

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MAY 5, 2015**

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 5th day of May, 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 of the meeting held on April 28, 2015.

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This being the first regular meeting for the month of May, 2015 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting

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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 Donna DeJaro, Shelter Director asking to hire Michael Santora and Char Huff as part-time employees of the Animal Shelter. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve the hirings.

A letter was received from the Brooke County Bar Association letting us know that they appointed Larry C. Palmer, Jr. to the Brooke County Civil Service Board. A copy will be given to Sheriff Jackson.

A letter was received from Mildred Main requesting that the estate of her husband Glenn R. Main be reopened to enable her to deposit a check she received in his name. Jim Andreozzi made a motion seconded by Tim Ennis and unanimously passed to approve the request.

A letter was received from Sheriff Jackson letting us know that Deputy Gary Conley will be reinstated as a full-time Deputy Sheriff, effective May 1, 2015. Jim Andreozzi made a motion seconded by Tim Ennis and unanimously passed to approve the request for Mr. Conley.

A letter was received from Sheriff Jackson letting us know that Deputy Timothy Robertson will be promoted to Corporal, effective May 1, 2015.

A letter was received from Cathy Hervey, 100 Fernwood Drive, Wellsburg asking for consideration to serve on the Museum Board. A motion was made by Jim Andreozzi, seconded by Tim Ennis and unanimously passed to approve the appointment of Cathy Hervey to this board. She will be filling the unexpired term of Joan Simonetti who recently resigned.

A Memorandum was received from the Northern Panhandle Community Criminal Justice Board letting us know that their quarterly meeting will be on May 20, 2015 at 11:00 a.m. at the Station Grille Restaurant.

A copy of the minutes of the Brooke County Public Service District for March 11, 2015 and March 25, 2015 was received.

A letter was received from Thomas Oughton, Assessor advising that William Colley will be hired for the County Valuation Fund, beginning May 1, 2015. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve said hiring. Mr. Colley will be replacing Wade Neely who recently retired.

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Part Time Contracts for Michael Santora and Char Huff were signed by the Commission.

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A Salvage Yard Complaint Form was received from Loretta McDonald concerning property located at 224 Irongate Drive, Wellsburg in the name of Carbasho.

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A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the following Budget Revisions:

County Commission – Re: Coal Severance - \$5,000
Federal Grants - Re: Increase by \$75,500 to cover offices.

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Commissioner Ennis stated the Commission is in the process of acquiring the property owned by John T. Hunt at 615 Main Street which is diagonal from the courthouse. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to purchase the property.

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A copy of Senate Bill 529 was received which deals with Public Employees Retirement System for those hired after July 1, 2015. A copy was given to each Commissioner for their review.

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Shari Dami, Coordinator for Greater Weirton Senior Center and Leadership Weirton was present and updated the commission on projects through this program. Their group has done re-fencing for the Weirton Trail and put new gravel on the trail in various spots. Also present was Hannah Rollyson from Change, Inc. for the Leadership program and indicated she works with the Veterans and provides assistance to them. Ms. Dami explained that the Weirton Senior Center holds numerous events for the seniors, including card games, dances, aerobic classes, etc. The Commission commended them for their hard work. Commissioner Wise commended them for using planet recognition on the trail. Ruby Greathouse suggested painting mile markers on the trail like we have done in Brooke County as our local doctors are having their patients use the trail and marking their achievements by using the mile markers as focal points.

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Commissioner Wise stated that the Commission would like to recognize the Leo Club and named the members that have helped with litter and trash pick-up within the last several weeks. The Commission thanked those in the community that have helped pick up garbage in various areas, including Shelly Ewusiak who recently cleaned Woodcrest and last week cleaned May Road.

Commissioner Ennis stated that the litter clean-up has been going well with the help also of the Community Corrections Board. Route 2 has been cleaned from Buffalo Creek Bridge to Follansbee. Hopefully they can do different areas each week as the clean-up has made a noticeable difference in our community.

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Commissioner Andreozzi reported that the Business Development Corporation Director, Pat Ford has been invited to go to Japan to tour various facilities there and find out about economic growth. Hopefully he can bring back a lot of ideas to help in our area.

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

General County Fund – Check Nos. 15131 through 15167 for \$108,818.31
Payroll Withholding – Check Nos. 15118 through 15130 for \$44,915.80
(Includes Three ACHS)
Payroll Check Nos. – 15687738 through 15687811
Payroll Vouchers – 170001 through 170057 for \$114,381.62
Coal Severance Fund – Check No. 162 for \$5,000
E-911 Communications – Check Nos. 1474 through 1477 for \$5,068.42
Ambulance Fund – Check Nos. 2371 through 2374 for \$2,996.03
Ambulance Fund II – Check Nos. 996 through 999 for \$717.86

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk