

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, JULY 3, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 3rd day of July, 2018 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President  
Jim Andreozzi, Commissioner  
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 June 26, 2018.

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This being the first regular meeting for the month of July, 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 updating us on pricing and package options available to customers.

A letter was received from Janice Whipkey, Coordinator for the Upper Ohio Valley Italian Heritage Festival asking for the Commission to support and donate to the festival.

A letter from the State Purchasing Division offering free informational seminars to counties which will be held on July 12, 2018 at the Northern Community and Technical College in Wheeling.

A copy of the Washington Pike Public Service District minutes of their May 29, 2018 meeting was received.

A copy of the Brooke County Public Service District minutes of their April 30, 2018 meeting was received.

A copy of the minutes of the Brooke County Solid Waste Authority meeting of June 25, 2018 was received.

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

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Butch Rotellini reported that the home and pool located on property on Eldersville Road has been cleaned up from debris. Commissioner Andreozzi thanked him for contacting the bank in Texas that owns the property.

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Christine Smith from the Northern Panhandle Workforce Development Board was present to update the Commission on activity at the NPWDB from July 1, 2017 through April 30, 2018. She reported that in the Individual Training Account there were about 185 in progress or have completed the program. In the "SP NEG Program" from January through April she reported on the different classes that participated, including Health Care, Manufacturing, Oil & Gas, IT and Small Business Management. There were about 113 employees that were

served/affected in the Rapid Response Program from July 1, 2017 through April 30, 2018. Ms. Smith also reported on the Youth Program Activity from July 1, 2017 through April 30, 2018 that have participated in the program. Ms. Smith reported that they are in the process of checking on an Opioid Crisis Grant application and what those funds will be used for if the grant is received. The Commission thanked her and the NPWDB for all their hard work on these programs.

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Jim Andreozzi made a motion, seconded by Tim Ennis and unanimously passed to reappoint Dr. Ruth Lewis to the Brooke County Library Board.

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Jim Andreozzi made a motion, seconded by Tim Ennis and unanimously passed to approve and sign the Memorandum of Understanding between the Commission and the Supreme Court of Appeals for space for the Family Court. The Commission acknowledged that the continue to work on ample space.

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The Commission reported that they received a call from the Governor's Office letting us know that on Tuesday, July 10, 2018 there will be a ground-breaking ceremony at 11:30 a.m. at the new Wellsburg Bridge site, across from Smith Oil.

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A motion was made by Jim Andreozzi, seconded by Tim Ennis and passed to approve the hiring of Chuck Moore as a part-time employee at the Brooke County Animal Shelter.

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

General County Fund - Check Nos. 21080 through 21109 for \$95,379.81  
Payroll withholding - Check Nos. 21076 through 21079 for \$102,256.04  
ACH - 2 - \$40,894.21  
Dog Fund - Check Nos. 1338 through 1341 for \$2,853  
E-911 - Check Nos. 1970 through 1974 for \$2,851.82  
Ambulance Fund - Check Nos. 3842 through 3843 for \$1,147.15  
Shelter Levy - Check No. 697 for \$500.98  
Valuation Fund - Check Nos. 1293 through 1295 for \$168.94

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk