

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, APRIL 23, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 23rd day of April, 2019 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President
Andrew J. Thomas, Commissioner
Sylvia J. Benzo, County Clerk

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The Commission held their preliminaries before the meeting including a prayer, a moment of silence for Izabelle Hope Buck, a fourteen year old who died in an accident, followed by the pledge of allegiance.

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A copy of the following correspondence was ordered filed in the County Clerk's Office.

A copy of the Brooke County Public Service District minutes of their March 14 and March 20, 2019 meetings were received.

A letter from the State Auditor's Office letting us know that House Bill 2958 was passed which grants them authority to conduct a financial examination or audit of a Volunteer Fire Department, every five years. A form was sent to all fire departments which is required to be filled out and returned to the State Auditor.

A Memorandum from the State Auditor's Office letting us know that they will be conducting audits of all Public Service District's but will notify them before they begin.

A letter was received from Congressman McKinley asking the Commission to submit a list of our top three priorities for him to review so that he can look for ways to help us.

An invitation from Jeremy Harrison of "Helping Heroes" letting us know they are hosting a fundraiser to help the homeless veterans in our area. The event will be a dinner/dance on May 17, 2019 at River City in Wheeling.

A letter was received from Energy Transfer asking for our assistance in locating identified sites in our jurisdiction, near their natural gas transmission pipeline system. Tom Oughton, Assessor was present and indicated he contacted Energy Transfer and this does not apply to us.

A letter was received from the Museum board making a recommendation to name the new bridge "Military Patriots and Heroes Bridge".

A resume was received from Thresea L. Gilchrist asking for consideration for the County Clerk's position.

A resume and letters were received from Kimberly Barbetta asking for consideration for the County Clerk's position.

A letter was received from Ryan Seidewitz notifying us that he will be leaving the Ambulance Service April 16, 2019 as he is pursuing a career in nursing.

An e-mail from Jerry Narigon, Vice-President of the Brooke County Firefighter Association attaching minutes of their meeting of April 15, 2019.

A request for a budget revision from Donna DeJaro in the amount of \$17,125 in various line items in the Animal Shelter Budget. Andrew Thomas made a motion, seconded by Tim Ennis and passed to approve the request.

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

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Deputy Pizer explained where the power outages are going to occur on April 25, 2019 in the area of Washington Pike, etc. with hours of disruption at various times. Rev. Knight was present and felt if the upgrades help, he is grateful.

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Andrew Thomas made a motion, seconded by Tim Ennis and passed to appoint Jerry Narigon to the E-911 Advisory Board. Deputy Pizer will notify him of the appointment.

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Butch Rotellini was present and reported that there were two houses that have been cleaned up on the outside that have previously been reported to the Dilapidated Building Committee.

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Ruby Greathouse was present and reminded the Commission of the Brooke High School Art Show being held at the Museum from Friday until Sunday, this week.

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Tim Hooper was present and reported he will be holding house in May to discuss "Unclaimed Property" with those residents listed in the local paper as have funds that have been unclaimed.

He also introduced Mr. Yahn that is with Hartford and will be coming to discuss with employees that are interested, the "Smart 529" which is a college plan for children.

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Commissioner Ennis reported that Governor Justice was at the courthouse yesterday and presented the Commission with a letter and certificate for \$125,000 as a grant to proceed with our broadband application.

He also reported that one item he discussed with the Governor was a concern about the large amount of litter on our highways. He did receive a telephone number to contact for help with litter clean-up.

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

General County Fund - Check Nos. 22650 through 22665 for \$12,754.01
E-911 - Check No. 2134 for \$75.00
Ambulance Fund - Check Nos. 4217 through 4223 for \$3,733.07
Dog Fund - Check No. 1405 through 1406 for \$194.70
Fire Levy - Check Nos. 1593 through 1602 for \$24,558.43
Shelter Levy - Check Nos. 850 through 856 for \$1,695.45
Valuation Fund - Check No. 1394 for \$75.00

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk