

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 5, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 5th day of September, 2017 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 Stacey Wise and unanimously passed to approve the minutes of the meeting held on August 29, 2017.

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

BROOKE COUNTY COMMISSION MEETING

DATE: SEPTEMBER 5, 2017  
MINUTES OF AUGUST 29, 2017 TO BE APPROVED

OPEN FIDUCIARY

A letter from the State Auditor's Office who have set up training seminars at various locations to discuss with our local boards and authorities laws, regulations and reporting requirements for which they are responsible. They invite anyone to participate in this free seminars.

A copy of the minutes of the Washington Pike Public Service District meeting of July 25, 2017 was received.

A copy of the Brooke County Board of Health minutes of their May 22, 2017 was received.

A letter was received from the Consolidated Public retirement Board letting us know that the employer contribution rate estimated contribution will decrease from 11.0% to 10.0%, effective July 1, 2018.

An e-mail that came from the West Virginia Association of Counties providing information on the West Virginia Purchasing Division and how to buy equipment from them.

A copy of the minutes of the Hammond Public Service District meeting of August 16, 2017 was received.

A Notice was received from the WV Office of the Insurance Commissioner letting us know that they are responsible for notifying all West Virginia state and local governmental entities that flood insurance may be available through the National Flood Insurance Program.

A signed copy of the Court Security Fund Grant for \$28,213.00 was received from the Division of Justice & Community Services.

A copy of the Contract Renewal from Vision Benefits of America was received and needs signed for fiscal year beginning September 1, 2017 through August 31, 2019.

9/12/17 - Museum Appointments can be made - Leonard & Dolores Ginier

9/18/17 - Voter Registration Deadline for Special Election

9/19/17 - Jackie Herman - Make A Wish Foundation - 304-780-0640

9/22/17 - Early Voting Begins (Special Road Bond Election)

9/22/17 - Bids due for new phone system for courthouse

10/1/17 - Excise Tax Decision on Deeds with consideration - Legal published

10/7/17 - ELECTION DAY - Special road Bond Issue

Can Make:

Hammond Public Service District Appt. - Unexpired term of Janet Klein