

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, AUGUST 1, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 1st day of August, 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 July 25, 2017.

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This being the first regular meeting for the month of August, 2017 fiduciary matters were presented to the commission for approval after having been cared for in the absence of the commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting.

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

An invitation was received from Frankovitch, Anetakis, Simon, Decapio & Pearl to attend their 50<sup>th</sup> Anniversary Celebration on August 10, 2017 from 4:00 to 7:00 p.m. at their offices, 337 Penco Road, Weirton, WV.

An e-mail was received from the Office of the Governor inviting the Commission to come hear Herbert Henderson who will present the Northern Region Listening Tour Forum on August 17, 2017 at the Mary H. Weir Public Library at 6:30 p.m. The forum provides an opportunity for citizens to voice their concerns about issues facing their communities.

An invitation was received from the Brooke County Historical Museum and Culture Center Board to attend their first strategic planning session to discuss Phase II Expansion Project on August 9, 2017 at noon at the Museum.

A letter was received from the Division of Highways updating us on the Allegheny Creek Project and asking for any historical background information we may have about the drainage project and surrounding buildings. Commissioner Ennis reported that he talked with the DOH and gave them the information he had and referred them to the City of Follansbee. The Commission indicated their support of the project.

A packet of information was received from the "Make It Shine Program" encouraging counties to participate in this program with the winner being awarded a stipend provided by the program to fund current and future environmental projects within their county and winner to receive \$2,000. Applications due by September 22, 2017.

A request from Sheriff Palmer to move \$1,500 from Maintenance Repair/Equipment to Uniforms was received from the 911 Account. Stacey wise made a motion, seconded by Jim Andreozzi and unanimously passed to approve the request.

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

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The Circuit Clerk's Office has some glass book cases that she is no longer using and wanted to know the procedure for getting rid of them. Commissioner Wise indicated that she hated to see them leave the building and asked to notify the Circuit Clerk that if none of the other offices wanted them that we would have to bid them out.

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Dan Guida had asked to be placed on the agenda concerning an adoption of an Order declaring opioid abuse a public nuisance. He deferred his presentation to Attorney Mark Colantonio of Fitzsimmons Law Offices. Mr. Colantonio asked to meet with the Commission to discuss this issue in executive session.

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Deputy Darin Pizer was present to see if the Commission had made a decision on the bids they received for the 911 Center on an air conditioning system. The Commission wanted to know if they had any recommendation and he stated that Air Excellence was their choice. A total of four bids were received one from Hunter Heating & Cooling for \$11,525, Donvernon Heating & Cooling for \$11,974, Air Excellence for \$11,443 and J. Austin Heating & Cooling for \$14,800. Deputy Pizer reported there was a problem with the temporary unit they had installed and that is why the Sheriff sought bids. Commissioner Andreozzi thanked him for the bidding but because it was under \$15,000 it did not have to be bid. Commissioner Wise questioned if the bids were apples to apples and he felt they were. Jim Andreozzi made a motion, seconded by Stacey Wise and passed to approve the bid of Air Excellence as recommended by the Sheriff's Department.

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Commissioner Wise stated she received a copy of the Maintenance & Repair Contract with Casto Technical Services for the chillers, pumps and boiler controls for the Courthouse. The new contract is about \$400 more, however; Casto Technical seems to be the only one that works on these types of chillers. After discussion, a motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the contract which will be faxed to them.

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Commissioner Andreozzi asked if anyone submitted a letter of resignation from the Solid Waste Authority and the Clerk indicated no one sent anything to her. He felt good things were beginning to happen with the SWA and a complete board is needed.

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Commissioner Ennis reported that Bill Shannon had died. Mr. Shannon wore many hats in our community and will be missed.

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At about 10:55 a.m. a motion was made by Jim Andreozzi, seconded by Stacey Wise and passed to enter into executive session with Mark Colantonio and Dan Guida on discussion of the Order declaring opioid use an epidemic in our county.

At about 11:40 a.m. the Commission reconvened their regular meeting.

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

General County Fund - Check Nos. 19284 through 19307 for \$24,742.45  
Payroll withholding - Check Nos. 19269 through 19281 for \$9,213.14  
ACH - 2  
E-911 - Check Nos. 1790 through 1796 for \$1,398.16  
Ambulance Fund - Check Nos. 3440 through 3444 for \$3,024.45  
Excess Levy - Check No. 19308 for \$287.96  
Valuation Fund - Check Nos. 1184 through 1185 for \$322.62

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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