

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, JANUARY 10, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 10<sup>th</sup> day of January, 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 Tim Ennis and unanimously passed to approve the minutes of the meeting held on January 3, 2017.

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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 Hammond Public Service District minutes of their November 16, 2016 meeting was received.

A Request for Revision to the Approved Budget for \$2,000 which increases Special Patrol/Security by \$3,478 and \$1,000 for Rapid Response which needs sent to the State Auditor for approval. Jim Andreozzi made a motion seconded by Tim Ennis and unanimously passed to approve the request.

A letter was received today from Joe Ierise asking for reappointment to the Brooke County Board of Health. His term expired at the end of December, 2016.

A letter was received from Sylvia Taylor of the Board of Health asking that Joe Ierise be reappointed to the Board of Health.

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

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The Commission received a letter from Jill Nixon asking for consideration to be appointed to the Brooke County Parks & Recreation Board. A letter of thanks will be sent to her as these positions have already been filled for terms that ended in November, 2016.

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

General County Fund - Check Nos. 18330 through 18357 for \$125,896.44  
Payroll withholding - Check Nos. 18289 through 18299 for \$27,761.90  
ACH - 2  
Dog Fund - Check Nos. 1219 through 1220 for \$1,946.68  
E-911 - Check Nos. 1711 through 1716 for \$67,905.11  
Ambulance Fund - Check Nos. 3167 through 3173 for \$3,489.45  
Shelter Levy - Check Nos. 396 through 401 for \$27,992.89  
Valuation Fund - Check Nos. 1097 through 1102 for \$14,699.90

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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