

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, OCTOBER 20, 2015**

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**The County Commission of Brooke County, West Virginia met in regular adjourned session this 20<sup>th</sup> day of October, 2015 at 10:30 a.m. at the Courthouse.**

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

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**The Commission held their preliminaries before the meeting including a prayer and pledge of allegiance which were led by Rev. Jim Seabright.**

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**A motion was made by Jim Androozzi, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on October 13, 2015.**

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

**A notice from the Brooke County Solid Waste Authority who has scheduled their meeting for Tuesday, October 27, 2015 at 6:30 p.m. to be held at the SWA Building, 231 Rockdale Road, Follansbee.**

**A copy was received of the Brooke County Public Service District minutes of their September 9, 2015 meeting.**

**A letter was received from the Coalition for Safe Affordable Food who are working on an issue regarding state based food labeling laws which could affect food producers, manufactures, and businesses in West Virginia. Individual states are trying to set food labeling rules which could force food producers to have different labeling systems which would affect costs. They ask for the commission support for a national labeling standard. The Commission will review this material.**

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

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**A Special Meeting will be held on Thursday, October 22, 2015 to open the bids for the paving of the parking lot across the street from the courthouse. The meeting will be held at 10:30 a.m.**

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**The Clerk indicated that Underinsured Motorists Coverage forms were e-mailed from John Frankovitch of Assure America which need to be signed. This coverage is for \$1,000,000 which rates are included in our policy. These will be faxed back to Mr. Frankovitch.**

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**The Clerk explained that Various Forms need signed for Kris Wilson, Auditor to conduct Audits 2014 & 2015. Each Elected Official needs to sign SAS99 Form as well as forms for Internal Control.**

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**Wayne Buxton will be going to Pet Smart in Little Washington on Saturday, October 24, 2015 and bringing some of the older dogs.**

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**Commissioner Ennis announced that he has been in touch with Paul Mattox of the WVDOT and was told that the blue lights for the Veterans' Memorial Bridge are going to be turned back on but he was not sure of the exact date. The Commission thanked Senator Yost and Congressman McKinley for their help in talking with the Coast Guard to get the lights back on.**

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The Commission announced that there are five Brooke County Parks and Recreation board members whose terms are up in late November and anyone wishing to submit a resume may submit a letter to the Commission. A letter of interest was received from Bud Billiard and a request for reappointment letter was received by Julia Barnhart. The Commission will allow at least two weeks for anyone having an interest in serving on the board a chance to submit their letter of interest.

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The Clerk informed the Commission she received a letter from an Attorney in Clayton, Missouri advising that the Estate of Walter James Strong is currently pending in their probate and that the Commission was named as a legatee under his Will. She forwarded a copy to the Prosecutor, Joe Barki to see if the Commission needed to do anything further.

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

General County Fund – Check Nos. 15961 through 15986 for \$51,524.67  
E-911 Communications – Check Nos. 1539 through 1542 for \$4,157.94  
Ambulance Fund – Check Nos. 2577 through 2587 for \$4,209.74  
Shelter Levy – Check Nos. 153 through 154 for \$481.90

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk