

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSISON OF BROOKE COUNTY,
WEST VIRGINIA, HELD THURSDAY, FEBRUARY 6, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 6th day of February, 2018 at 10:30 a.m. at the Brooke County Courthouse.

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 February 1, 2018.

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This being the first regular meeting for the month of February, 2018 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections ae filed will close at the end of the regular meeting.

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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 Brooke County Public Service District minutes of their November 29, 2017 and December 13, 2017, December 21, 2017 meetings were received.

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

A letter was received from the West Virginia Division of Culture & History letting us know that our grant application for an update to the Tax Office to include a work desk and public access computers was not approved.

A copy of a letter was received from Steptoe & Johnson, Attorneys which was sent to the Public Service Commission in which the Commission requested an additional thirty days to obtain an agreement of Hammond and Brooke County PSD to the proposed merger.

A copy of the Agenda for the Conference of Counties starting for February 11, 2018 through February 13, 2018 was received.

A part-time contract was received for Jeffrey Cline and was signed by the Commission.

A copy of the Laws and Rules of the WV Consolidated Public retirement 2017 Supplement was received.

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

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The Commissioner's will be in Charleston at the county officials meeting, therefore; the meeting for next week will be changed to Wednesday, February 14, 2018 at 10:30 a.m.

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Commissioner Andreozzi reported that there are just a few cats at the animal shelter due to the high rate of adoptions and rescues that have recently taken place.

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Commissioner Ennis had talked with Norman Schwertfeger concerning members of the Economic Development Authority Board and who are the current members. Additional research will be done.

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

Payroll Withholdings - ACH - \$21,291.73
General County Fund - Check Nos. 20269 through 20282 for \$18,951.64
Dog Fund - Check No. 1305 for \$747.94
E-911 Communications - Check Nos. 1898 through 1900 for \$60,163.94
Ambulance Service Fund - Check Nos. 3673 through 3683 for \$5,922.24
Shelter Levy - Check No. 618 for \$18,022.82
Valuation Fund - Check Nos. 1242 through 1244 for \$18,206.14

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk