

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MAY 26, 2015**

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 26th day of May, 2015 at 10:30 a.m. at the Courthouse.

Present: Tim Ennis, President
Stacey Wise, Commissioner
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 copy of the following correspondence was given to each of the Commissioner's for their review:

A request was received from Janice McFadden to reopen the Estate of her mother, Rose Catherine Cox as there is a check that needs cashed payable to her mother's estate. A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the request.

A letter was received from the West Virginia Development Office informing us that they will be meeting with Region XI Planning and Development council's Office on May 28, 2015 to monitor the financial components of the Small Cities Block Grant.

An Invoice and Monitoring Fees report for the month of April, 2015 was received from the Northern Panhandle Community Criminal Justice Board.

A request from Jane A. Cross, Executrix of the Estate of James H. Frisco, requesting to reopen his estate as a check needs to be cashed. A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the request.

A request from John Holden, PO Box 11372, Charleston, WV requesting under the Freedom of Information Act a copy of the current county "Towing Policy" for dispatching wreckers within our county for all 911 calls was received. Commissioner Ennis will forward this information to Sheriff Jackson as he thought there was a rotation policy.

An e-mail was received from the West Virginia Film Office that the National Geographic Channel will be airing its eight (8) part miniseries "American Genius" which was filmed mainly in West Virginia.

A request from Glenda Brooks, Circuit clerk to move \$250 to Telephones was received and for the County Commission a request to move \$252.00 to Contractual Services was received. A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the request.

A letter was received from Thomas Oughton, Assessor who will be moving Joi Caniff from part-time to full-time status as of June 1, 2015 with full-time benefits at an hourly rate of ten dollars per hour.

A drawdown request for \$740.31 as part of the Grant from the Brooke County Animal Shelter was received. A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the request.

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

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A copy was received from Bob Fowler of the Progress Reports and Request for Reimbursement under his grant - \$12,000.

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Butch Rotellini was present and asked the Commission to schedule a meeting of the Dilapidated Building Committee. The Commission will have a meeting in June.

He also expressed concerns about Bruin Drive Road and its rough condition. The Commission indicated the DOH is getting ready to repave it as early as today.

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Wayne Buxton let the commission know that they have been invited to the Highlands to participate in pet adoptions.

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Norman Schwertfeger, Extension Agent was present and gave to the Commission a nomination form to nominate individuals for the 2015 WV Governor's Service Awards for various categories. Ruby Greathouse was previously received the Lifetime Achievement Award.

Jason Rine was also present and let the Commission know that 4-H is celebrating one hundred years of camping and numerous celebrations will be held at camp this summer. The 4-H Camp will be in June and he invited all youth to participate.

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Ruby Greathouse was present and reported that there were about two hundred twenty-five (225) that participated in the Trail Tour this past week-end and about one hundred seventy-five (175) of them came into Brooke County.

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Sylvia Benzo, County Clerk reported that if the County wants to participate in the Summer Youth Program to call Donnie Yeager.

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

General County Fund – Check Nos. 15258 through 15281 for \$45,474.88

Void – Check No. 15178 for \$1,256.25

E-911 Communications – Check No. 1485 for \$462.52

Ambulance Fund – Check Nos. 2393 through 2399 for \$6,891.25

Ambulance Fund II – Check No. 1005 for \$129.97

Dog Fund – Check Nos. 1058 through 1061 for \$1,557.56

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No further business to come before the Commission a motion was made by Stacey Wise seconded by Tim Ennis and unanimously passed to adjourn.

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk