

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 15, 2015**

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 15th day of September, 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 September 8, 2015.

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

An e-mail from the State Tax Department letting us know that in October they will be having five training seminars in different regions of the State on duties and responsibilities of counties and municipal boards.

A letter was received from the West Virginia Development Office letting us know that we will be receiving a Single Audit for FY2014-2015 as our federal expenditures exceed \$500,000.

A letter was received from Tom Oughton, Assessor to remove the name of Josh Beck from the payroll records, effective September 1, 2015. He worked as a summer helper.

An e-mail invitation was received to attend the Brooke-Hancock Regional Tourism Workshop scheduled for September 24, 2015 at 6:00 p.m. at Harder Hall in Bethany.

A copy of the Northern Panhandle Community Criminal Justice Board monitoring report for the month of August, 2015 was received.

A letter was received from the West Virginia Association of Counties providing information on their NACo Deferred Compensation Program administered by the Nationwide Retirement solutions.

A copy of the Grant Agreement between the WV Water Development Authority and the County Commission was received which needs signed for the \$85,000 for the Three Way Water Tie-In Project.

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

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Part-Time Contracts for Kenneth Schupbach, Paramedic, and Devin Baker, EMT were signed by the commission.

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Mike Bolen of the Health Department presented a request to ask permission to remodel the waiting room, clinic rooms and front office area of the Health Department. The Commission will discuss this and get back with him.

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Wayne Buxton let the Commission know that he will be participating in the pet adoption at Quality Farm & Fleet this Saturday. He also presented a check for \$200.00 to the Commission for two adoptions last week.

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Bob Sadler was present and wanted to know if there was a start date for the Three Way Water Tie-In Project. The Commission asked him to contact Barb Zimmox of BHJ. Mr. Sadler explained

that Jim White Construction might have to get with Hammond and Wellsburg to look at the pipes. He felt the project was not only for Hammond but for the entire community in emergency situations.

Mr. Sadler has recently retired from the Hammond PSD and the Commission congratulated him on all his hard work over the years.

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Commissioner Wise updated those present on the Brooke County Fair held this past weekend. She announced that Commissioner Andreozzi took second place in the Chili Cook-Off Contest, Brian DiPaolo took second and Anthony Pietranton took first place. The Tug-Of-War was won by Wellsburg Primary School.

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Commissioner Ennis reported that Route 844 will be re-opened this Thursday.

He also reported that the Commission sent a letter to the Senators Manchin and Capito and Congressman McKinley to see if they will meet with the Coast Guard to get the blue lights turned back on at the Veterans Memorial Bridge. The Commission is willing to meet with the Coast Guard and our representatives to discuss this issue.

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

General County Fund – Check Nos. 15789 through 15823 for \$68,485.81
Payroll Withholding – Check Nos. 15781 through 15788 for \$90,923.65
(Includes Three ACHS)
Payroll Check Nos. – 15885564 through 15885642
Payroll Vouchers – 370001 through 370059 for \$136,102.57
E-911 Communications – Check Nos. 1526 through 1531 for \$49,669.93
Ambulance Fund – Check Nos. 2515 through 2526 for \$7,020.41
Excess Levies – Check Nos. 15824 through 15836 for \$99,910.44
Fire Levy – Check Nos. 1097 through 1107 for \$185,906.32
Shelter Levy – Check Nos. 129 through 142 for \$21,515.55
Dog Fund – Check Nos. 1088 through 1090 for \$833.23
Home Confinement – Check No. 1091 for \$605.00

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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