

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE  
COUNTY,

WEST VIRGINIA, HELD TUESDAY, OCTOBER 25, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 25th day of October, 2016 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 October 18, 2016.

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

A notice was received from Comcast that effective October 31, 2016 Channel 292, Pivot will cease operations.

An e-mail was received from the steering committee of Energy Efficient West Virginia asking the Commission to consider adopting a Resolution to send to the Public Service Commission requesting that they not approve the purchase by Mon Power of the Pleasants Power Plant unless Mon Power can demonstrate competitive bidding is done. Commissioner Ennis had checked with the Public Service Commission and nothing has been filed. He felt that we should wait until something has been filed before adopting any resolution.

A copy of the WV Route 2 Interstate 68 Authority minutes of their meeting held on October 14, 2016 was received.

A letter from David McGowan interested in being reappointed as a member of the Hammond Public Service District Board was received. The Commission will wait two weeks before making an appointment to allow those that are interested a chance to submit a letter of interest.

A copy of the Monitoring Fees for the month of September, 2016 was received from the Northern Panhandle Community Criminal Justice Board.

A Request for Revision to the Approved Budget totaling \$3,916 of which \$620 is for Project Lifesaver and \$3,296 is for Rapid Response which needs to be sent to the State for approval. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the revision.

A request from Sheriff Jackson to move \$7,650 from Service of Process to Law Enforcement Salaries line item through a budget revision was received. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the request.

A copy of the minutes of the Washington Pike PSD meeting of September 20, 2016 was received.

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

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The Commission opened two bids they received for the remodeling of the restrooms on the third floor of the courthouse. A bid was received from Colaianni Construction for \$138,455 and an alternate for \$12,337 and a bid from Lombardi Construction for \$119,900 with an add on of \$10,250. Both companies had the required bid bond, the Drug Free Workplace Policy in place and recognized Addendum #1. The Commission along with Silling & Associates will review the bids and will inform both of their decision.

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Captain Kevin Heck was present and let the commission know that John Eckersberg will be retiring at the end of the year and his last day will be this Monday but will be using unused days until the end of the year.

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Commissioner Wise announced that Brooke County Trick or Treat will be on October 31, 2016 from 6:00 p.m. to 8:00 p.m.

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Commissioner Andreozzi announced that the animal shelter will be holding a special adoption for cats and kittens for the next thirty days with adoptions being ten dollars. The shelter fund has endowment expenses that the spay/neuter will come from and not from taxpayers.

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Commissioner Ennis stated that a bid opening for a new vehicle for the Ambulance/EMA was held last week with only one bid being received which was from Whiteside, however; the bid was not indicated in the package. The Commission checked with the Auditor's Office and indicated that the county did what they were supposed to do and since only one bid was received the Commission could accept that bid. The bid was for a 2016 Tahoe for about \$38,000.

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Sylvia Benzo, County Clerk reported that the Attorney for the City of Follansbee, Michael Gaudio filed a Petition for permission to increase its corporate limits through annexation by minor boundary adjustment.

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

Payroll – Check Nos. 17865 through 17876 for \$12,487.37  
General County Fund – Check Nos. 17841 through 17864  
Dog Fund – Check Nos. 1201 through 1202 for \$88.06  
Ambulance Fund – Check Nos. 3072 through 3081 for \$4,274.03  
Shelter Levy – Check No. 363 for \$60.00  
Valuation Fund – Check Nos. 1074 through 1075 for \$99.21

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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