

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, OCTOBER 30, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 30th 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 23, 2018.

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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 Walter Ferguson, 1375 Washington Pike, Wellsburg asking to be reappointed to the Brooke County Parks Recreation Commission Board. The Commission will wait two weeks to allow others that may be interested in submitting an application. There are four board members whose terms will expire in November.

A letter was received from Jill Nixon, 310 Shangri-La Lane, Wellsburg asking to be reappointed to the Brooke County Parks & Recreation Commission Board.

A copy of the Hammond Public Service District minutes of their October 17, 2018 meeting was received.

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

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The Commission had received two bids to replace the counter top in the Sheriff's Department, Tax office. Commissioner Wise stated that the two bids were compared to make sure they met the criteria for the counter. The low bid was received from Lombardi Development and she made a motion to accept the bid, seconded by Jim Andreozzi and unanimously passed.

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Alexandra Eberle, Director of the Library, Rick Warhol of the Mary H. Weir Library and Norman Schwertfeger, Extension Agent were present to express support for the up-coming Ambulance/Excess Levy of which they are a part. She indicated that they have been to various organizations promoting the passage of this levy which when passed help generate federal dollars into the community. It was expressed that there seems to be some confusion in the community between the Levies on the ballot and the up-coming Levy, scheduled for February, 2019 which will be for the benefit of the Board of Education. Commissioner Andreozzi stated that the county levies are renewal levies. Ruby Greathouse was present and felt the county should change the name of the Levy to a Service Levy and not Ambulance/Excess.

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Larry Swanson was present and invited all to participate in an event on November 24, 2018 to support local businesses and encouraged businesses to give a discount. The event will start at the Dove Tail Restaurant and then a tour of the City will be taken. The Commission commended him for all the hard work done for this event.

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Jason Rine of the WVU Extension Service was present and updated the Commission on 4-H News within the county including a new 4-H Club that has been established at the Wellsburg Middle School. He also stated they have a program with sixth graders where they discuss strength with families and how to resist peer pressure.

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Butch Rotellini asked the Commission to talk with the State Road concerning the median going to Highland Hills and about the Center line for Route 67. The Commission will discuss the issue with the State.

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Mike Rezac, Risk Control Consultant with the West Virginia Counties Risk Pool was present to thank the Commissioners for joining the pool for liability insurance for Brooke County. He indicated that as of July they have about forty-seven (47) of the fifty-five (55) counties for property and casualty insurance. He presented information on programs they can provide free of charge such as helping with a Drug Policy, giving Health and Safety Programs, how to deal with blood pathogens, etc. These types of programs will help keep our claims down. He encouraged the Commission to share his name and some of these programs with office heads and to let him know if we would like to review any of these programs.

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Commissioner Wise let the Commission known that Mark Henne has submitted the Broadband application on behalf of Brooke and Hancock Counties. Commissioner Ennis indicated that it took hours to get the SAM Registration and other paperwork complete and thanked Mr. Henne and Commissioner Wise for all their hard work. The first step to be done is a feasibility study for the under served and un-served residents in this area, however; Brooke will be the lead county.

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Commissioner Andreozzi questioned Butch Rotellini on the progress, if any, being made on the property on Painter Run. Mr. Rotellini stated that the property owner has cleaned a lot of the debris from the property, however; he does scrap for a living but has taken some of the cars from the lot. He gave the owner a verbal warning. Sheriff Palmer stated that if it is the wish of the Commission to give the property owner a written notice, it can be done.

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James Satrang and his wife Sharon Satrang were present to express concerns about the lack of hand-capped parking around the courthouse. Commissioner Ennis stated that the Commission can talk to the City to see if additional spots could be made available.

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Butch Rotellini volunteered to man the x-ray machine here at the Courthouse to scan candy from Trick-or-Treat night. The Commission thanked him for his kindness.

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

General County Fund - Check Nos. 21628 through 21643 for \$11,163.12  
Payroll withholding - Check Nos. 21644 through 21654 for \$2,839.26  
ACH - \$66,059.03  
Dog Fund - Check No. 1372 for \$319.00  
E-911 - Check Nos. 2037 through 2041 for \$57,074.49  
Ambulance Fund - Check Nos. 3996 through 4002 for \$7,303.58  
Shelter Levy - Check Nos. 762 through 763 for \$460.00  
Enhanced 911 - Check Nos. 2042 through 2043 for \$8,650.00  
Valuation Fund - Check Nos. 1331 through 1332 for \$14,534.57

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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