

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, AUGUST 4, 2015**

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 4th day of August, 2015 at 10:30 a.m. at the Courthouse.

**Present: Tim Ennis, President
Jim Andreozzi and Stacey Wise, Commissioners
Kathy McGowan, Deputy County Clerk**

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The Commission held their preliminaries before the meeting including a prayer and pledge of allegiance. The Commission remembered the Chernenko Family and Mike Ferrell family in their prayers.

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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 July 28, 2015.

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This being the first regular meeting of the month of August, 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 Memorandum was received from the Northern Panhandle Community Criminal Justice Board notifying us of their August 19, 2015 meeting at the Station Grille Restaurant at 11:00 a.m. along with their tentative agenda. Commissioner Ennis will be attending this meeting.

A letter was received from H3LLC letting us know that they received a deed to surface property located on Map B27K, Parcel 126 in Buffalo District and they are going to put their property on the market but wanted to give the county first chance of buying the property. The Commission was not interested in the property.

A Release was received for Ryan B. & Katelyn E. Childers under the First Time Homebuyer Program which needs signed. They will reimburse our Program since they did not fulfill their obligations under the Contract. A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the signing of the Release.

An e-mail was received from Melissa Thompson of the Department of Economic & Community Development letting us know that we still have one vacancy that needs filled on the Northern Panhandle HOME Consortium Council. The Commission thought Mary Fran Kowalo was appointed and asked Kathy McGowan to check for them.

A letter was received from Tom Oughton, Assessor letting us know that Josh Beck will be working temporary summer help at the rate of \$8.50 per hour from the Assessor's General County Fund Budget. Stacey Wise made a motion seconded by Jim Andreozzi and unanimously passed to approve the hiring.

A request to move \$10,000 from the line item of Utilities in the Museum Budget to Contribution Transfer was received at the request of the Clerk's Office and move \$2,298 from the Courthouse Line items to \$60.00 in Max 105 Fees and \$2,238 to Insurance. Kathy McGowan explained the transfer to the Commission. A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the request for the Museum transfer. Jim Andreozzi made a motion, seconded by Tim Ennis to approve the Courthouse transfer which was unanimously passed.

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

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Jim Andreozzi made a motion, seconded by Tim Ennis and unanimously passed to approve a Resolution declaring September 17, 2015 as Constitution Day which was enacted by Congress in

2004. Michael Traubert had requested the Commission do some type of resolution. A copy will be forwarded to him.

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Stacey Wise made a motion seconded by Jim Andreozzi and unanimously passed to support a law change on the West Virginia Tax Code on the method of how oil and gas owners are assessed. The land owners thought the current rules were unfair and out dated.

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There will not be a meeting next Tuesday, August 11, 2015 it was changed to Friday, August 14, 2015 due to the fact the Commissioner's will be attending a training meeting.

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The Commission was notified that on August 7, 2015 Mon Power said they will be working on sub-station and there will be outages from 8:00 a.m. to 2:00 p.m. in Beech Bottom, Wellsburg, Windsor Heights areas.

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Norman Schwertfeger, WVU Extension Agent introduced Kyle Wales who is with AmeriCorps Volunteers in Service to America Program. He will be working full time and paid by a one year grant. He has been working with the Farmers Market and transporting residents of local senior housing complexes there and helping to create an inventory of local land available for development, access for the Shiloh people video forum and face book. He met with the Assessor for EDA on vacant properties to tell people what is available and community needs. Mr. Wales shared information on the "What's Next Project" on information about West Virginia. He will be attending a meeting in Bridgeport on Friday on interest in community. They will be working with the community and partner with our EDA and others for community development.

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Wayne Buxton reported that the van was broken into and he will not be attending Pet Smart this weekend. Commissioner Andreozzi indicated he will investigate this matter.

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Commissioner Andreozzi reported that the Park Board purchase docks from the American Muscle Docks.

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Bud Billiard reported there will soon be a press release that they are working on the Veteran site to replace mulch with stone. A number of other upgrades are being done and Brad Shaffer is helping with the landscape. The fountain is in memory of John Chernenko and names that have been missed will be added to the wall.

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

General County Fund – Check Nos. 15607 through 15630 for \$31,216.37
Payroll Withholding – Check Nos. 15595 through 15606 for \$50,891.58
(Includes Three ACHS)
Payroll Checks – 15818890 through 15818963
Payroll Vouchers – 300001 through 300062 for \$128,710.82
Dog Fund – Check Nos. 1077 through 1078 for \$216.09
E-911 Communications – Check Nos. 1509 through 1512 for \$5,334.14
Ambulance Fund – Check No. 2464 for \$2,116.00

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk