

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSISON OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JANUARY 2, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 2nd day of January, 2018 at 10:30 a.m. at the Courthouse.

Present: Tim Ennis, President
Stacey Wise, Commissioner
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 Tim Ennis and unanimously passed to approve the minutes of the meeting held on December 26, 2017.

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This being the first regular meeting for the month of January, 2018 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting.

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Stacey Wise made a motion, seconded by Tim Ennis and passed to reappoint Tim Ennis as President of the Commission and Jim Andreozzi as President Pro-Tem.

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All appointments to various boards will remain the same with the exception of Museum and Library which will be served by Commissioner wise on the Museum Board and Commissioner Ennis on the Library Board.

BOARD APPOINTMENTS:

EMS BOARD	- Tim Ennis
SENIOR CITIZENS BOARD	- Tim Ennis
PLANNING COMMISSION BOARD	- Tim Ennis
BOARD OF HEALTH	- Jim Andreozzi
EXTENSION SERVICE BOARD	- Stacey Wise
PARKS & RECREATION BOARD	- Jim Andreozzi
MUSEUM BOARD	- Stacey Wise
LIBRARY BOARD	- Tim Ennis
BHJ BOARD	- Jim Andreozzi
WORKFORCE INVESTMENT BOARD	- Stacey Wise
LOCAL EMERGENCY PLANNING COMM. BOARD	- All three commissioners
ECONOMIC DEVELOPMENT BOARD	- Stacey Wise
BUSINESS DEVELOPMENT BOARD	- Jim Andreozzi
HOME CONSORTIUM BOARD	- Stacey Wise
CONVENTION & VISITORS BOARD	- Jim Andreozzi
COMMUNITY CORRECTIONS BOARD	- Tim Ennis

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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 West Virginia Route 2/I-68 Authority minutes of their December 13, 2017 meeting was received.

A second letter was received from Michael Traubert asking the Commission to post signs throughout the County marking the 230th Anniversary of the March 27, 1789 capture of Mrs. Glass and other events that took place during this era. The Commission discussed having him get with Ruby Greathouse of the Museum Board. Commissioner Ennis suggested he may have to call him to discuss this issue.

A letter was received from Comcast announcing an enhancement of the cable system on or after January 24, 2018.

A signed copy of the Agreement between the WV Courthouse Facilities Improvement Authority and the County Commission was received. A copy was given to Commissioner Wise for her files. (Lighting grant)

Stacey Wise made a motion, seconded by Tim Ennis and passed to approve the renewal for the Computer Support Contract with Global Science.

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

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Three bids were received for the E-911 renovations which included a bid from Hukill Contracting for \$93,610, Lombardi Development for \$65,000 and Tom Brown General Contracting for \$15,500. Sheriff Palmer was present and felt the lighting in the E-911 Center was about \$30,000 by itself. He indicated that we do not have an engineer that does specifications, however; each did an on-site visit. The bids were given to him so that he could contact the bidders for further discussion. Sheriff Palmer discussed the entire project with the Commission and wanted to know if we should roll the whole project into one. He felt if it was done as one project the 911 equipment would not have to be moved several times but could be done as one. Butch Rotellini suggested the successful bidder work around the clock on shifts to accomplish the completion, however; the Commission thought we may have to pay over-time. The Commission felt everything needed to be written down in black and white so that everyone was on the same page. After discussion he indicated that he would come back with a recommendation.

Sheriff Palmer reported that they are still working on the installation of the new phone system and there may be a problem connecting directly to the Magistrate without having to dial their telephone number.

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

Payroll Withholdings - Check Nos. 20111 through 20139 for \$113,561.61
ACH - \$48,392.81
General County Fund - Check Nos. 20125 through 20138 for \$18,187.90
E-911 - Check No. 1879 for \$640.00

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk