

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSISON OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JANUARY 9, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 9th day of January, 2018 at 10:30 a.m. at the Brooke County Courthouse.

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 January 2, 2018.

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Bob DiCiccio, Secretary/Treasurer of the Brooke County Solid Waste Authority was present to update the Commission on recycling in the County. The SWA is a volunteer board which consists of five members of which a few are appointed by the County Commission. He has served on the board for twenty-one years and his appointment is made by the Public Service Commission. The Solid Waste has four employees that work from 11:00 a.m. o 3:00 p.m. and he encouraged anyone that has recycling questions to contact anyone of them. He indicated that they are going to have to do some belt tightening because of budget constraints. They currently cannot take any plastics because of the market costs. If any type of plastics are dropped at the recycling building they will have to be put in the garbage. Mr. DiCiccio also stated that the only place they receive revenues is through grants and because of key dates being missed for submission of paperwork they have been temporarily cut on funds and will not be able to apply for grants for two years. He stated that a bin will be put at the bottom of the lane leading to the building to continue recycling in the county, however; if there is no bin to continue up the lane to the center to drop it off. He thanked the Commission for all their help to keep the recycling going in the county. Nicole Hunter and Carol Throckmorton of the WV Solid Waste Management Board were also present. Commissioner Andreozzi stated that the market has changed and other recycling centers have to actually pay someone to take their plastics away. The Commission knows that residents want to recycle and they are doing everything they can to help. He thanked Ms. Hunter and Ms. Throckmorton with the board and their recommendations on keep the center going. Mr. DiCiccio stated that the all the equipment they have purchased has been through grants. They cannot update any equipment or improvements at this time because of the lack of funding. The Commission thanked the SWA and Heidi Kirchner, office employee for all her hard work.

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

A letter was received from the State Auditor's Office advising that they will be conducting regional training workshops for county officials on the budgeting process and other issues. The closest to Brooke County is in Wheeling on February 22, 2018 at the Hampton Inn & Suites in Triadelphia.

An e-mail was received from Mac Warner, Secretary of State outlining the process for filing for the Election Process on January 8, 2018 through January 27, 2018 and what offices file at the SOS Office and which file with the County Clerk's Office.

An e-mail from Change, Inc. was received letting us know that the next class for the First Time Homebuyer Program is scheduled for January 27, 2018 in Benwood. They also offer an on-line class too.

A "Request for Revision to Approved Budget" totaling \$6,949 for Law Enforcement which needs sent down to the State Auditor's Office for approval was received. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the revision which needs sent to the State for approval.

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

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A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the Holiday Schedule for 2018 as set by the West Virginia Code.

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Darin Pizer was present and let the Commission know that the new telephone system has been installed in the Probation and Magistrates Offices and they will be working on the courthouse in the near future.

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Wayne Buxton was present and let the Commission know that AARP had a fund raiser for the Brooke County Animal Shelter and raised \$197.00. The Commission will send a thank you to them.

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Commissioner Andreozzi stated that it is time to sign up to be a candidate in the Primary Election for County Commissioner and he wanted to announce that he has decided not to seek re-election as Commissioner. He has enjoyed working with the County and feels it is in good fiscal condition and that we are moving forward. He felt progress is being made and thanked his fellow commissioners. His fellow Commissioners thanked him too, his expertise will be missed.

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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 Communications - Check No. 1879 for \$640.00

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk