

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JUNE 23, 2015

-0-

The County Commission of Brooke County, West Virginia met in regular adjourned session this 23rd day of June, 2015 at 10:30 a.m. at the Courthouse.

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

-0-

The Commission held their preliminaries before the meeting including a prayer given by Rev. Frank Haas of the Follansbee Presbyterian Church and followed by the 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 June 16, 2015.

-0-

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

A copy of the invoice and comparison report of monitoring fees and regional jail fees was received from the Northern Panhandle Community Criminal Justice Board.

A copy of the Package Plant Daily Log Sheets was received from Jim Shaffer for the Sewage Plant at the animal shelter for May and June.

A letter was received from the U. S. Department of Transportation letting us know that the FAA intends to prepare an Environmental Assessment to consider the potential environmental impacts of the implementation of the Cleveland and Detroit Metroplex airspace area.

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

-0-

Wayne Buxton was present and let the Commission know that they will be participating at Kroger's for Pet Smart this weekend. He also stated that Joe Mullenbach will be sponsoring a float in the Fourth of July Parade for them.

-0-

Jim Andreozzi indicated that he talked to some people that do grass cutting and he asks that a list of those interested in doing this service for the Dilapidated Building Committee be gathered, also any Contractors or Demolition Contractors. He has made contact with Marvin Six who has a recycling business that may help us with residents that have dilapidated cars that need disposed. He discussed a contractor from Hancock County that fixed a home and was able to flip it to a young lady for a fair price and the property is now back on the tax rolls. The Business Development Corporation is also working with the Commission.

Commissioner Ennis thanked the individual that cleaned the trash from Rabbit Hill Road. He also stated that the recycling bins have been placed back at Rite-Aid Pharmacy lot.

-0-

Christine Machel, an Attorney was present along with her client Marsha Sperringer on her application request to abandon or close two alleys that abut the property of Marsha Sperringer and Tom Rouse. The alleys are near their property at 23 Lindsay Lane, Wellsburg which is near the bowling alley. The property has not been used for thirty years and will not impair anyone's rights. The abutting property owners have been notified by certified mail and Ms. Machel indicated that no abutting landowner has a problem with the closing as well as a legal ad put in the Brooke Review. After a lengthy discussion a motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to grant the closing. Christine Machel explained that the property will be divided between the abutting land owners and she will work with them to do quitclaim deeds from the owners to Marsha Sperringer and Tom Rouse.

-0-

Three departmental budget revisions were presented for the General County Fund including a transfer of \$72.00 in the Museum Budget, \$4.00 in the Home Confinement Budget and \$2,006 in the County Clerk's budget. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the in house revisions.

-0-

A letter was presented to send to the Schwendeman Agency to opt out of the WesBanco Insurance which includes the contract on the Max 105 Plan and Cobra Contract. The Commission has decided to go through the Health Plan with Vested Health to perform these insurances for county employees.

-0-

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

General County Fund – Check Nos. 15407 through 15431 for \$21,779.06
SCBG Fund – Check Nos. 118 through 123 for \$32,835.87
E-911 Communications – Check No. 1495 for \$17,400
Ambulance Fund – Check Nos. 2408 through 2418 for \$63,810.71
Ambulance Fund II – Check Nos. 1009 through 1018 for \$6,712.79
Business Development Corporation – Check No. 144 for \$7,500
State Government Grants – check No. 1069 for \$3,500
Dog Fund – check No. 1068 for \$381.80

-0-

FYI:

July 9, 2015 – WV Route 2/I-68 Authority meeting at 1:00 - Courtroom

July 14, 2015 – Mary Elizabeth Eckerson from Senator Shelley Capito's Office will be at Courthouse at 1:30 p.m. (304) 347-5501

June 23, 2015 – Public hearing – Re: Road Closing Request of Marsha Sperringer

June 27, 2015 – 10:00 a.m. – clean-up of 18t Street Central Park & Trail between Rite-Aid and New Eagle Building

June 30, 2015 – Judge Gaughan's retirement at 11:00 a.m. to 2:00 p.m.

July 9, 2015 – WV Route 2/I-68 Authority Meeting

July 21, 2015 – Gene Watkins – Telecommunications, Utilities & Solid Waste Services presentation on cost services – (304) 488-4441

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