

BROOKE COUNTY COMMISSION MEETING

DATE: JUNE 27, 2017

MINUTES OF JUNE 19, 2017 TO BE APPROVED

A copy of the minutes of the Hammond Public Service District meeting of May 17, 2017 was received.

A copy of the minutes of the Brooke County Public Service District meetings of May 11 and May 15, 2017 were received.

A letter was received from Sheriff Palmer advising that Richard Ferguson from the Mapping and Addressing Department will be leaving to take the Wellsburg Chief of Police position and he is requesting to hire Bill Elcesser as a part-time employee for this department.

A letter was received from Sheriff Palmer advising that he will take over the Home Confinement Program effective July 1, 2017 and he will be keeping employees Dale Ridgway and Vern Ridgway.

A letter was received from the Museum Board letting us know that the terms of Leonard Ginier, Philip Greathouse, Ruby Greathouse, Cathy Hervey, and Mary Greathouse and all want reappointed except Mary Greathouse.

A copy of a letter from John B. McCuskey, State Auditor enclosing a list of the properties that will be offered for sale on August 3, 2017 for the Delinquent and Non-entered Land Sale at 11:00 a.m. was received.

A letter was received from the State Auditor's Office enclosing a copy of the purchaser letter they sent to the purchasers from the 2016 Sheriff's Tax Sale that was sole to an individual for delinquent 2015 taxes.

A request was received from the Brooke County EMA/EMS Office requesting to hire Bryce Kesling as a part-time EMT and to begin on July 1, 2017.

A letter was received from Sheriff Palmer advising that he has ordered two new Ford Police SUV Interceptor Cruisers for FY17-18.

A letter was received from Donna DeJaro, Animal Shelter Director asking to hire Chuck Moore as a part-time employee of the Shelter.

A copy of a letter which was sent to Richard Ferguson thanking for his service to the Mapping and Addressing Department and wishing him luck in his endeavors as the new Chief of Police of Wellsburg.

A copy of a letter that was sent to Butch Rotellini letting him know that the Commission and he have approved his being in charge of the Mapping and Addressing and the Dilapidated Property Program for the county.

A letter from Tom Oughton, Assessor letting you know that payment in lieu of taxes is due on the ZAM Equipment at the Wheeling Nisshin Plant in Follansbee.

IN HOUSE BUDGET REVISIONS:

Prosecuting Attorney - \$8,302.00 in various line items  
Sheriff - Law Enforcement - \$6,980 in various line items  
Sheriff - Law Enforcement - \$15,140 in various line items  
County Clerk - \$10,324 in various line items

STATE BUDGET REVISIONS:

Special Patrol - Increase by \$3,593  
Federal Grants - Increase by \$13,174

Can Make:

Hammond Public Service District Appt. - Unexpired term of Janet Klein

June 27 - Adopt Resolution - HOME Participation

Oct. 7 - Tentative date for the Special Election - (Road Improvements)

NOTE: Dental rates staying same for next fiscal year