

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, NOVEMBER 28, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 28th day of November, 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 November 20, 2017.

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

An invitation to a public information meeting regarding the Brooke County Access Pipeline on November 30, 2017 at 5:30 p.m. at the Burgettstown Community Library was received.

A letter was received from Brooke County Access, I, LLC preliminary stages of developing a pipeline proposal known as the Brooke County Access Pipeline Project and the next steps in the process. Commissioner Andreozzi thought there were only about 300 yards that were in the County.

A list of Statewide Transportation Improvement Program Projects was received with Brooke County listed for building of ADA ramps at a cost of \$480,500.

A Request for Revision to Approved Budget was received for \$34,183 as reimbursement for the State Road Bond Issue which needs put back into the County Elections Budget. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the revision.

A copy of the 2018 West Virginia Election Calendar was received for the Primary Election on May 8, 2018.

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

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Sheriff Palmer gave some updates including a report on the meeting of the E-911 Advisory Board which has been meeting regularly since July.

The Sheriff's Department is continuing to work on the mapping and addressing and correcting the addresses. They are working with the water department to get updated addresses. Emergency response numbers are being put into the CAD System.

He also reported that the new telephone system should be in by Thursday.

Frank Lucero reported that there have been three new commercial spaces asking for addresses in the old Walmart Plaza in Weirton.

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Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve a \$1,000, one time only pay adjustment for all full-time employees and between \$100.00 to \$500.00 for part-time. The department heads can pro-rate the part-time employees. Some part-time employees do not work

part-time on a consistent basis and some felt it should be left to the discretion of the department heads for the adjustment.

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

Payroll withholding - Check Nos. 19979, 19981 through 19988 for \$2,382.10

Void - Check 19980

General County Fund - Check No. 19963 through 19978 for \$13,360.22

E-911 - Check Nos. 1959 through 1861 for \$212.61

Ambulance Fund - Check Nos. 3167 through 3173 for \$3,489.45

Shelter Levy - Check Nos. 579 for \$400.00

Valuation Fund - Check Nos. 1219 through 1221 for \$88.45

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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

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Sylvia J. Benzo, Clerk