

BROOKE COUNTY COMMISSION MEETING
AGENDA

DATE: JANUARY 21, 2020

MINUTES FOR JANUARY 13, 2020 TO BE APPROVED

A request to revise the Approved Budget in the amount of \$3,000.00 from County Commission to Rails to Trails.

Notice from State Auditor's Office regarding New Reporting and Examination Requirements for State Grants. This will apply to our fiscal year ending June 2020. Local governments which receive one or more state grants totaling more than \$50,000 or more, there are many stipulations.

A renewal checklist from the WV Association of Counties Group Self-Insurance Risk Pool. For our upcoming contract renewal. Each Department Head was given a copy to review and make any changes they may need to make.

A notice from Northern Panhandle Community Criminal Justice Board advising the Commission of their 2020 Meeting Schedule.

A notice from Comcast they are planning to implement delivery updates for their non-Hispanic international programming networks.

A proposed budget FY2020 for the Brooke County Solid Waste Authority was received.

An invitation from the Brooke County Libraries - Help Follansbee Branch Celebration its 25th Birthday! January 25, 2020 at 10AM-1PM. Open House-Light refreshments.

An e-mail from Deidra R. Parr requesting to be approved to serve as a member on the BC EDA Board, with a three-year term.

A request from Donna DeJaro, Shelter Director, to hire Emily McAllister as part-time on call employee at the Brooke County Animal Shelter.

Minutes received- Hammonds PSD - December 2019.

Presentation: Larry Swanson updates with the BCEDA

****OLD BUSINESS****

Towing Requirement Policy

