

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, OCTOBER 24, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 24th 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 17, 2017.

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

A copy of the Brooke County Public Service District minutes of their September 13, 2017 meeting was received.

A copy of a Fiduciary Commissioner Report submitted by Andrew J. Thomas, regarding claims against the Estate of Charles Lee Kraft and his findings for said claims was submitted. The original will be submitted at the next fiduciary meeting for the Commissioner's consideration.

A Request for Revision to the Approved Budget was received to transfer \$5,633 of which \$4,360 is for Sheriff/Law, \$893 was from Proceeds from Bond Restructuring to be put in the County Commission, \$380 was for the EDA and the Commission transferred \$20,000 into the Emergency Services Budget. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the revisions.

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

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Two bids were received for the Arm Reach for the Mower for the Brooke County Pioneer Trail. One bid was from Kuester for \$19,239.61 and one from Bridgeport Equipment & Tool for \$13,950.

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Mike Bolen, Director Brooke County Health Department was present and let the Commission know that the Health Department along with EMA and the Sheriff's Department have come up with a free alert for cell phones known as the "Brooke County Emergency Alerts". The application is for an alert for various types of emergencies including boil orders, road slips, road closures, weather and the possibility of school closings. Sheriff Palmer thanked Mr. Bolen for his help in setting up this application to make residents aware of emergency events.

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Jim Andreozzi made a motion at 10:50 a.m., seconded by Stacey Wise and unanimously passed to recess the regular meeting.

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At about 11:03 a.m. the Commission reconvened their regular meeting.

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Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to table the bids for the mower extension until Bob Fowler, EMA Director has a chance to review them.

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

General County Fund - Check Nos. 19810 through 19829 for \$16,617.12  
E-911 - Check Nos. 1838 through 1841 for \$1,800.00  
Home Confinement - Check No. 1294 for \$13,903.80  
Ambulance Fund - Check Nos. 3541 through 3551 for \$86,646.95  
Shelter Levy - Check Nos. 557 through 559 for \$821.51  
Valuation Fund - Check No. 1209 for \$20.85

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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