

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE  
COUNTY,

WEST VIRGINIA, HELD TUESDAY, JANUARY 5, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 5th day of January, 2016 at 10:30 a.m. at the Courthouse.

Present: Tim Ennis, President  
Jim Andreozzi and 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. A moment of silence was held for deceased members of our community which included Gus Barnhart, Betty Stewart and Paul Lauck

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A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on December 29, 2015.

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This being the first regular meeting of the month of January, 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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A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to keep all offices and board appointments held by the commission as the same as they were last year which included Tim Ennis as President of the Commission, Jim Andreozzi as President Pro-Tem of the commission with the following boards and the commission serving on those boards:

EMS BOARD - Tim Ennis  
SENIOR CITIZENS BOARD - Tim Ennis  
PLANNING COMMISSION BOARD - Tim Ennis  
BOARD OF HEALTH - Stacey Wise  
EXTENSION SERVICE BOARD - Stacey Wise  
PARKS & RECREATION BOARD - Jim Andreozzi  
MUSEUM BOARD - Stacey Wise  
LIBRARY BOARD - Tim Ennis  
BHI BOARD - Jim Andreozzi  
WORKFORCE INVESTMENT BOARD - Jim Andreozzi  
LOCAL EMERGENCY PLANNING COMM. BOARD – All Three Commissioners  
ECONOMIC DEVELOPMENT BOARD - Stacey Wise  
BUSINESS DEVELOPMENT BOARD - Jim Andreozzi  
HOME CONSORTIUM BOARD - Stacey Wise  
CONVENTION & VISITORS BOARD - Jim Andreozzi  
COMMUNITY CORRECTIONS BOARD - Tim Ennis

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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 Brooke County Public Service District minutes of their November 30, 2015 meeting was received and a copy of their Phase IIA Sewer Extension Progress meeting.

A copy of the WV Route 2/Interstate 68 Authority meeting of November 16, 2015 was received.

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

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A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to send a letter requesting the Board of Health look for a compromise for the recent smoking ban. The letter was signed by all three commissioners and a copy will be mailed to each of the members on the Board of Health.

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Commissioner Andreozzi indicated he received an e-mail from Barb Zimmox on our recent application submitted on behalf of the Brooke County Parks & Recreation Commission Board for the pool for some items which need to be tweaked which could enable us to have a more successful grant application. A copy of this e-mail will be forwarded to Janice McFadden, Director of Brooke Hills Park.

Bud Billiard, Park Board member was present and let the commission know that the Army Corp of Engineers will be at the Park next week to help them produce a priority list of projects.

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The Commission set February 1, 2016 through February 15, 2016 to hear Board of Equalization matters of taxpayers who have concerns about their assessments.

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The Clerk indicated she received an e-mail from Patti Hamilton of the West Virginia Association of Counties letting us know that mileage reimbursement at the IRS rate; effective January 1, 2016 will be reduced from 57.5 cents per mile to 54 cents. The Commission adopted the same rate as the IRS.

The Clerk also informed the Commission that the federal minimum wage is \$7.25 per hour and that effective January 1, 2016, the prevailing wage for West Virginia is \$8.75 per hour.

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

General County Fund – Check Nos. 16315 through 16329 for \$13,219.73  
Payroll Withholding - Check No. – 16303 through 16314 for \$51,094.92  
+3 ACH's  
Payroll Vouchers #520001 through 520060  
Payroll Checks – No. 160345209 through 16034287 for \$129,761.29  
Ambulance Fund – Check Nos. 2671 through 2688 for \$9,242.14

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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