

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, DECEMBER 19, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 19th day of December, 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 Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the minutes of the meeting held on December 12, 2017.

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

A letter was received from Tom Oughton, Assessor advising that Heather Weir will be starting full-time in his office as of January 1, 2017.

A letter was received from Mary E. Hawley requesting that the Estate of Earl Lee Hawley be reopened to be able to receive unclaimed funds. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the request.

A request For Revision to Approved Budget which needs sent to the State taking \$5,325 from the County Commission to put in Circuit Court and revise \$5,800 in Sheriff-Law for payroll for the road project. Stacey Wise made a motion, seconded by Jim Andreozzi and unanimously passed to approve the request.

A letter from Bob Fowler, Ambulance Director advising that Nicholai Kefauver is now a Paramedic as of December 8, 2017.

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

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Wayne Buxton reported that AARP raised \$197.00 for the Animal Shelter and about \$160.00 was brought in food. The Commission commended him for his help with the shelter.

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Jim Andreozzi stated that he would like to follow the Governor's recommendation of closing at noon on Friday and made a motion, seconded by Stacey Wise and unanimously passed to close on Friday, December 22, 2017 at noon.

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The Commission had previously leased property formerly to Charles Stewart which property was previously owned by Kathy Berdine but the Commission obtained as a part of the FEMA Buy-Out Program and indicated that this lease needs to be reviewed and renewed. The lease is just for the surface because there are stipulations with the FEMA Program. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to renew the lease. The Clerk suggested checking with the former Prosecutor, David B. Cross to see if he has a copy of the old lease.

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

General County Fund - Check Nos. 20058 through 200837 for \$38,697.34
E-911 - Check Nos. 1875 through 1876 for \$202.00
Ambulance Fund - Check Nos. 3615 through 3623 for \$82,198.28
Excess Levy - Check Nos. 20084 through 20095 for \$66,697.00
Fire Levy - Check Nos. 1422 through 1432 for \$7,444.71
Shelter Levy - Check Nos. 586 through 593 for \$1,649.66
Valuation Fund - Check No. 11228 for \$975.11

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk