

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE
COUNTY,

WEST VIRGINIA, HELD TUESDAY, JANUARY 12, 2016

-0-

The County Commission of Brooke County, West Virginia met in regular adjourned session this 12th day of January, 2016 at 10:30 a.m. at the Courthouse.

Present: Tim Ennis, President
Stacey Wise, Commissioner
Sylvia J. Benzo, County Clerk

-0-

The Commission held their preliminaries before the meeting including a prayer and pledge of allegiance.

-0-

A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on January 5, 2016.

-0-

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

A notice was received from the State Auditor's Office that they will be holding Budget Preparation Workshops in five locations with the closest for Brooke County being in Wheeling on February 11, 2016.

A letter was received from Fred McDonald of the Lee Day Report Center asking for a letter of support for their grant application for FY2017. The Clerk will draft a letter of support.

An e-mail was received from the Nyhart Company asking if the Commission would like them to do the full three-year report for our Actuarial Study for OPEB.

A Notice was received from Murphy & King, PC notifying us that Trans National Communications International, Inc., Debtor filed a Motion for a Final Decree and we must answer to the Bankruptcy Court by January 21, 2016 if we have an objection.

A copy of the 2016 Board Meeting Schedule was received from the Northern Panhandle Community Criminal Justice Board.

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

-0-

A motion was made by Tim Ennis, seconded by Stacey Wise and passed to approve the Drawdown for the Three Way Water Tie-In. There are numerous grants for this project which will be submitted for payment.

-0-

Mike Bolen of the Health Department wanted to know the status on the Board of Health appointment. Commissioner Ennis indicated that it was advertised, however; the Commission has not made an appointment.

-0-

Bud Billiard was present and updated the commission on their Park Board meeting which was

held last night at the Park. An architect representative was present at the meeting and gave a good report of their projections and expenses. The Army Corp of Engineers was also present and they are going to start toward the end of February and come back for the next few months to discuss the scope of work for their projects and the pool. The Board was pleased and thought it was a very productive meeting. Margaret Ferrari was present and questioned where the new pool would be installed.

-0-

A check in the amount of \$150.00 was received from Marion Pyle Stone as a donation to the Brooke County Animal Shelter in memory of her parents William & Vivian Grooms. This will be placed in the Animal Shelter account.

-0-

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

General County Fund – Check Nos. 16330 through 16357 for \$24,675.76
Excess Levies – Check Nos. 16358 through 16369 for \$66,607.02
Ambulance Fund – Check Nos. 2689 through 2697 for \$5,110.39
Shelter Levy – Check No. 196 for \$254.00
SCGB Fund – Check Nos. 137 through 138 for \$126,205.27
E-911 Communications – Check Nos. 1572 through 1577 for \$8,963.81
Fire Levy Fund – check Nos. 1141 through 1151 for \$6,271.40
Home Confinement – Check No. 1117 for \$1,100

-0-

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

-0-

Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk