

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 18, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 18th day of September, 2018 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President  
Jim Andreozzi and 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 Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on September 11, 2018.

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

A copy of the minutes of the Washington Pike PSD meetings of July 31, 2018 and August 27, 2018 were received.

A notice was received from Steptoe & Johnson letting us know that they are counsel to SWN Production and confirming that their Board of Equalization hearing in Brooke County is scheduled for October 10, 2018 at 10:15 a.m.

A letter was received from EBI Consulting on behalf of American Electric Power letting us know that a proposed telecommunications facility installation will be installed on Route 88 at Locust Grove Road, West Liberty, Ohio County and they are seeking comment on the proposed project.

A letter was received from Richard L. Nester, 125 Kennedy Avenue, Follansbee, WV asking to be appointed to the Brooke County Solid Waste Authority Board. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the appointment.

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

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The Commission opened the only bid for the Lighting and Ceiling Project which was received from Lombardi Development Company in the amount of \$282,500. Commissioner Wise stated they would have to look over the bid and confer with the State as this project is through a grant. Jim Andreozzi made a motion to table the bid, seconded by Stacey Wise and unanimously passed.

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Sheriff Palmer stated that the Sheriff's Department will hold an auction for two dirt bikes and an ATV as being unclaimed property which will be held on October 2, 2018.

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Jim Holden who lives on Coss Lane was present and expressed concerns about individuals blocking him from getting to his home and would like to have an officer investigate. Sheriff Palmer asking him to call the Sheriff's Department and he will have someone come and investigate if this happens again. Mr. Holden has been to a previous Commissioner's meeting but did not report the incidents.

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Tim Hooper from the State Treasurer's Office was present and let the Commission know that the Treasurer will be holding a fire arm auction if any business that holds a Federal Fire Arm License is interested they can call his office. There are about seven to eight hundred guns to be sold.

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

General County Fund - Check Nos. 21421 through 21454 for \$70,693.93  
Payroll Withholding - Check Nos. 21465 through 21472 for \$2,368.02  
E-911 - Check Nos. 2015 through 2020 for \$55,990.34  
Ambulance Fund - Check Nos. 3936 through 3950 for \$6,240.41  
Dog Fund - Check Nos. 1357 through 1359 for \$593.68  
Shelter Levy - Check Nos. 740 through 743 for \$17,783.15  
Valuation Fund - Check Nos. 1318 through 1320 for \$20,003.30  
Fire Levy - Check Nos. 1521 through 1531 for \$206,316.66  
Home Confinement - Check No. 1360 for \$3,136.62  
Excess Levies - Check Nos. 21455 through 21464 for \$95,846.86

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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