

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, APRIL 14, 2015**

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**The County Commission of Brooke County, West Virginia met in regular adjourned session this 14th day of April, 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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**Commissioner Wise recognized that this week is National Volunteer Recognition Week and the Commission wanted to thank Norman Schwertfeger, Extension Agent for spear heading the awards. Individuals have been nominated and one organization for their volunteerism in the community. The Commission recognized Ruby Greathouse, Nina Meca, Frances Dennison, Bobbie Elliott, Michael O'Brien in the Senior Category and Robin Hukill Snyder, Paul T. Billiard and the Veterans' Memorial Squad in the Adult Category. Commissioner Wise gave a brief explanation of each nominations service and what they did for the county. The Commission hopes to expand on the program next year and make it an annual awards program.**

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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 April 7, 2015.**

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

**A drawdown request was received for \$3,500 for the grant through the WVDHHR for \$3,500 for tube heaters for the EMA. Jim Androozzi made a motion seconded by Stacey Wise and unanimously passed to approve the request for the drawdown.**

**A letter was received from Regina Lindsey-Lynch, 128 Willow Springs Drive, Wellsburg asking the Commission to consider more recycling opportunities as an option to dumping. The Commission will review the letter.**

**A copy of the minutes of the Hammond Public Service District meeting of March 18, 2015 was received.**

**A letter was received from Sheriff Jackson letting us know that Corporal Gary Conley has resigned as a Deputy Sheriff, effective April 18, 2015.**

**A letter was received from Sheriff Jackson letting us know that Deputy Micah Knisley has resigned as a Deputy Sheriff, effective April 15, 2015.**

**A drawdown request for \$104.00 from CASA to be sent to the WV Development Office as part of their grant was received. Jim Androozzi made a motion seconded by Stacey Wise and unanimously passed to approve the drawdown.**

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

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**The Commission announced that Public Hearing will be held next week, April 21, 2015 for consideration of a Commercial Dog Breeders Ordinance at 10:15 a.m.**

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**A motion was made by Stacey Wise, seconded by Jim Androozzi and unanimously passed to void the outstanding checks (these date back to 2005 to present) and reissue said checks.**

**A separate motion was made by Stacey Wise, seconded by Jim Androozzi and unanimously passed to send the unclaimed checks to the State.**

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A motion was made by Stacey Wise, seconded by Jim Androozzi and unanimously passed to approve \$6,000 to the Weirton Transit Authority which will come from the Economic Development Authority Fund. Commissioner Androozzi indicated that Pat Ford of the BDC stated that the first question anyone asks if they want to locate in our area is if there is bus service available. The Commission felt that half of the individuals that ride the bus are Brooke County residents.

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Commissioner Ennis had conversation with Jim Mirasola concerning his resignation on the WV Route 2/Interstate 68 Authority Board and stated that Mr. Mirasola has been a true asset to this board, however; the Commission accepts his resignation. They will wait two weeks to allow those that may be interested a chance to submit a letter of interest. Duane Heck, the other county member to the Board was also present and stated that Mr. Mirasola was such a good person to work with on this board.

Duane Heck indicated that they are still pushing for the new bridge and four lanes of highway. He asked the Commission to stay on top of this and if they needed anything further to let him know.

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Brian Helmick of Spillman, Thomas & Battle presented to the Commission a Lease and Pilot Agreement between the Commission as the Lessor and ESC Brooke County Power I as the Lessee. These pertain to a power plant along Route 2 in Follansbee. Several weeks ago the Commission had signed similar agreements for the two plants for the Beech Bottom area and this is another proposal for a plant in Follansbee. He indicated that Follansbee Council voted on Monday to proceed with this site and that this is the first step of many in this process. John DeStefano, Follansbee City Manager was present and indicated that they are excited about the possible opportunity and looking forward to the process. Kathy Santoro, Council member was also present. Commissioner Ennis questioned if the Memorandum of Understanding with the Board of Education carried forward under the same terms and Mr. Helmick indicated that they did. Stacey Wise made a motion seconded by Jim Androozzi and unanimously passed to approve the Pilot Agreement for payment in lieu of taxes. Jim Androozzi made a motion seconded by Stacey Wise and unanimously passed to approve the Lease Agreement.

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A motion was made by Jim Androozzi, seconded by Stacey Wise and unanimously passed to hire Bob Reinacher as the part-time custodian.

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Butch Rotellini of the Dilapidated Building Commission was present and let the Commission know that the committee met yesterday and discussed old tires are starting to accumulate on Mahan Lane and Arnold Mine Road.

Commissioner Androozzi wanted to thank all the volunteers that helped with litter pick-up going to Parkview this past week-end. He explained that due to the county having a grant for tire pick-up that the Solid Waste Authority cannot accept the tires until May 2, 2015, the designated clean-up day. Residents are required to show proof of residency for the drop-off. Kathy Santoro, Follansbee Council suggested having Follansbee Park for a drop off area for old tires. City Manager John DeStefano did not have a problem with this suggestion.

Commissioner Ennis commended the Village of Windsor Heights and the volunteers that helped clean up the litter.

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

General County Fund – Check Nos. 15025 through 15042 for \$10,797.38  
Payroll Withholding – Check Nos. 15015 through 15024 for \$88,959  
Payroll Vouchers – 150001 through 150057  
Payroll Checks – 15667178 through 15667256 for \$120,005.21  
Excess Levies – Check Nos. 15043 through 15053 for \$59,879.39  
Fire Levy Fund – Check Nos. 1008 through 1018 for \$34,052.10  
E-911 Communications – Check No. 1470 for \$170  
Ambulance Fund – Check Nos. 2345 through 2353 for \$4,920.01  
Ambulance Fund II – Check Nos. 991 through 992 for \$199.76  
Dog Fund – Check No. 1048 for \$200.00  
Home Confinement – check No. 1049 for \$856.00

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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**