

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JULY 17, 2018

-0-

The County Commission of Brooke County, West Virginia met in regular adjourned session this 17th day of July, 2018 at 10:30 a.m. at the Courthouse.

-0-

Present: Jim Andreozzi, President Pro-Tem
Stacey Wise, Commissioner
Sylvia J. Benzo, County Clerk

-0-

The Commission held their preliminaries before the meeting including a prayer and pledge of allegiance.

-0-

Minutes for last week will be approved when Commissioner Ennis returns from vacation.

-0-

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

A copy of the minutes was received from the WV Route 2/I-68 Authority meeting of June 18, 2018.

A copy of the Brooke County Public Service District minutes of their June 13, 2018 meeting was received.

A copy of the minutes of the Brooke County Solid Waste Authority meeting of June 25, 2018 was received.

A reminder from the State Auditor of their In-Service training for County Commissioner's and Assistants to be held on August 19-20, 2018 at the Days Inn in Sutton, WV.

A letter was received from the WV DEP inviting us to participate in the West Virginia Clean County Award Competition. The winner receives a cash prize.

A letter was received from the Association of WV Solid Waste Authorities inviting us to attend the Educational Conference on Litter Control and Solid Waste Management taking place October 28-30, 2018 at Stonewall Jackson Resort. A copy will be forwarded to the Solid Waste Authority.

-0-

Commissioner Andreozzi reported that he looked at the road that was requested to be closed on Archer Heights, part of Fourth Avenue and is not ready to make a decision, therefore; this decision was tabled until they have further discussion.

-0-

Ken Fletcher reported on their meeting with the Gist Family at Brooke Hills Park who are descendants of family that owned the land the park is located on. He felt all had a good time looking at what has been improved at the Park since the land was acquired.

Mr. Fletcher reported that some of the board members will be staying at the newly completed cabin to make sure all is in order before moving forward on renting it. This is the first cabin that has been completed and is handi-capped accessible.

-0-

Pat Sutherland, Mayor of Bethany was present and updated the Commission on progress and events happening in the Town of Bethany. He thanked the

Commissioner's for the use of a sound meter for a natural gas pad activity, it was helpful.

He also indicated that since the Bison Inn was closed the College has been working with investors to make it into a Country Inn Bed & Breakfast.

The Town is working with the Business Development Corporation on economic development in their area with many positive things happening.

Mayor Sutherland reported one of the concerns of the Town are the streets and their conditions which are mostly owned by the State. They have contacted Moundsville and expressed concerns. He has also talked with Mike Paprocki of BHJ for their help as well.

The Town is also dealing with FEMA as they have experienced flooding in Bethany just like other areas in the county.

-0-

Commissioner Wise reported that the car cruise for the benefit of the "Make A Wish Foundation" has been rescheduled, due to weather issues for this Friday at the Dollar General Market.

-0-

Sheriff Palmer reported on the meeting they had with the 911 Advisory Board and indicated they have been working on solutions to try and up-grade our system. The First Responders is an older system and he reported that they continue to have issues with it. He would like to have a geographical study done of our county. Commissioner Wise reported that they went to different site locations in our county and one of the problems is that we have a lot of dense vegetation which creates problems for our area.

Sheriff Palmer also reported that he works with the group SIREN at least once a month to talk about the radio systems in our area. We are the only county that does not have an active tower. He reported that we can get frequencies and we have been working with Ohio County to see what we can do to get everything running. Commissioner Wise thanked these boards as it takes a lot of time to keep things updated.

-0-

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

General County Fund - Check Nos. 21143 through 21171 for \$59,040.02
Payroll withholding - Check Nos. 21134 through 21142 for \$59,040.02
ACH - 2
General School Fund - Check No. 1342 for \$106,713.40
Magistrate Court Fund - Check No. 1343 for \$16,893.98
Worthless Check Fund - Check No. 1344 for \$778.24
E-911 - Check Nos. 1980 through 1984 for \$61,476.57
Home Confinement - Check No. 1345 for \$2,787.00
Ambulance Fund - Check Nos. 3861 through 3867 for \$1,316.41
Excess Levy - Check No. 21172-21178, 21180-21183 for \$255,978.11
Void #21179
Fire Levy - Check Nos. 1499 through 1509 for \$3,337.30
Shelter Levy - Check Nos. 704 through 709 for \$97,910.40
Enhanced 911 - Check No. 1985 for \$300.00
Valuation Fund - Check Nos. 1301 through 1303 for \$1,916.67

-0-

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

-0-

Jim Andreozzi, President Pro-Tem

Teste:

Sylvia J. Benzo, Clerk