

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE  
COUNTY,

WEST VIRGINIA, HELD TUESDAY, DECEMBER 29, 2015

-0-

The County Commission of Brooke County, West Virginia met in regular adjourned session this 29th day of December, 2015 at 10:30 a.m. at the Courthouse.

Present: Jim Andreozzi, President Pro-Tem  
Stacey Wise, Commissioner  
Sylvia J. Benzo, County Clerk

-0-

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 Jim Andreozzi and unanimously passed to approve the minutes of the meeting held on December 22, 2015.

-0-

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

An e-mail was received from Patti Hamilton of the WV Association of Counties letting us know that the Secretary of State is required to establish a site for counties to sign up and enter data concerning the Freedom of Information Act (FOIA).

A Notice was received from Comcast that FOX Business (Channel 106) and FOX Business Network HD (Channel 821) are now available to all customers on the Digital Starter level of service.

A copy of a letter sent to the Circuit Clerk from the Attorney General's Office enclosing for their filing an Answer and a separate notice for an "Amended Answer of West Virginia State Tax Department to Appeal Of Order Of Board of Assessment Appeals Entered October 16, 2015" in regard to the John H. Proellochs, Jr., et al A copy will be forwarded to Joe Barki, Prosecuting Attorney.

A letter was received from Steve Mueller, Chief Executive Officer of Southwestern Energy providing contact information in case there are any problems with their employees, etc. Commissioner Andreozzi indicated that so far they have cooperated and working with them has been good.

A copy of the Budget was received as part of the Assessor's proposed Valuation Fund Budget for FY2016 from the Department of Tax & Revenue.

A check for \$2,100 was received from Wheeling-Nisshin as a contribution to the Brooke County Animal Shelter which is to be used for spay and neutering of cats or to be used for a clinic where the citizens of Brooke County could bring their cats or dogs to be spay or neutered. Commissioner Andreozzi indicated that Joyce McGeehan worked with Wheeling-Nisshin and in lieu of payment asked that they make a donation to the Animal shelter, which they have done.

A letter was received from the West Virginia Lottery confirming the repayment of \$6,288.60 which will be deducted from our January, 2016 allotment.

A letter was received from the Division of Highways letting us know that a draft copy of their 2016-2021 Statewide Transportation Improvement Plan Program is available on their website or a copy can be provided.

A copy of the contract for Global Science & Technology was received for January 1, 2016 through December 31, 2016 with no increase in fees. A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the contract.

A copy of the Hammond Public Service District minutes of their November 18, 2015 meeting was received.

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

-0-

A signed copy of the WV Courthouse Facilities Improvement Authority Grant was received.

-0-

Rosemary Guida of the NPWDB, Inc. presented information and updates to the Commission and let them know that they have just received their funding award for this fiscal year. They were cut about \$54,000 but have received extra emergency money. She provided updated information on the Youth Program, Bridging the Gap Program, Individual Training Account, Rapid Response Program and their first Annual Expo for area youth on the oil and gas industry and gave an Activity Report for each of them. Commissioner Andreozzi asked for ways to get this type of information out to our youth. She explained that individuals can come from outside, however; they must eventually enroll in the youth program. They are working with the schools. Commissioner Andreozzi felt there was a gap between high school and community college and would like to see it closed. Bud Billiard was present and indicated that they have to look at the non-higher education students and how to get a handle on them and excited. Commissioner Andreozzi indicated that the program is always changing and has made great strides. Ms. Guida is willing to help in whatever way she can and will look at having a yearly job fair.

-0-

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

General County Fund – Check Nos. 16285 through 16302 for \$55,208.70  
E-911 Communications – Check No. 1571 for \$10.14  
Business Development Corporation – Check No. 147 for \$7,500

-0-

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

-0-

Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk