

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE
COUNTY,

WEST VIRGINIA, HELD TUESDAY, DECEMBER 22, 2015

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 22nd day of December, 2015 at 10:30 a.m. at the Courthouse.

Present: Tim Ennis, President
Stacey Wise, Commissioner
Kathy McGowan, Deputy County Clerk

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The Commission held their preliminaries before the meeting including a prayer 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 December 15, 2015.

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

A letter was received from Gary Howell, Chairman of the House Committee on Government Organization enclosing information on which counties have Ordinances and a web site where they post information.

A copy of the Northern Panhandle Community Criminal Justice Board monitoring fees for the month of November, 2015 was received.

A request was received from Bob Fowler, Ambulance Director to re-instate Amy Nickerson at the Ambulance Service. Jim Andreozzi made a motion seconded by Tim Ennis and unanimously passed to table this request.

A draw down request was received from Barb Zimmox for the Mahan Lane/Eldersville Road/ Bruin Drive/Louise Sewer Project in the amount of \$6,860. Barb Zimmox was present and indicated this was for the engineering fees. She indicated that the project is almost complete with about \$34,000 left in the project. She updated the Commission and reported on the work on Dennis Lane and Peacock which has been tied in and are working in Black's Hollow and will be picking up the trailer court. She updated them on the pump station by the Chalfant property. The Commission commended her for all her help. After a short discussion a motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the request.

A draw down request was received from CASA for \$1,000 as part of their grant from the West Virginia Development Office. This is for asbestos removal. Stacey Wise made a motion seconded by Jim Andreozzi and unanimously passed to approve the request.

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

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A motion was made by Jim Andreozzi, seconded by Tim Ennis and unanimously passed to table the appointment for the Board of Health. Mike Bolen of the Health Department was present and indicated that the term of Rosita Briggs expires at the end of December.

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Barb Zimmox was present and gave an update on the Three Way Water Tie-In Project and indicated there was a problem with the in-take valve not being replaced but she will wait to see if there are funds to replace it. The water tie-in was used with a recent incident on Buffalo Creek in which a substance was found and was not readily identified. There were not any fish that were found dead, however; as a safety precaution a boil order was issued for water usage and the water tie-in was used. The Commission indicated some things have to be worked out because some issues were mishandled but the tie-in worked.

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Commissioner Andreozzi reported that he received a call concerning about thirty animals in Calhoun County that were seized and a request for us to help house some of these animals and help adopt them out. He thought that we should help with these animals and get our sheriff and others involved.

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

General County Fund – Check Nos. 16264 through 16284 for \$76,183.20
Ambulance Fund – Check Nos. 2660 through 2670 for \$3,664.86
E-911 Communications – Check Nos. 1570 for \$36.51
Shelter Levy – Check Nos. 187 through 195 for \$2,315.02
Dog Fund – Check No. 1116 for \$389.97
Fire Levy – Check Nos. 1130 through 1140 for \$6,035.64

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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