

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MAY 15, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 15th day of May, 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 Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on May 7, 2018.

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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 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. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to table this until further information is collected.

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. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the revisions.

A letter was received from Susan Lynn Adams requesting the reopening of the Estate of Edgar M. Doty as there is an asbestos claim with a pending settlement payment. Stacey Wise made a motion, seconded by Jim Andreozzi and unanimously passed to approve the request.

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

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Sheriff Palmer reported that there will be a public auction on June 18, 2018 at 10:00 a.m. for three police cars.

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

General County Fund - Check Nos. 20693 through 20848 for \$75,386.27
Payroll withholding - Check Nos. 20859 through 20868 for \$2,455.23
Void 20864 & 20865 - Wrong amount
E-911 Communications - Check Nos. 1948 through 1952 for \$1,859.45
Home Confinement - Check No. 1320 for \$3,015.00
Ambulance Fund - Check Nos. 3799 through 3809 for \$9,102.56
Excess Levy - Check Nos. 20849 through 20858 for \$67,023.66
Fire Levy - Check Nos. 1477 through 1487 for \$10,604.71
Shelter Levy - Check Nos. 670 through 676 for \$1,229.20
Valuation Fund - Check Nos. 1275 through 1277 for \$1,694.59

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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, Clerk