

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, MAY 23, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 23<sup>rd</sup> day of May, 2017 at 9:30 a.m. at the Courthouse.

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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 May 16, 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 April 26, 2017 meeting of the Brooke County Economic Development authority was received.

A copy of the meeting agenda for the May 22, 2017 Brooke County Board of Health was received.

A letter was received from Joseph Barki, Prosecuting Attorney asking permission to hire Heather Rahr as a part-time employee to fill the vacancy created by the resignation of Carol Ryan. A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the request.

A copy of the Brooke County Public Service District minutes of their April 13, 2017 meeting was received.

A Request for Revision to the Approved budget which needs sent to the State Auditor to decrease Regional Jail by \$8,000 and move to Home Confinement and put \$2,453 from Special Patrol Systems into Sheriff Law Enforcement was received. Stacey Wise made a motion, seconded by Jim Andreozzi and unanimously passed to approve the revision.

A letter was received from Sheriff Palmer letting us know that Lieutenant Pizer is the only Deputy that is eligible to be promoted to Captain which he will do on June 1, 2017.

A letter was received from Sheriff Palmer letting us know that Sergeant Zeigler is the only Deputy that is eligible to be promoted to Lieutenant which he will do on June 1, 2017.

A letter was received from Sheriff Palmer letting us know that he will be hiring someone to fill the position of Megan Brown as a Dispatcher as he received her letter of resignation which is effective as of June 2, 2017. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to accept the resignation. Sheriff Palmer was present and indicated that he is accepting applications for this position.

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

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Sheriff Palmer reported that the five used vehicles he had posted have been sold for a little over \$10,000 and he is waiting on one more payment for the vehicles and he will apply this to the insurance check for the vehicle wrecked by Deputy Ferguson.

Sheriff Palmer discussed with the Commission his concern for the safety of our deputies when they stop a vehicle and find there are drugs in the vehicle. He stated that sometimes these drugs cause health and safety issues for his deputies with the exposure to these drugs. He will be reviewing with the Prosecutor and Bob Fowler some policies concerning the drug Narcan. He talked with Mike Bolen, Health Administrator and he is doing some research on a Hazmet Bag for deputies that contain bags, masks, etc. to help protect our deputies. The Commission indicated that the Dog Warden may have some suits. He will keep the Commission updated.

Sheriff Palmer also met with Luttamus Communications to discuss the 911 Center upgrades needed.

Sheriff Palmer discussed the need to have a meeting with everyone concerning the detour for the bridge once construction begins. Commissioner Ennis suggested meeting with Gus Suwaid of the DOH so that everyone is on the same page.

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Richard Ferguson stated indicated that he met with the DEP Director and discussed various sites that are in need of clean-up. The Director indicated there may be funds available to help do some projects. The Mapping and Addressing are also in the process of naming a new road and making some new signs.

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The Commission will meet on Monday, June 19, 2017 and Monday, July 3, 2017 due to the holidays following on Tuesday in June.

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Commissioner Ennis clarified that rumors are that if Brooke County PSD and the Hammond PSD merge that the customers for Hammond will be billed for sewage, even though these customers do not have sewage. He indicated that this is not true, Hammond will not be billed for sewage.

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

General County Fund - Check Nos. 189730 through 18991 for \$11,833.29  
E-911 - Check No. 1763 for \$1,800.37  
Ambulance Fund - Check Nos. 3354 through 3360 for \$74,231.15  
Shelter Levy - Check Nos. 472 through 475 for \$19,740.63  
Valuation Fund - Check Nos. 1151 through 1157 for \$1,073.50

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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

