

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 26, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 26th day of September, 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 Stacey Wise and unanimously passed to approve the minutes of the meeting held on September 19, 2017.

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

A copy of the minutes of the Washington Pike Public Service District for August 29, 2017 was received.

A letter was received from the Tri-State Young Marines asking the commission to consider adopting a Proclamation in support of Red Ribbon Week during the week of October 23 to October 31, 2017 to recognize drug awareness. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to adopt the Proclamation.

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

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A Legal Notice was put in the Brooke County Review advertising for bids to install a digital phone system for the Brooke County Courthouse with bids due by September 22, 2017 at noon. A bid was received from Advanced Communications Company (ACC) for \$23,252 and a bid from World Radio Telecommunications for \$56,340.25. Jim Andreozzi made a motion to table the decision, seconded by Stacey Wise and unanimously passed. The bids will be given to Sheriff Palmer to make sure they both are bidding on the same specifications.

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Jim Holden was present and lives back on Coss Lane in Wellsburg about a mile and presented pictures of dust in the air from trucks using the lane. He indicated that his wife has asthma and cannot go outside because of the dust. He thought a lot of the dust was from those traveling to the oil and gas wells and thought it was Southwestern Energy employees. He also talked with Delegate Diserio and the State Road on this issue. Delegate Diserio was supposed to check on it and get back with him. The Commission agreed to talk with Southwest Energy to see if something could be done.

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George Gresko from Assure America presented a renewal proposal for the Liability Insurance for the County. He presented information from Scottsdale for \$134147, AIX -Hanover for \$134,150 and from Travelers for about \$126,016 and the workers compensation from Brickstreet. His recommendation was to go back to Travelers. An industrial appraisal was suggested because one has not been done for years. Mr. Gresko also discussed the wrongful death limit and indicated that Cybur Security is also available. After discussion, a motion was made based on the recommendation of Mr. Gresko to go with Travelers Insurance and Brickstreet beginning October 1, 2017.

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Tim Hooper from the State Auditor's Office was present and asked if he could set up office space about once a month to allow residents to discuss any unclaimed funds listed by the Auditor. The Commission stated that someone usually sets up in the Green Room and did not have a problem with him.

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Commissioner Wise has been working on a grant to submit to the Courthouse Facilities Improvement Authority on electrical issues for the Courthouse and asked the Commission to adopt a Resolution to submit with the grant. Jim Andreozzi made a motion, seconded by Tim Ennis and unanimously passed to approve the Resolution.

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The Commission discussed Trick or Treat night for the County and indicated they met with the Sheriff and all are in agreement to hold the event on October 31, 2017 from 6:00 p.m. to 8:00 p.m.

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Ken Fletcher was present and indicated that the Johnny Appleseed Park on Washington Pike is a Brooke County Park and should be maintained and the grass cut by the County. The Clerk received a call from a member of the local Woman's Club and they are willing to help with this project. The Commission had thought the Franklin VFD had helped with grass cutting and maintenance in the past, however; will check on it.

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The Dilapidated Building Commission is in the process of checking out a complaint filed by Bill Durbin on conditions on Reeves Drive, garbage, etc.

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

General County Fund - Check Nos. 19537 through 19559 for \$30,323.34
Payroll withholding - Check Nos. 19536 for \$759.97
ACH - 2
Coal Severance Fund - Check No. 170 for \$7,623.69
E-911 - Check Nos. 1825 through 1826 for \$17,481.00
Ambulance Fund - Check Nos. 3498 through 3508 for \$81,463.30
Shelter Levy - Check Nos. 540 through 541 for \$555.30
Valuation Fund - Check Nos. 1200 through 1202 for \$853.61

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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

