

BROOKE COUNTY COMMISSION MEETING

DATE: MAY 14, 2019

MINUTES FOR MAY 7, TO BE APPROVED

A letter was received from Assure America that they will be discontinuing writing surety bonds pertaining to guardianship, probate or fiduciary bonds, effective, May 1, 2019.

A copy of the minutes of Washington Pike Public Service District was received for March 19, 2019.

A letter was received from the Secretary of State asking us to provide a list and board members and contact information for all public service districts.

A reminder from the West Virginia Ethics Commission that they will present training on the Ethics Act and Open Meetings Act on Tuesday, June 4, 2019 at 10:00 a.m. at the Highland Event Center in Triadelphia.

A letter was received from Anna Gillespie, 31 Drogheda Drive, Colliers letting us know she is interested in the vacancy on the Board of Health.

A "Request for Revision" to the budget totaling an increase of \$78,315 for reimbursement for the PRO Officer and Elections.

A request from the Ambulance Service requesting the hiring of Ryan Cannon as a part-time EMT, effective May 15, 2019 was received.

A letter from Sheriff Palmer advising that Deputy Kaylin Ferguson has graduated from the State Police Academy and once a Deputy becomes certified is entitled a pay adjustment.

A letter was received from Sheriff Palmer advising that he has hired Betty Watkins as a full-time employee in the Tax Office, effective June 3, 2019.

IN HOUSE BUDGET REVISIONS:

OES - Moving from various line items in their budget - \$4,315.00  
Ambulance Service - \$1,100.00  
Courthouse - \$8,438.00  
Dog Fund - \$3,125.00  
Circuit Clerk - \$2,000  
Magistrate Fund - \$1,275.00  
County Clerk - \$8,637.00  
County Commission - 41,040.00

A copy of the "Discharge Monitoring Report" was received from Jim Shaffer for the animal shelter for March, 2019.

Resolution - Continued participation - HOME Consortium Program

OLD BUSINESS:

Museum Board - Two openings  
Probation Office - Request for building updates

PENDING:

Renewal Health Care Insurance  
5/21/19 - Can make Board of Health appointment