

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD MONDAY, DECEMBER 24, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 24th day of December, 2018 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 Stacey Wise and unanimously passed to approve the minutes of the meeting held on December 18, 2018.

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

A request was received from the Ambulance Service to hire Robert Geisel as a part-time Paramedic, effective January 1, 2019. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the request.

A copy of a letter Wheeling-Nisshin sent to the Animal Shelter letting us know that Joyce McGeehan is the ESL Teacher at Wheeling-Nisshin and in lieu of payment for her services she has requested that they make a donation to the Brooke County Animal Shelter to be used for a fence for dogs. A check for \$1,200 was received. This was supposed to be a private donation.

A copy of the Washington Pike Public Service District minutes of their November 27, 2018 meeting was received.

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

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A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to reappoint Terry Bonaventura to the Brooke County Public Service District Board. Commissioner Andreozzi praised the services of Mr. Bonaventura and indicated that these boards are volunteers and we do not give enough credit to our volunteers.

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Commissioner Andreozzi stated that rates for the Brooke County Animal Shelter have not been raised in a number of years and after a brief discussion made a motion to increase the adoption fee for dogs to \$120.00 and for cats to \$90.00, effective January 1, 2019, seconded by Stacey Wise and unanimously passed.

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Commissioner Ennis announced that this was Commissioner Jim Andreozzi's last official meeting as a County Commissioner and if anyone present wanted to make any comments, they were welcome to do so. Lots of positive comments were made and many laughs were experienced by those present on such a happy but sad retirement day for Commissioner Andreozzi. He will truly be missed for his knowledge and expertise.

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

General County Fund - Check Nos. 21995 through 22020 for \$34,214.27  
Payroll withholding - Check Nos. 22021 through 22030 for \$2,838.56  
ACH - \$39,082.63  
E-911 - Check Nos. 2070 through 2072 for \$778.65  
Ambulance Fund - Check Nos. 4066 through 4077 for \$6,392.50  
Shelter Levy - Check Nos. 790 through 791 for \$465.45  
Enhanced 911 Equipment - Check No. 2073 for \$800.00  
Valuation Fund - Check Nos. 1349 through 1350 for \$1,332.09

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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