

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE  
COUNTY,

WEST VIRGINIA, HELD TUESDAY, JULY 5, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 5<sup>TH</sup> 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 Jim Andreozzi, seconded by Stacey Wise, and unanimously passed to approve the minutes of the meeting held on June 28, 2016.

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This being the first regular meeting of the month of July, 2016 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by the County Clerk. The fiduciary meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting. An Order approving the claim against the Estate of Alma Tarquino was approved by the commission as presented by the Fiduciary Commissioner, Andrew Thomas. The Commission commended Mr. Thomas on the excellent job supplying the easy to read information to them.

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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 Northern Panhandle Community Criminal Justice Board Monitoring Fees Report for the month of May, 2016 was received.

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

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A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to reappoint Jim Stock to the West Virginia Route 2/Interstate 68 Authority Board. He will be notified of the reappointment.

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A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to write a Letter of Support on behalf of the City of Wellsburg to submit with their grant application for Technical Assistance.

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A part-time Contract was signed for Nicholai Kefauver a new employee of the Brooke County Ambulance Service.

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Norman Schwertfeger, Extension Agent was present and thanked the Commission for their participation in the PITCH contest. The PITCH contest was sponsored by the Commission to have new businesses to do a presentation or pitch on behalf of their new business. The Commission also commended Mr. Schwertfeger for his help on this project. Commissioner Wise expressed her hopes that all the contestants pursued their new business as she felt all would benefit the community.

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The Commission commended the Fourth of July Committee for all their hard work this past weekend for the week long events and felt no one in West Virginia puts on the performances like our community.

Commissioner Wise visited an ice cream and book store located on Pennsylvania Avenue in Weirton over the week end and wanted to give it a positive plug. The store sells all types of unique candy.

Commissioner Andreozzi reported that the animal shelter is on lock down because of a reported case of pardon which was reported over the week-end.

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

General County Fund – Check Nos. 17310 through 17355 for \$53,717.13  
Ambulance Fund – Check Nos. 2929 through 2939 for \$12,030.49  
E-911 Communications – Check Nos. 1637 through 1642 for \$6,596.19  
Shelter Levy – Check Nos. 289 through 294 for \$19,416.36  
Dog Fund – Check No. 1167 through 1170 for \$3,379.34  
Valuation Fund – Check Nos. 1028 through 1030 for \$16,139.25  
Payroll – Check Nos. 17308 through 17309 for \$843.16

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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