

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, APRIL 18, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 18th day of April, 2017 at 9:30 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 April 11, 2017.

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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 the State Auditor approving the Levy Estimate Budget for the fiscal year beginning July 1, 2017 with three modifications which need to be completed, including budget revisions revised number, Prosecuting Attorney Salary and the Financial Stabilization fund schedule.

A Request for Revision to the Approved budget which needs sent to Charleston increase revenues in Acct. 382 by \$100.00, deceased Law Enforcement by \$10,000 and putting it in the K-9 Unit was received. Jim Andreozzi made a motion seconded by Tim Ennis and passed to approve the revision.

A copy was received from McKinley & Associates of an updated report on grounding issues for the E-911 Center and Sheriff's Department and their recommendations. The Commission stated this work needs to be done because has been on hold for several years.

A copy of a letter that was submitted to the Circuit Clerk by Mary L. Wigal letting her know that her last day of employment will be May 5, 2017.

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

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A motion was made by Jim Andreozzi, seconded by Tim Ennis and passed to set the levy rates for 2017-2018. The rates will be the same as last fiscal year and will be sent to the State Auditor's Office.

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Darin Pizer, Deputy was present, on behalf of Sheriff Palmer to recognize Brian Casto and Joey Hernandez with a Lifesaving Plaque Award. Deputy Pizer stated that on April 9, 2017 there was an incident at the ball field in Richmond, Ohio where a man had a gun and both Mr. Casto and Mr. Hernandez talked to the man and in turn he lowered the gun and they were able to tackle him until law enforcement arrived. Mr. Hernandez stated his and Mr. Casto's thanks for the award and indicated that they could not believe this was happening but everyone worked as a team to get the situation under control. Commissioner Andreozzi indicated that a lot of these types of incidents go unrecognized and the Commission wanted to commend the gentlemen for their courage to defuse the situation.

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Deputy Pizer also announced promotions within the law enforcement which include Rich Mills promoted to Captain, Doug Mills to Lieutenant, Matthew Beatty to Sergeant, Kyler Ferguson to Sergeant, Kristin Richmond to Corporal and Patrick Graham to Corporal. He stated that once the test scores and evaluations were done these promotions were approved by Sheriff Palmer.

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Bud Billiard gave an update on improvements to Brooke Hills Park which included information that foot golf is in and they are working on disk golf. They would like to have championships at the park from surrounding areas that have these events. They are also working on paint ball. He will continue to update the Commission on the progress.

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

General County Fund - Check Nos. 18795 through 18822 for \$27,789.83
Payroll withholding - Check Nos. 18835 through 18843 for \$96,024.74
E-911 - Check Nos. 1749 through 1751 for \$307.49
Ambulance Fund - Check Nos. 3302 through 3315 for \$7,032.85
Excess Levy - Check Nos. 18823 through 18834 for \$66,607.01
Shelter Levy - Check Nos. 452 through 457 for \$855.31
Valuation Fund - Check No. 1138 for \$476.44

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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

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Sylvia J. Benzo, Clerk