

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JUNE 28, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 28th day of June, 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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Pat Ford and Marvin Six from the Business Development Corporation was present to update the Commissioner on various projects throughout the county. Mr. Ford also asked the Commission to adopt a Resolution in support of an Industrial Access Road for a grant they will be submitting. Commissioner Andreozzi felt that the Industrial Road does two things; it enlarges our inventory and keeps all heavy equipment off our main roads. Commissioner Ennis stated that there is no guarantee that the project will be funded. The Commission had previously supported a Resolution for Eagle Manufacturing for an access road for the additions to their plant. Mr. Ford stated that they received two grants for the Beech Bottom Industrial Park, one from the US EPA and one from the Brownfield Assistance Center for 616 acres. He stated that clean-up has been their focus for the past several years. After a lengthy discussion a motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to adopt a Resolution in support of said road.

Mr. Ford explained that the Ethane Cracker Plants have created a lot of jobs and indicated we should do our part to create inventory and continue to make sure infrastructure is in place by applying for these types of grants. He also updated the Commission on other projects throughout the area.

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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 June 21, 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 Comcast letting us know that on July 22, 2016 ASPIRE Channel will be available on Channel 137 of the Digital Economy level of service.

A copy of the Hammond Public Service District minutes of their May 18, 2016 was received.

A letter was received from the Wood County Commission asking if our county would support legislation that would allow counties the ability to enact Home Rule without strings attached, such as the municipalities currently have in place.

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

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Commissioner Andreozzi explained that there are three positions on the Northern Panhandle Workforce Investment Board. The WIB recommends members for appointment and the Commission either approves or denies the appointment. After discussion a motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to reappoint Jim Boniey and Alan McLaughlin as members to the WIB Board and to appoint Mike Vitello who will be replacing Nick Butto. Commissioner Andreozzi will notify the WIB of the appointments.

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A Part-time Contract was signed for Joel Graham and Michale Mahan of the Ambulance Service.

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Ruby Greathouse was present and reported that Volume 2 has been printed which lists our local veterans.

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Commissioner Andreozzi reported that the recent PITCH Contest that was held where individuals made a pitch for their Small Business was held recently was a huge success.

He also reported that the commission is still in the process of interviewing for the Assistant Dog Warden/Kennel Cleaner.

Commissioner Ennis reported that Bob Fowler and several employees will be going to southern West Virginia to help out with the flood relief. Numerous counties have been hit hard with flooding in Southern West Virginia. Commissioner Andreozzi stated that our animal shelter had been contacted for animal placement due to the flooding and we will be helping out if we can.

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

Excess Levy Fund - Check Nos. 17296 through 17307 for \$66,607.00
Payroll Withholding Check Nos. 17289 through 17295 for \$29,749.16
With one ACH included for \$22,712.46

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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