

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, OCTOBER 2, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 2nd day of October, 2018 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President  
Jim Andreozzi and Stacey Wise, Commissioner  
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 September 25, 2018.

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This being the first regular meeting for the month of October, 2018 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:

A letter was received from Michael Farrell, Attorney requesting information under the Freedom of Information Act on the amount of asphalt paving laydown work done by county employees, private contractors, etc. The Clerk will send a letter to them stating that the County is not in charge of any paving.

An invitation from Putnam County who are hosting the WV Recreation & Park Association Conference on October 16, 2018 at the Valley Park Conference Center.

A copy of the minutes of the Brooke County Economic Development Authority meeting of August 29, 2018 was received, along with their Treasurers Report.

Information from Bethany Communications and Media Arts who are wanting to help businesses in Brooke County with their social media.

A letter was received from Comcast letting us know that as of September 27, 2018 Newsy Live will launch on Channels 289/1114 which is a non-stop news channel.

A copy of an Administrative Order regarding the Emergency Closure of the Courthouse on September 27, 2018 due to having no water in the Courthouse was received from Judge Wilson.

A signed Part-time contract for Rachel Roller of the Ambulance Service was received.

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

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Ruth Blaskovich, Naomi Amos, Dorothy Lancaster and Martha Isinghood from the Community Educational Outreach Program were present to ask the Commission to adopt a Proclamation declaring October, 2018 as Breast Cancer Awareness Month. They would like to place a pink wreath in front of the courthouse.

The Commission read the Proclamation and Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the Proclamation and wreath placing.

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Norman Schwertfeger, Extension Agent was present and let the commission know that he has the Tug of War Trophy in his possession and the Commission might want to make arrangements with Franklin for the school presentation.

He also reported on the August 22, 2018 Tourism meeting that was held at Oglebay with three states and eleven counties participating. The next meeting will be on October 24, 2018 at 11:00 a.m. in Wetzel County.

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Larry Swanson reported on the PITCH Contest with nine applications being submitted. The winner for first prize will be \$6,000 and will be held on Thursday at 6:00 p.m. at the Park. Commissioner Andreozzi will be making the food.

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Jerry Narigon was present and asked for information on moving a Tower. Commissioner Wise reported that they held a meeting and are in the process of trying to get a Memorandum of Understanding concerning air frequencies. They will be writing a "Request for Proposal" for the equipment to be moved. The Commission will be working with Ohio County as it is our understanding that they have their own siren system and are able to community.

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The Commission thanked Mary Jo Guida from Senator Manchin's Office for coming to visit.

Tim Hooper from the Treasurer's Office was present and let the Commission know that he is working with Attorney Marc Chernenko on the Brooke County Animal Welfare League funds for the Animal Shelter. The Shelter was left some money under an individuals will that has died.

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

General County Fund - Check Nos. 21509 through 21531 for \$16,223.73  
Payroll Withholding - Check Nos. 21532 through 21536 for \$151,559.60  
E-911 - Check Nos. 2025 through 2027 for \$2,362.57  
Ambulance Fund - Check Nos. 3955 through 3964 for \$82,540.41  
Shelter Levy - Check Nos. 749 through 750 for \$2,274.60  
Valuation Fund - Check Nos. 1321 through 1323 for \$849.23

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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

