

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MAY 19, 2015**

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 19th day of May, 2015 at 10:30 a.m. at the Courthouse.

Present: Tim Ennis, President
Jim Andreozzi, Commissioner
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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Luella Tokas a former member of the Brooke County Museum was presented a Volunteer Medallion and a Certificate of Appreciation from the Commission for her more than thirteen years as a member of the Board. The Commission thanked her for her dedication and volunteer service to the county.

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A motion was made by Jim Andreozzi, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on May 12, 2015.

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Mark Wiersbicki the County Surveyor was present to introduce himself to the Commission and let them know that he has now gone independent in the land surveying and mapping. He formerly worked for Pederson and Pederson for about thirteen (13) years.

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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 Secretary of State wanting an updated list of all our public service districts and their current board members. The Clerk will provide this information.

A notice from Joy Reese of Change, Inc. was received letting us know that effective June 1, 2015 there will be new income guidelines for the HOME Program. Also attached was a Program Checklist which can be copied for those interested in submitting a First Time Home Application.

A letter was received from WesBanco enclosing a check for \$569.37 as distribution from the Bank of New York Mellon of excess funds for the 1983 Single Family Mortgage Revenue Bonds.

A notice was received from Debbie Legg of the West Virginia Development Office approving the Change of Scope Grant for \$4,000 for the Animal Shelter.

A copy of a Memorandum was received from the State Bureau of Senior Services sent to the Brooke County Committee on Aging letting them know that they have reviewed their 2015 Lighthouse Program and found that some funds need to be returned to the State.

A letter was received from Rosa Perito to reopen the Estate of Anthony Perito in order to deposit an asbestos death benefit check. A motion was made by Jim Andreozzi, seconded by Tim Ennis and passed to approve the request.

A copy of the minutes of the Brooke County Historical Museum & Cultural Center was received for April 18, 2015.

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

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The Commission received a letter from Ann S. Paull informing the Commission that she does not want to be reappointed to serve another term on the Library Board of Directors. The Commission asked for those interested in serving on this board to send in a letter to them.

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Jim Andreozzi made a motion, seconded by Tim Ennis and unanimously passed to hire Moriah Bertelli as an EMT, Stacie Stofen as a CPR Driver and Taylor Ammons as an EMT as requested by Bob Fowler, Ambulance Director.

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The Commission received only one bid for the Three Way Water Tie-In Project with Beech Bottom, City of Wellsburg and Hammond PSD. The bid was for \$167,684 from James White Construction. The bid was given to Barb Zimmox of BHJ who was present along with Tim Carte of E. L. Robinson & Associates. Bob Sadler of the Hammond PSD was also present and asked that a thank you be sent to all those that contributed funds for this project. Mr. Sadler questioned if the funds were available from the Infrastructure Council and they are supposed to be there.

Ms. Zimmox also let the Commission know that bids are suppose to close on June 2, 2015 for the Brooke County PSD Project. The Commission indicated that they never envisioned that there would be such problems with this project, however; are grateful that Louise is still on for mid June for this project.

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Wayne Buxton reported that they had three dogs adopted last Friday. He also reported that Pet Smart gave a lot of donations of food and items for the Shelter. The Commission thanked him for his help.

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Ruby Greathouse reported that the Pioneer Trail Group will be participating in a Trail Tour this Sunday and that Wheeling is sponsoring the event. She also reported that two new benches have been donated for the trail bringing the total of benches to eighteen (18) on the Trail.

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Commissioner Ennis thanked the community service workers for the clean up of Mahan Lane and indicated that they are trying to get to as many roads as possible to clean up our area. Commissioner Andreozzi reported that Woodcrest is being littered again.

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A quote was received from RAM Industrial Services for the Sewage Pump at the Animal Shelter for \$559.00. Commissioner Andreozzi indicated he will check with Jim Shaffer on this matter.

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

General County Fund – Check Nos. 15217 through 15246 for \$20,999.54
Payroll Withholding – Check Nos. 15207 through 15216 for \$82,867.89
Payroll Vouchers – 200001 through 200053 for \$114,656.24
Excess Levies – Check Nos. 15247 through 15257 for \$59,737.02
Home Confinement – Check No. 1057 for \$1,025.00
Fire Levy Funds – Check Nos. 1053 through 1063 for \$25,896.35
E-911 Communications – Check No. 1484 for \$200.00
Ambulance Fund – Check Nos. 2381 through 2392 for \$66,456.66
Ambulance Fund II – Check No. 1004 for \$137.89

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk