

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, APRIL 24, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 24th day of April, 2018 at 10:30 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 April 17, 2018.

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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 Department of Health & Human Resources letting us know that the EPA has in place the Lead Renovation, Repair and Painting Rule which states that any contractor performing work that disturbs lead-based paint in homes, child care facilities and schools built before 1978 must be EPA Certified and follow certain rules.

A copy of the Brooke County Board of Health Minutes for their meeting of November 20, 2017 was received.

A Release for Wayne Bonovich and Barbara Bonovich was received for the First Time Home Buyer Program which needs signed. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve signing the Release.

A letter was received from Comcast updating us on their packages available for cable service as well as their rates for them.

A copy of the West Virginia Route 2/Interstate 68 Authority minutes of their March 27, 2018 meeting was received.

A request from Sheriff Palmer asking to hire Brandi Henderson as a full-time dispatcher, effective May 1, 2018 and to hire Jenna DeWitt as a part-time dispatcher, pending approval of pre-employment testing. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to hire Brandi Henderson, full-time and Jenna Dewitt as part-time dispatchers.

A letter was received from Dominion Energy conducting a public awareness program and asking that a questionnaire be completed which will be reported to the Department of Transportation as part of their compliance.

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

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Barb Zimmox of Brooke-Hancock Metropolitan Planning Commission presented several drawdown requests for the Hammond PSD Project including the Contractor for \$109,794.16 and to BHJ for \$606.08 which total \$110,400.24. The funds were from the Infrastructure Council for \$55,200.12, Hammond PSD for \$27,448.54 and the County Commission for \$27,751.58. She expects there to be one more draw for the water line service to McKinleyville. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the drawdowns.

Commissioner Andreozzi thanked Ms. Zimmox on behalf of the Commission for her service on this project. She is a good advocate for Brooke County.

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Sheriff Palmer reported that he received a packet to complete from the Census Bureau with information that needs supplied for the Census. Deputy Pizer indicated that they are working with Tom Oughton, Assessor to help fill out as much information as we can. They don't know if there is a deadline to complete the form. The Commission will try and contact the Bureau for further information.

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Butch Rotellini reported to the Commission that there are now three houses that have been torn down in our county and hopefully another one next week. The Commission thanked him for his dedication on these projects.

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Mark Phillips of the Pioneer Trail Committee was present and let the Commission know that FEMA is in our area and looking at the Trail. Commissioner Ennis received a call from Any Nickerson letting us know there has been a meeting set up for discussion on flooding issues.

Sheriff Palmer reported on the various road slips that have occurred in the County including the slide on 30th Street, Wabash Bridge area and St. John's and Rockdale Road. He also reported that McCord's Hill has been cleaned. He is trying to reach the DOH and schedule a meeting with them. Sheriff Palmer reported that the Virginville Bridge is closed and they are waiting on its repair as it has no guard rail.

Sheriff Palmer also reported that Google Map is wrong as it sends vehicles including large trucks up bad roads that are not passable. The GPS is not being updated according to our 911 updates. Commissioner Ennis will contact District 6 and see if a meeting can be set up. Barb Zimmox stated that the Commission may want to contact Mike Paprocki of BHJ to see if any type of funding may be available.

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The meeting scheduled for Tuesday, May 8, 2018 has changed to Monday May 7, 2018 as Tuesday is the Primary Election in West Virginia.

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Commissioner Andreozzi announced there is an opening on the Brooke County Parks & Recreation Commission Board due to the resignation of Kylie Ridgely.

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Deputy Pizer reported his concern about the lights being out on Route 22 and has not been taken care of for the past six months. The Commission will express this concern to District 6.

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

General County Fund - Check Nos. 20612 through 20628 for \$13,710.61
Payroll withholding - Check Nos. 20629 through 20641 for \$3,546.93
ACH - 2
E-911 - Check No. 1936 for \$892.78
Ambulance Fund - Check Nos. 3774 through 3785 for \$11,356.48
Shelter Levy Fund - Check Nos. 661 through 664 for \$990.36
Valuation Fund - Check No. 1269 for \$17,454.46

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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