

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, NOVEMBER 20, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 20th day of November, 2017 at 10:30 a.m. at the Courthouse.

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Present: Jim Andreozzi, President Pro-Tem
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 November 14, 2017.

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

A copy of the minutes of the Brooke County Public Service District for their meeting of October 11, 2017 was received.

A letter was received from Susan Phillips expressing an interest in serving on the Brooke County Parks & Recreation Commission Board. The Commission will allow two weeks for others that may be interested to submit their letter of interest.

A letter was received from Donna DeJaro, Shelter Director letting us know that we are to remove Chuck Moore from the payroll records as of November 16, 2017.

A letter was received from Kenneth Fletcher asking for reappointment to the Brooke County Parks & Recreation Commission Board.

A Request for Revision to the Approved Budget for Sheriff Patrol increased by \$9,811, Home Confinement increased by \$7,206, County Clerk increase by \$657.00. Stacey Wise made a motion, seconded by Jim Andreozzi and unanimously passed to approve the revision.

A request from Sheriff Palmer to move \$3,357.72 in the Sheriff line items was received, to move \$1,322.62 in the K-9 Fund and move \$2,885.79 in the Home Confinement line items within the budget. Stacey Wise made a motion, seconded by Jim Andreozzi and unanimously passed to approve the revisions.

A letter was received from Andrew Nickerson, Assistant Ambulance Director requesting to hire Billie Hammonds as a part-time EMT, effective December 1, 2017. Stacey Wise made a motion, seconded by Jim Andreozzi and unanimously passed to approve the request.

A letter was received from the State Tax Department certifying that Tom Oughton has complied with the assessor's additional duties and is entitled to the additional compensation for it.

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

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The Commission will allow two weeks before making the appointment to the Board of Health for the term of Sylvia Taylor.

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An e-mail was received from Bud Billiard who would like to be reappointed to the Brooke County Parks & Recreation Commission Board.

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Bryan Gettler & Jason Lalicker of Mark A. O'Neal & Associates were present to discuss with the Commission an Oil & Gas Lease for properties owned by the County. The properties are property previously owned property by Kathy Lee Berdine Jack, et al, Dorothy K. Goff, and Dorothy L. Frisco which were a part of a FEMA Buy-Out. The properties have certain restrictions on them because they are FEMA Buy-Outs, such as you cannot build something on them, etc. however; Mr. Lalicker explained that this is just to lease the oil and gas rights. The Commission will have Joe Barki, Prosecutor review the lease before making a decision.

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There was only one bid which was received and opened for a proposal for equipment pricing for emergency call outs for the Emergency Management. Bob Fowler, EMA Director had previously advertised for a list of materials and supplies to be furnished to perform emergency call-outs. The bid was received from Keith Yost Excavating, LLC who provided a list of equipment and rates he can supply if there is an emergency. Stacey Wise made a motion, seconded by Jim Andreozzi and passed to accept the bid and list of materials.

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Stacey Wise commended Commissioner Andreozzi for cooking the pasta and meatballs for the Weirton Marland Heights Pool Committee as part of their fund raiser. She indicated there was a good turn-out.

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Sylvia Benzo, County Clerk had provided a copy of a Fiduciary Commissioner's Report in the Virginia Stricker estate which was submitted by Wayne Mielke, Commissioner. After reviewing the report, a motion was made by Stacey Wise, seconded by Jim Andreozzi and passed to approve the recommendation of the Fiduciary Commissioner.

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

General County Fund - Check Nos. 19853 through 19962 for \$50,549.84
Dog Fund - Check No. 1297 for \$349.00
E-911 - Check Nos. 1856 through 1858 for \$48,446.62
Ambulance Fund - Check Nos. 3568 through 3591 for \$102,357.17
Shelter Levy - Check Nos. 570 through 578 for \$1,060.71
Valuation Fund - Check Nos. 1217 through 1218 for \$764.88

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No further business to come before the Commission a motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to adjourn.

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk

