

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 25, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 25th day of September, 2018 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President
Jim Andreozzi and 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 Jim Andreozzi and unanimously passed to approve the minutes of the meeting held on September 18, 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 Brooke County Public Service District minutes of their August 8, 2018 minutes was received.

A copy of the Brooke County Economic Development Authority minutes of their May 15, 2018 meeting was received.

An informational notice was received from Governor Jim Justice on the Slum and Blight Demolition Program and the counties that are affected by continued flood recovery.

An e-mail from Andy Nickerson requesting the hiring of Claire Gibson as an EMT part-time. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the request.

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

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The Commission announced that because Tuesday, November 6, 2018 is Election Day the Commission meeting will be moved to Thursday, November 8, 2018.

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Elizabeth Durr of First Energy was present to introduce herself. She replaced Alan Staggers who retired. Rich Arthurs, Deputy Sheriff will get her contact information for dispatch in case of emergencies.

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Commissioner Wise reported that the Commission received only one bid for the Ceiling and Lighting Project but since there were five people at the pre-bid meeting she was given permission to accept the bid. The bid received was from Lombardi Construction for \$282,500 and upon a motion made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed was accepted. The Commission thanked Commissioner Wise for all her hard work on this project.

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Commissioner Ennis reported that McKinleyville had a waterline break about a year ago and repairs were done but stabilization needs done around the line. The Commission drafted a letter to the WV Infrastructure & Jobs Development Council letting them know that the Commission gives their approve to use the remaining \$43,000 in this project to stabilize the waterline and

repair the creek bank at the bore site. Jim Andreozzi made a motion to approve signing said letter, seconded by Stacey Wise and unanimously passed.

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Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to appoint Terry Stewart to the Hammond Public Service District Board. The term will begin on September 14, 2018 through September 14, 2024.

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Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to sit in recess until 11:00 a.m. when a hearing will be held for comments on the broadband.

The Commission convened their regular meeting at 11:00 a.m.

Mark Henne was present and let the Commission know that an advertisement was put in the Brooke Review newspaper to have this public meeting concerning anyone that had questions concerning the Commission becoming the lead agency for broadband. Mr. Henne presented a brochure on the FY2018 CDBG Broadband Development Program with information on funding, project development strategies, eligible activities, guidelines and project types. The Commission thanked him for helping get this project moving. They felt this project could bring major developments to our area and look forward to working with BHJ and Hancock County on this initiative. Jim Andreozzi made a motion, seconded by Tim Ennis and unanimously passed to appoint Greg Shepherd as the IT on this board. He serves as council for Beech Bottom and is familiar with these issues.

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Steve Rawlings of the West Virginia Counties Risk Pool and George Gresko of Assure America were present to each give their proposals on the county liability insurance and workers compensation plans. The County insurance expires on October 1, 2018. Mr. Rawlings presented his information on the Risk Pool Plan and stated that they are a member owned program and represent forty-seven (47) of the fifty-five (55) West Virginia Counties. He further explained his program in detail and quoted a pro-rated cost from October 1, 2018 through June 30, 2018 at a total cost of \$186,456 with Property and Casualty being \$97,332 and Workers Compensation being \$119,158. George Gresko stated that Travelers Insurance is the longest serving in the area since about 1990. A suggested Industrial Appraisal has been suggested over the years for each of the county buildings. Travelers usually adjusts a three percent value increase in the total of those buildings. Mr. Gresko explained in detail his proposal for Travelers and Brickstreet for the continued Workers Compensation. His proposal was \$125,000 and Brickstreet of \$77,868. There was further discussion on the proposals with only a slight difference in the total premiums, however; a little more increase by the Risk Pool on workers compensation. Mr. Rawlings did not know why the rates were different for the workers compensation as coverage is determined by payroll and other factors and should be about the same in price. After a lengthy discussion a motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to enter into executive session to discuss both plans. At about 12:45 the Commission reopened their regular meeting and, on a motion, made by Jim Andreozzi, seconded by Stacey Wise and unanimously awarded the Property/Liability Coverage to the Risk Pool and the Workers Compensation Plan to Assure America.

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

General County Fund - Check Nos. 21473 through 21497 for \$35,338.15
E-911 - Check Nos. 2021 through 2023 for \$1,130.46
Ambulance Fund - Check Nos. 3953 through 3954 for \$3,015.05
Shelter Levy - Check Nos. 744 through 748 for \$1,649.30
E-911 - Check No. 2024 for \$52,800.00

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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, Clerk