

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, DECEMBER 27, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 27th day of December, 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 December 20, 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 Northern Panhandle Community Criminal Justice Board Monitoring Fees for the month of November, 2016 was received.

A letter was received from the Courthouse Facilities Improvement Authority approving our request for a time extension for our 13<sup>th</sup> Cycle Grant and reminding us that we still need to submit quarterly reports.

A letter was received from BrickStreet letting us know they have entered into an agreement with Motorist Mutual Insurance Company and they will now be offering other products and services. They must amend their Articles of Incorporation and By-Laws and ask us to consider attending a meeting on January 18, 2017 in Charleston.

A request from Sylvia J. Benzo, County Clerk for revision to her approved budget to transfer \$11,350 to Contractual Services which is overdrawn. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the request.

A letter was received from Lieutenant Rich Arthurs letting us know that Heather Clark has accepted a full-time position with the Ambulance Service as of January 1, 2017 and her salary and benefits should be removed from the Sheriff's budget.

A letter was received from Lieutenant Rich Arthurs letting us know he will be assuming the duties as Chief Deputy Sheriff on January 1, 2017 and with this his salary will increase.

A request was received from Sheriff Jackson to authorize budget transfers/adjustments to the Sheriff's Office Law Budget to transfer \$25,450 from Building 700-219 and place \$21,000 in salaries, place \$2,750 in retirement and place \$1,700 into FICA. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve the request.

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

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The Commission recognized Sheriff Chuck Jackson who will be retiring on December 31, 2016 and acknowledging that Sheriff elect Larry C. Palmer, Jr. will be taking office January 1, 2017. Sheriff Jackson thanked the Commission, his deputies and the citizens of the county. He felt the current deputies are young and aggressive but in a good way. The Commission commended Sheriff Jackson and wished him well in his retirement.

Commissioner Wise commended all our retirees from 2016 and noted the commission felt it a pleasure to work with all.

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Commissioner Andreozzi indicated that they interviewed the applicants to the Brooke County Public Service District Board and made a motion to re-appoint William Liposchak to the Board, seconded by Stacey Wise and unanimously passed.

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

Payroll - Check Nos. 18300 through 18311 for \$9,074.92  
General County Fund - Check Nos. 18271 through 18287 for \$29,700.88  
E-911 Communications - Check Nos. 1708 through 1709 for \$18,143.75  
Ambulance Fund - Check Nos. 3148 through 3157 for \$96,503.96  
Shelter Levy - Check Nos. 0392 through 0393 for \$462.76  
Valuation Fund - Check Nos. 1094 through 1096 for \$1,001.52

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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