

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD FRIDAY, MAY 13, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 13th day of May, 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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A motion was made by Jim Andreozzi, seconded by Stacey Wise, and unanimously passed to approve the minutes of the meeting held on May 3, 2016.

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

A letter was received from the Supreme Court of Appeals letting us know that funds under the Worthless Check Fund can only be expensed for certain costs under WV Code 61-3-39h and must be approved by the Supreme Court Administrative Director, Steve Canterbury.

An e-mail request from Bob Fowler to move Britney Sperringer to EMT status from CPR Driver was received. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the request.

A Memorandum was received from the West Virginia Development Office inviting us to submit a Land and Water Conservation Fund application for outdoor recreation projects which must be submitted by July 29, 2016. A copy will be forwarded to Brooke Hills Park.

A letter of request was received from the Secretary of State's Office asking us to update the name and address of each Public Service District within our jurisdiction. The County Clerk will provide this information.

A copy of the Washington Pike Public Service District minutes of their March 29, 2016 meeting was received.

A Memorandum from the Northern Panhandle Community Criminal Justice Board letting us know that their regularly quarterly meeting will be on May 25, 2016 at 11:00 a.m. at Station Grille Restaurant.

A copy of the minutes of the Brooke County Public Service District meeting of March 24, 2016 was received.

An e-mail was received from Pam Haynes of the WV Film Industry letting us know of the broadcast of events scheduled in West Virginia in the Film Industry.

A letter was received from the Northern Panhandle HOME Consortium letting us know that they were notified by the Department of Housing and Urban Development that HOME funds increased from \$240,377 to \$241,455.

A copy of the minutes of the April 27, 2016 Brooke County EDA meeting was received.

A Release from Change, Inc. for David B. Folden under the First Time Homebuyer Program was received which needs signed by the commission. A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the signing of the release.

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

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The Commission received an Order which needs signed by them on the request of Attorney Christine Machel to close an alley at Marshall Terrace, Wellsburg for her client William C. Kisner. A signed copy will be forwarded to the Attorney.

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The canvass for the May 10, 2016 Primary Election will begin on Monday, May 16, 2016 at 9:00 a.m.

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The Commission meeting scheduled for Tuesday, May 17, 2016 will be re-scheduled to Thursday at 9:30 a.m. on May 19, 2016.

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Sylvia Benzo, County Clerk mentioned that the commission might want to consider precinct consolidation. Commissioner Ennis felt that some boundary restructuring might have to be done because of the districts and thought this could all be done at one time. The clerk did not have a problem.

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

General County Fund - Check Nos. 16910 through 16929 for \$13,651.99
Ambulance Fund - Check Nos. 2870 through 2878 for \$6,894.73
E-911 Communications - Check Nos. 1619 through 1622 for \$51,473.04
Shelter Levy - Check Nos. 265 through 267 for \$15,471.17
Dog Fund - Check Nos. 1155 through 1158 for \$2,505.04
Valuation Fund - Check Nos. 1005 through 1006 for \$12,542.67

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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