REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, NOVEMBER 1, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 1st day of November, 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 Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the minutes of the meeting held on
October 25, 2016.

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This being the first regular meeting of the month of November, 2016 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting.

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Ed Bowman, Field Representative for Governor Earl Ray Tomblin presented to the Commission and Brooke Hills Park a letter and certification approving the request of Brooke Hills Park for $100,000. This will enable construction of the pool facilities at Brooke Hills Park. Mr. Bowman stated that this grant was the largest in the State that was awarded. The Commission commended Mr. Bowman for his help in the Northern Panhandle. Commissioner Ennis indicated our appreciation and excitement for the many opportunities the Park will offer. Janice McFadden, Director of Brooke Hills Park was present and thanked Mr. Bowman and the Commission. Commissioner Wise thanked Governor Tomblin and Mr. Bowman for the push this grant will give to the Northern Panhandle.

Bud Billiard updated the Commission on progress being made on the installation of the new pool and other happenings at the Park.

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

A letter was received from Riesbeck Food Markets providing information on how to collect Best Choice Labels and redeem them in their Save-A-Label Program.

A copy of the Hammond Public Service District minutes of their September 21, 2016 meeting was received.

A budget revision request from the Tax Office to move $415.00 from Supplies to Uniforms was received. Stacey Wise made a motion seconded by Jim Andreozzi and unanimously passed to approve the request.

A Request for Revision to Approved Budget which needs sent to the State was requested to

move $1,640 from Refunds to Sheriff Law Enforcement was received. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve the request.

A Request for Revision to Approved Budget which needs sent to the State was requested for $100,000 Gas & Oil to County Commission was received. Stacey Wise made a motion seconded by Jim Andreozzi and unanimously passed to approve the request.

A letter was received from Sheriff Jackson letting us know that John Eckersberg will retire on December 31, 2016 and has elected to be on terminal leave from November 1, 2016 through December 31, 2016.

A letter was received from Sheriff Jackson letting us know that he will be retiring under the Sheriff's Retirement System as of December 31, 2016.

A copy of an Administrative Order was received from the Supreme Court of Appeals concerning the Statoil USA Onshore Properties, Inc. and letting us know that the motions to refer the case to the Business court Division has been denied.

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

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Kevin Heck let the Commission know that he talked with Donna DeJaro and gave permission for her to use the Mapping Truck if the Animal Shelter vehicle is out of commission.

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Norman Schwertfeger, Extension Agent was present and let the commission know that a Regional Tourism meeting will be held on November 16, 2016 at Grandview Park in Moundsville.

He also reported that the EDA met last week and information was gathered concerning the development at the Park. The next meeting will be held on November 30, 2016 at Station Grille in Wellsburg.

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Reverend Richard Ryan let the Commission know that there is a lot of trash on the road past Brooke High School and along Rockdale Road. Commissioner Ennis reported that our Community Service Group just cleaned Woodcrest Road again but he will check to see if we can look at the area in question.

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Commissioner Wise discussed the two bids that were received for the remodeling of the restrooms on the third floor. Lombardi Development was the low bid on the project. Stacey Wise made a motion seconded by Jim Andreozzi and unanimously passed to approve the bid of Lombardi Development pending the approval of a change of scope. Commissioner Andreozzi commended Stacey Wise for all her hard work on this project. The bid was for $119,000 with an additional $10,000 addendum.

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

Payroll – Check Nos. 17905 through 17906 for $93,864.90
General County Fund – Check Nos. 17877 through 17903 for $568,626.13
Ambulance Fund – Check Nos. 3082 through 3092 for $11,392.90
E-911 Communications – Check Nos. 1685 through 1688 for $1,352.12
Shelter Levy – Check No. 364 for $400.00
Valuation Fund – Check Nos. 1076 through 1078 for $8,454.39

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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