

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 29, 2015**

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 29th day of September, 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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A motion was made by Stacey Wise, seconded by Jim Androozzi and unanimously passed to approve the minutes of the meeting held on September 22, 2015.

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

A notice was received from the WV Association of Counties who are hosting two regional workshops on Health Care and Retirement issues. The first workshop is October 27, 2015 at the Bridgeport Conference Center and the second on November 5, 2015 in Charleston.

A letter was received from Becky Uhly, Mayor of the Village of Beech Bottom requesting a hearing to be scheduled for the annexation of the northern part of their village. The Commission indicated that a similar request is coming from the City of Wellsburg and they will wait until they get their request before proceeding on any annexation issues.

A letter was received from the Weirton Area Chamber of Commerce inviting the Commission to attend the 2015 Weirton Christmas Parade.

A Request for Revision to the Approved Budget was received which needs sent to the State to increase the previous amount for Project Lifesaver in the amount of \$300. Jim Androozzi made a motion seconded by Stacey Wise and unanimously passed to approve the request.

A letter was received from the Brooke County Solid Waste Authority letting the Commission know that they are working to correct the deficiencies on the Water Compliance Inspection Report.

A copy of the minutes of the Hammond Public Service District was received for their meeting held on August 20, 2015.

A letter was received from the Hammond Public Service District confirming that they are not interested in merging with the Brooke County Public Service District, at this time.

A notice was received from the Division of Justice & Community Services of the closing of the PRO Grant in which all funds have been expended in the amount of \$20,000.

A copy of the Business Development Corporation of the Northern Panhandle minutes of their July 23, 2015 was received.

A request was received from Joy Reese asking the Commission if they would consider using HOME funds to purchase property in the City of Weirton in which the home is located in the Brooke County area. The City of Weirton has expended all of their funds. Commissioner Androozzi had spoken to Ms. Reese concerning this issue and she explained that the funds would be used for Brooke County residents but in the City limits. After discussion a motion was made by Jim Androozzi, seconded by Stacey Wise and unanimously passed to approve the request.

A complaint was received concerning the condition of property located at 251 Boston Lane, Wellsburg.

A copy of an Agreement between Vertical Transport Consulting and the Brooke County Museum was received asking us to sign the document agreeing to have them perform the annual elevator inspection for the Museum. Ruby Greathouse was present and let the Commission know that she had signed the contract.

A packet of information was received along with a letter from the State Tax Department in response to Request for Discovery for the John Proellochs, et al hearing on October 8, 2015 pertaining to oil and gas property.

A request from Bob Fowler, Ambulance Director to hire Wendi Wentzell-Cuc as a part-time EMT to begin October 1, 2015 was received. Jim Andreozzi made a motion 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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Barb Zimmox had sent an e-mail for a drawdown on the Mahan Lane/Eldersville Road/Bruin Drive/Louise Sewer Project in the amount of \$288,310.07. The drawdown included Voucher 101 to Pro Contracting for \$267,383.19, Voucher 102 to Thrasher Group for \$20,676.88, and Voucher 103 to Bill Bailey Insurance for \$250.00. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the drawdowns.

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A motion was made by Jim Andreozzi seconded by Stacey Wise and unanimously passed to sign the Marketplace Insurance Letter. If an employee wants to buy insurance on the open market because they feel the county insurance does not meet certain standards under The Affordable Health Care Act they are allowed to do so, however; the employee will lose the employer contribution to the coverage and will not be eligible for compensation.

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A proposal was received from Taxware, a company willing to key information into a computer system pertaining to all dependants on our health care system as mandated for reporting compliance under the Affordable Care Act. The cost is approximately \$9,500. The Commission thanked Kathy McGowan for researching and providing them this information.

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A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to authorize the signing of the Management Representation letter for the State Auditor's Office to be able to do our audit.

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A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to stay with Assure America for the County Liability Insurance and Workers Compensation.

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The County Clerk announced that the bid for the re-paving of the parking lot across from Courthouse was put in the newspaper and specifications have been mailed to a few contractors. The Clerk is willing to mail the bid to anyone that is interested in the process.

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Wayne Buxton was present and let the commission know that he will be going to Petco this weekend at the Highlands.

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Jennie Kay Stucin, Gym Teacher for Wellsburg Primary School, Stephanie Blundon, teacher and Mrs. VanCamp were present along with the students in the Tug of War held recently at Brooke County Fair. The Wellsburg Primary students won the Tug of War contest and were presented a traveling trophy with the name of the school on it as winners of the event. The Commission commended the students for their winning of the event.

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A copy of our recent audits will be supplied to Rob Steptoe with Crews & Associates as requested by them.

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Commissioner Ennis read some quotes from the late Yogi Berra who recently passed away. He felt he was a national treasure in the sporting world and provided statistical information on Mr. Berra.

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

General County Fund – Check Nos. 15879 through 15901 for \$33,151.10
E-911 Communications – Check Nos. 1533 through 1534 for \$201.66
Ambulance Fund – Check Nos. 2540 through 2551 for \$70,267.05
Business Development Corporation – Check No. 146 for \$7,500

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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