

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MARCH 31, 2015**

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 31st 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 copy of the following correspondence was given to each of the Commissioner's for their review:

A letter was received from the West Virginia Development Office updating the Commission on the recent monitoring visit for the Mahan Lane, Eldersville Road, Bruin Drive, Louise Phase IIA Sewer Project.

A letter from the Brooke County Health Department was received letting us know that the Clean Air Regulation takes effect in Brooke County which eliminates smoking in all enclosed places of employment and public places and the "No Smoking" sign needs placed.

A letter from the Redevelopment Authority of Washington County, PA providing us notice that they are an Entitlement Community under three programs and must provide us notice, however; they do not feel anything they are proposing will affect our government's jurisdiction.

A letter was received from the Northern Panhandle HOME Consortium asking the Commission to adopt a Resolution to continue participation in the HOME Program. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to adopt the resolution.

A request was received from Bob Fowler, Ambulance Director to hire Carl Hinerman as an EMT and Robin Wright as a CPR Driver. A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the hiring's.

Information was received from Comcast that the new service prices will change for standard installation, effective April 19, 2015.

A request from Statoil to complete an Owner Relations form for the property of the Brooke County Animal Shelter was received which needs signed and returned. Commissioner Ennis signed the document as President.

A request from Owen & Bogart Law Offices requesting a transcript of the Board of Equalization Hearing for them to protest the commission decision on property of Mark W. Owen, Virginia Beall Kreutz and Miriam B. Owen, Exempt Trust appeal. Commissioner Andreozzi felt the Commission owned the transcript but will call Debbie Zagula, the Court Reporter to see how this should be handled.

A letter was received from Sheriff Jackson requesting to hire Adam Eckersberg as a full-time 911 Dispatcher, effective April 1, 2015. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the hiring.

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

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Commissioner Andreozzi stated that based upon the recommendation of Ruby Greathouse he made a motion to appoint Bobbie Elliott to fill the unexpired term of Luella Tokas.

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Commissioner Ennis reported that he got in touch with Eric Lancaster who picked up litter along the road and would like to recognize him as well as the individual that picked up trash around Brooke High School, he was from Pennsylvania. The Commission discussed litter clean up with the Regional Jail to see if they could help, however; they currently are having staffing problems. Commissioner Andreozzi stated that they purchased six cameras to monitor various sites that are litter prone throughout the county. Those individuals caught littering will be

assessed a fine. Mike Bolen was present and let the Commission know that the DEP has litter grants available and are due by May 31st. Commissioner Andreozzi will talk with the Sheriff.

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Commissioner Ennis stated that there is a Memorandum of Understanding between the Commission and the Board of Education which deals with payment in lieu of taxes for two power plants. The Commission and Board of Education have to both sign the MOU which is one of the first steps in this process of two potential power plants in Brooke County. The BOE signed the Agreement at their March 26, 2015 meeting and a motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to authorize Commissioner Tim Ennis to sign on behalf of the Commission. (Copy of Resolution Attached) The Commission thanked the BOE for their participation as it is a very good prospect. This MOU needs submitted and the owners will know by fall how they be proceeding.

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At about 10:50 a.m. the Commission recessed to discuss the Saturday closing before Easter which is this weekend. The Commission reconvened at about 11:00 a.m. and upon a motion made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to close the courthouse this Saturday which is the Saturday before the holiday weekend. A copy will be forwarded to Matt Reven who does the county web-site.

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Ruby Greathouse let the commission know that the Museum will be hosting the Brooke High School Art Class and their display on April 19, 2015. The display can be voted on by the public.

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

General County Fund – Check Nos. 14949 through 14986 for \$35,674.93
Payroll Withholding – Check Nos. 14937 through 14948 for \$44,672.15
(Includes Three ACHS)
Payroll Vouchers – 13001 through 130056 for \$109,730.73
Payroll Checks – 15648135 through 15648210
Ambulance Fund – Check Nos. 2321 through 2342 for \$10,951.99
Ambulance Fund II – Check Nos. 985 through 987 for \$809.05
E-911 Communications – Check Nos. 1461 through 1462 for \$19,664.92
Dog Fund – Check Nos. 1046 through 1047 for \$1,010.21

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk