

BROOKE COUNTY COMMISSION MEETING

DATE: MAY 15, 2018
MINUTES OF MAY 7, 2018 TO BE APPROVED

A copy of the minutes of the Brooke County Public Service District meeting of March 28, 2018 was received.

A letter was received from the Secretary of State asking us to file a list of all Districts in the county and their current public service district board members names and terms.

A letter was received from Comcast letting us know that changes to XFINITY TV will be on June 1, 2018 with MGM-HD no longer available on their channel line-up.

A notice was received from the Division of Justice & Community Services closing the Court Security Grant and de-obligating \$2,654.25 of the \$28,213.00 grant.

A letter was received from Air Traffic Organization letting us know that the FAA has issued a Final Environmental Assessment to analyze the potential environmental impacts of the Cleveland and Detroit Metroplex project and have found that there will be no significant impact for the project.

A "Compliance Memorandum of Agreement" between the Commission and Infinisource, Inc. needs approved and signed for them to take care of our COBRA Notices.

An update was received from Mac Warner, Secretary of State that there have been 844 new businesses in West Virginia for the month of April, 2018.

A letter was received from the Cardinal Operating Company, Plant Manager that Chuck George has retired as of May 4, 2018 and Bethany Schunn is the new Plant Manager.

Information was received regarding the Air Quality Permit Notice of ESC Brooke County Power I, LLC that a preliminary determination to approve the application and issue permit for the construction and operation of the facility will be done. No air quality increments would be exceeded.

Budget Revisions - \$246.00 transferred between line items for the Jail, \$96.00 transferred within the K-9 Fund, \$224.00 transferred for Courthouse Security, \$3,666 submitted for E-911 Communications and \$2,664 for the Home Confinement Program as submitted by Sheriff Palmer.

Can make Park Board Appointment