

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MAY 24, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 24th 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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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 Tim Ennis and unanimously passed to approve the minutes of the meeting held on May 19, 2016.

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

An invitation was received to attend the Northern Panhandle Regional Tourism meeting at the Mountaineer Casino on June 22, 2016 at 11:00 a.m.

A letter was received from the Brooke County Economic Development Authority requesting funding in the amount of \$10,000 for fiscal year 2016-2017.

A copy of the minutes of the Hammond Public Service District for their meeting of March 16, 2016 was received.

An e-mail was received from Change, Inc. letting us know that new home ownership value limits have changed along with income guidelines, effective June 6, 2016.

A Memorandum was received from the West Virginia Development Office enclosing annual reporting forms for the CDBG-Small Cities Projects, required by the U. S. Department of Housing and Urban Development for year ending June 30, 2016. A copy will be forwarded to Barb Zimmox of BHJ.

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

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The Clerk reported that Bob Fowler, Ambulance Director talked to FEMA and they recommended reorganizing the Local Emergency Planning Commission Board and to appoint Larry Rea, Chairman of Local Emergency Planning Commission (LEPC), Dan Keener, Secretary and Larry Palmer as Vice-Chairman. A motion was made by Jim Andreozzi, seconded by Jim Andreozzi and unanimously passed to table this request until the Commission has a chance to talk with Mr. Fowler.

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Mary Jo Guida - Sen. Manchin's representative will be at the Wellsburg Library today at 12:30 to 2:00 p.m. and the Follansbee Library from 2:30 to 4:00 p.m. today.

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Norman Schwertfeger was present to update the Commission on happenings within the county. He reported that tomorrow is Agriculture Day and the Follansbee Middle School fifth graders will be participating and on Wednesday the Wellsburg Middle School fifth graders will be participating in Agriculture Day.

The Economic Development Authority will be meeting tomorrow at 5:30 at the Library and they will be discussing the Pitch Contest with new businesses

coming in to the area. The actual Pitch Contest will be June 23, 2016 and Commissioner Stacey Wise will be a judge and Commissioners' Jim Andreozzi and Tim Ennis will be doing some cooking for the event.

Mr. Schwertfeger stated there will be a Regional Tourism meeting June 22, 2016 at the Mountaineer Casino and Amy Goodwin, West Virginia's Deputy Secretary of Commerce will be attending.

He also stated that Wellsburg garden is being planted and Beech Bottom has already been planted. A Stem and Garden Camp will be held on July 11, 2016 for Beech Bottom.

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Bud Billiard reported that they will be having a Veterans' Memorial Service on May 30, 2016 at 1:00 p.m. at Brooke Hills Park and Judge Cuomo will be the main speaker. He invited the Commission to attend the service.

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The Commission recessed this meeting until 1:37 p.m. today and will reconvene at that time so they can certify the 2016 Primary Election Results.

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The Commission reconvened their regular meeting at 1:37 p.m.

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A motion was made by Stacey Wise, seconded by Tim Ennis and passed to approve the 2016 Primary Election results.

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

General County Fund - Check Nos. 17126 through 17153 for \$63,038.15
Ambulance Fund - Check Nos. 2890 through 2902 for \$7,739.62
E-911 Communications - Check Nos. 1623 through 1624 for \$2,919.54
Shelter Levy - Check Nos. 268 through 276 for \$18,704.79
Dog Fund - Check No. 1161 for \$55.00
Valuation Fund - Check Nos. 1010 through 1013 for \$187.75

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No further business to come before the Commission a motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to adjourn.

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk