

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE
COUNTY,

WEST VIRGINIA, HELD TUESDAY, JULY 19, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 19th day of July, 2016 at 10:30 a.m. at the Courthouse.

Present: Jim Andreozzi, President Pro-Tem
Stacey Wise, Commissioner
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 12, 2016.

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

A Memorandum was received from Community Works, West Virginia providing information for making our community a "Model Senior Living Community". If our County is interested "A Letter of Interest" needs to be submitted.

Information was received from the Public Employees Network that President Obama has enacted the Forgiveness Program, a relief program available for individuals working in government or public careers to reduce their student loans.

A copy of the minutes of the Brooke County Public Service District meetings of May 25, 2016 and June 9, 2016 were received.

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

A notice was received from the State Auditor's Office letting us know that no elected official leaving office at the end of this year may, without the approval of the County Commission, spend or obligate, before the end of the calendar year, more than fifty percent of the funds allocated for that office in the fiscal year budget.

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

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A complaint form was submitted on a Dilapidated and Abandoned Building next to property owned by Teresa Stetae, 1200 Halls Road, Colliers. The Commission had forwarded this to the Dilapidated Building Commission. Butch Rotellini was present and indicated that they had already been out and reviewed this property.

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A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to reappoint Alan McLaughlin to the Executive Committee Board for the Northern Panhandle Workforce Development Board. A letter will be sent to the Board on the appointment.

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Richard Ferguson was present and updated the Commission on progress being made on sites. Hearings were held recently and individuals are making positive improvements of cleaning up the sites. He reported that the property on Peacock Lane has removed the motor homes and the property on Archer Hill Road has removed an old truck from the premises. Commissioner Andreozzi indicated that he would like to get with the committee and agree on a letter to send to those that are not complying with clean-up.

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Bud Billiard reported that he has tickets for sale for Brooke Hills Playhouse this weekend.

He also reported that the Park is waiting on the pool guy and the State concerning moving forward on renovations at the park. Commissioner Andreozzi will check on the pool grant.

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

General County Fund – Check Nos. 17405 through 17429 for \$31,077.23

Dog Fund – Check No. 1176 through 1177 for \$1,936.33

E-911 Communications – Check Nos. 1646 through 1647 for \$3,852.47

Ambulance Fund – Check Nos. 2952 through 2963 for \$11,661.77

Void #2940 – 7/12/16, Void #2958 to Stryker Sales

Shelter Levy – Check Nos. 300 through 306 for \$1,366.92

Valuation Fund – Check Nos. 1034 through 1039 for \$2,092.97

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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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Jim Andreozzi, President Pro-Tem

Teste:

Sylvia J. Benzo, County Clerk