

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 27, 2016

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 27th day of September, 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 which was led by Frank Haas.

Commissioner Wise thanked Frank Haas and his church, Follansbee Presbyterian for their help during the recent flooding in Follansbee. The Church opened their doors and prepared food and shelter for the victims of Follansbee flooding.

Mr. Haas reported that there is still some flood relief going on in Follansbee. The Salvation Army opened a recovery center and is giving away furniture, clothes, washers, dryers and other items for those affected by the flooding. The Spiritual Outreach is giving away \$100.00 debit cards, House of the Carpenter may help with water heaters and the Red Cross helped with free smoke alarms. He reported that three check distributions have been held for victims of the flood. Everyone is trying to work together to help the victims.

Mr. Haas wrote a grant for the Presbyterian Church and funds were then given to two non-Presbyterian churches for flood victims. The Commission thanked him for his updates.

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A motion was made by Jim Andreozzi seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on September 20, 2016.

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

An invitation was received from the Weirton Area Chamber of Commerce to participate in the Christmas Parade on November 26, 2016 at 6:00 p.m.

A copy of the Brooke County EDA minutes of their August 31, 2016 meeting was received along with a copy of the September 28, 2016 Agenda.

An Advisory Memorandum was received from the State Auditor's Office outlining criteria for pensions and financial statements.

A copy of the minutes of the Brooke County Public Service District meeting of August 10, 2016 was received.

Information was received from Sara Dearing on a workshop to be held at Oglebay Resort on October 3, 2016 which is free and open to the public which will help businesses update information on Google Search and Maps and build a free website, etc.

A Final Order and Decision regarding the Weirton Area Port Authority was received which revokes any and all of their powers, effective September 6, 2016 was received from the Attorney General Office.

A copy of the Monitoring Fees for the Month of August, 2016 was received from the Northern Panhandle Community Criminal Justice Board.

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

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The Commission asked that a letter be sent to Wayne Mielke, Fiduciary Commissioner asking the status on a hearing held in April, 2015 for the Estate of William F. Johnson. Mr. Mielke was the Fiduciary Commissioner in this Estate and held a hearing but had not made a decision.

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Steve Rawlings from the West Virginia Counties Risk Pool presented a bid proposal for the Commission to review as an alternative to our current provider of liability property casualty insurance for the county. He explained the details of his proposal.

George Gresko of Assure America also presented to the Commission his bid proposal for renewal of our liability property casualty insurance. Mr. Gresko also explained the details of his proposal.

A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to hold a meeting on Thursday at 10:30 a.m. concerning their decision on which insurance they will choose for the county.

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The Commission indicated that Bob Fowler, EMA/Ambulance Director had approached them asking to purchase a new vehicle. Andy Nickerson was present and had a bid that they would like to put in the newspaper advertising for an SUV. The Commission agreed to place an ad in the paper with bid openings on October 18, 2016.

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

General County Fund - Check Nos. 17709 through 17728 for \$22,148.86
Payroll - Check Nos. 17729 through 17739 for \$33,315.87
Dog Fund - Check Nos. 1193 through 1196 for \$1,681.49
General County Fund - Check No. 1197 for \$13,770.00
E-911 Communications - Check Nos. 1669 through 1671 for \$18,032.83
Ambulance Fund - Check Nos. 3036 through 3044 for \$4,796.42
Shelter Levy - Check Nos. 0345 through 0348 for \$934.72

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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