

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE
COUNTY,

WEST VIRGINIA, HELD TUESDAY, MARCH 1, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 1st day of March, 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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A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on February 23, 2016 with a correction of changing the day of the meeting from Friday which was listed in the minutes to Tuesday.

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This being the first regular meeting of the month of March, 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.

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Three bids were received for the advertisement sale of the 1991 Honda which belongs to the Prosecutor's Office. Frank Biega, 513 Frankie Lane, Wheeling bid \$511.11, Jay Beatty bid \$100.00 and John R. Mester bid \$203.00. A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to accept the bid from Frank Biega in the amount of \$511.11. The Clerk will notify him of the acceptance of said bid.

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Captain Kevin Heck of the Sheriff's Department presented a letter making the commission aware that seven bids were received from the sale of a 2005 Ford Crown Victoria that the Sheriff's Department retired from their fleet. The bids ranged from \$300.00 to the winning bid of \$1,151.00 which was received from John R. Mester, 65 Harley Drive, Colliers, WV. The Sheriff's Office will advise him that he had the winning bid.

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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 Comcast letting us know that costs will be changing for installation charges for their service beginning in March, 2016. Commissioner Andreozzi will call Mark Depretis the Regional Director to see why we cannot get the Channel ESPN to see the West Virginia Mountaineers play as he has received several calls from residents.

A copy of a Legal Notice that American Disposal Services of West Virginia filed with the Public Service Commission concerning increased rates charges for solid waste services and if anyone desires to protest those charges they have until April 2, 2016.

A Memorandum from the West Virginia Development Office letting us know that all CDBG Small Cities Applications are due by March 10, 2016 and will have a complete review process. Barb Zimmox was present and indicated that Brooke County cannot apply this year because of the Mahan Lane Project still be outstanding.

A letter was received from Sunoco Logistics letting us know that construction activities for the Mariner East 2 Pennsylvania Pipeline Project will begin about March 25, 2016.

A request from the Ambulance Service to hire Shawdare Kelly as a part-time Paramedic, effective March 15, 2016 was received. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to table this request until they have a chance to contact the Ambulance Service.

A copy of the minutes of the Hammond Public Service District meeting of January 20, 2016 was received.

A drawdown request was received for the Mahan Lane/Eldersville Road/Bruin Drive/Louise Sewer Project in the amount of \$18,575 was received which is draw #117 to Thrasher Engineering. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve the request. Barb Zimmox was present and reported that this project is almost done. They have done Change Order Number 4 which will enable them to do three or four more customers on this project. Commissioner Andreozzi indicated that some money should be left in this account because the Commission will probably continue to get requests for road improvements that this project involves. He reported that they did gravel the Louise area. Ms. Zimmox reported that the PSD is looking at Phase III funding.

A notice was received from Denise Ferguson inviting us to Charleston on behalf of Governor Tomblin, as a recipient of a Records Management & Preservation Grant Award. The ceremony will be on March 9, 2016 at 2:00 p.m. in the reception room of the Governor's Office if we would like to participate.

A copy of a letter was received from the Washington Pike PSD and application to submit for the Community Participation Grant Program for \$45,000 for emergency repairs to the Washington Pike PSD. Resolution needs approved. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to adopt the resolution for the grant submission. The Commission commended Terry Stewart of the PSD and his staff along with the James White Construction Company for working diligently during the recent pipe issues, etc. at the public service district. The customers had to boil water due to problems. The Commission also commended Bob Fowler, Ambulance Director for making water and tanks available for the schools and customers in this area. Commissioner Ennis indicated that the WPPSD had a backup plan in place and everything went well. Commissioner Ennis felt this was a good example of people working together for everyone's benefit.

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Mike Bolen, Health Department Director questioned if the Commission was going to replace our current telephone system? He indicated that the names on the system in some departments do not match. Commissioner Wise will take any changes and check into the matter. The Commission indicated that the replacement has been discussed but nothing is in the works.

Mr. Bolen also indicated that he is working with the EMA Director on an application to provide information during emergency situations such as storms, outages, etc. Barb Zimmox questioned if boil orders could be put on the information. Mr. Bolen indicated that there are a lot of boil orders and did not know if this could be done but there is a twitter account for boil orders through the PSC.

Mr. Bolen reported that the Health Department met yesterday with Weirton to discuss a response plan concerning meth labs and their clean-up. They would like to start a Task Force and he will update the Commission when they are more organized.

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Bud Billiard was present and updated the Commission on the demolition of the batting cages,

pool and ball fields at Brooke Hills Park. Several restaurants along with Commissioner Andreozzi have provided and cooked food for the troops helping at the park. Mr. Billiard also reported on the meeting held at the park and felt a lot has been accomplished.

Mr. Billiard indicated that he has tickets for sale if anyone is interested in participating at the March 19, 2016 Pancake Dinner.

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Ruby Greathouse was present and let the Commission know that the Museum has been contacted by the Brooke High School History Club to see if a date can be set to tour the Museum.

Commissioner Ennis wanted to know if additional signage has been discussed for the Museum Building. He indicated that several businesses did not know that we still have a Museum. Ms. Greathouse will bring this up at the next board meeting.

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Commissioner Andreozzi reported on the success of the discount for the adoption of cats with about eleven cats being adopted and three cats were claimed by owners. The program has been a success and the discount will end on March 13, 2016.

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The Commission announced that the meeting for Tuesday, March 8, 2016 will be re-scheduled for Friday, March 11, 2016 as they will be in Charleston attending an Association meeting.

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Commissioner Andreozzi reported that the Commission met with key members of the Ball Corporation and the City of Weirton concerning the announcement that the Ball Corporation was closing which will have an effect on all of us. The Commission is willing to do incentives to get them to stay and have made contacts to the Ball Corporation, however; they have been told that it is a corporate business decision for the closing.

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Ruby Greathouse was present and asked the Commission if any connector is going to be done on the Trail to let them know so that those that use the trail can be notified.

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A copy of the Plan Document and Summary Plan for the County Health and Welfare Benefit Plan was received as provided by the Schwendeman Agency.

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A check received for \$1,715 from the West Virginia Development Office for the Wastewater System.

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A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the Request for Revision to the Approved Budget under State Grants for \$40,000 which is an increase in this line item. This is for the Three Way Water Tie-In Project.

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

General County Fund – Check Nos. 16583 through 16603 for \$31,372.81

Ambulance Fund – Check Nos. 2772 through 2778 for \$6,392.56
E-911 Communications – Check Nos. 1594 through 1596 for \$883.47
Shelter Levy – Check Nos. 227 through 228 for \$1,107.75
State Government Grants – Check No. 1140 for \$15,000
Business Development Corp. – check No. 148 for \$3,000

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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: