

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JUNE 25, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 25th day of June 2019 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President
Stacey Wise and Andrew J. Thomas, Commissioners
Kimberly M. Barbetta, County Clerk

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

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A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held June 25, 2019.

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A copy of the following correspondence was given to each of the Commissioners for review:

A letter from Brooke Hills Park letting us know they carry liability coverage on the Toll House through Weaver Insurance Company located in Pennsylvania. The grant that was received for the new pool Splash Pas is a \$50,000.00 matching grant. The funds are on deposit with the 501c3 committee, the Friends of Brooke Hills Park. If additional funds are needed to complete the build, they will use the park's royalty account.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to sign a five (5) year lease with SWN Production Company. On the property across from Brooke High School containing .177 acres.

A letter was received from West Virginia Courthouse Facilities Improvement Authority announcing the 17th Cycle Courthouse Improvement Grants are due by October 4, 2019.

A letter was received from the Division of Justice & Community Services regarding the Justice Assistance Grant (JAG) which is due July 29, 2019.

A letter was received from Thomas A. Oughton, County Assessor, the payment in lieu of taxes is now due on the ZAM Equipment installed at the Wheeling-Nisshin, Follansbee Plant. The payment can be made in two (2) installments, September 1 and March 1.

Budget Revisions for several offices were requested. A motion by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the budget revisions.

- A. 442 Fed. Grant - \$1,462.76 within their budget.
- B. Home Confinement - \$3,986.50 within their budget.
- C. Law Enforcement - \$34.75 within their budget.
- D. Courthouse - \$512.95 within their budget.
- E. Elections - \$8,568.14 within their budget.
- F. Prosecuting Attorney - \$1,172.07 within their budget.
- G. County Clerk - \$585.23 within their budget.

The Commission received one (1) Bid from The Thrasher Group pertaining to the Pioneer Trail Bid due June 21, 2019. The Commission decided to refrain from opening until the Pioneer Trail is rebid with the FEMA regulations in accordance with the BHJ.

Commissioner Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to remove James C. Rosso from the Business Development Board (BDC), and appoint Mr. Charles W. Bell. A letter will be sent to Mr. Rosso informing him of his removal and thanking him for his time. A letter will be sent to Mr. Bell welcoming him aboard and thanking him for his willingness to volunteer for his community.

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

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Patrick Marozzi presented the Commission with an informational packet about Advantage Technology.

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Sheriff Palmer was present he updated the Commission about the Radio Tower. Production should be starting soon.

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Captain Pizer was present and explained to the Commission that the County has four (4) large generators each in different location within the County. The West Liberty and Coss Lane generators are not working and need maintenance.

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Chief Deputy Adams was present and let the Commission know that the Junior Police Academy was a great success. They had 110 kids enroll and 106 of which graduated from the program. He also gave updates on new hires possible three (3) new deputies July 15th. Body Cameras are ordered and should be coming soon. The Commissioners thanked Chief Adams and the rest of the department for all of their hard work. Chief Adams said he was thankful for the many volunteers. They do a tremendous job!

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Mr. Butch Rotellini was present and was happy to let the Commission know that the house by the Franklin Methodist Church will be scheduled to be demolished.

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Mr. Cheek thanked the Commissioners for all their hard work on the Veterans van driver situation. He wanted them to know he will still be a driver for our Veterans in need, with or without pay, he hopes that with the Commission help we can find a solution.

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

General County Fund - Check Nos. 22924 - 22927 for \$9,494.46
Payroll withholding - Check Nos. 22928 - 22935 for \$2,553.70
ACH - \$726.70
Excess Levy - Check Nos. 22914 - 22923 for \$62,023.65
Fire Levy - Check Nos. 1613 - 1622 for \$4,444.02

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

Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk