC representative to talk with employees, updates on policies  
Crystal (304-376-1481)

5/3/19 - Last day to submit application for County Clerk position

6/4/19 - State to have representatives discussing Ethics Act at 10:00 a.m.  
Wheeling Highlands Event Center

Brooke County taking applications for full-time & part-time EMT and Paramedics

OLD BUSINESS:

Museum Board - Two openings

Probation Office - Request for building updates