

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD MONDAY, JULY 3, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 3rd day of July, 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 Stacey Wise seconded by Jim Andreozzi and unanimously passed to approve the minutes of the meeting held on June 13, 27, 2017.

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This being the first regular meeting for the month of July, 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 copy of the following correspondence was given to each of the Commissioner's for their review:

A letter was received from WV Route 2/Interstate 68 Authority requesting funding of \$3,000 to help with promoting the needs of road projects that were eliminated. Commissioner Ennis indicated that they will probably be getting more types of these requests due to funding being cut at the state level. He stated that our revenues are also down.

A letter was received from the Public Service Commission of West Virginia enclosing a copy of an Order No. 187.50 in the matter of the increase of wireless enhanced 911 fees from \$3.00 to \$3.34 per month. Commissioner Ennis stated that the county does not receive any of this increase. Ken Fletcher expressed concerns about the DMV raising their fees by more than double for vehicle decals and the state is having an election to raise money for roads and now these fees. He expressed concerns about the Road Bond Election and which counties would benefit from road improvements. This is something the county needs to find out.

A letter was received from the Division of Justice & Community Services informing us that the Court Security Board has approved a Court Security Fund Grant in the amount of \$28,213.00.

A letter was received from Secretary of State, Mac Warner updating us on recent issues of Cyber Security and what his office has done to protect the voting process in West Virginia.

An e-mail was received from the Secretary of State's Office letting us know that the Governor has signed the proclamation officially setting the Special Election for October 7, 2017 and enclosing a copy of the calendar schedule for Early Voting, etc.

A letter was received from Patti Hamilton, Executive Director of the West Virginia Association of Counties stating her accomplishments and thanking the Commission for the past twenty years of her tenure. She officially retired June 30, 2017. The Commission indicated that Ms. Hamilton did a wonderful job in serving the association and she will be missed.

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

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

General County Fund - Check Nos. 19147 through 19165 for \$30,729.40
Payroll withholding - Check Nos. 19166 through 19167 for \$5,353.48
ACH - 2
Dog Fund - Check Nos. 1267 through 1271 for \$946.10
E-911 - Check Nos. 1777 through 1781 for \$5,117.34
Ambulance Fund - Check Nos. 3406 through 3409 for \$652.51
Shelter Levy - Check Nos. 493 through 496 for \$3,647.05
Excess Levy - Check Nos. 19168 through 19179 for \$66,607.00
Valuation Fund - Check Nos. 1176 through 1177 for \$10,310.83

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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