

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE
COUNTY,

WEST VIRGINIA, HELD TUESDAY, MAY 31, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 31st day of May, 2016 at 10:30 a.m. at the Courthouse.

Present: Jim Andreozzi, President Pro-Tem
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 Jim Andreozzi and unanimously passed to approve the minutes of the meeting held on May 24, 2016.

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

An e-mail from Pam Haynes of the West Virginia Film Industry announcing the broadcast of "The American West" on June 11, 2016 at 10:00 p.m. which was filmed in Berkeley, Jefferson and Marion Counties.

A copy of the Board of Health minutes of their March 7, 2016 was received.

A letter was received from the West Virginia Solid Waste Management Board letting us know that the term of Santo Santoro on the Board will expire on June 30, 2016 and the county has the option to reappoint him or replace him. The Commission will allow two weeks for others that may be interested in submitting a letter of interest.

A letter was received from Santo Santoro expressing an interest in remaining on the Brooke County Solid Waste Authority Board.

A copy of the Brooke County Planning Commission minutes of their April 26, 2016 was received.

A letter was received from Campbell Transportation Company opposing the request of the City of Wellsburg for Annexation to about 368 acres in Buffalo and Cross Creek Districts. Campbell currently owns about 18.39 acres in Buffalo District. Commissioner Andreozzi indicated that Smith Oil had also indicated they will be sending a letter objecting to the annexation, therefore; the Commission will wait until next week before making any decisions.

A notice was received from the State Auditor's Office that in-service training for County Commissioners will be held on August 22, 2016 at Flatwoods. If our commission wants to nominate our county for submission for the Thelma J. Stone Award, applications must be received by July 29, 2016.

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

A letter was received from the Health Plan announcing that the new Core Wellness Platform is now available to all members and provides direction to better health by completing the compass Health Assessment. This information was sent to all members.

A request for Revision to the Approved Budget which needs sent to the State for approval to move \$62,825 from County Commission to Regional Jail for \$62,000 and Circuit Court for \$825 was received. A motion was made by Stacey Wise, seconded by Jim Andreozzi and passed to approve the revision.

A letter from the Northern Panhandle HOME Consortium that the terms of Jim Boniey, Stacey Wise and Mary Franc Kowalo on the Board will expire June 30, 2016 and all have expressed an interest in returning to the board. The Commission will wait two weeks before making any appointments to allow others that may be interested a chance to submit their letter of interest.

A letter of resignation was received from John Casinelli from the Brooke County Parks & Recreation Commission Board. Commissioner Andreozzi thanked and commended Mr. Casinelli for his dedicated service to the board. The Commission will wait two weeks to allow others a chance to submit a letter of interest.

A letter from Charles Clements of the WV Route 2/Interstate 68 Authority asking the Commission to adopt a Resolution in support of the route 2 to a four lane highway and extending I-68 to the Ohio Valley. The Clerk will draft a Resolution for next week to submit to the Commission for approval.

A copy of the Northern Panhandle Criminal Justice Board Monitoring Fees Report for the month of April, 2016 was received.

A letter was received from Southwestern Energy enclosing a copy of a modification of the seeding specifications for the Brooke County Park. A copy was forwarded to Brooke Hills Park.

A letter was received from Stephen Paull asking to be reappointed to the Brooke County Solid Waste Authority Board. The Commission will wait two weeks to others that may be interested a chance to submit their letter of interest.

A motion was made by Stacey Wise, seconded by Jim Andreozzi and passed to approve the following in-house budget revisions:

Probation Office - \$1,290

Transfer \$80.00 from Dues & Subscriptions to Contractual Services

Transfer \$594.00 from Maintenance Repair Bldg. to Insurance & Bonds

Transfer \$158.00 from Maintenance Repair Equip. to Insurances & Bonds

Transfer \$43.00 from Materials & Supplies to Insurance & Bonds

Transfer \$415.00 from Materials & Supplies to Telephones

Magistrate Court - \$910.00

Transfer \$852.00 from Telephones to Maintenance Repair Equipment

Transfer \$58.00 from Telephones to Contractual Services

County Commission - \$9,329

Transfer \$45.00 from Professional Services to Training & Education

Transfer \$100.00 from Professional Services to Telephones

Transfer \$4.00 from Dues & Subscriptions to Bank Charges

Transfer \$880.00 from Dues & Subscriptions to Other Fees & Taxes

Transfer \$800.00 from Dues & Subscriptions to Food & Drugs

Transfer \$7,500 from Capital Outlay Bldgs. To Insurance for Retirees

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The term of Alfred DeAngelis on the Building Commission expired on May 22, 2016. The Commission will wait two weeks before making a decision to allow others that may be interested a chance to submit their letter of interest.

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Commissioner Andreozzi indicated that Bob Fowler, Ambulance Director has lost five part-time people recently and asked the Commission to appoint Mike Loborec to full-time, effective June 15, 2016. The other requests for employment were tabled until further notice.

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Jonette Lazasz of the Schwendeman Agency was present and let the Commission know that she has the Contract for the July 1, 2016 renewal. She also indicated that the Health Plan has started a Wellness Program and members are asked to join. She will get all the information for the Commission. She explained that The Health Plan contracts with Infini-Service to do our Cobra and was going to do this service in-house, however; they have post-poned the in-house service until January, 2017.

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Ken Fletcher member of the Park Board reported that the Park had a successful service for Memorial Day yesterday with a great turn-out.

Bud Billiard gave an updated report on events at Brooke Hills Park. Commissioner Andreozzi thanked him for his help in securing the Army Corp troops to help with demolition of the pool and other clean-up at the park.

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

General County Fund – Check Nos. 17154 through 17173 for \$9,585.58

Ambulance Fund – Check Nos. 2903 through 2907 for \$1,161.52

Payroll – Check Nos. 17174 through 17183 for \$7,030.80

Shelter Levy – Check No. 277 for \$2,799.43

Valuation Fund – Check Nos. 1014 through 1019 for \$979.72

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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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Jim Andreozzi, President Pro-Tem

Teste:

Sylvia J. Benzo, County Clerk