

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, OCTOBER 31, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 31st 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 24, 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 minutes of the Brooke County Solid Waste meeting of September 25, 2017 was received.

A letter from Sheriff Palmer promoting Shane Siranovic to the rank of Corporal, effective November 1, 2017 was received.

A copy of the Hammond Public Service District minutes of their October 18, 2017 meeting was received.

An invitation was received from Jo-Ellen Connolly, Principal of the Colliers Primary School to attend their Community Celebration on being selected as a 2017 National Blue-Ribbon School. The event will be on November 21, 2017 at 6:00 p.m. at the Colliers School.

An invitation was received from the Economic Development Authority to attend their second annual holiday dinner on November 16, 2017 at the Follansbee Community House at 6:00 p.m.

A letter from the Division of Justice & Community Services letting us know that our grant application was not among those selected for funding during the most recent grant cycle.

A notice was received from Bob Fowler, Ambulance Director letting us know he will be starting vacation on October 30, 2017 and outlining who to contact in an emergency.

A letter was received from BrickStreet providing information on our recent audit and letting us know that there is a premium difference of \$5,312.00 which will be credited to our account.

A Resolution in support of the grant for the WV Courthouse Facilities Improvement Authority for the Tax Office counter with storage needs signed. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the Resolution.

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

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The Clerk reported that she did not receive any bids for Mobile Equipment, Helmets & Vests. The bid advertisement was put in the newspaper at the request of Bob Fowler, EMA Director for equipment for him and the Sheriff's Department.

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Bob Fowler, Ambulance Director had asked that a legal ad be placed in the newspaper letting the community know that certain equipment would be needed for the EMA call-out disaster. Anyone wishing to place a bid can get a list of the required equipment from the County Clerk's Office. Bob Sadler was present and suggested this list be mailed to our cities.

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Bob Sadler was present and updated the Commission on parts they needed for a pressure reducer valve for the Hammond PSD. The parts are about three hundred dollars each and two are needed. It was suggested that a three-foot extension might be cheaper.

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Commissioner Ennis reported that the building for the new bridge probably will not start until spring. He was told that the bridge will be assembled at the old Stan Newton junk yard and transported to the bridge site. Wayne Buxton thanked him for the updates.

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Mary Jo Guidi representative for Senator Manchin was present and let the Commission know that she will be at the Senior Center in Follansbee representing the Senator and receive any questions that may be presented to her to relay to the Senator.

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Commissioner Ennis stated that only two bids were previously opened for a new phone system for courthouse and called for a motion on which system the commission would choose. Stacey Wise made a motion, seconded by Jim Andreozzi and unanimously passed to award the bid to Advanced Communications Company for \$34,342. They were the lower of the two bids, the other was from World Radio Communications for \$56,340.25. The Clerk was asked to notify the bid winner and send a thank you letter to the other.

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Two bids were received for an extension for the mower for the Brooke County Pioneer Trail. Commissioner Ennis called for a motion on which bid to accept for the mower extension. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the bid of Bridgeport Equipment and Tool for \$13,950 for the mower extension. The Clerk will notify them of the successful bid and also notify Kuester of the decision as the other bidder.

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

General County Fund - Check Nos. 19839 through 19855 for \$62,873.84
Payroll withholding - Check Nos. 19830 through 19838 for \$2,377.18
ACH - 2 for \$42,782.14
Dog Fund - Check Nos. 1295 through 1296 for \$416.59
E-911 - Check Nos. 1842 through 1847 for \$3,432.17
Ambulance Fund - Check Nos. 3552 through 3559 for \$6,131.18
Shelter Levy - Check Nos. 560 through 562 for \$1,146.21
Valuation Fund - Check Nos. 1210 through 1211 for \$264.23

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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