

BROOKE COUNTY COMMISSION MEETING

DATE: APRIL 11, 2017

MINUTES OF APRIL 4, 2017 TO BE APPROVED

A letter from Andy Nickerson, Ambulance Service requesting to hire Tyler M. Jacobs as a part-time EMT, effective April 15, 2017 was received.

A letter was received from the WV Department of Environmental Protection letting us know that Ted Pauls does not wish to be reappointed as a Board member to the Solid Waste Authority. He is appointed by the DEP, however; they ask for recommendations from the Commission.

A letter was received from Helping Heroes asking for a donation and letting us know they are hosting their annual signature event, "A Night to Remember" on May 19, 2017 with the funds going towards helping our military veterans.

A Memorandum was received from the West Virginia Development Office letting us know that they serve as state liaison for the National Park Service for monitoring federally acquired or assisted parkland under the Land & Water Conservation Fund Act and that the Project Self-Inspection Report is due for Brooke Hills Park.

A letter was received from the State Auditor's Office letting us know that our audit for fiscal year ending June 30, 2016 is available on their website at <http://www.wvsao.gov/ChiefInspector/pdfAuditWebApp/Default.aspx>

A copy of a letter was received from the State Auditor's Office which was sent to the Board of Education letting us know that their audit for year ending June 30, 2014 is available on their website at [www.wvsao.gov/cid/pdfAuditWebApp/](http://www.wvsao.gov/cid/pdfAuditWebApp/).

A request was received from Sheriff Palmer for a revision to his budget requesting \$10,000 be moved from Account 700-219 Building and Equipment Rents to the new Canine line item.

A request was received from Glenda Brooks, Circuit Clerk to move \$1,000 from Supplies & Materials to Record Books in her budget.

Information was received from Change, Inc. for the Weatherization Program through the Rural Housing Service with the appropriate forms attached for the application process.

April 11 - Schwendeman Agency - Health Care Set-up for employees

April 11 - Sheriff Palmer - Promotions

April 11 - Set Levy Rates

May 2 - Local Update of Census Information needed

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

Healthways Board Appt. - Term of Jack Yost

A copy of the Financial Statement for the year ending June 30, 2016 for the Brooke County Public Library was received.

Appoint Board Members: Re: E-911 Advisory Board

Andy Nickerson - Three year term

Theo Keenan - Three year term

Christina Alexander - Two year term

Bob Fowler - Two year term

Tommy Diserio - One year term

Michael Bowlen - One year term

Rob Carroll - One year term

Darin Pizer - Ex-officio