

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JANUARY 17, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 17th day of January, 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 January 10, 2017.

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

A Notice was received from the Northern Panhandle Conservation District letting us know they will be selling fruit and plant trees in March which can be ordered on line at npcd@wvca.us.

A petition was received from John Radvansky, Executor of the Estate of Barbara Jo Radvansky asking that the Estate be reopened to be able to collect funds in a class action suit due the decedent. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the request.

A request from Marie Josee Longo to reopen the Estate of her husband Vincent N. Longo as insurance money was found which was due to her on behalf of the Estate. A motion as made by Jim Andreozzi seconded by Stacey Wise and unanimously passed to approve the request.

A letter was received from the State Auditor's Office letting us know that they have scheduled Budget Workshops in various locations with the closest to Brooke County being in Wheeling at the Hampton Inn & Suites, Triadelphia.

A copy of a letter was received which Deputy McGinnis sent to Sheriff Palmer resigning his position as a Deputy Sheriff, effective January 10, 2017.

A letter was received from Sheriff Palmer letting us know that Deputy Jacob McGinnis has submitted his resignation which will become effective January 15, 2017 as he has six accrued leave days.

A letter was received from William D'Alesio of the Business Development Corporation presenting an overview of the activities of the BDC in 2016.

A letter was received from the Webb Law Center letting us know that the State of West Virginia settled its case against drug manufacturers resulting in 47 million dollars in damages paid to the State and they would like to discuss with the Commission damages that counties may have incurred due to increased drugs. Commissioner Ennis will contact them to find out further information.

A copy of the Brooke County Public Service District minutes of their November 16, 2016 and December 14, 2016 meeting was received.

A letter was received from Mary Blum applying for the vacant position on the Board of Health.

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

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The Commission announced there will be a press conference held today at 1:30 p.m. at the Three Springs Industrial Park in Weirton to announce a manufacturing facility coming to the Industrial Park. Commissioner Andreozzi stated that this closing for the property was held Friday and it is the first manufacturing plant in the valley for quite some time. The industry will be making parts for the oil and gas industry. He indicated that North and South of us both have Cracker Plants in their counties and the Business Development Corporation has a lot of potential sites for development in our area. The manufacturing plant will create forty-one jobs up-front and have the potential to create up to one hundred fifty when fully operational.

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

General County Fund - Check Nos. 18358 through 18379 for \$32,427.20
Coal Severance Fund - Check No. 165 for \$6,250.00
Dog Fund - Check Nos. 1222 through 1223 for \$396.35
E-911 - Check Nos. 1717 through 1718 for \$245.00
Home Confinement - Check No. 1221 for \$900.00
Ambulance Fund - Check Nos. 3174 through 3183 for \$2,983.58
Shelter Levy - Check Nos. 402 through 408 for \$569.30
Valuation Fund - Check Nos. 1103 through 1105 for \$444.41
Excess Levies - Check Nos. 18380 through 18391 for \$66,607.01
Fire Levy - Check Nos. 1273 through 1283 for \$23,553.32

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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