REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY

WEST VIRGINIA, HELD ON TUESDAY, FEBRUARY 12, 2015

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 12th day of February, 2015 at 10:30 a.m. at the Courthouse.

Present: Tim Ennis, President
Jim Andreozzi and Stacey Wise, Commissioners
Sylvia J. Benzo, Brooke 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 Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the minutes of the February 3, 2015 meeting.

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

A copy of the Hammond Public Service District minutes of their November 19, 2014, December 17, 2014 and January 6, 2015 minutes were received.

A letter was received from the Division of Justice & Community Services letting us know that a member of their staff will be here on Wednesday, February 25, 2015 at 12:30 for a monitoring visit on the PRO Project.

A Memorandum was received from the Northern Panhandle Community Criminal Justice Board letting us know that they have scheduled their quarterly meeting for February 18, 2015 at 11:00 a.m. at Station Grille, Wellsburg. A copy of the Agenda was attached.

A notice was received from the Extension Service that their meeting will be held on Wednesday, March 4, 2015 at noon in the Extension Office.

A letter from the Department of Tax & Revenue letting us know that the estimate for the Statewide Computer Network, Account 408 will be $33,421.

A copy of the application was received from CASA to file for their Community Participation Grant for $3,000 which needs signed along with a Resolution that needs signed to submit for their grant. Stacey Wise made a motion, seconded by Jim Andreozzi and unanimously passed to approve and grant and submit the resolution.

A letter was received from Brian Ferda advising the Commission that he is resigning as a member of the Brooke County Civil Service Commission effective immediately.

A request was received from Bill Haught, Commander of the American Legion asking the Commission to consider sponsoring Brooke High Junior Men to attend the American Legion Mountaineer Boys State at Jackson's Mill with a cost of each citizen being $200. The Commission will take this into consideration when they do their budget.

A request was received from the Clay County Commission asking us to consider adopting a Resolution which they support "Paint the Town Blue" which honors law enforcement officers across West Virginia. A motion was made by Jim Andreozzi, seconded by Stacey wise and unanimously passed to adopt the Resolution honoring our law enforcement and declaring February 19, 2015 as "Paint the Town Blue". A copy will be forwarded to each county office and to each individual city.

A request was received from Brenda Nott to endorse a bill being presented to the legislature by one of her Delegates in Mason County, Jim Butler which deals with not being able to block the public view by cars parked too close to the intersection to enable someone to get out into

traffic. The Commission will review this letter and legislation before making a decision.

A letter was received from the State Tax Department was received enclosing information pertaining to the sequence of events in which the budget needs to be submitted.

A letter was received from Senator Yost updating the Commission on the discussion concerning prevailing wage laws currently in effect and some statistics currently 32 states, including West Virginia have in place. Commissioner Ennis felt there may be a compromise being worked out.

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

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Norman Schwertfeger, Extension Agent was present to ask the Commission to consider adopting a proclamation declaring April 12 - 18th as National Volunteer Week. He discussed with the Commission a Volunteer Recognition Program and drafted a nomination form to enable someone to submit a name they felt was an exemplary volunteer and then perhaps being recognized. The Commission felt there were a number of volunteers within our county that could be recognized. After a lengthy discussion on this issue a motion was made by Stacey Wise seconded by Jim Andreozzi and unanimously passed to declare April 12 - 18th as National Volunteer Week and recognize the volunteers by nomination. Commissioner Andreozzi felt this was long overdue and is willing to take the idea to the various cities to help promote the idea.

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The Commission received a bill in the amount of $9,450 from Scottsdale Insurance Company for the Ambulance Service deductible. There was an increase in the claims expense which triggered the remainder of our deductible. The Commission indicated that they talked with Bob Fowler, Ambulance Director who indicated that the Ambulance Service could not absorb the entire cost of this bill in one lump sum. The Commission discussed this issue and a motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to allow the ambulance service to reimburse the $9,450.50 back to the county at $1,000 per month. The Commission asked the clerk to draft some type of paper trail on this issue.

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Norman Schwertfeger, Extension Agent let the Commission know of three legislative issues they may want to review including legislation on the Affordable Care Act, Cooperative Food Bill and Craft Brewers bill.

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Ken Fletcher was present and updated those present on issues at Brooke Hills Park. There was a meeting yesterday and the board met with the group that will be doing a study of the park to determine the feasibility of having a lodge at the park. A marketing study will be done in the near future. Commissioner Andreozzi felt the park was moving in a positive direction with good ideas.

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Commissioner Ennis and Wise were in Charleston and had an opportunity to meet with Paul Mattox, Commissioner of Highways concerning the lighting of the Veterans Memorial Bridge. The DOH is working with the Coast Guard concerning issues with the blue lights as there have been complaints that the boats cannot see if these blue lights are lit. The Commission will keep everyone apprised of the outcome.

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

General County Fund - Check Nos. 14711 through 14734 for $37,311.85
Excess Levies - Check Nos. 14735 through 14745 for $59,879.43
Payroll Withholding - Check Nos. 14701 through 14710 for $89,039.43
Payroll Vouchers 70001 through 70055
Payroll Check Nos. 15575929 through 15576001 for $119,230.34

Home Confinement - Check No. 1038 for $1,685.00
Fire Levy - Check Nos. 986 through 996 for $6,153.41
Ambulance Fund - Check Nos. 2268 through 2276 for $5,990.39
Ambulance Fund II - Check Nos. 968 through 970 for $317.15
E-911 Communications - Check Nos. 1443 through 1445 for $45,441.11

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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