

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE  
COUNTY,

WEST VIRGINIA, HELD TUESDAY, JULY 26, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 26th 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 19, 2016.

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

A copy of the minutes of the Brooke County Economic Development Authority was received for their meetings held on May 26, 2016 and June 23, 2016.

A Request for Revision to the approved budget to assign the fund balance for the Coal Severance Budget was received from the Clerk's Office. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the request. This will be sent to the State Auditor's Office for approval.

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

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A request was received from Donna DeJaro, Animal Shelter Director to hire Charles Moore as a Part-time Kennel Worker. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve the request pending the approval of all background checks and necessary information required for the hiring. Commissioner Andreozzi indicated that the worker will be replacing the worker that moved up to the Assistant Dog Warden position.

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Commissioner Andreozzi announced that there might be a possibility of some federal money coming for the park. Bud Billiard reported that the Park is going on as if there is not any federal money and if some comes along it would be good news.

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

General County Fund – Check Nos. 17430 through 17449 for \$22,777.72  
Dog Fund – Check No. 1178 for \$1,361.00  
E-911 Communications – Check Nos. 1648 through 1649 for \$1,483.14  
Ambulance Fund – Check Nos. 2964 through 2974 for \$8,986.60  
Shelter Levy – Check Nos. 307 through 309 for \$1,659.61  
Valuation Fund – Check No. 1040 for \$124.08

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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