

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JULY 10, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 10th day of July, 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 Jim Andreozzi, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on July 3, 2018.

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

An e-mail from Norman Schwertfeger, Extension Agent asking the Commission to check the status of applying for a sewer line for Rabbit Hill and Washington Pike. The Commission asked that this be forwarded to the Brooke County Public Service District. Commissioner Andreozzi indicated there are plans in place but the Commission realizes it is a slow process. He explained that an engineering firm has been hired to do a feasibility study which will cost between \$75,000 to \$100,000. He felt that Barb Zimmox of BHJ will work on a grant to help with preliminary engineering costs, however; the project will cost millions of dollars. Commissioner Andreozzi felt the best solution would be to start on the left side of the road as there is already a trunk line in place. Commissioner Wise felt if the Power Plant comes into fruition, the Commission has been told they would be willing to help do some community service, which could be an option for us. Commissioner Andreozzi stated that they are still working with the Power Plant.

Mr. Schwertfeger had also asked the Commission to write a letter to the Department of Highways concerning the deplorable condition of Sanders Road aka Arnold Mine Road, which the Commission has done.

An e-mail from the Northern Panhandle Workforce Investment Board asking the Commission to appoint one of our three members serving on the Board to the Executive Committee. Our members are Jon Meriwether, Kim McConnaughy and Mike Vitello. Commissioner Andreozzi stated that Mike Vitello has served on the NPWDB for a number of years and has done a good job. He made a motion to appoint Mr. Vitello to the Executive Committee to serve from July 1, 2018 through June 30, 2019 as our nominee.

A copy of the Brooke County Public Service District minutes of their May 23, 2018 meeting was received.

An invitation from Project BEST to attend their networking luncheon on July 24, 2018 at noon at the Holiday Inn Express, Weirton with guest speaker, Pat Ford was received.

A letter was received from Comcast letting us know that they are introducing new Choice TV package options, giving customers more choice.

A letter was received from the Courthouse Facilities Improvement Authority announcing the 16th Cycle Grant for the Courthouse Facilities grants which are due by October 5, 2018.

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

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Sara Hawthorne Bohn, an attorney with Rokisky, Wilharm, Blair & Rokisky was present on behalf of her client Mario Boni having filed a petition to close a portion of a road on Fourth Avenue, approximately fifty (50) feet in width between Lot 49 and Lot 50, Archer Heights Subdivision, Colliers. She felt the closing would not be a burden on the residents. She explained that the State removed a portion of the hillside that leads to State Route 2 to stabilize the hillside and prevent future rock slides and the land where the lots would have existed on the west side of Westview Boulevard is no longer there. Mr. Boni added that a lot of people come to the hillside to take area photos and leave their debris on the property and are just disrespectful of the property. He informed the Commission that he has not yet cleared the property that is waiting on their decision before doing anything. Ms. Bohn explained that it is still a road because of the Original Plot. After a brief discussion the Commission indicated they would like to take a look at the proposed road before making a final decision.

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Ken Fletcher was present to express concerns about property going out Route 88 toward Bethany and its condition. He commended Butch Rotellini and his staff for keeping up with the clean-up of property and dilapidated buildings but wanted to know if something could be done on this property. The Commission and Mr. Rotellini indicated they would check further into it.

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Wayne Buxton was present and stated that the first cabin is finished at Brooke Hills Park. They are looking for individuals to come and view the cabin for a final inspection. Commissioner Andreozzi encourage the Park to invite the Pugliese family to the Park to view the cabin. The Pugliese Foundation was instrumental in financial help.

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Commissioner Wise announced that the car cruise for the benefit of "Make A Wish" has been rescheduled for July 20, 2018 at the Dollar General Market.

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Commissioner Andreozzi congratulated the cities of Wellsburg and Follansbee on their successful Fourth of July events and the Follansbee Community Days events. Both committees worked very hard for our community to make these events successful.

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

General County Fund - Check Nos. 21110 through 21131 for \$13,286.99
E-911 for June - Check No. 1975 for \$31,500
E-911 - Check Nos. 1977 through 1979 for \$1,600.20
Ambulance Fund - Check Nos. 3844 through 3860 for \$8,187.89
Shelter Levy - Check Nos. 698 through 703 for \$21,105.81
E-911 - Check No. 1976 for \$16,000
Valuation Fund - Check No. 1296 for \$21,834.00
Valuation Fund - Check Nos. 1297 through 1300 for \$16,663.10

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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