

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, MAY 16, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 16th day of May, 2017 at 9:30 a.m. at the Courthouse.

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Present: Jim Andreozzi, President Pro-Tem  
Stacey Wise, Commissioner  
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 May 9, 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 he has hired Heather Weir as a part-time employee starting May 16, 2017.

A letter was received from Tom Oughton, Assessor advising that as of July 1, 2017 Roberta Underwood will be receiving her salary from the Assessor's Valuation Fund and not the General County Assessor Fund.

A letter was received from Sheriff Palmer requesting revision to his budget for the K-9 Unit General Fund line item and requesting the amount of \$292.00 be taken out of the Sheriff County Canine Fund and be placed in the General Fund and put \$682.00 from a refund check received from AT&T in the law budget. Stacey Wise made a motion, seconded by Jim Andreozzi and unanimously passed to approve the revision.

A request to put \$5,087 into the Sheriff Law Enforcement Budget as these funds were received on behalf of the Deputies for Route 2 Security. Stacey Wise made a motion, seconded by Jim Andreozzi and unanimously passed to approve the revision.

A letter was received from Sheriff Palmer asking to revise his budget for law enforcement line 219 Buildings & Rents and requesting that \$21,074.50 be taken out of the General County and be placed in line #219. Stacey Wise made a motion, seconded by Jim Andreozzi and unanimously passed to approve the revision.

A copy of the Hammond Public Service District minutes of their meeting held on March 15, 2017, April 10, 2017 and April 18, 2017 was received.

A request was received from Susan D. Woods to reopen the Estate of her father Wayne Goff to enable her to cash a refund check in his name. A motion was made by Stacey Wise and seconded by Jim Andreozzi and passed to approve the request.

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

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A part-time Contract for Zachary Ferrar was signed by the Commission.

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

General County Fund - Check Nos. 18942 through 18960 for \$42,230.00  
Payroll withholding - Check Nos. 18932 through 18941 for \$97,977.80  
Dog Fund - Check No. 1256 for \$20.35  
E-911 - Check Nos. 1759 through 1762 for \$340.64  
Home - Check No. 1257 for \$500.00  
Ambulance Fund - Check Nos. 3341 through 3353 for \$4,318.41  
Excess Levy - Check Nos. 18961 through 18972 for \$66,606.99  
Fire Levy - Check Nos. 1317 through 1327 for \$13,457.84  
Shelter Levy - Check Nos. 465 through 471 for \$1,379.90  
Valuation Fund - Check Nos. 1149 through 1150 for \$450.52

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk