

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 12, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 12th 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
Judy Roeder, Deputy 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 September 5, 2017.

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

A Press Release was received from the Secretary of State's Office letting us know they are partnering with the West Virginia National Guard on Cybersecurity to protect Elections and Data.

A letter was received from the WVU Extension Service letting us know that the next Extension meeting will be on Wednesday, September 13, 2017 at noon at the Extension Office.

A letter of resignation was received from John R. Williams, III from employment with the Ambulance Service as of September 15, 2017.

A Request for Revision to the Approved Budget was received to add \$3,997 to Law Enforcement as reimbursement for salaries for the road project. Jim Andreozzi made a motion, seconded by Tim Ennis and unanimously passed to approve the request.

A copy of the minutes of the August 29, 2017 meeting for the Route 2/Interstate 68 Authority meeting was received.

A Press Release was received from the Secretary of State's Office congratulating us on Brooke County seeing the highest new business growth in August, 2017.

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

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Commissioner Andreozzi will call George Gresko concerning our vision benefits as there was a discrepancy on the dollar allowance allowed for contacts. The previous contract indicated the dollar amount of \$100.00 was to go towards the cost of fittings and materials, plus a fifteen percent discount off of the participating provider's UCR for contact lens fittings, unless otherwise prohibited by law but the new contract indicates only \$50.00.

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Commissioner Andreozzi commented on the wonderful response to the fire at the former Gen Pack building yesterday from fire, police, EMS, and all involved.

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The next meeting of the County Commission will be on Tuesday at 9:00 a.m.

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

General County Fund - Check Nos. through 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