

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, NOVEMBER 29, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 29th 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 November 22, 2016.

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

A copy of the minutes of the Hammond Public Service District meeting of October 19, 2016 was received.

A copy of the minutes of the Brooke County Public Service District meeting of October 12, 2016 was received.

A Request for Revision to the Approved Budget to increase the Assessor's budget by \$321.00 was received. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the revision.

A letter was received from William Liposchak asking to be reappointed to the Brooke County Public Service District Board.

A letter was received from Comcast letting us know that starting December 20, 2016 prices for certain services and fees will increase.

A letter was received from Donna DeJaro, Animal Shelter Director requesting permission to hire Collene Williamson as a part-time employee at the shelter. 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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The Commission announced that they will be accepting applications for those that may be interested in serving on the Brooke County Parks & Recreation Commission Board. There are four park board members whose terms were up in November. The Commission will wait two weeks to allow all those that may be interested in serving on this board a chance to submit their letter of interest.

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Michael Gaudio, Attorney asked the Commission if they would consider conveying the wells to them for the former property owned by Follansbee Steel. This property was recently conveyed to the Business Development Corporation. Commissioner Andreozzi indicated that this is already being discussed, however; he will call the BDC on this issue.

At about 10:40 a.m. the Commission recessed and will reconvene at 11:00 a.m. to hear a request for annexation by minor boundary adjustment as requested by the City of Follansbee.

The Commission reconvened their regular meeting at 11:00 a.m.

Michael Gaudio, Attorney for the City of Follansbee and John DeStefano, Follansbee City Manager were present for said hearing. Attorney Gaudio indicated that he previously filed a petition for annexation of about 13.7488 acres, known as the P&K Subdivision, which includes what is now known as Par Three Drive and what was formerly known as Lots 100 and 101 of the Highland Hills Plan No. 1. Also previously submitted was a survey map which was filed with the clerk. Mr. Gaudio also stated that services are already provided in this area such as water, sewer, fire and police protection. No objections have been filed to date on the request for annexation. The annexation involves about fifteen (15) homes which would be eligible for inclusion for voting purposes and eligible for filing for a city office holding. Mr. Gaudio also stated that a Class II publication was done by the clerk and the notice was also posted in five places within the jurisdiction. After discussion a motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the request for annexation. Mr. Gaudio provided a copy of an Affidavit signed by John DeStefano, City Manager of Follansbee which states that to the best of his knowledge, all of the statutory requirements of WV Code 8-6-5, in regard to increasing the corporate limits were met.

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A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve a year end pay adjustment in the amount of \$500 for full-time employees and \$250.00 for part-time employees.

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

Payroll - Void No. 17956 - Check Nos. 17957 through 17969 for \$9,010.67
General County Fund - Check Nos. 18159 through 18171 for \$25,193.35
E-911 Communications - Check Nos. 1696 through 1697 for \$204.29
Ambulance Fund - Check Nos. 3116 through 3125 for \$3,732.97
Valuation Fund - Check No. 1086 for \$108.04

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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