

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JANUARY 3, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 3rd day of January, 2017 at 10:30 a.m. at the Courthouse.

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 December 27, 2016.

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This being the first meeting of the month of January, 2017 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting.

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A motion was made by Jim Andreozzi, seconded by Stacey Wise and passed to appoint Tim Ennis as President of the Commission for 2017.

A motion was made by Stacey Wise, seconded by Tim Ennis and passed to appoint Jim Andreozzi as President Pro-Tem.

The meetings will still be held on Tuesday at 10:30 a.m.

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A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to appoint the Commissioner's to the respective boards:

BOARD APPOINTMENTS:	
EMS BOARD	- Tim Ennis
SENIOR CITIZENS BOARD	- Tim Ennis
PLANNING COMMISSION BOARD	- Tim Ennis
BOARD OF HEALTH	- Jim Andreozzi
EXTENSION SERVICE BOARD	- Stacey Wise
PARKS & RECREATION BOARD	- Jim Andreozzi
MUSEUM BOARD	- Tim Ennis
LIBRARY BOARD	- Stacey Wise
BHJ BOARD	- Jim Andreozzi
WORKFORCE INVESTMENT BOARD	- Stacey Wise
LOCAL EMERGENCY PLANNING COMM. BOARD	- All Three Commissioners
ECONOMIC DEVELOPMENT BOARD	- Stacey Wise
BUSINESS DEVELOPMENT BOARD	- Jim Andreozzi
HOME CONSORTIUM BOARD	- Stacey Wise
CONVENTION & VISITORS BOARD	- Jim Andreozzi
COMMUNITY CORRECTIONS BOARD	- Tim Ennis

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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 the State Tax Department confirming that the Assessor can receive up to 2% of the previous year's projected tax collections for the use of the Valuation Fund. A copy of the budget was attached and the Assessor requested 1.75%.

A letter from the County Commissioners' Association letting us know that the training for commissioners will be February 12, 2017 through February 14, 2017 in Charleston. A registration form is attached.

A copy of the minutes was received for the Washington Pike Public Service District meetings of October 25, 2016 and November 29, 2016.

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

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A motion was made by Jim Andrezzi, seconded by Stacey Wise and passed to approve sending a letter to Michael Paprocki of BHJ requesting an amendment to our current Hazard Mitigation Plan strategies to include structural projects; specifically Mitigation Reconstruction. Brooke County will continue to seek opportunities to apply for Hazard Mitigation Assistance. The Commission indicated that Bob Fowler, EMA Director has went to some training on this issue and in order for the county to continue to receive funds this must be adopted.

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Commissioner Ennis read the Holiday Calendar that the State has provided and which will be followed by the County. Commissioner Andrezzi asked if the new Governor Jim Justice was going to approve half days before Christmas and the Commission was unsure.

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Commissioner Ennis, on behalf of the Commission welcomed the newly elected Sheriff Larry Palmer who was present. Sheriff Palmer indicated that he and his Chief Deputy were sworn in today. Deputy Darin Pizer was also present. He will be in charge of the E-911 Department.

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Richard Ferguson was present and stated that Sheriff Palmer will still be letting them do their updates on the 911 data and will evaluate the position as they proceed and if funds permit. They are also keeping up with the dilapidated building structures during the winter months.

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

Payroll - Check No. 18288 for \$120,389.36 with one ACH
General County Fund - Check Nos. 18312 through 118329 for \$20,438.98
E-911 Communications - Check No. 1710 for \$150.00
Ambulance Fund - Check Nos. 3158 through 3166 for \$3,342.77
Shelter Levy - Check Nos. 0394 through 0395 for \$1,658.83

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk