

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE  
COUNTY,

WEST VIRGINIA, HELD TUESDAY, JANUARY 19, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 19th day of January, 2016 at 10:30 a.m. at the Courthouse.

Present: Tim Ennis, President  
Jim Andreozzi and Stacey Wise, Commissioner  
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 Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on January 12, 2016.

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

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A letter was received from Mon Power Company letting us know that the meter serving the Washington Pike, EFlash has not registered any electricity use since January, 2014 and we may want to a monthly bill and meter customer change by disconnecting the meter.

A letter was received from Mon Power letting us know that the meter at 49 Hill Road, Beech Bottom (Signal Light) has not used any electricity since September, 2015 and we may want to disconnect this meter.

A request for Revision to the Approved Budget for an increase of \$300.00 to the EMA Budget from Marion Pyle Stone was received. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the Revision.

A letter was received from Captain Kevin Heck advising that Brian Hunter will be moved from part-time to full-time dispatcher, effective January 16, 2016.

A copy of the Washington Pike Public Service District minutes of their September 22, 2015 and November 24, 2015 meetings were received.

A letter was received from the State Auditor's Office announcing the In-Service Training Seminar for County Commissioners is set for August 22, 2016 at the Days Inn and suites in Flatwoods. Also they encourage nominees for the Thelma J. Stone Memorial Achievement Award.

A letter and informational brochure was received from Mark West Pipeline letting us know they may be in the area and attaching a brochure to help us understand pipeline safety and how to respond to an emergency.

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

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Bud Billiard was present and updated the commission on events and happenings at Brooke

Hills Park. He indicated that the Army Corp of Engineers will be at the park in mid February. Also, at their meeting held yesterday the board voted on the purchase of a new sign for the entrance at the park.

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Steve Teel from Southwestern Energy was present to give to the County Clerk a check in the amount of \$2,725.32 for two new computers for the County Clerk's Office. SWN had been in touch with the Clerk to see if they could donate or purchase two computers because their employees that have been working out of the Clerk's Office felt a need for them. Their employees are doing research in the Clerk's Office and the availability of computers for them to use was limited. The Clerk thanked them for their donation.

Mr. Teel indicated that SWN wants to be a part of the community and help in any way they can and felt the contribution would help his employees as well as anyone else.

He also volunteered SWN to help make print outs of the Coss Water Project. The Commission thanked him and wanted to have Hammons PSD included. They are willing to come to the Commission meeting and discuss other issues when necessary. Commissioner Andreozzi thanked him and SWN for their cooperation.

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Richard Ferguson gave an update on data that is being used for GPS Systems. They have been working with a company known as HERE to collect data to be used by GPS tracking systems.

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The Commission changed their meeting of January 26, 2016 to Friday, January 29, 2016 as they will be in Charleston for a County Commissioner's meeting.

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At 10:50 a.m. the commission entered into executive session for a personnel issue with John Stier concerning an Ambulance employee.

At about 11:45 a.m. the Commission reconvened their regular meeting.

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

General County Fund – Check Nos. 16381 through 16407 for \$37,521.47  
E-911 Communications – Check Nos. 1578 through 1580 for \$54,273.47  
Shelter Levy – Check No. 197 for \$400.00

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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

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Sylvia J. Benzo, County Clerk