

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, FEBRUARY 26, 2019

-0-

The County Commission of Brooke County, West Virginia met in regular adjourned session this 26th day of February, 2019 at 10:30 a.m. at the Courthouse.

-0-

Present: Tim Ennis, President  
Stacey Wise and Andrew J. Thomas, Commissioners  
Sylvia J. Benzo, County Clerk

-0-

Commissioner Thomas made a correction to the minutes of February 19, 2018 which included clarification of the Business Development Corporation buying RG Steel which was not formerly Weirton Steel but was known as Wheeling Pittsburgh Steel Corporation. He also clarified that the BDC paid the first half of the taxes

The second correction was the name of Shirley Cuomo who thanked the Commission for all they do. The name was written as Sharon Cuomo and it should have been Shirley Cuomo.

The Commission held their preliminaries before the meeting including a prayer and pledge of allegiance.

-0-

A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on February 19, 2019.

-0-

A copy of the following correspondence was ordered filed in the County Clerk's Office:

A letter was received from Andrew Locke, 510 Frederick Street, Follansbee requesting to be appointed to the 911 Advisory Board. A copy will be forwarded to the 911 Advisory Board.

A copy of the 911 Advisory Board minutes of their February 19, 2019 meeting was received.

A letter was received from Theo Keenan resigning his position on the Brooke County 911 Advisory Board. There are two openings on this board including Rob Carroll who previously resigned.

A letter was received from the State Tax Department requesting information on hearings that need scheduled for Board of Equalization in October.

A copy of the Brooke County Economic Development Authority minutes of their January 17, 2019 meeting was received.

A "Request for Revision to the Approved Budget" was received increasing Miscellaneous Revenue by \$2,499 and Refunds by \$25,000 and changing Expenditures in Law for an increase of \$27,499, decreasing County Commission by \$40,000 and increasing Courthouse by \$40,000. (\$2,499 accident check, \$40,000 Courthouse Improvements). Andrew Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the revisions being sent to the State Auditor.

A copy of the County Legislative Bulletin was received from the Association of Counties updating us on Legislative Action as of February 21, 2019.

A flyer was received from the EDA letting us know that February 27, 2019 beginning at 9:30 a.m. will be a seminar for anyone interested in starting a small business and at 1:30 p.m. a seminar on if financing is needed to start or run your business.

A letter was received from Tim Lucas, an heir to the estate of Kenneth Charles Lucas, requesting the Estate be reopened, however; his brother is the named executor. (He claims his brother failed to uphold his oath as executor). Stacey Wise made a motion, seconded by Tim Ennis to table this request until the Commission has a chance to talk with legal council. Andrew Thomas abstained from voting due to a conflict of interest.

A part-time contract was received from Jeremy T. Wagg which needs signed. Andrew Thomas made a motion, seconded by Stacey Wise and unanimously passed to authorize the signing of the contract.

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

-0-

Attorney Marc Chernenko had requested a Fiduciary Commissioner be assigned to the Estate of Mildred Main, however; the only commissioner the county currently has is Wayne Mielke who has a conflict of interest. The Clerk informed the Commission that there is a possibility that Attorney Bill Kiefer may be willing to serve as the fiduciary commissioner and she would be willing to contact him if the Commission approved. Andrew Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve William Kiefer as a Special Commissioner for said estate.

-0-

A copy of the Asbestos Building Materials Inspection Report was received from Liberty Environmental Services on the building at 600 Main Street, Wellsburg.

-0-

Barb Zimmox of BHJ asked the Commission to send a letter to the WV Infrastructure & Jobs Development Council asking that the remaining funds from the \$43,000 which was committed to the Hammond Public Service District Emergency Water Line Repair be committed to Hammond PSD. The funds will be used to stabilize the water line and repair the creek bank at the bore site. The cost is estimated to be \$27,000 for the work. Stacey Wise made a motion, seconded by Andrew Thomas and unanimously passed to approve the request.

Ms. Zimmox also presented to the Commission three drawdown vouchers for the project which totaled \$26,460.60 which were approved by the Commission.

-0-

Deputy Darin Pizer reported that all roads in the county are open with a limited number of residents who still do not have power due to the recent weather conditions with the wind. He also reported that he talked with the Mon Power representative and was told that the DOH will be working on Pot Rock Road well as Harmon creek Bridge.

-0-

Ruby Greathouse reported that the Genealogy Society books on history have been moved to the Brooke County Museum for display.

Commissioner Ennis was at a Library Board meeting

Museum Board Appts. - 3 Openings

Feb. 23 - Board of Education Election Day  
Feb. 27 - Northern Panhandle Community Criminal Justice Board meeting  
March 1 - Canvass to begin  
March 5 - Rhonda Stubbs - Updates on CASA  
March 5 - Sharon Kesselring - Updates on Red Cross

-0-

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

General County Fund - Check Nos. 21246 through 21264 for \$12,685.44  
Payroll withholding - Check Nos. 21241 through 21245 for \$114,887.49  
ACH - \$39,082.63  
E-911 - Check Nos. 1991 through 1995 for \$3,107.34  
Ambulance Fund - Check Nos. 3892 through 3898 for \$1,871.35  
Dog Fund - Check No. 13508 for \$55.00  
Shelter Levy - Check Nos. 716 through 719 for \$1,264.92  
Valuation Fund - Check Nos. 1306 through 1307 for \$286.97

-0-

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

-0-

Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk