

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, JULY 31, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 31st day of July, 2018 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President  
Stacey Wise and Jim Andreozzi, 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 July 24, 2018.

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Jackie Sherman and several representatives were present from the Make A Wish Foundation. Commissioner Wise thanked Butch Rotellini and the Ohio Valley Mopar for putting on a car cruise with proceeds going to the Make A Wish Foundation and for Commissioner Andreozzi cooking meatball sandwiches. The car show was a big success with more than \$705.00 in donations being received for the Foundation. Ms. Sherman thanked the Commission and especially Commissioner Andreozzi for supplying the food donated by him and thanked Mr. Rotellini for his support. Gus DiMarzio made a personal donation along with Janice McFadden buying sandwiches for her staff at the Park.

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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 the Brooke County Economic Development Authority to attend their quarterly meeting to be held at Brooke Hills Park on August 29, 2018 beginning at 4:00 p.m.

A copy of a letter was received from James R. Hood, owner of the property on which the Solid Waste Authority is located indicating they will work with them on the rent fees rather than have them move out.

A letter was received from Thurman Speece indicating that he does not want to serve further on the Hammond Public Service District Board when his term is up in September, 2018.

A letter was received from David Brabham, Acting District Engineer with the DOH letting us know that Sanders Hill Road will be patched in early fall of 2018.

A Press Release was received from Secretary of State, Mac Warner denying Don Blankenship's request to run for US Senate in the General Election.

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

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Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to authorize the signing of a Part-time Contract for Chuck Moore.

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Sylvia Benzo, Clerk informed the Commission that an asset list of fixed assets needs to be accounted for by each Department for the State Auditor's Office which total more than \$5,000. Also, she asked if the Commission wanted to continue having an inventory list, from each department, of items

or fixtures in their respective offices. The Commission will discuss this further at a later date. An inventory list is not required by the State Auditor's Office.

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A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the fund balance for the fiscal year beginning July 1, 2018. The money will be distributed according to Revision 1 for FY2018-19.

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Commissioner Wise reported on the County Commissioners' Association meeting that she attended this past week. She stated that a lot of the counties have the same problems and issues but it is always good to hear what is going on in the State. The Association is getting ready to set their legislative agenda for next year.

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Commissioner Andreozzi stated that the Commission had been petitioned to close a right of way on Archer Hills and would like anyone that has pros or cons to contact the Commission before they decide next week. This closing has been tabled for two weeks and the Commission asked for it to be put on next week for a decision.

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Commissioner Ennis reported that the Governor announced that there is a site to voice a complaint on Roads to Prosperity Bond issue that was passed recently. He will look at the site to see what needs to be done to file a complaint on road issues. He doesn't know what happens after the complaint is filed. He explained that a meeting was held in February with former DOH representative, Gus Suwaide and we were told that Rockdale Road and St. Johns Road were to be repaired before school starts and it is now just a few weeks before school does begin. Commissioner Ennis used an example of a road that collapsed in Pittsburgh, in the spring, and it is already fixed. The Commission received a letter from the DOH concerning the scheduled repair of Sanders Hill, however; the other two roads were not mentioned for repair. Also discussed was the condition of Route 2 and if it was going to be paved and the road by the Nazarene Church is in need of repair. Commissioner Ennis stated that the Commission does not have a problem with our local road workers.

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

General County Fund - Check Nos. 4 through 19307 for \$24,742.45  
Payroll withholding - Check Nos. 19269 through 19281 for \$9,213.14  
ACH - 2  
E-911 - Check Nos. 1790 through 1796 for \$1,398.16  
Ambulance Fund - Check Nos. 3440 through 3444 for \$3,024.45  
Excess Levy - Check No. 19308 for \$287.96  
Valuation Fund - Check Nos. 1184 through 1185 for \$322.62

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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

