

BROOKE COUNTY COMMISSION MEETING

DATE: JUNE 5, 2018  
MINUTES OF MAY 29, 2018 TO BE APPROVED

OPEN FIDUCIARY MEETING

A copy of the minutes of the Brooke County Public Service District meeting of April 12, 2018 was received.

A letter was received from Comcast informing us of changes to XFINITY TV services, effective June 13, 2018 EPIX HD will launch on Channels 380/1790 for \$5.99 per month.

A letter was received from Donna DeJaro, Animal Shelter Director asking to hire John Bassett as a part-time employee at the shelter.

A Petition was received from Michael Gaudio, Attorney to reopen the Estate of Charles F. Snyder as there is a cloud in the real estate previously filed on his Appraisalment and an amended Appraisalment needs to be filed to amend the real estate.

A Press Release was received from Mac Warner, Secretary of State letting us know that changes to how residents apply to become a Notary Public will take effect on June 3, 2018, one of which is to eliminate a bond requirement.

A letter was received from the WV Route 2 & Interstate 68 Authority letting us know that the appointment of W. Duane Heck to the Authority will expire on June 30, 2018 and requesting that he be reappointed.

A letter was received from the Northern Panhandle HOME Consortium advising that the two-year term for our appointees Jim Boniey, Stacey Wise and Mary Fran Kowalo will expire on the board on June 30, 2018.

A request for the following budget revisions were received from various offices which funds are within their allocated budgets:

Animal Shelter Levy - \$16,841 in various line items  
Sheriffs Tax Office - \$3,149 in various line items  
County Commission - \$1,250 to telephones  
Courthouse - \$5,034.00 in various line items  
Magistrate - \$1,690 in various line items  
Prosecuting Attorney - \$2,195.00 in various line items

Healthways Board Appointment

Washington Pike PSD Appointment can be made - Term of Brian Taylor

June 20 - Courthouse Closed for West Virginia Day

July 9 - Notice of Precinct Changes