

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, OCTOBER 9, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 9th 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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Commissioner Wise stated that a correction needs made to last week's minutes. The previous minutes were concerning Jerry Narigon and information on a Tower. The correction should be they are not moving the Tower but the equipment on the Tower. Ohio County does have their own Tower. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on October 2, 2018.

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

A letter from Environmental Corporation of America letting us know that AT&T Mobility, LLC is proposing to collocate antennas on an existing water tank located at 1320 Barone Drive, Weirton and they are providing notice to us in accordance with FCC regulations.

A notice was received from Edison Research that they will be conducting exit polling at various precinct locations throughout the State which is allowed under Code of State Rules 153-8-8, but with some limitations.

A copy of the Hammond Public Service District minutes of their September 19, 2018 meeting was received.

A copy of the Brooke County Public Service District minutes of their August 22, 2018 meeting was received.

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

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Larry Swanson of the Brooke County Economic Development Authority was present and reported that the PITCH Contest held last week was a huge success with nine participants. He thanked the Commission for all their help including Commissioner Andreozzi infamous meatballs he made. Commissioner Andreozzi reported that he made the food but Commissioner's Ennis and Wise paid for it.

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Ken Fletcher was present and expressed concerns about the condition of a piece of property located on Washington Pike that has a lot of junk on it and is visible from the highway. He felt the property owner was operating a junk yard and should have a license. Butch Rotellini was present and stated that he needs help from the Sheriff and Commission in order to enforce clean-up. Sheriff Palmer was present and stated that a salvage yard is different than a dilapidated building. If the property is considered to be a salvage yard he can have a deputy work with Mr. Rotellini and a criminal complaint can be filed in Magistrate Court and then it would be up to the Court as to the court costs and what needs to be done.

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Commissioner Ennis announced that Trick or Treat time will be from 6:00 p.m. until 8:00 p.m. on October 31, 2018.

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A Part-time Contract for Claire Gibson was signed. She was hired last week for the Brooke County Ambulance Service part-time.

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

General County Fund - Check Nos. 21537 through 21550 for \$81,634.13
Dog Fund - Check No. 1366 for \$836.56
E-911 - Check Nos. 2028 through 2030 for \$3,758.80
Ambulance Fund - Check Nos. 3965 through 3973 for \$6,264.40
Shelter Levy - Check No. through 751 for \$216.24
Valuation Fund - Check Nos. 1324 through 1325 for \$1,711.00
Business Development Corporation - Check No. 162 for \$2,253.00

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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