

BROOKE COUNTY COMMISSION MEETING

DATE: FEBRUARY 28, 2017

MINUTES OF FEBRUARY 21, 2017 TO BE APPROVED

A letter was received from Comcast informing us that Esquire Channel (Channel 66 & 834) will be discontinued on March 14, 2017.

A copy of the Northern Panhandle Community Criminal Justice Board Monitoring Fees for the month of January, 2017 was received along with a comparison of Monitoring Fees and Regional Jail Fees.

Health Board Appt. - Term of Rosita Briggs

Healthways Board Appt. - Term of Jack Yost (not due until June)

March 8 - Bids due for Sheriff vehicle

March 9 - Sharon Kesselring - Declare March as American Red Cross Month?
340-488-5279

March 14 - 10:45 a.m. - Public Hearing - RE: E-9-1-1 Fees Increase

March 28 - HOME Hearing

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

General County Fund - Check Nos. 18330 through 18357 for \$125,896.44
Payroll withholding - Check Nos. 18289 through 18299 for \$27,761.90
ACH - 2
Dog Fund - Check Nos. 1219 through 1220 for \$1,946.68
E-911 - Check Nos. 1711 through 1716 for \$67,905.11
Ambulance Fund - Check Nos. 3167 through 3173 for \$3,489.45
Shelter Levy - Check Nos. 396 through 401 for \$27,992.89
Valuation Fund - Check Nos. 1097 through 1102 for \$14,699.90

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk