

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD THURSDAY, NOVEMBER 8, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 8th day of November, 2018 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President
Jim Andreozzi and 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 Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on October 30, 2018.

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BROOKE COUNTY, WEST VIRGINIA
COUNTY COMMISSION MEETING

DATE: NOVEMBER 8, 2018
MINUTES OF OCTOBER 30, 2018 TO BE APPROVED

A letter was received from Timothy Hooper requesting to be appointed to the Brooke County Parks & Recreation Commission Board.

A letter was received from Lucas Diserio requesting reappointment to serve on the Brooke County Parks & Recreation Commission Board.

A copy of the Brooke County Public Service District minutes of their Special meeting held on September 19, 2018 and their September 26, 2018 meeting was received.

A letter was received from the State Tax Department letting us know that they may be holding Board of Equalization Hearings over the telephone due to a shortage of personnel.

A notice was received from the Downtown Wellsburg Group who are helping to promote Small Business Saturday on November 24, 2018. They will be hosting a breakfast at Dovetail Fire & Ale from 8:00 a.m. to 10:00 a.m. and encouraging shoppers to receive flyers and other promotional materials.

11/8/18 - Commission meeting changed as Tuesday, Nov. 6 was Election Day
11/12/18 - Courthouse Closed - Veterans' Day
11/13/18 - Canvass to begin at 9:00 a.m.
11/28/18 - Northern Panhandle Community Criminal Justice Board meeting

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

General County Fund - Check Nos. 21246 through 21264 for \$12,685.44
Payroll withholding - Check Nos. 21241 through 21245 for \$114,887.49
ACH - \$39,082.63
E-911 - Check Nos. 1991 through 1995 for \$3,107.34
Ambulance Fund - Check Nos. 3892 through 3898 for \$1,871.35
Dog Fund - Check No. 13508 for \$55.00
Shelter Levy - Check Nos. 716 through 719 for \$1,264.92
Valuation Fund - Check Nos. 1306 through 1307 for \$286.97

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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