

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE
COUNTY,

WEST VIRGINIA, HELD TUESDAY, AUGUST 2, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 2nd day of August, 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 Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the minutes of the meeting held on July 26, 2016.

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This being the first regular meeting of the month of August, 2015 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 fiduciary 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. An Order was prepared by Fiduciary Commissioner Andrew Thomas recommending the Dismissal of a Contingent or Unliquidated Claim of Creditor, Arthur E. Sullivan, Jr. against the Estate of Cecil E. Hauck. A motion was made by Commissioner Andreozzi, seconded by Stacey Wise and unanimously passed to approve said Order to vacate said claim.

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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 Judy Raveaux of Change, Inc. letting us know they are conducting A Community Needs Assessment Survey and asking for our help to gauge the needs of the communities it serves. The form is attached for completion. Each Commissioner received a copy to fill out and send in to Change, Inc.

A copy of the Washington Pike Public Service District minutes of their June 28, 2016 meeting was received.

Information was received from the West Virginia Film Industry that there will be a casting call on August 6, 2016 at the Sleep Inn of Moundsville at 10:00 a.m. for filming coming up in Moundsville.

A copy of the Monitoring Fees for the Month of June, 2016 was received from the Northern Panhandle Community Criminal Justice Board.

A copy of the Hammond Public Service District minutes of their June 15, 2016 meeting was received.

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

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Richard Ferguson and members of the Dilapidated Building Commission keep a book of

pictures of buildings that have been cleaned up or demolished and he indicated that the book is getting bigger with completed projects.

Commissioner Andreozzi reported that the recent flood in Follansbee was caused by rain and trees in the creek, however; a lot of the debris is caused by humans littering. He felt we should take pride in our county and take our debris to the county dump or use the free collection of old tires to dispose of them. The Commission was thankful there was no loss of life during the recent flooding in our area.

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Janice McFadden, Director of Brooke Hills Park was present along with some park board members, Wayne Buxton, Paul Billiard, Ken Fletcher, Ruby Greathouse, President of the Friends of Brooke Hills and Office Manager of Brooke Hills Joelle DeVore and Architect Jim Christy to update the Commission on matters at Brooke Hills. The Park is in the process of building cabins at the Park and let the Commission know that the Pugliese Foundation donated \$55,000 to build Cabin 1 at the Park. Jim Christy, Architect reported that the cabin will be a pre-fab and is a two story building. He reported that once the cabin is purchased it will take about eight weeks for completion. A picture of the completed cabin was supplied to each commissioner.

Janice McFadden reported that she is waiting for the pool to begin and looks forward to a great year in 2017.

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The Commission reported that Bob Fowler and staff are in Follansbee trying to coordinate efforts for flood clean-up. The Commission commended the EMA, fire fighters, police, churches, health officials, legislators, volunteers and all that are helping with the flood clean-up. A representative from the Governor's Office will be here tomorrow to meet with representatives to discuss the flood. People are all pulling together to help with the flooding issues. Commissioner Andreozzi felt that some changes need to be discussed with the Soil Conservation on creeks and streams. Commissioner Wise reported that the Presbyterian Church in Follansbee has been providing meals at their church for the volunteers to come and get a meal and relax for a few minutes. Commissioner Ennis reported that the Senior Center had nine vehicles that were lost and volunteers have been helping deliver meals on wheels to the shut-in senior citizens. There were four churches that sustained flood damage too. There will be a benefit auction at the Follansbee Community House on Friday and anyone wishing to donate an item is appreciated. Commissioner Andreozzi reported that there is a threshold for FEMA and it does not look like Follansbee will qualify for help. The Commission thanked our local legislators for their help with flooding issues.

Bud Billiard reported that he recently went to a meeting called I model which deals with ways to handle systems that deal with water run-off and felt this might help our local communities since all have had issues with water over the years.

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Two daughters of the late William Johnson were present to express concerns about the estate of their father and it being stagnant. The Commission wrote a letter to Wayne Mielke, Fiduciary Commissioner of this estate on April 28, 2016 which Commissioner Andreozzi read to them. The letter stated that Attorney Daniel Taylor asked that Wayne Mielke be removed as the Fiduciary Commissioner because a hearing was held on April 21, 2015 and no decision was made on the hearing. The Commission asked that Mr. Mielke stop at the courthouse and discuss this issue which has not been done to date. The Commission would like to meet with the heirs after the regular meeting to discuss this issue.

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Butch Rotellini of the Dilapidated Building Committee reported that they are getting numerous complaints about grass issues and suggested that neighbors might be able to help neighbors. Commissioner Andreozzi reported that there is not a fund available for this issue.

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Ruby Greathouse reported that the Pioneer Trail will be closed from mile marker 2.0 to 3.9, Plumbers Field to the Kennels beginning Friday through August 11 from 8:00 p.m. until 6:00 a.m. as a group will be doing a survey on bats in this area.

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A part-time Contract was signed for Charles Moore who is working as a part-time kennel worker at the animal shelter.

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

Payroll – Check Nos. 17450 through 17461 for \$109,593.61
General County Fund – Check Nos. 17462 through 17485 for \$58,260.23
Ambulance Fund – Check Nos. 2975 through 2982 for \$10,918.76
E-911 Communications – Check Nos. 1650 through 1656 for \$55,082.45
Shelter Levy – Check Nos. 310 through 312 for \$14,550.20
Valuation Fund – Check Nos. 1041 through 1042 for \$9,451.37

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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