

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, FEBRUARY 2, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 2nd day of February, 2016 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 and pledge of allegiance.

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Commissioner Ennis asked that the minutes of January 29, 2016 be corrected to indicate that the lights on the Market Street Bridge have been turned back on and not any lights on the Veterans' Memorial Bridge as noted in the minutes.

A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on January 29, 2016.

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This being the first regular meeting of the month of February, 2016 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. Mr. and Mrs. Velegol, family members of the late Elizabeth Velegol were present to see if there were going to be any objections filed for the approve the the final accounting of the Elizabeth Velegol Estate. None were filed.

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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 Sheriff's Department advising that John Patterson has been hired as a part-time Dispatcher for 911 Center, effective, February 1, 2016.

A letter was received from the Extension Service advising that they will be meeting on February 16, 2016 at noon in the Extension Service and be working with budget requests for their Annual Memorandum of Agreement Forms.

A request from Bob Fowler to reinstate Amy Nickerson to the Ambulance Service as a part-time EMT, effective February 15, 2016 was received. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve the request.

A copy of the Brooke County Economic Development Authority minutes of their January 27, 2016 meeting was received.

A copy of the Washington Pike Public Service District minutes of their December 29, 2015 meeting was received.

A letter was received from the Records Management and Preservation Board who recently reviewed our grant application for the County Clerk's Office for \$4,215 for Mylar encapsulation of deed books and asking us to respond within fifteen (15) if we are still interested in the application. The Clerk will send a letter to move forward with the grant process.

A letter was received from the Library Director, Alexandra Eberle that the Board met and passed a resolution regarding the bequest of Walter James Strong Estate to give property to the county for a library. They felt it was not feasible to build a library on the property bequeathed due to lack of funding and the process to upkeep it, therefore they voted and passed that

the property should revert to Marietta College as per the Walter Strong will. A letter will be sent to the Attorney for the Estate.

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

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A copy of Fee Schedule for the Brooke County Health Department was received as submitted to the Department of Health and Human Resources.

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Wayne Buxton was present and reported that they did not go to Pet Smart this past weekend because no dogs were available to take, however; they may go this weekend.

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Norman Schwertfeger, Extension Agent was present and asked the commission permission to work with Sylvia Benzo, County Clerk for Recognition Day for Service Vista Workers. He is also willing to do the second annual Volunteer Recognition Day and accept applicants. Recognition Day is scheduled for April 5, 2016.

Kyle Wales, Vista Worker through the WVU Extension service was present and let the commission know they are promoting Maple Syrup Days through the up-coming Pancake Breakfast on March 19, 2016. Several businesses will also be participating through activities. He indicated that Mr. & Mrs. Fred Hervey and their daughter Britney have received recognition for their maple syrup production and have discussed giving tours. Commissioner Ennis discussed this with the Agriculture Office and they would like to tour the Hervey Farm.

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Jonette Lazasz of the Schwendeman Agency was present and updated the Commission on the new Health Care Reform rules "Pay and Play". They will be providing a copy of these rules to the commission later in binder form. She also reported that Tammy Leo is taking care of notification forms but an error was found on the county identification number and the forms need to be re-done. She also reported that the Cadillac Tax has been postponed until 2020 with no fines being imposed. She is also in the process of running our numbers for our renewal rate for next fiscal year which she felt were running good. The Commission thanked her for all her hard work.

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The Commission announced that they will be in Charleston next week and the regular meeting scheduled for February 9, 2016 will be moved to Friday, February 12, 2016.

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

General County Fund - Check Nos. 16459 through 16481 for \$61,736.36
Excess Levies - Check Nos. 16457 through 16458 for \$196.91
Shelter Levy - Check Nos. 212 through 215 for \$6,812.31
E-911 Communications - Check Nos. 1583 through 1587 for \$5,760.03
State Government Grants - Check No. 1129 for \$76,601.00
Dog Fund - Check Nos. 1127 through 1128 for \$221.98
Ambulance Fund - Check Nos. 2721 through 2729 for \$3,947.73

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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

Teste:

Sylvia J. Benzo, County Clerk