

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, OCTOBER 10, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 10th day of October, 2017 at 10:30 a.m. at the Courthouse.

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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 October 3, 2017.

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

An e-mail was received from the WV Association of Counties providing information on available grant applications for Second Stage Grants with budgets between \$5,000 and \$15,000.

An invitation was received from the Weirton Area Chamber of Commerce to participate in their Christmas Parade on November 25, 2017 was received.

A copy of the minutes of the Brooke County Public Service District meeting of August 9, 2017 was received.

A copy of a letter that was sent to all Hammond PSD customers explaining about the drinking water and what is being done because it exceeded maximum contaminant levels for Halo acetic Acids.

An e-mail was received from John Pfeffer of Industrial Appraisal Company who are willing to put together a proposal to do an Industrial Appraisal on Brooke County properties, if the Commission chooses to do so.

A packet of information was received from the Census Bureau asking us to participate in the 2020 Census Local Update of Census Addresses.

A Request for Revision to the Approved Budget was received to transfer \$4,090 to Law Enforcement, \$200.00 to K-9 Fund and \$13,904 to Home Confinement. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the request.

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

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Norman Schwertfeger was present and let the commission know that he has been working with John Casinelli and the Economic Development Authority to see if Follansbee will host their next meeting at the Community House or Vito's Restaurant.

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Sheriff Palmer reported that he has not heard anything yet on the approval of the PRO Grant. He indicated there is an agreement with the Board of Education to pay \$50,000 for the officer. He has invoiced them \$25,000 and waiting on their response. He asked the Commission to call the Governor

to see what can be done to expedite the grant. Commissioner Ennis will call Mike Hall, the Chief of Staff.

He also informed the Commission that Officer Richmond and the Canine did a Halloween Safety Program for students.

Sheriff Palmer gave an update on the LPR License Plate readers which he felt was a valuable tool for law enforcement.

He reported that two deputies are officially certified as snipers for the County. He felt that we need to be prepared for any situation in the County.

Commissioner Andreozzi wanted to know if how monitors are done for the LPR. Sheriff Palmer indicated that the deputies have a laptop in the vehicle and air card that reads when the deputy drives by and if the vehicle is stolen the reader will let them know.

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Ruby Greathouse was present and let the commission know that one of the Contractors for the new bridge has made contact with them to coordinate efforts for the new bridge.

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The canvas will be able to be started on Friday for the Special Election results.

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

General County Fund - Check Nos. 19591 through 19614 for \$55,607.64  
E-911 - Check Nos. 1832 through 1834 for \$3,054.00  
Ambulance Fund - Check Nos. 3517 through 3530 for \$9,631.69  
Valuation Fund - Check Nos. 1204 through 1205 for \$1,711.00

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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, Clerk