

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE  
COUNTY,

WEST VIRGINIA, HELD TUESDAY, APRIL 12, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 12th day of April, 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 April 5, 2016.

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

A notice from BHJ that they will have a joint meeting on April 20, 2016 at noon to present the 2017 OWP for adoption and a TIP Revision and also review and comment for the 2040 Long Range Transportation Plan.

A letter was received from the City of Weirton updating the Commission on recent changes in their personnel including Rod Rosnick being designated as the Director of Public Works, and Regina Anderson as their new Planning & Development Director.

A letter was received from Comcast letting us know that changes to XFINITY TV services have been made and they will add Fox Sports and Fox Sports 1-HD to the Digital Economic level of service.

A letter was received from the Northern Panhandle Conservation District advising that inspections will be conducted on Harmon Creek on April 19<sup>th</sup> through April 20<sup>th</sup>. Commissioner Andreozzi stated that residents have been in touch with him concerning the Creek and when the District representative comes to inspect the creek he will ask him to address the citizens concerns.

A letter from Legislators, Senator Jake Nichols and Jeff Billings of the House who are liaisons to the U. S. Census Bureau for the 2020 Census and asking for suggestions on magisterial district boundaries and suggested changes.

A copy of the Second Supplement to Petition by the City of Wellsburg for Annexation by minor boundary adjustment was received as submitted by Mayor Simonetti. The Petition states that if the area set forth in the Petition for Annexation by Minor Boundary Adjustment, if annexed by the City of Wellsburg, will be zoned as it is currently being used, i.e., Commercial.

A letter was received from Walter L. Ferguson, 1375 Washington Pike, Wellsburg asking that the request of Wellsburg be granted for their annexation request.

A request was received from Sylvia J. Benzo, County Clerk to move Judy Cork's position to head bookkeeper and to Tier IV and move Vicki Thompson to bookkeeper with adjustment to Tier II due to the recent resignation of Kathy McGowan in her office, effective April 16, 2016. 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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Sylvia Benzo, County Clerk mentioned that several counties have discussed the new bill known as the "Brunch" Bill which permits restaurants to sell alcohol before one o'clock p.m. and will be putting this on the ballot for citizens to vote on in the November Election. The Commission indicated that there is plenty of time and will discuss this at a later date. Margaret Ferrari felt this was a good idea since it would create more revenue for local businesses.

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Bud Billiard was present and updated the Commission on demolition of the pool and renovations to be done in areas at Brooke Hills Park. He reported that the Park Board had a meeting last night and they received reports from the Larson Group who will be compiling a needs list for the county on what they will be going to build.

Mr. Billiard also reported that the Veterans Memorial Group will be holding their annual dinner and dance on April 30, 2016 and Undo's will be doing the catering, if anyone would like to purchase a ticket.

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Margaret Ferrari felt that money to purchase cameras for our police should be put in the budget as well as for our ambulance service. She indicated that she has talked with the sheriff on this issue. The Commission indicated that the sheriff has not approached them on this issue and this should be his call to discuss with them.

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Commissioner Ennis thanked all who participated in the Bataan event sponsored by the Brooke County Library this past Saturday. He thanked the Elks Lodge for providing food after the event. He felt this was a very moving event and thought we were only one of a few that recognized this event.

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Commissioner Andreozzi discussed the extension of the kitten adoption since these are going quite well and thought the Commission should make an extension. After discussion a motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the extension through the end of May.

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

General County Fund – Check Nos. 16776 through 16802 for \$18,485.81  
Payroll Withholding – Check Nos. 16815 through 16821 for \$94,279.91  
(Includes Three ACHS)  
E-911 Communications – Check Nos. 1609 through 1610 for \$55,703.13  
Ambulance Fund – Check Nos. 2825 through 2836 for \$74,660.53  
Valuation Fund – Check No. 993 through 995 for \$2,242.73  
Excess Levies – Check Nos. 16803 through 16814 for \$66,607.02

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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