

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, OCTOBER 13, 2015**

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 13th day of October, 2015 at 10:30 a.m. at the Courthouse.

**Present: Tim Ennis, President
Jim Andreozzi and Stacey Wise, Commissioners
Sylvia J. Benzo, County Clerk**

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The Commission held their preliminaries before the meeting including a prayer led by Rev. Joe Cuomo and pledge of allegiance.

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A motion was made by Stacey Wise seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on October 6, 2015.

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

A request was received from Sheriff Jackson to hire Shane Siranovic as a full-time Deputy Sheriff; effective November 1, 2015 was received. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the request.

A notice was received from Change, Inc. notifying the Commission that Brooke County has received their allocation for the 2015 HOME Funding Program.

An invitation from Change, Inc. was received to participate in the Financially Fit Workshop which will provide a free credit score report on October 31, 2015 from noon until 3:00 p.m. at the Ohio County Public Library.

A response letter was received from the Division of Highways on our concerns about Cross Creek Road and large trucks that get stuck on this road sometimes due to GPS Systems that route them this way.

A copy of the Discharge Monitoring Report was received for the Brooke County Animal Shelter as supplied by Jim Shaffer.

A letter was received from Mon Power letting us know that we may have to disconnect the meter at 600 Main Street, Wellsburg (Old Museum) to avoid receiving a monthly bill and customer charge. The Commission indicated that they do not have a problem to have this disconnected.

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

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Pastor Joe Cuomo explained to those present about the program known as "Teen Challenge" which is for individuals that have life controlling issues. The program is for men deals with drug issues in people that are eighteen years of age or older. Commissioner Andreozzi wanted to know if there were any qualifying issues associated with the program. Pastor Cuomo explained that they have someone that will underwrite fees or if they have insurance it can be charged to their insurance. The program is a twelve month program.

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Ruby Greathouse reported that they had the first graders from Wellsburg do a scavenger recently at the Museum and some of the other grades will be doing a tour in the next week.

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Jonette Lazasz from the Schwendeman Agency was present and reported that she has been working with the County Clerk's Office to get a vendor to enable the county to comply with the 1095C Forms that are due. These forms are required for all employees to report health care insurance to under the Affordable Care Act. She indicated that most companies are having to input the information. Commissioner Andreozzi indicated that this could cost the county in excess of ten thousand dollars. Our county does not have a big Resource Company to help in-put the

information. Commissioner Ennis stated that we could file for an extension for filing these forms on every employee. The Commission will continue to look into these filings.

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Commissioner Ennis reported that they are watching our Regional Jail ill as we have spent more than fifty percent of the allotted budget so far. He felt that over all we were doing a good job and commended the sheriff. The County has to absorb all the costs for all our cities in our county which causes problems. The grand jury meets next month and some inmates may come off the bill once they are sentenced. Commissioner Ennis also indicated that just because we have a large bill does not mean that people will not be arrested if they are doing something wrong.

The Commission reported that they will be sending a letter congratulating Roger Coulter on his forty years of service to the county as Police Chief of Beech Bottom.

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

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

General County Fund – Check Nos. 15932 through 15948 for \$53,438.14
Excess Levies – Check Nos. 15949 through 15960 for \$66,607.02
Payroll Withholding – Check Nos. 15924 through 15931 for \$90,914.04
(Includes Three ACHS)
Payroll Check Nos. – 15922697 through 1592278 for \$137,222.59
Payroll Vouchers – 410001 through 410065
Shelter Levy Fund – Check Nos. 151 through 152 for \$822.00
Home Confinement – Check No. 1094 for \$495.00
Ambulance Fund – Check Nos. 2559 through 2576 for \$80,649.55
SCGB Fund – Check Nos. 128 through 130 for \$182,251.73
Fire Levy Fund – Check Nos. 1108 through 1118 for \$75,240.22

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No further business to come before the Commission a motion was made by Stacey Wise seconded by Jim Andreozzi and unanimously passed to adjourn.

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk