

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JUNE 13, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 13th day of June, 2017 at 9:30 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 June 6, 2017.

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

A Request for Revision to the Approved Budget to increase Law Enforcement by \$2,453 was received as reimbursement for overtime on the Route 2 project. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the request.

A letter was received from Sheriff Palmer letting the Commission know that he hired David Cline as a full-time dispatcher and to begin on June 15, 2017. Stacey Wise made a motion, seconded by Jim Andreozzi and unanimously passed to approve the request.

A copy of the minutes of the WV Route 2/Interstate 68 Authority meeting was received.

A letter was received from the Division of Tourism for participation in the program "What Makes West Virginia Almost Heaven to Me". Since West Virginia's Birthday is coming up they want everyone to send a fax, etc. and it will be posted on Facebook.

An e-mail was received from Kate Bosomworth, Education & Outreach Paralegal asking if the Commission would be interested in receiving a training on the Fair Housing Act, specifically Affirmatively Furthering Fair Housing.

An e-mail was received from the Northern Panhandle Workforce Board reminding us that we need to appoint someone to serve on the Executive Committee for 2017-2018. Board members are Alan McLaughlin, Jim Boniey and Mike Vitello.

A request was received from Donna DeJaro, Shelter Director to hire Theresa Porter as a part-time employee at the Animal Shelter. Ms. DeJaro had called the County Clerk's Office and indicated that Theresa Porter withdrew her application.

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

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Sylvia Benzo, County Clerk informed the Commission that the budget revisions for the State Budget must be submitted to them by June 21, 2017. A memo will be sent to the department heads.

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Hank Durante introduced his grandson Chad Durante who was among 6,000 young people who participated in an essay contest through the American Legion

and placed third. Chad Durante stated his speech was on the Electoral College and a second impromptu speech on one of the Amendments to the Constitution. The speech is available on the American Legion website. Chad received a scholarship for his participation. The Commission congratulated him on this accomplishment and presented him with a Medallion for all his hard work.

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Richard Ferguson let the Commission know that a site on Greens Run is being cleaned up from debris due to a fire. He also reported several new homes are being built in our area.

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Brandon George introduced himself and indicated that he is from the Leadership Weirton Program and was at the meeting to observe.

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Commissioner Ennis reported that Joe Eddy of Eagle Manufacturing has been recognized as one of the outstanding leaders in West Virginia. He also stated that Candace Nelson from our area has written a book on the Pepperoni Roll. The Commission commended both individuals for their contributions to the community.

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Next week's meeting has been changed from Tuesday, June 20, 2017 to Monday, June 19, 2017 as the Courthouse is closed for West Virginia Day.

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

General County Fund - Check Nos. 18330 through 18357 for \$125,896.44
Payroll withholding - Check Nos. 18289 through 18299 for \$27,761.90
ACH - 2
Dog Fund - Check Nos. 1219 through 1220 for \$1,946.68
E-911 - Check Nos. 1711 through 1716 for \$67,905.11
Ambulance Fund - Check Nos. 3167 through 3173 for \$3,489.45
Shelter Levy - Check Nos. 396 through 401 for \$27,992.89
Valuation Fund - Check Nos. 1097 through 1102 for \$14,699.90

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk

