

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE
COUNTY,

WEST VIRGINIA, HELD TUESDAY, MARCH 22, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 22nd 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 March 15, 2016.

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Chris Machel, Attorney was present to discuss with the Commission the application she submitted on behalf of William c. Kisner to close an alley in Marshall Terrace. There is an unused alley which adjoins six lots and borders Lots 34, 35, 36 and 45, 46, 47. She explained the adjoining land owners were notified Mountaineer Gas, and the Sims and Postlethwait families. Ms. Machel explained that William C. Kisner owns the three lots that adjoin on either side. Commissioner Ennis stated that he will go back and look at the property and the Commission will make a decision on the request at a later date.

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

A letter from the Community Development Division congratulating us on our award of \$45,000 for emergency water system repairs for the Washington Pike Public Service District was received and needs signed by the Commission along with a Resolution accepting the terms and conditions of the contract. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve signing the contract and adopting a resolution.

A fax was received from the County Commissioners' Association who will be holding a Legislative Session wrap up meeting at three different locations to review this past legislative session.

Information was received from Vivian Parson of the County Commissioners' Association providing information on the West Virginia Floodplain Management Conference to be held in June, 2016 at Blackwater Falls State Park.

An informational letter was received from Mark Depretis of Comcast letting us know that the changes to XFINITY TV Services, Al Jazeera America (Channel 107) will cease operations and its programming on April 12, 2016.

A letter from the Marland Heights Community Association asking for financial support for its final phase of renovation to enable them to reopen the Margaret Manson Weirton Memorial pool and park in Weirton.

Information was received from the West Virginia University Extension Service pertaining to inspecting and maintaining your private water supply and what needs inspected and maintained

and how often, etc.

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

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Joy Reese from Change, Inc. was present and gave updates on the HOME Consortium Program. Change, Inc. manages the Brooke County portion for the HOME Consortium. She presented a copy of the 2016 Program Manual and explained that the First Time Homebuyer Program is to assist low to moderate income households with the purchase of a single family unit within the boundaries of Brooke County, Hancock County and the City of Weirton. Brooke County had \$29,513 to provide to residents that met the criteria to purchase a home. Ms. Reese explained that there are about three closings scheduled for our county and that people are taking the classes and applying for the funds on a regular basis. We have about five certificates left before we expend the 2016 funds. The Commission thanked her and Change, Inc. for providing these services.

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A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to adopt the budget for FY2016-2017. The Commission explained that the budget was for \$8,478,099 with a decrease in the Coal Severance Fund from \$36,000 to about \$20,000. The budget includes a fifty cent pay increase for both full and part-time employees.

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

General County Fund – Check Nos. 16680 through 16708 for \$75,850.41
Ambulance Fund – Check Nos. 2804 through 2806 for \$72,146.61
E-911 Communications – Check Nos. 1603 through 1604 for \$48,600.16
Dog Fund – Check Nos. 1145 through 1147 for \$588.18

Payroll Withholding – Check Nos. 15781 through 15788 for \$90,923.65
(Includes Three ACHS)
Payroll Check Nos. – 15885564 through 15885642
Payroll Vouchers – 370001 through 370059 for \$136,102.57
E-911 Communications – Check Nos. 1526 through 1531 for \$49,669.93
Excess Levies – Check Nos. 15824 through 15836 for \$99,910.44
Fire Levy – Check Nos. 1097 through 1107 for \$185,906.32
Shelter Levy – Check Nos. 236 through 241 for \$788.06
SCBG Fund – Check No. 140 for \$18,575.00

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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

Teste:

Sylvia J. Benzo, County Clerk

