

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE  
COUNTY,

WEST VIRGINIA, HELD FRIDAY, MARCH 11, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 11th day of March, 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 March 1, 2016.

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

A letter from Harold Miller, Mayor of the City of Weirton letting the Commission know that they will be doing a kick-off event to show awareness of physical and sexual abuse children suffer, a campaign is being planned to support "It Shouldn't Hurt to be A Child" program.

An e-mail from the West Virginia Film Office providing information on a two day conference workshop on April 9, 10, 2016 to introduce participants to the electric department.

An e-mail from Change, Inc. letting us know that they will be conducting a Homebuyer Education Class on Saturday, March 19, 2016 at the Ohio County Public Library at 10:00 a.m.

A copy of the Monitoring Fees were received for the month of January, 2016 for the Northern Panhandle Community Criminal Justice Board. Commissioner Andreozzi talked about the Monitoring Program with about thirty-two individuals that are being monitored which amounts to about six dollars a day per person, however; if those individuals were in jail, the jail fees would be about \$1,500.00. He felt the program was working which then lowers our jail bill.

A letter from Sheriff Jackson letting us know that he received a resignation from Deputy Daniel Eastham that he is resigning, effective March 15, 2016.

A letter from the West Virginia Development Office letting us know that because we are a recipient of Community Development Block Grant Funds we must pass a Fair Housing Resolution. A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to adopt the Fair Housing Resolution.

A Request was received for Revision to the Approved Budget increasing the Rapid Response Acct. #732 by \$800.00. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve the Revision.

A letter was received from Tom Oughton, Assessor advising that Sharon Crabtree will be retiring, effective May 31, 2016.

A copy of the minutes of the Brooke County Public Service District meetings of January 27,

2016 and February 10, 2016 were received.

A letter was received from the State Auditor's Office letting us know that after reviewing values certified by the Assessor Brooke County will go from Class IV to Class III, effective July 1, 2016.

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 authorize Commissioner Ennis to sign the Records Management which provides money for the County Clerk's Office to make improvements to a few of her record books.

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The Courthouse will be closed on Saturday, March 26, 2016 which is the Saturday before Easter.

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A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve a Resolution for the Hervey/Farris Family who are the recipients of an award for their maple syrup. The Commissioner of Agriculture will be here this weekend and the Commission will present them with the Resolution at that time.

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Mr. & Mrs. Don Sippel were present and indicated they had talked to Senator Yost who advised them to come to a commission meeting concerning their road. Mr. Sippel explained that they have a serious problem with the road off of St. John's Road/Memorial Lakes Drive which needs repaired. The State has used scrapings off the road to fill in the holes in the road but he feels it needs gravel. Mr. Sippel indicated there have been several incidents on the road where vehicles have had problems. He stated that this road is a HARP road. After discussing this issue with him the commission indicated that the county does not own the road but the commission is willing to send a letter to our legislators asking for their assistance. A copy of the letter will be forwarded to Mr. Sippel at his address at 16 Karol Way, Colliers.

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Bud Billiard was present and indicated that he had tickets for sale for the Maple Syrup Breakfast coming up as well as tickets to the Veterans' Memorial Dinner. The Veterans Board is planning a Memorial Day Service Event for the Veterans Memorial. He also updated the Commission on events going on at Brooke Hills Park with the demolition of the swimming pool, etc.

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Commissioner Ennis reported that when they were in Charleston this week they had several guest speakers for the Commission meeting including speaker Bill Cole, Governor Tomblin and met with Senator Capito on several issues. Commissioner Andreozzi reported that the Commission met with Congressman McKinley concerning the high cost of flood insurance for residents of Wellsburg. He encouraged residents to send in samples of their old bills compared to the rising cost of the new bill where they can forward this declaration to her. The Commission encouraged Senator Capito to have the FEMA Director visit the Commission to discuss this issue.

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

General County Fund – Check Nos. 16613 through 16645 for \$63,646.52

Ambulance Fund – Check Nos. 2779 through 2787 for \$2,964.55

Manual Check – Check No. 2788 for \$800.00  
E-911 Communications – Check Nos. 1597 through 1599 for \$7,037.73  
Shelter Levy Fund – Check Nos. 229 through 234 for \$22,476.75  
SCBG – Check No. 139 for \$1,715.00  
Dog Fund – Check Nos. 1141 through 1143 for \$929.93  
Valuation Fund – Check Nos. 9082 through 983 for \$12,651.60

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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

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Sylvia J. Benzo, County Clerk