

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, AUGUST 14, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 14th day of August 2018 at 10:30 a.m. at the Courthouse.

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Present: Jim Andreozzi, President Pro-Tem  
Stacey Wise, 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 Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the minutes of the meeting held on August 7, 2018.

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

A Release form was received from Change, Inc. under the First Time Homebuyer to release the property for James L. Petruccioli, Jr. and Shannon Petruccioli and which needs signed. Stacey Wise made a motion, seconded by Jim Andreozzi and passed to approve the signing of said release.

An update from Mac Warner, Secretary of State providing information on new business growth for July, 2018 with a total of sixteen (16) new business registered and Summers County leading in business growth. Commissioner Andreozzi stated that Brooke County is still in the top ten (10).

A letter was received from Bethany Jewell requesting that the Estate of her father, Richard H. Mills be re-opened due to an on-going asbestos case. A motion was made by Stacey Wise, seconded by Jim Andreozzi and passed to approve the re-opening.

A letter was received from the WVU Extension Service enclosing facts and a brochure on the renewal of the Brooke County Ambulance/Excess Levy.

A copy of the Brooke County PSD minutes of their July 11, 2018 meeting was received.

An invitation was received from the USDA to attend a Broadband e-Connectivity Pilot Program Planning Workshop on August 21, 2018 at 10:00 a.m. in Fairmont.

A letter was received from the Brooke County Historical Museum & Culture Center advising that the terms of Vickey Gallagher, Bobbie Elliott and Garry Stephen have expired and they are willing to renew their terms. The Commission will wait two weeks to allow others that may be interested a chance to submit their letter of interest.

An invitation was received from Coordinated Response Exercise group to attend an informational meeting on pipeline emergencies, leak response, who to notify, etc. on September 13, 2018 at 5:30 p.m. at Wheeling Park White Palace. The Commission asked that this be forwarded to the EMA Office.

A letter was received from SWN Production Company wanting to know that if they are drilling (around the Animal Shelter) do we need to have the water supply tested? Commissioner Andreozzi indicated that we have public water and this testing was not necessary.

A brochure was received from the Division of Justice & Community Services letting us know that completed grant applications are due by

August 24, 2018 for Justice Assistance Grants to help decrease violent crimes and substance abuse at all levels.

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

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Commissioner Andreozzi stated that the road closing requested for a portion of Fourth Avenue on Archer Heights, approximately fifty (50) feet in width, between Lots 49 & 50 has again been tabled. They met with the Prosecutor, Joe Barki on a few issues and they are ready to make a decision next week. Mr. & Mrs. Michael Davis were present and Mr. Davis indicated that everyone cleans and maintains their property. He does not want to change anything as he owns property on both ends and was concerned about the entrances. Commissioner Andreozzi expressed the Commission's appreciation for their attendance to be able to put this on record. The Commission did receive calls on the closing, however; no other parties came forward for the record.

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Ken Fletcher was present and thanked Mr. Greathouse for his donation to purchase a screen for Brooke Hills Park. The screen projector is two sided and can be watched if you are in the car or swimming in the pool.

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Ruby Greathouse announced that the Brooke County Review had a nice write up about the "Mystery Night" at the Museum and has a good picture of the event in the paper.

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Commissioner Andreozzi praised the Business Development Authority and announced that the Commission will stay engaged with the BDC as property in Brooke County is being recognized. He felt good things will be happening in the future.

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It was announced there will be a chili cook-off at the Brooke County Fair in September and that the chili does not have to be cooked on site at the Fair.

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

General County Fund - Check Nos. 21273 through 21302 for \$74,159.17  
Payroll withholding - Check Nos. 21265 through 21272 for \$2,374.89  
E-911 - Check Nos. 1996 through 1999 for \$56,070.27  
Home Confinement - Check No. 1351 for \$2,075.00  
Ambulance Fund - Check Nos. 3899 through 3911 for \$7,996.53  
Excess Levy - Check Nos. 21303 through 21312 (Voided)  
Excess Levy - Check Nos. 21313 through 21322 for \$38,200.46  
Fire Levy - Check Nos. 1510 through 1520 for \$18,478.38  
Valuation Fund - Check Nos. 1308 through 1311 for \$17,735.11

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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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Jim Andreozzi, President Pro-Tem

Teste:

Sylvia J. Benzo, Clerk