

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JUNE 9, 2015**

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 9th 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**

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The Commission held their preliminaries before the meeting including a prayer, conducted by Rev. Michael Martin of the First Baptist Church. The pledge of allegiance was also repeated.

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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 June 2, 2015.

A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the minutes of the Special Meeting held on Friday, June 5, 2015.

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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 WV Courthouse Facilities Improvement Authority letting us know that the 13th Cycle Grant Applications are due by October 2, 2015.

A Notice was received from the Brooke County Solid Waste Authority that there will be a Special Meeting on June 9, 2015 at 6:30 p.m.

A letter was received from Dearborn National letting us know that the dental insurance rates will remain the same for the upcoming renewal period which will be guaranteed until July 1, 2016.

An invitation was received from the WV Route 2/Interstate 68 Authority to join them for a Round Table meeting on Tuesday, June 16, 2015 at 2:00 p.m. at 104 North Court, New Cumberland.

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

BUDGET REVISIONS:

Sheriff Law Enforcement – Transfer \$200 to Dues & Subscriptions

Sheriff Law Enforcement – Transfer \$6,000 to Maintenance Autos

Ambulance Fund – Transfer \$70,000 to Maintenance Repair auto, Rents, Materials & Supplies, Auto Supplies, Insurance Deductibles, Retirement Workers Compensation and Salaries

Assessor – Transfer \$9,000 to Insurance Deductibles, Telephones, Fees & Tax, Record Books and Computer Software

Assessor – Move \$2,639 to Insurance Deductibles, Travel, Postage, Max 105 Fees, Supplies

EMPG – Move \$2,551 to Retirement Telephones, Travel, Auto Repairs, Training & Education, workers Compensation, Auto Supplies and Food

Ambulance Authority – Move \$70,000 to Salaries & Wages, FICA, Insurance Deductibles, Retirement, Workers Compensation, Unemployment and Insurance & Bonds

OES – Move \$1,900 to Repair Auto, Training & Education, Contractual Services, Food, Uniforms

OES General Fund – Move \$5,678 to Retirement, Travel, Maintenance Auto, Rents, Workers Compensation, Bank Charges, Materials & Supplies, Uniforms and Capital Outlay Equipment

EMPG General County – Move \$3,285 to Auto Repairs, Rents, Bank Charges, Materials & Supplies and Uniforms

Ambulance Fund II – Move \$2,400 to Utilities

Ambulance Service – Move \$2,210 to Utilities, Training & Education, food & Drugs, Computer Software

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

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The Commission had a Special Meeting on Friday, June 5, 2015 and confirmed their decision that Pusateri Excavating was awarded the bid for the demolition of property the commission owns at 615 Main Street, Wellsburg and the award of the James White Construction for the Three Way Water Tie-In Project.

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Richard Ferguson was present and indicated he has noticed some residents are not displaying their 911 address for emergency situations. An identifiable number should be displayed at their home front.

He also reported the Sheriff has a more updated dilapidated building complaint form. They will start enforcing offenders of this ordinance and will start with the highest offenders and proceed with corrective action.

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Wayne Buxton informed the Commission that he will be going to Pet Smart this Sunday, June 14, 2015.

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Ruth Blaskovich, President of the Community Outreach Program were present along with several members, Connie Bucy, Martha Isinghood, Dorothy Lancaster and Naomi Amos to present to the commission a check for \$1,000 to be used for Project Lifesaver. Joel Sizemore, President of Project Lifesaver was also present and felt the May 6, 2015 meeting has prompted participation. This was the kick-off of the project. Ms. Blaskovich challenged other organizations to get involved with donations for this project.

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The Commission recessed at about 10:50 a.m. and reconvened about 11:05 a.m.

Jonette Lazasz of the Schwendeman Agency was presented and updated the Commission on the vested health plan. A representative of the Health Plan will be coming to discuss how the paperwork should be set up, etc. The deductible will have to be set up and they will take care of this and will discuss cobra. Exhibit G was presented for signature with the Health Plan Insurance. Stacey Wise made a motion seconded by Jim Andreozi and unanimously passed to sign the renewal with the Health Plan for county insurance.

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

General County Fund – Check Nos. 15322 through 15359 for \$38,305.30
E-911 Communications – Check Nos. 1486 through 1491 for \$49,214.77
Ambulance Fund – Check No. 2407 for \$2,116.
Dog Fund – Check No. 1064 for \$177.50
State Government Grants – Check No. 1065 for \$176.00

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk