

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 19, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 19th day of September, 2017 at 9:00 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 September 12, 2017.

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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 the Village of Beech Bottom to attend a Memorial Park Dedication Ceremony honoring WV Flying Corps on September 30, 2017 at 11:00 a.m. in Beech Bottom.

A copy of the minutes of the Brooke County Public Service District meeting of August 9, 2017 was received.

A Request For Revision To Approved Budget which needs sent to the State for approval for \$6,648 for the Home Confinement Program was received. Jim Andreozzi made a motion, seconded by Tim Ennis and unanimously passed to approve the request.

A letter from the West Virginia Business & Industry Council writing on why they feel the support of the Road Bond Referendum is important.

A letter was received from E. Jean Cross requesting that the Estate of Genelda M. Hardman be reopened to do an amended appraisalment in the estate to add additional acreage in the real estate. A motion was made by Jim Andreozzi, seconded by Tim Ennis and unanimously passed to approve the request.

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

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Pat Ford was present and let the Commission know that he attended the annual West Virginia Brownfields Conference and talked with the Ethane Cracker Forum. He reported that everyone is working together on various sites in the County including the old Follansbee Steel site, Wellsburg Urban Development, Beech Bottom Plant and others and a lot of information was gathered. A new site was just added at the Beech Bottom Plant and a federal grant for a new roof was submitted. He reported that the unemployment rate in our area has been reduced by more than half over the last few years. There is a lot of national interest for land and development in our area. Mr. Ford felt that our area has a lot of knowledge about metals and not everyone can handle this type of job.

Bill D'Alessio from the BDC reported that the Pioneer Trail provides not only beautification to our area but also exercise for a better quality of life for area residents. He presented a check to the County Commission for \$15,000 to give to the Trail Committee to purchase a side cut mower for the Trail. The Commission and several Trail members thanked them for their donation.

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Sheriff Palmer indicated that he has been working with the Commission to acknowledge individuals that have done good deeds for our community. Sheriff Palmer stated that Mark and Theresa Kowcheck performed a heroic action on an individual that had a gunshot wound to his arm which saved his life. Paul DiGiacinto was present and had saved a young lady from jumping from the bridge. He was presented a Lifesaving Award for his heroic actions. Commissioner Andreozzi recognized Mr. DiGiacinto for this heroic action along with many other great things he has done in the county.

Sheriff Palmer reported that Kiara Stevens along with Kylie Greathouse, Tony Apesos, Wendy Sole and Marla Ferguson saved a young child who was swimming at Brooke Hills park by performing lifesaving procedures on the youth.

The Commission commended our residents for their positive actions for our County.

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Jackie Herman was present to explain how the "Make A Wish Foundation" works and asked for the Commission's financial support. Commissioner Ennis indicated that he had heard that most requests from the Foundation come from youth that want to see the professional wrestler John Scena. Ms. Herman indicated that this was true along with going to Disney. The Commission commended the organization and will discuss the issue.

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

General County Fund - Check Nos.
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 Stacey Wise and unanimously passed to adjourn.

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk