

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JANUARY 22, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 22nd day of January, 2019 at 10:30 a.m. at the Courthouse.

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Present: Stacey Wise, President Pro-Tem
Andrew J. Thomas, 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 Andrew Thomas, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on January 15, 2019.

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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 WV Division of Culture & History asking us to review their previous 2014 Comprehensive Plan on their website and determine if the five goals still should be Education, Awareness, Identification, Community & Economic Development and Stewardship.

A Press Release from Mac Warner, Secretary of State updating us on the "WV One Stop Center" for their first year in business.

A letter was received from Congressman McKinley asking for our feedback on our top three priorities for the year and submit the form back to him as soon as possible.

A letter was received from Jeff Amburgey, Director of the State Property Tax Division letting us know that the budget for the Statewide Computer Network will be \$22,774 for FY19-20 Budget.

A request from Rhonda Stubbs of CASA asking us to consider making a donation to them as since the government is shutdown, they are unable to request their federal grants reimbursements.

A letter was received from Fitzsimmons Law Firm updating the Commission on the status of the opioid litigation and advising that oral arguments on the Defendants' Motion to Dismiss were heard and the Judge denied all. (A copy of each dismissal was enclosed).

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

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Sylvia Benzo, Clerk reported that she attended the EDA meeting and they requested the appointment of Michael Traubert to the Board. Commissioner Wise explained that the Commission usually waits two weeks to allow others that may be interested a chance to submit their application. Larry Swanson of the EDA Board will have Mr. Traubert submit a letter requesting a seat on the board. Mr. Swanson thanked the Clerk for attending the meeting and swearing in the board members with terms between one and three years for each member.

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Tim Hooper from the State Auditor's Office was present and let the Commission know that there will be an essay contest for fifth and sixth graders with prizes awarded for the winners. There will also be a teachers contest with awards. Further information will be forthcoming.

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Commissioner Thomas gave an update on the E-911 Bill that was discussed at last weeks meeting and letting everyone know that the Governor has pulled this bill. It appears that the current bill was not beneficial. Commissioner Wise stated that they will be doing a review of the bill and gather more data and it may be introduced in a different format.

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

General County Fund - Check Nos. 22125 through 22155 for \$17,829.58
Void - Checks 22125 through 22128
Dog Fund - Check No. 1386 for \$5,850.00
E-911 - Check Nos. 2083 through 2087 for \$25,698.03
Ambulance Fund - Check Nos. 4091 through 4114 for \$11,180.04
Shelter Levy - Check Nos. 802 through 809 for \$1,999.45
Valuation Fund - Check No. 1360 for \$45.51

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

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Stacey Wise, President Pro-Tem

Teste:

Sylvia J. Benzo, Clerk