

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, NOVEMBER 13, 2018

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The County Commission began about 9:00 a.m. to canvass the votes for the General Election held on November 6, 2018 and recessed to have their regular County Commission meeting. They will reconvene the canvass when they are done with their regular meeting.

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 13th day of November, 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 Tim Ennis and unanimously passed, Commissioner Wise abstained to approve the minutes of November 8, 2018.

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

A copy of the Public Service Commission Order was received concerning their Rules Governing Telephone Service (Emergency 911 Fee) requirements.

A copy of a Memorandum of Understanding was received which needs signed between Brooke and Ohio County granting permission from Ohio County for Brooke County to use available space on the Ohio County, West Liberty tower location for the installation of radio communications equipment. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to sign the Memorandum of Understanding.

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

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The Commission had put a Public Notice in the Wheeling newspaper requesting proposals for the relocation of a VHF and UHF two-way radio equipment to an existing tower site located in West Liberty. Two bids were received, one from Bear Com for \$25,296.60 and one from Lauttamus Communications & Security for \$12,200. Bryan Harris reviewed the bids and explained the difference in the two bids. He felt the bid from Lauttamus with the terms and conditions could be accepted. The bid from Lauttamus appears that they use their own contractors and climbers where Bear Com appears to contract these employees. A motion was made by Stacey Wise, second by Jim Andreozzi and unanimously passed to accept the low bid from Lauttamus Communications.

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Bob Sadler was present to let the Commission know that he had conversation with Barb Zimmox of BHJ and the county may hear something from FEMA concerning flooding issues and projects in the county within the next month. Commissioner Ennis reported that Bob Fowler, EMA Director has had meetings with FEMA on several different occasions and each time they need more information on the issues. They are making everyone go through a lot of red tape throughout the whole State.

He also reported that Beech Bottom has laid the ground work for a Veterans' Memorial.

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Tim Hooper from the State Treasurer's Office was present and let the Commission know that representatives will be making contact with the Sheriff's Department and others that may be interested in participating in the 457 Plan offered by the Treasurer's Office.

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Christine Taylor from the 911 Office reported that the ceiling in the 911 office is falling and wanted to know if they were a part of the ceiling and lighting that are being put in the various offices. Commissioner Wise reported that the 911 ceiling and lights will be separate as the Commission continues forward on the whole 911 Center. Sheriff Palmer expressed concerns about the equipment in the 911 Center. The Commission indicated they may have to remove the tiles until in the 911 Center until they get to the 911 Center.

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Mark Phillips reported that he received a call from the Project Manager and reported that the Pioneer Trail will be closed from November 19th through November 26, 2018. Ruby Greathouse reported that the Pioneer Trail will still be available for emergency use.

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Commissioner Wise gave an update on the ceilings and lighting and stated that there were a few emergency lights that were not included in the project but will have to be replaced since they are hooked with our generators. Some wiring may have to be changed to bring it up to code but the project seems to be running smoothly.

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Commissioner Ennis thanked the voters for approving all three levies, the Ambulance/Excess, Animal Shelter and Fire Levies as these three levies go to worthwhile agencies.

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

General County Fund - Check Nos. 21807 through 21826 for \$46,849.31
Payroll withholding - Check Nos. 21800 through 21806 for \$2,053.76
ACH
E-911 - Check Nos. 2053 through 2054 for \$245.00
Ambulance Fund - Check Nos. 3965 through 4020 for \$2,422.96
Enhanced 911 Equipment - Check Nos. 2055 for \$335.00

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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