

BROOKE COUNTY COMMISSION MEETING
AGENDA

DATE: JANUARY 28, 2020

MINUTES FOR JANUARY 21, 2020 TO BE APPROVED

An in-house Budget Revision request in the amount of \$42,0000 from line item 566 to line item 456; Regarding Building Demolition for New Judicial Annex.

A Letter from the US Census Bureau asking the Commission to participate in the (BVP) Boundary Validation Program. Their records indicated that our BAS Contact is Tom Oughton, County Assessor. BAS-Boundary and Annexation Survey. GO TOM!!

A request from Christina White, 911 Communication Director, to move Emily Drake a fully trained Telecommunicator who is currently a part-time employee, to a full-time employee as of February 1, 2020.

A contribution request from Mid-Ohio Valley Regional Council in the amount of \$250.00. Brooke County had two senior companion volunteers that provided 3,326 hours of service in 2019. This will help continue this important program to our County Seniors.

Approval of the 911 Communication Center Levy

A letter from The Weirton Board of Park and Recreation Commissioners requesting funding in the amount of \$15,000.00 to help cover the cost of improvement projects throughout the city of Weirton. Projects: repair to the south wall of the Weirton Millsop Community Center, repurposing the Margaret Manson Weir Memorial Pool, upgrade for Edwin J. Bowman Field, New water slides at Starvaggi Memorial Pool, resurfacing the northwest end of the Panhandle Rail Trail and upgrades to playground facilities.

OLD BUSINESS

Health Board Appointment - John Cunningham

BHJ-Metropolitan Planning Commission Appointments - Eric Fithyan and Ruby Greathouse - two-year term.