

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MARCH 24, 2015**

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 24th day of March, 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.

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A motion was made by Jim Androozzi, seconded by Stacey Wise and unanimously passed to approve the minutes for the Special Budget meeting to approve the budget on March 20, 2015 and the minutes of March 17, 2015.

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Norman Schwertfeger, Extension Agent was present to ask the Commission to sign their Annual Memorandum of Agreement with them for the 2015-2016 Budget. The funding is money they receive through the county levy. Jim Androozzi made a motion seconded by Stacey Wise and unanimously passed to sign the agreement.

He also let the Commission know that he received about six nominations for the county Volunteer Recognition Program. Commissioner Androozzi will work with him on names, categories and the medallion. This is the county's first year for this program to recognize volunteers.

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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 Weirton Transit letting the commission know that they have had an all time high in usage over 50,000 for the past two years. They are asking the commission for \$6,000 in supportive match for their federal grant.

A copy of the minutes of the Brooke County Historical Museum and Culture Center for February 28, 2015 was received.

A letter was received from Bobbie Elliott, 581 Scenery Hill Road N., Wellsburg asking for consideration to serve on the Brooke County Museum Board. The commission usually waits two weeks from the time they receive a resignation or a term is up or other circumstances before they make an appointment.

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The Clerk indicated that CASA is cleaning out the old museum where they have items stored and will be having a yard sale on April 11, 2015. Commissioner Androozzi talked with them concerning the liability of the yard sale and it will be under CASA's insurance.

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A Brochure was received from the Extension Service concerning Careers in the Oil & Gas Industry.

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Wayne Buxton was present and stated that he went to Pet Smart this past weekend, however; no adoptions were made.

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Steve Martino was present and thanked the Commission for letting him make a presentation concerning insurance for the county last Friday. He felt he could bring some added value to help control our costs.

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Commissioner Ennis stated that various areas in the county have litter problems. The Commission will be meeting with our legislators on this issue as well as others as the county needs help due to lack of personnel. Beech Bottom has a Neighborhood Watch Program and they clean-up their community with volunteers. The Commission discussed the litter problem at length and felt we all needed to take pride in our community. They will be working with our legislators.

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

General County Fund – Check Nos. 14924 through 14936 for \$9,865.33

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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

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Sylvia J. Benzo, County Clerk