

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, APRIL 7, 2015**

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 7th day of April, 2015 at 10:30 a.m. at the Courthouse.

Present: Tim Ennis, President
Jim Andreozi 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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This being the first regular meeting for the month of April, 2015 fiduciary matters were presented to the Commission for approval after having been carted for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting.

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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 Jim Mirasola, 519 Shady Lane, Follansbee resigning his position on the WV Route 2/Interstate 68 Authority Board. Commissioner Ennis will talk with Mr. Mirasola before the Commission accepts his resignation.

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

A letter was received from the West Virginia Development Office letting us know that any park that receives federally acquired or assisted parkland under the Land & Water Conservation Fund Act must do a self inspection report and attach photographs of the site with captions. This was forwarded to Brooke Hills Park.

A request was received from Marsha Sperringer, 23 Lindsay Avenue, Wellsburg asking the Commission to consider closing an alley between Lots 56-57, Marshall Terrace, Wellsburg. The Commission will review this with the Assessor's Office.

A request was received from Barb Zimmo for drawdown Voucher 75 to Region VI for \$1,835 for acquisition, Voucher 76 to BCPSD for reimbursement in the amount of \$241.50, and Voucher 77 to Brooke County Commission for checks in the amount of \$86.95. A motion was made by Jim Andreozi, seconded by Stacey Wise and unanimously passed to approve the drawdowns.

A copy of the minutes of the Brooke County Public Service District meeting of February 25, 2015 was received.

A letter from Donna Perez, 9772 Diversified Lane, Ellicott City, MD writing expressing concerns about the proposed Mariner East 2 pipeline project and wants the Commissions help to reach out to Sunoco Logistics to ask them to reroute this pipeline away from her property on Windy Hill Road, Wellsburg. This will be forwarded to Sunoco Logistics for their review.

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

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Commissioner Andreozi had conversation with Debbie Zagula; Court Reporter for the Board of Equalization hearings held in February and indicated that she is in the process of transcribing four of those case hearings for individual taxpayers that was held.

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Norman Schwertfeger, Extension Agent was present and let the Commission know that the EDA meeting for this month has been moved to April 22, 2015 at the new Breakfast Barn with Inn at Highland Springs at 5:00 p.m. Also, the Extension Service will be hosting an herb class tonight at the library. The Farmers Markets are scheduled for Wednesdays in Follansbee and Wellsburg on Saturdays after July 4th. Also, May 13th will be the Non-Profit Association meeting in wheeling at the Catholic Charities.

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Don Cusick as present and let the commission now that back on August 18, 2012 he sent a letter to Governor Tomblin expressing concerns about the amount of trash being discarded along our roads. He also talked with Chuck Henline with the State Board of Education and Valerie Smith at Brooke High School. Commissioner Ennis indicated that the Commission has also been talking about the litter problems and are working with the Department of Corrections and Community Service to get some help with clean-up. They are also working with Mike Bolen of the Health Department as at last week's meeting he mentioned grants that may be available. The Commission felt they have made some progress with the illegal dumping and this is one of the issues they will be discussing with our legislators when they meet with them. Margaret Ferrari was present and mentioned that students get credit at school for participating in a litter program. Norman Schwertfeger mentioned that Fred McDonald has a program and funds to hire someone to help with clean-up. The Commission has had several discussions on the litter problems over the last few months and are continuing to work on the problem.

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Commissioner Andreozzi reported that he ordered the panel board for the sewage plant at the animal shelter site in Beech Bottom.

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Margaret Ferrari questioned the Commission if a decision of Brooke Hills Park lodge has been decided. Wayne Buxton was present and indicated that the Park Board has not made a decision and are still reviewing.

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

General County Fund – Check Nos. 14987 through 15014 for \$57,520.95
E-911 Communications – Check Nos. 1463 through 1469 for \$44,787.01
Ambulance Fund – Check Nos. 2343 through 22344 for \$2,675.75
Ambulance Fund II – Check Nos. 988 through 990 for \$728.40

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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