

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE
COUNTY,

WEST VIRGINIA, HELD FRIDAY, FEBRUARY 16, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 16th day of February, 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 copy of the following correspondence was given to each of the Commissioner's for their review:

A copy of the minutes of the Brooke County Public Service District meeting of January 13, 2016 was received.

A copy of a letter the Brooke County Museum sent to Randall Reid-Smith of the Division of Culture & History requesting that he attend one of their executive meetings in April to discuss their business plan for the future. Commissioner Ennis indicated that they met with Mr. Smith when they were in Charleston last week and he is coming to Brooke County to visit.

A request from the Brooke County Pioneer Trail Association for a letter of support as they are attempting to continue trail development from 30th Street Wellsburg to County Route 7 or Cross Creek Road. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to write a letter of support.

A request from Attorney Christopher Riley to re-open the Estate of James R. Murphy was received as there are additional assets that need to be distributed. Stacey Wise made a motion seconded by Jim Andreozzi and unanimously passed to approve the request.

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

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Bud Billiard, Park Board member was present and updated the Commission on their board meeting held yesterday. The Board met with the Larson Design Group who presented a lay out of the Park. The Army Corp of Engineers will be at the Park on Saturday morning to start the demolition of the old pool.

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Pat Ford, BDC Director updated the commission on several items including a couple of dilapidated buildings that were recently torn down. He reported that investments are being made to the Beech Bottom Plant, including all wholes being patched and all cranes in operation. A couple of companies have expanded at the facility. He reported a lot of companies are asking and investing in the county. He reported that the Credit Union Trailer has been demolished.

Bob Sadler was present and indicated that the BDC is working as a good partner with the Village of Beech Bottom.

Mr. Ford also indicated that he is on the Board of Governors and there is a challenge in the

Northern Panhandle concerning the number of individuals going to West Liberty. The new President indicated that enrollment is down and he will be visiting areas in the county to try and promote the school. The Commission asked that a letter be sent to both Dr. Stephen Greiner of West Liberty and Tamara Rodenburg of Bethany to invite them to a Commission meeting since they are both new Presidents in the area.

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

General County Fund – Check Nos. 16525 through 16538 for \$2,957.91

Ambulance Fund – Check Nos. 2754 through 2759 for \$1,637.55

State Government Grants – Check No. 1133 for \$13,500.00

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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