

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

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 24th 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 Tim Ennis and unanimously passed to approve the minutes of the meeting held on January 17, 2017.

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

A brochure was received from the Division of Justice & Community Services providing information for grants for 2017 Victims of Crime which applications are due April 7, 2017.

A Memorandum was received from Sheriff Palmer letting the Commission know that he has hired Nicholas Alexander as a Deputy Sheriff, effective February 1, 2017. Sheriff Palmer stated that Mr. Alexander is already a Certified Officer and works with the City of Follansbee. He has been in contact with Follansbee to make sure the transition is smooth.

A Release of Deed of Trust was received from Change, Inc. for John-Paul and Raeanna Kuzma under the First Time Homebuyer Program which needs signed by the Commission. A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to authorize Commissioner Ennis to sign off on said release.

A letter was received from Tom Oughton, Assessor letting the Commission know that he has hired Sharon Crabtree who will be working for Debbie Keener until she returns to work.

A copy of a letter was received in which Sergeant Mills sent to the Civil Service Board requesting that they look into promotion of him to Lieutenant and outlining other positions.

A letter was received from Sylvia J. Benzo, County Clerk asking to hire Heather Vojvodich, 128 Daisy Lane, Colliers to fill the vacancy created by the resignation of Vicki Thompson in the bookkeeping office. Stacey Wise made a motion seconded by Jim Andreozzi and unanimously passed for the authorization to hire. Ms. Vojvodich will start employment on February 6, 2017 as she has to give her current employer a two week notice.

A letter was received from David Velegol letting the Commission know that he will not be in town for a Board of Equalization meeting set for February 7, 2017 and asking if he can re-schedule. The Clerk indicated she could send him a letter concerning the appeal procedure. The Commission authorized sending the letter.

A letter was received from David Holden resigning his position as a board member of the Brooke County Museum. The Commission will wait two weeks to allow others a chance to submit a letter of interest.

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

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Sheriff Palmer let the Commission know that he is in the process of looking at grants for his department including drug task, body cameras and several others.

He also gave an update on the K-9 dog for his division with an anonymous donor coming through the Rokisky Law Firm. The K-9 will be handled by Deputy Kristin Richmond. The dogs name is Dakota and will be trained. Fund raising efforts will be conducted in the near future. The dog will be serving a dual purpose to track, self defense and narcotics and could be used to track someone that is lost.

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

General County Fund - Check Nos. 18392 through 18411 for \$12,589.38
Dog Fund - Check Nos. 1224 through 1226 for \$713.44
Ambulance Fund - Check Nos. 3184 through 3194 for \$4,829.75
Shelter Levy - Check Nos. 409 through 411 for \$1,163.00
Business Development Fund - Check No. 154 for \$7,500
Valuation Fund - Check Nos. 1106 through 1107 for \$274.27

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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