

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE
COUNTY,

WEST VIRGINIA, HELD TUESDAY, AUGUST 16, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 16th day of August, 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 August 9, 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 Barbara Z. Thompson asking that the estate of her late husband, Robert Marion Thompson be reopened to be able to transfer the title on an automobile. Stacey Wise made a motion seconded by Jim Andreozzi and unanimously passed to approve the request.

A request from Rosemary Kinder Moore to reopen the Estate of her brother Edward Eugene Kinder as real estate was found in Ohio County. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve the request.

A copy of the Brooke County Public Service District minutes of their July 13, 2016 was received.

A Request for Revision to the Approved Budget to distribute the Fund Balance for FY2016-17 was received which needs sent in to the State for approval. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve the revisions as presented.

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

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Mayor Pat Sutherland of Bethany was present and updated the Commission on happenings in Bethany. They are working on infrastructure within the Town and have paved some streets and sidewalks recently. He reported that on September 10, 2016 the National Archives will have a million dollar project. They are also holding a benefit concert on Friday with the proceeds going to the Follansbee flood victims. Commissioner Andreozzi reported that the town has done many wonderful things for the animal shelter and others. Commissioner Ennis reported that he was recently at the Park and it was nice and clean and had new baseball field and thanked Bethany for their participation in the community.

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Norman Schwertfeger was present and asked the Commission if they have additional rooms for storage that the Extension Service is in need of storage space.

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Bud Billiard let the Commission know that the Community Action team in Weirton is trying to inform the Community about the drugs in our area.

He also reported that at Brooke Hills Park tomorrow at 1:30 p.m. there will be a Board meeting and approval of the contracts with the construction company will be ready. There will also be a ground breaking and reception after the meeting to recognize those that have made donations and helped with the pool, etc.

The Brooke County Fair will be held on September 9, 10, 11, 2016 at Brooke Hills Park.

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Christine Smith of the Northern Panhandle Workforce Development Board was present and gave the County Commission an update on their services they have been providing to the public.

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Ryan Haas of E. L. Robinson Engineering was present just to observe the meeting.

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Commissioner Andreozzi thanked the City of Weirton as some temporary construction is being done on Route 22, resurfacing, etc. which will take approximately eighteen months to complete.

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Tim Ennis reported that Bob Fowler was recognized in the State Journal for his help in lower West Virginia during the flooding crisis there. Mr. Fowler and some staff of the Ambulance Service helped the flood victims and clean-up efforts.

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Bob Sadler reported that the Weirton City Manager was named Manager of the Year from the West Virginia Municipal League.

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

Payroll – Check Nos. 17515 through 17525 for \$22,043.20

General County Fund – Check Nos. 17526 through 17547 for \$42,539.66

Dog Fund – Check Nos. 1182 through 1184 for \$1,203.63

E-911 Communications – Check Nos. 1658 through 1660 for \$383.32

Home Confinement – Check No. 1185 for \$775.00

Ambulance Fund – Check Nos. 2984 through 2999 for \$120,422.57

Excess Levy – Check Nos. 17548 through 17559 for \$66,606.99

Fire Levy – Check Nos. 1218 through 1228 for \$18,386.98

Shelter Levy – Check Nos. 318 through 322 for \$369.91

Valuation Fund – Check Nos. 1047 through 1048 for \$709.88

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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

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Sylvia J. Benzo, County Clerk