

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE
COUNTY,

WEST VIRGINIA, HELD TUESDAY, JULY 12, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 12th day of July, 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 Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the minutes of the meeting held on July 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 was received from the State Tax Department letting us know that annual training for Fiduciary Supervisors and Commissioners will be held August 19, 2016 at noon at the Flatwoods Conference Center in Sutton, WV.

A notice was received from the WV Courthouse Facilities Improvement Authority letting us know that applications for the 2016-2017 funding assistance for courthouse improvements are due by October 7, 2016.

A notice was received from Scottsdale Indemnity Company letting us know that they will not renew our Professional Liability Policy when it expires in October.

An e-mail from George Gresko of Assure America letting us know there is a chance the Professional Liability could be renewed, however; further details are needed on our revenues.

A Certificate of Completion and Acceptance was received from Casto Technical Services, Inc. asking us to sign for the completion of work done recently in the County Clerk's Office. There are still some issues on the pipes in the Clerk's Office and the Commission indicated they will wait until these issues are resolved before they sign off on the project.

A letter was received from Sylvia J. Benzo, County Clerk asking permission to hire Monica Lee, 2212 Main Street, Wellsburg as a Deputy Clerk, at the Tier I rate, effective August 1, 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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Duane Heck board member of the West Virginia Route 2/I-68 Authority was present requesting \$3,000 in funding from the County for Route 2 projects. All State funding for road projects has been cut. He indicated that each of the ten counties that form this board have been asked to contribute funds. There are some projects that the DOH is doing in our county such as working on Route 27 and 67 to do some slip work, resurface Washington Pike and the opening of the turning lane on Route 67 for trucks which will be reviewed. Mr. Heck also provided

information that the board will consider funding assistance to Economic Development Authorities within the ten counties and presented guidelines that will apply. Commissioner Wise asked about the recent signs that have appeared indicated a four lane all the way through. Mr. Heck indicated that they are working with the Orion Corporation who suggested alerting citizens that we are still working on Route 2 for four lanes from Parkersburg to Chester. The Commission thanked him and the Route 2 group. He also informed the Commission that work should start on the new bridge within the next month.

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Margaret Ferrari was present and indicated that she noticed the County was cleaning their vehicles and suggested cleaning the Magistrate vehicles as well.

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Commissioner Ennis commended the Follansbee Community Days Committee for the successful events this past weekend at Community Days as well as the Wellsburg Fourth of July Committee. He was proud of Brooke County for all their hard work.

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

General County Fund – Check Nos. 17356 through 17381 for \$43,309.84
Dog Fund – Check No. 1171 for \$260.98
E-911 Communications – Check Nos. 1643 through 16465 for \$50,055.83
Home Confinement – Check No. 1175 for \$1,425.00
Ambulance Fund – Check Nos. 2941 through 2951 for \$70,442.45
Excess Levy – Check Nos. 17382 through 17393 for \$316,768.79
Fire Levy – Check Nos. 1207 through 1217 for \$4,302.77
Shelter Levy – Check Nos. 295 through 299 for \$84,254.91
Valuation Fund – Check No. 1031 through 1033 for \$11,295.33
General School Transfer – Check No. 1172 for \$151,988.17
Magistrate Court Transfer – Check No. 1173 for \$22,765.24
Worthless Check Transfer – Check No. 1174 for \$729.75
Check Nos. 17394 through No. 17404 – Payroll Withholding - \$114,757.98

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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