

BROOKE COUNTY COMMISSION MEETING

DATE: MARCH 21, 2017

MINUTES OF MARCH 14, 2017 TO BE APPROVED

Information was received from the WV Department of Environmental Protection providing information on grants available for the purpose of establishing CED Recycling education programs. Applications must be postmarked by August 31, 2017.

A brochure was received from the Juvenile Justice & Delinquency Prevention Grant Program letting us know that applications which focus on the prevention of juvenile delinquency and offer a high probability of improving the juvenile justice system in West Virginia are due by April 26, 2017.

A brochure was received from the Division of Justice & Community Services letting us know that applications which would decrease violent crimes and substance abuse are due by April 14, 2017.

A letter was received from Comcast letting us know that Vme Media, Inc. will phase out its affiliation with PBS stations, effective March 31, 2017.

A Petition was received to reopen the Estate of Florence Cipoletti to enable the Executor, Ralph M. Cipoletti to cash a check and distribute it to the heirs.

A Memorandum was received from the West Virginia Development Office letting us know that forms for the CDBG-Small Cities Block Grant Program are posted to their website and Public Infrastructure and General Community Development applications are due by June 30, 2017 and Economic Development are due by October 30, 2017.

A letter was received from the WV DEP letting us know that there are specific policies set on annual tire collection events for our county and also that Kelly Cook is the REAP PPOD Project Manager for Brooke County.

A copy of the Monitoring Fees Report for the month of February, 2017 was received from the Northern Panhandle Community Criminal Justice Board.

Information was received from the Nyhart Company providing information on the GASB Reporting required to prepare the Actuarial Report with the necessary disclosures for the auditor for Other Post Employment Benefits for employees.

Health Board Appt. - Term of Rosita Briggs (Applicants, Rosita Briggs, Judith Martich)

Healthways Board Appt. - Term of Jack Yost