

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, MAY 1, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 1st day of May, 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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Commissioner Ennis indicated that this is a Special Day in our County as we recognize several individuals for their volunteerism in the county. Commissioner Wise thanked the volunteers and felt they are the life blood of our county. Francis Dennison was recognized for volunteering in many aspects such as RSVP, her church, making cards for the military and various other organizations in which she volunteers. Tammy Hornick was recognized for all of her organization of the "Relay For Life Program", Donnie Layburn for his organizing youth basketball, Follansbee Community Days and other events and Aiden Cooper a young man in grade school for his help in organizing a community garden. The Commission commended all for their volunteering in the community.

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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 April 24 2018.

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This being the first regular meeting for the month of May, 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 are 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 letter was received from Comcast letting us know of changes to XFINITY TV services which will occur on May 9, 2018 and various channels will be changed or eliminated.

A letter was received from Brooke Hills Park recommending the appointment of Chapman Neely to the Board. The Commission will wait until next week to allow others that may be interested a chance to submit an application.

An e-mail was received from the First Time Homebuyer Program asking us to adopt a Resolution to continue participation in the Northern Panhandle HOME Consortium for FY2018. The final figures are not in to be able to do the resolution.

A letter was received from Thomas A. Brady, administrator for the Estate of Alma Tarquino letting us know that he cannot pay the taxes on this property located at 3938 Bright Way, Weirton. A formality is followed if these taxes would go delinquent.

A request to do a Budget Revision for the Prosecuting Attorney in the various line items which total \$6,502.00 which are in-house revisions. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the revisions.

A copy of the minutes of the Hammond Public Service District for their April 18, 2018 meeting was received.

A Fact Sheet was received on how to apply for the 2018 Community Policing Development Program and FY2018 COPS Anti-Methamphetamine Program Grants. A copy was forwarded to Sheriff Palmer.

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

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Norman Schwertfeger was present and let the Commission know that the next EDA meeting will be held on May 15, 2018 at Bethany beginning at 5:00 p.m. for a tour of the archives of Bethany and the meeting is at 6:00 p.m. at the dining hall.

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Ruby Greathouse reported that the Third Annual Art Show was held at the Museum with about one hundred twelve pieces being exhibited.

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Butch Rotellini was present and thanked the Commission for being instrumental in having the Virginville Bridge repaired. Commissioner Ennis indicated that they had made contact with the DOH for the bridge repair and the lighting on the Veterans Bridge.

Mr. Rotellini also reported that his car group will be sponsoring a car show and the profits will be donated to the "Make A Wish Foundation". Also, in June at the Dollar General Market the car club will hold a show and the proceeds will go to the K-9 Fund.

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The Commission received a letter from Donna DeJaro, Animal Shelter Director letting us know that Karen Kokosinski is to be removed from the payroll records.

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The Commission meeting next week will be held on Monday, May 7, 2018 at 9:30 a.m. due to the Primary Election being on Tuesday.

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

General County Fund - Check Nos. 20642 through 20661 for \$42,001.05  
E-911 - Check Nos. 1937 through 1941 for \$50,730.18  
Ambulance Fund - Check Nos. 3786 through 3791 for \$79,222.18  
Valuation Fund - Check Nos. 1270 through 1271 for \$15,165.04

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk

