

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, AUGUST 21, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 21<sup>st</sup> day of August, 2019 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President  
Stacey Wise, Commissioner (EXCUSED ATTENDED MEETINGS)  
Andrew J. Thomas, Commissioner  
Kimberly M. Barbetta, County Clerk

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

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The minutes from August 6, 2019 and August 13, 2019 were tabled until next week's meeting when all three Commissioners will be present.

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A copy of the following correspondences was given to the Commissioner's for their review.

A copy of a letter from Nationwide Insurance concerning the Fixed Annuity Contact available in the 457(b) Deferred Compensation Plan. There are two (2) option changes available. The Commission tabled their decision until a later date.

A letter written by Judy Roeder, Head Bookkeeper, to the EEO-4 reporting Center Staff. The Brooke County Commission was less than 100 Full-time employees and is not requires to required to file in survey.

Commissioner Thomas made a motion, seconded by Tim Ennis and unanimously passed to sign a Contract with Kayla Seidler, EMT, effective July 23, 2019.

A Petition was received to reopen the Estate of William H. Cross to accept settlements of various pending asbestos claims and communication issues with the Executrix. Andrew J. Thomas made a motion NOT to approve, seconded by Tim Ennis and unanimously passed NOT to approve the reopening of The William Cross Estate.

A letter was received from the State of WV, Auditor's Office explaining the details of our 2017 Audit that they are conducting in August, 2019. The letter was signed and returned by the Commission.

A list of Delinquent and Nonentered Lands for Action, from the State of WV was received and reviewed. The Assessor's Office found one (1) parcel that should not have been on the list and the State has been notified.

Two notifications from SWN Production Company regarding above ground storage tanks were given. One being the Mike Ryniawec Pad and the other the John Hupp Pad.

A request for an in-house budget revision was received for \$7,500.00. Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously passed to approve the County Commission Budget Revision.

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

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There are four (4) openings for the Brooke County Building Commission Board. Please send qualifications to the Brooke County Clerk's Office.

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One (1) Bid was received for the Tower Structural Modification: Premier Construction Group \$49,925.00. Commissioner Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously passed to accept the bid from Premier Construction Group for the Tower Structural Modification.

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Five (5) Bids were received and opened for the Miller Tavern Demolition:

Keith Yost Excavating:	\$ 61,770.00
ReClaim Co.:	\$ 70,500.00
LM&R Excavating:	\$110,000.00
Savage Construction:	\$148,981.00
Stash Trucking:	\$ 42,000.00

The Commission will review each Bid and announce the winner of the Bid as soon as they have made a decision.

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Sheriff Larry Palmer ask if he should also be using Part Time Contract for his Part time Employees. The Commission said if he would like to that would be fine. We are now in the Phase 2 for our Radio Towers. He also asked the Commission to talk to Homeland Security about more Funding for our radio systems.

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Mr. Cheek is looking into the next step on Fund Raising to make sure that the VA Van Drivers will have money for next year.

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Mr. Tim Hooper was present spoke about the 529 Essay Contest for High School Students. He is hoping Brooke High School gets more involved.

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Christina White mentioned that the radio system is extremely hard to hear and would like to have the Tower Reinforcements acted on as soon as possible.

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Ruby Greathouse was present and reminded everyone about the Civil War Soldiers Headstone's being presented at Brooke Cemetery on September 2, 2019 at 10 am. The public is invited to attend.

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All of our Commissioner's attended the DOH meeting in Wheeling on Tuesday the 20<sup>th</sup> of August, 2019. The spoke of the many Brooke County Projects that were needed. Widening Project of 10<sup>th</sup> Street, Road slips and funding availability.

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Commissioner Ennis congratulated EAGLE MANUFACTURING COMPANY on their 125 years in business. He Thanked them for their continued support in Brooke County.

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Dora Stella McDermott - 101 - passed away August 20, 2019. The Commission sends out their condolences to her family. What changes Mrs. McDermott must have witness in her lifetime.

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

General County-001 - Cks - 23178-23208 for \$37,960.56  
E-911 -007- Cks - 2195-2196 for \$59,630.96  
Ambulance-025 - Cks - 4343-4351 for \$4,904.20  
Dog 003- Cks - 1430-1433 for \$1,203.26  
Shelter Levy-030 - Cks - 909-917 for \$18,916.53  
Valuation -056- Cks - 1438-1439 for \$658.80  
General School-004- Ck. - 1434 for \$11,850.00  
Excess Levy-028 - Cks - 23209-23218 for \$27,057.84  
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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:

Kimberly M. Barbetta, Clerk