

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, OCTOBER 23, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 23rd day of October, 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 16, 2018.

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An invitation to bid was advertised for a new counter for the Brooke County Tax Office. Two bids were received, one from Lombardi Development for \$22,600 and one from Dan Hukill Construction for \$38,800. Stacey Wise made a motion, seconded by Jim Andreozzi and unanimously passed to table the bids until a comparison is made.

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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 which needs sent to the State in the amount of \$9,463 of which \$215 was for checks that were not cashed and had to be re-issued, \$6,712 for HOME reimbursements, \$2,536 Special Patrol. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the revision.

A Request for Revision to the approved budget which needs sent to the State in the amount of \$1,269 which was reimbursement from the Solid Waste Authority. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the revision.

A copy of the Brooke County Public Service District minutes of their September 5, 2018 special meeting and September 12, 2018 regular meeting were received.

An invitation was received from Brooke High School to attend the Veterans Day program to recognize our veterans' contributions to our country and community on Friday, November 9, 2018 at 9:00 a.m. An RSVP is requested. Commissioner Andreozzi encouraged attendance as it is a beautiful ceremony to honor our veterans'.

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

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Mark Henne was present and indicated that we are in the final stages of the Broadband application. He has received letters of support from our legislators to attach with the application. Commissioner Wise is putting together the SAM registration which the Commission needs to submit with the application. Brooke and Hancock County are working together to submit this application with Brooke County being the lead. Mr. Henne indicated that this application process was started about four years ago. The feasibility of providing broadband will be a boost in our economy. Some small businesses have also participated. A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to adopt a Citizens Participation Resolution Plan.

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Commissioner Wise let the Commission know that Lombardi Construction has started on the ceiling and lighting replacements for the Courthouse.

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Commissioner Andreozzi stated that they will be revisiting the smoking ban in Brooke County in the near future.

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Jim Shaffer supplied a copy of the Industrial Lab Analysis report for September, 2018 for the Brooke County Animal Shelter.

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

General County Fund - Check Nos. 21603 through 21627 for \$26,545.21
Ambulance Fund - Check Nos. 3984 through 3995 for \$10,068.67
Dog Fund - Check No. 1371 for \$85.00
Shelter Levy - Check Nos. 760 through 761 for \$1,352.50
Valuation Fund - Check No. 1330 for \$698.69

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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