

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, APRIL 17, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 17th day of April, 2018 at 10:30 a.m. at the Courthouse.

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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 Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on April 10, 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 the Hammond Public Service District thanking the Commission for the funding contribution with the McKinleyville Creek Crossing Project.

A copy of the Brooke County Public Service District minutes of their March 15, 2018 meeting was received.

An e-mail was received from the Solid Waste Authority indicating they need to schedule a regular meeting on May 1, 2018 and to let her know a preferred time. Also, letting us know they have not heard anything on the FY2018 SWMB Emergency Grant application.

A Press Release was received from the Secretary of State letting us know that April 17, 2018 is the last day to register to vote or make any changes to voter registration records. Also, information on voting statistics.

A letter was received from Comcast letting us know that Comcast and Netflix announced an expansion of their partnership that will provide Comcast the ability to include a Netflix subscription in new and existing Xfinity packages.

A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the following Budget Revisions which will be sent to the State for approval:

Budget Revisions:
Home Confinement Reimbursements - Increase of \$4,750
Special Patrol - Increase of \$518.00
Federal Grants - Increase of \$3,103
Refund for \$423.00 to County Commission

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

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A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to set the Levy rates for FY2018-19. The rates are the same as last year.

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Norman Schwertfeger, Extension Agent was present and announced that he had the forms for the Volunteer Recognition available if anyone wanted to nominate someone to be recognized for their volunteerism. There are three forms available which are adults - 19-24 years of age, seniors - 65 years of

age and above and youth up to 18 years of age. The recognition will be done at the Commission meeting set for May 1, 2018.

He also invited the Commission to attend the Regional Tourism meeting tomorrow at 11:00 a.m. at the library.

Mr. Schwertfeger stated that the EDA meeting will be on May 15, 2018 in Bethany at the dining hall at 5:00 p.m. and a tour of the Archives Building will be conducted.

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Ruby Greathouse reported that Agriculture Day will be held on May 23rd & May 24th at Brooke Hills Park. She stated that they identified about thirty-two potential jobs through Ag Day. Commissioner Andreozzi offered the services of the Animal Shelter to participate too.

She also stated that the Museum Art Show with Brooke High has been scheduled for April 26, 2018 and will be open to the public April 27th through April 29th.

Ms. Greathouse also mentioned that the Pioneer Trail will be used when conversation gets underway with the new bridge as an alternative route in emergency situations. Sheriff Palmer reported that behind Smith Oil there are signs that the construction will begin soon that they are waiting on some permits that need to be issued.

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Sheriff Palmer was present and indicated that the 911 Advisory Board recently met with the volunteer fire departments and others. He will meet to discuss this issue with the Commission.

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Butch Rotellini was present and let the Commission know that the Foreman's Club has been torn down and the property cleaned as well as the building on Lee Road. The Commission thanked him for all his hard work.

Mr. Rotellini also stated that the condition of Big Rock and St. John's Road is getting worse. The Commission has had conversation with the DOH and have assured this will be fixed.

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

General County Fund - Check Nos. 20584 through 20611 for \$90,090.46
Dog Fund - Check No. 1317 for \$1,367.41
E-911 - Check Nos. 1929 through 1935 for \$4,653.13
Home Confinement - Check No. 1318 for \$4,750.00
Ambulance Fund - Check Nos. 3761 through 3773 for \$4,424.68
Shelter Levy - Check Nos. 657 through 660 for \$626.27
Valuation Fund - Check Nos. 1266 through 1268 for \$785.75

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No further business to come before the Commission a motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to adjourn.

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk