

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MARCH 17, 2015**

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 17th day of March, 2015 at 10:30 a.m. at the Courthouse.

**Present: Tim Ennis, President
Jim Andreozzi and Stacey Wise, Commissioners
Sylvia J. Benzo, County Clerk**

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

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A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the minutes with the exception of changing the group Steve Tennant belongs to the Brooke County Animal Advocates rather than the Brooke County Animal Welfare League, said motion carried.

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

An invitation was received from the Brooke Hancock Family Resource Network to attend their open house anniversary on March 22, 2015 from 2: p.m. to 4:00 p.m. at 1300 Potomac Avenue, Upper Level, Weirton.

A copy of the minutes of the Hammond Public Service District meeting of January 21, 2015 was received.

A budget revision was received from the Ambulance Service to move funds from one line item to another in this budget for \$32,300. The Commission tabled this request as they would like to know which funds they are coming from and put into.

A letter was received from Nicholas Casey of the Lewis, Glasser, Casey & Rollings Law Offices letting us know that they can provide their services if the county wishes to collect outstanding taxes both real and personal for an hourly fee. A copy will be given to Sheriff Jackson.

A copy of a letter was received from the Brooke County Historical Museum and Culture Center that they sent to Luella Tokas releasing her from the Board due to her lack of participation.

A letter was received from Tennessee Gas Pipeline updating the Commission on the Abandonment and Capacity Restoration Project for their natural gas pipeline and submitting a copy of a letter they will be sending to landowners along the Project route.

A notice was received from Nationwide who is the plan provider for some employees deferred compensation and letting us know that they will be making and investing in fund changes within the plan. A copy will be forwarded to those that have this plan.

A letter was received from the West Virginia Development Office letting us know that since we receive funding of a Community Development Block Grant through the U. S. Department of Housing and Urban Development we are required to promote fair housing. A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to adopt a Resolution declaring April as Fair Housing Month.

A Memorandum was received from the West Virginia Development Office letting us know that since we have an active CDBG Small Cities Project we are required to provide a semi-annual report on compliance with the Davis-Bacon Act. A copy will be forwarded to Barb Zimmo of Brooke-Hancock Planning and Development.

A copy of the Brooke County Public Service District minutes of their February 11, 2015 meeting was received.

A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to authorize the signing of the part-time contract for Jordan Green.

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

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A request for a Resolution to submit the PRO Grant for 2015-16 was received from Darin Pizer, Deputy. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to adopt a Resolution to submit for the 2015-2016 PRO Grant.

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Mike Bolen was present and questioned the hold up through the Public Service Commission for the Eldersville Road Project. He asked for the assistance of the Commission to get the project moving. Commissioner Andreozzi felt part of the hold-up was the easement acquisitions but thought this should be moving forward soon.

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Mary Jo Guida, representative with Senator Manchin's Office was present to help the Commission and bring back any ideas to the Senator. The Commission will talk with her after the meeting.

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Commissioner Ennis announced that the Commission has been working hundreds of hours on the budget for next year and do not have final figures yet; therefore; the Commission announced that they will hold a Special Meeting on Friday, March 20, 2015 at 9:30 a.m. to adopt the budget for 2015-2016. He thanked his constituents for all their hard work.

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

General County Fund – Check Nos. 14886 through 14912 for \$34,548.31
Payroll Withholding – Check Nos. 14876 through 14885 for \$89,066.04
(Includes Three ACHS)
Payroll Vouchers – 110001 through 110054
Payroll Checks 15617964 through 15618037 for \$113,863.84
Excess Levies – Check Nos. 14913 through 14923 for \$59,838.35
Fire Levy – Check Nos. 997 through 1007 for \$60,746.77
E-911 Communications – Check Nos. 1460 for \$200.00
Ambulance Fund – Check Nos. 2310 through 2320 for \$68,265.23
Ambulance Fund II – Check Nos. 984 for \$44.46
Home Confinement – Check No. 1045 for \$1,135.00

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk