

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIS, HELD TUESDAY, SEPTEMBER 10, 2019

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

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Present: Tim Ennis, not present (vacation-excused)
Stacey Wise, President Pro-Tem
Andrew J. Thomas, Commissioner
Kimberly M. Barbetta, County Clerk

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 on September 3, 2019.

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

An email was received from WVCORP with our Coverage Contract changes for 2019.

A notice was received from WV Insurance Commissioner that Flood Insurance may be available for State and Local governmental entities and non-profit organizations through the (NFIP) Nation Flood Insurance Program.

An email was received from Joan Simonetti advising the Commission that the Northern Panhandle WorkForce Development Board and the Business Resource Network (BRN) have signed a partnership agreement.

Minutes were presented to the Commission from the following Boards:

1. BRN - Business Resource Network - July 2019
2. BHJ - Brooke Hancock Jefferson Metropolitan Planning Commission - July 2019
3. Brooke County Libraries - July 2019
4. Hammond Public Service District - July 2019
5. Washington Pike Public Service District - 2019

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

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Reverend Knight ask about the agreement between the BRN and WorkForce. Commission Wise was able to explain in detail what WorkForce is able to provide to our citizens and some different programs that they offer. Mr. Swanson added that Commissioner Wise explained the program very well and that the BRN is willing to further assist Brooke County Citizens in as many ways and they can to help get them back into the work field.

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Mr. Butch Rotellini was present to discuss the dust issues of the parking lot on RT 2 across from Dollar General Market. The Commissioners replied that they will speak to Mr. Jim Andrezzi about this matter, he has able to have this taken care of immediately last time this was a problem.

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Mr. Jim Holden from Coss Lane also spoke of a dust issue on his lane from the Oil and Gas Trucks. The Company's usually take care of the problem but for some reason this time things are not being done as well as they have been in the past. Commissioner Wise stated that she has a contact with SWN and may be able to rectify the problem.

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Sheriff Palmer again mentioned the situation with the radio issues. Commissioner Wise was very happy to give an update on all of the work and progress that has been leading up to the 911 Tower Updates. It has been almost one year since the project first started and she was very excited to say that the steel is being fabricated now, the next steps in the process are ready and waiting to be placed. Commissioner Thomas spoke about the radio maintenance agreement. The Sheriff also gave updates on the for four hand wand metal detectors and metal detector walk thru that he was able to purchase with the grant he received. The Commission thanked Sheriff Palmer for receiving the Grant.

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Commissioner Stacey Wise acknowledged that Mr. Larry Wallbrown and Paula Smith with our Maintenance Department, are doing an exceptional job! The building looks amazing. Mr. Larry was a key part in helping get our beautiful awning out front of our entrance doors. Not only does it look outstanding but will help with rain issues with the automatic entrance doors.

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Commissioner Thomas wanted us not to forget that this being the last meeting before the tragic day of September 11, 2001, let us not forget those who lost their lives and gave their lives. Commissioner Wise ask Reverend Knight to say a prayer for all as we bowed our heads in remembrance.

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

General County 001	- Cks 23279-23310	for \$82,979.52
Payroll	- Cks 23277	for \$4.40
E-911 Comm 007	- Cks 2208	for \$170.00
Ambulance 025	- Cks 4374-4375	for \$1,825.51
Shelter Levy 030	- Cks 924	for \$650.88
Valuation 056	- Cks 1445	for \$667.00
Business Devel 245	- Cks 167	for \$18,543.75

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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:

Kimberly M. Barbetta, Clerk

