

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE
COUNTY,

WEST VIRGINIA, HELD TUESDAY, NOVEMBER 22, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 22nd day of November, 2016 at 10:30 a.m. at the Courthouse.

Present: Jim Andreozzi, President Pro-Tem
Stacey Wise, Commissioner
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 November 15, 2016.

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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 the County Commissioners' Association letting us know they had to make some changes in the Legislative Roundtable meetings. Marshall County will be our host on December 14, 2016 at 5:00 p.m. at the Moundsville Country Club.

A letter was received from R. Matthew Stromeyer letting us know that he is resigning from the Ambulance Service as of October 31, 2016 due to family matters.

A copy of the Northern Panhandle Community Criminal Justice Board Monitoring Fees for the month of October, 2016 was received. Commissioner Andreozzi indicated that we received our jail fees and if not for this group they would be more than doubled.

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

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A motion was made by Stacey Wise, seconded by Jim Andreozzi and passed to Certify Election the results of the General Election of 2016. Mary Jo Guidi from Senator Manchin's office was present and indicated she has been hearing a lot of comments on the election and stressed that we all need to work together. Commissioner Andreozzi indicated that he liked the idea that there will be no more business as usual and this is a time for healing as we are the greatest nation in the world.

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A motion was made by Stacey Wise, seconded by Jim Andreozzi and passed to reappoint David McGowan to the Hammond Public Service District board.

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Anthony Taczozza was present and thanked the Commission for their help with a water leak in his area. Commissioner Andreozzi had contacted the City of Follansbee on his behalf and the leak was repaired.

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

General County Fund – Check Nos. 18135 through 118158 for \$76,508.79

Coal Severance Fund – Check No. 164 for \$1,500

Dog Fund – Check Nos. 1210 through 1211 for \$853.96

E-911 Communications – Check No. 1695 for \$913.75

Ambulance Fund – Check Nos. 3105 through 3115 for \$14,756.89

Shelter Levy – Check Nos. 0370 through 0378 for \$1,527.47

Valuation Fund – check Nos. 1084 through 1085 for \$131.61

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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