

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE
COUNTY,

WEST VIRGINIA, HELD TUESDAY, AUGUST 23, 2016

-0-

The County Commission of Brooke County, West Virginia met in regular adjourned session this 23rd 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

-0-

The Commission held their preliminaries before the meeting including a prayer and pledge of allegiance.

-0-

A motion was made by Jim Andreozzi seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on August 16, 2016.

-0-

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

A letter was received from Lloyd T. Van Horn resigning as a board member of the Hammond Public Service District Board.

An application was received from Cathy E. Martindill, 28 Sequoia, Wellsburg interested in being appointed to the Hammond Public Service District Board.

A brochure from the Supreme Court of Appeals enclosing information on the 2016 Court Security Seminar Training to be held on October 18-20, 2016 at the Charleston Marriott.

A copy of the minutes of the Hammond Public Service District meeting of July 20, 2016 was received.

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

-0-

Barb Zimmox was present and indicated that she has the final papers for the Three Way Water Tie-In completion form along with the request for the final drawdown of \$8,384 which needs submitted to the WV Infrastructure Council. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve the signing of the draw. This last draw will deplete the money, however; the pressure reducer valve is still needed.

Ms. Zimmox reported that the Louise Project is almost complete with several others being added on to the project. The County is eligible to submit a new project once we are finished.

-0-

Bud Billiard reported that Brooke Hills Park had a nice affair for the ground breaking for the new pool. He reported that they will be doing surveying next week. Also several Japanese students will be in town and visiting the Veterans Memorial, the Library and the Museum on Friday.

-0-

Richard Ferguson was present and reported that they are getting a lot of reports from individuals on high weeds in their area but they will continue to work on clean-ups.

They are working on the trailer located on Second Street and pictures were obtained on the residence. They will keep the Commission informed of the progress.

-0-

Commissioner Andreozzi reported that the Commission is in the process of going through the transcripts for the Board of Equalization hearing on Proellochs/Ray and will have a written response regarding the hearing next week as ordered by Judge Cuomo.

-0-

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

General County Fund – Check Nos. 17560 through 17576 for \$6,989.78

Ambulance Fund – Check Nos. 3000 through 3008 for \$6,334.44

Excess Levy – Check No. 17577 for \$38.51

Shelter Levy – Check No. 323 for \$428.15

Valuation Fund – Check Nos. 1049 through 1051 for \$5,290.30

-0-

No further business to come before the Commission a motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to adjourn.

-0-

Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk