

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JULY 28, 2015**

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 28th day of July, 2015 at 10:30 a.m. at the Courthouse.

**Present: Tim Ennis, President
Jim Andreozzi 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 Andreozzi, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on July 21, 2015.

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

A letter was received from the West Virginia Route 2/I68 Authority letting us know their meeting is August 31, 2015 at 6:00 p.m. at the Moundsville Country Club with guest Speaker being Paul Mattox.

An invoice and copy of the Northern Panhandle Community Criminal Justice Board Monitoring Fees and Regional Jail Fees was received for July, 2014 through June, 2015.

A letter was received from the West Virginia Development Office congratulating us on our award of \$7,000 for the Museum and enclosing a copy of the Contract which needs signed and letting us know we must pass a resolution agreeing to the terms and conditions of the contract. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to accept the conditions of the Contract and adopt a Resolution for the grant.

A copy of the minutes of the Hammond Public Service District meeting of June 17, 2015 was received.

A letter was received from the Division of Justice & Community Services enclosing a copy of the on-site monitoring report for the JAG Grant 14-JAG-08.

A copy of the minutes of the Brooke County Historical Museum & Cultural Center was received for their meeting of June 13, 2015.

Budget Revisions to be approved from the State for beginning Fund Balances in funds for FY2015-2016 need approved to send to the State for the General County Fund and Coal Severance Fund. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve the revisions.

A drawdown request in the amount of \$352.00 as part of the CASA Grant was requested. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve the request.

A drawdown request of \$96,964.64 was received for the Mahan Lane/Eldersville Road/Bruin Drive/Louise Sewer Project as requested by Barb Zimmox of BHJ. A motion was made by Jim Andreozzi, seconded by Stacey Wise 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 of the Discharge Monitoring Report for June, 2015 was received for the site at the Animal Shelter in Beech Bottom as provided by Jim Shaffer.

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The County Commissioners will be at a meeting August 11, 2015 and will need to change their meeting date for later in the week since this is their regular meeting date. They will discuss this next week and make a decision when a meeting will be held that week.

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

General County Fund – Check Nos. 15571 through 15593 for \$23,179.94
General County Fund – Check No. 15594 (manual re-issue) for \$59,913.31
General County Fund – Check No. 15150 (Void) for \$59,913.31
Ambulance Fund – Check Nos. 2448 through 2463 for \$6,853.60
E-911 Communications – Check Nos. 1506 through 1508 for \$854.59

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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