

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD MONDAY, MAY 7, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 7th day of May, 2018 at 9:30 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 Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on May 1, 2018.

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The Commission recognized most of the volunteers last week that had been nominated however; Lori Baltich was not able to attend last week's meeting and was present today. She was nominated for recognition by Steve and Joyce Tennant as a volunteer for the Brooke County Animal Shelter. Ms. Baltich is a resident of Hancock County but volunteers her services at our shelter in many ways. Commissioner Andreozzi acknowledged that when the shelter was in Follansbee she started working with us on animal rescues and many other avenues. He also felt that our shelter was the most humane shelter in West Virginia. The current population at our shelter is down to about sixteen (16) dogs and twenty-five (25) cats and commended Donna DeJaro and Ms. Baltich. The Commission also commended Mr. & Mrs. Tennant for their help at the shelter and also Mr. & Mrs. Wayne Buxton. Mr. Tennant thanked the taxpayers for passing the shelter levy.

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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 George Douglas resigning his position as a Deputy Sheriff, effective May 15, 2018. The Commission and Sheriff wished him luck in his new endeavors. Sheriff Palmer indicated that Mr. Douglas is a great young man and he will miss his quality of work. He is in the hope of being able to hire and retain new deputies.

An e-mail from Sheriff Palmer requesting to hire Shane Logston as a Deputy Sheriff, effective May 16, 2018 who is already a Certified Officer. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed.

A letter from Tom Oughton, Assessor advising that Heather Weir will move to a Tier 1 as of May 16, 2018. The Commission thought all Tiers were moved on July 1<sup>st</sup>. They will check on this issue.

A letter was received from Robert Reinacher resigning his position as part-time custodian due to health issues. The Commission commended him for his service to the county.

A letter was received from the State Auditor's Office letting us know in-service training programs are being held for elected offices and the County Commission meeting is scheduled for August 20, 2018 in Flatwoods.

A copy of the Washington Pike Public Service District minutes of their March 20, 2018 meeting was received.

A request was received from the Ambulance Service asking to hire Brent Bonar as a part-time EMT, effective May 15, 2018. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the hiring.

A Petition was received requesting that the Estate of George Klepack be reopened to transfer a vehicle title that was in the decedent's name. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the request.

A letter was received from FEMA letting us know that our Hazard Mitigation Plan has been approved and that participating communities are eligible for Hazard Mitigation Assistance Grant Programs. Commissioner Andreozzi stated that this will help our local communities that have had recent flooding issues with some of the costs.

A Notice was received from Sheriff Palmer that he will be accepting bids on a 2008 Aluma Utility Trailer beginning Monday, May 7, 2018 with all bids received by May 21, 2018 at 3:00 p.m.

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

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A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to adopt a Resolution to continue participation in the First Time Home Buyer Program for 2018. Commissioner Wise stated that the funding for next year will be on a first come first serve basis between all of the entities as some counties ran out of funding and others did not use theirs so this will enable everyone to utilize the funding.

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Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve Budget Revision - Increasing the County Commission by \$423.00 from External Sources, Federal Grants by \$2,441 and the Courthouse by \$5,000.

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

General County Fund - Check Nos. 20667 through 20692 for \$26,211.84  
Payroll withholding - ACH for \$34,329.89  
E-911 - Check Nos. 1942 through 1946 for \$54,276.74  
Ambulance Fund - Check Nos. 3792 through 3797 for \$2,964.52  
Shelter Levy - Check Nos. 665 through 669 for \$36,563.68  
E-911 - Check No. 1947 for \$500.00  
Dog Pound - Check No. 1319 for \$239.98  
Valuation Fund - Check Nos. 1272 through 1274 for \$1,897.41

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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

