

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD THURSDAY, FEBRUARY 20, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 20th day of February, 2018 at 10:30 a.m. at the Brooke County Courthouse.

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 February 13, 2018.

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

A notice from the Brooke County Solid Waste Authority that their meeting is scheduled for February 26, 2018 at 5:00 p.m. at their office.

A letter from Donna DeJaro, Shelter Director requesting the removal of Char Huff from the payroll as of February 15, 2018 was received. A cop was given to the payroll department.

A letter from Change, Inc. requesting the Commission to sign the release of mortgage for Cory L. Maynard under the First Time Homebuyer Program was received. Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the request.

A letter was received from The American Legion requesting assistance in helping sponsor young men to the Mountaineer Boys State with a donation. The cost for each youth is about \$250.00 each. The Commission will discuss this on a personal basis and indicated that even though this is a good cause they cannot give donations.

A Request for Revision to Approved Budget was received which needs sent to the State to increase Home Confinement by \$6,520 and Sheriff Law by \$7,150. Stacey Wise made a motion, seconded by Jim Andreozzi and passed to approve the revision for \$6,520 but remove the one for \$7,150 until further discussion on it.

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

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Jim Andreozzi made a motion, seconded by Stacey Wise and unanimously passed to approve the following:

IN HOUSE BUDGET REVISIONS:
Sheriff Law Enforcement - Totals \$8,000
Courthouse Security - \$593.00
Home Confinement - \$3,207
Probation - \$50.00
Magistrates - \$100.00
County Commission - \$2,000
Courthouse - \$18,339

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Brandy Medovic and Tammy Hornick from the American Cancer Society were present to accept a check from Sheriff Palmer and his deputies as a donation to the American Cancer Society (Relay for Life). Sheriff Palmer stated that he and some of his deputies participated in a "No Shave" which started in September and contributed \$25.00 per month and presented a check for \$880.00. Ms. Medovic reported that the Relay for Life this year will be held at Brooke High School with their goal being \$45,000. She invited any cancer survivors who anyone wanting to participate in this event to come to Brooke High. There will be a dinner held on March 20, 2018 to honor cancer survivors. Commissioner Ennis stated this is a huge event with a lot of participation. The Commission indicated their admiration for this group.

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Sheriff Palmer and the Community service workers were commended for their hard work on clean-up of the Pioneer Trail.

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Commissioner Andreozzi indicated a meeting is scheduled for Friday concerning more flooding in our area in the next few days and what the plan will be. He stated that the Commission cannot budget for problems because of mother nature. The Commission commended our volunteer fire departments as they are the heroes who are constantly watching rivers and creeks when flooding can occur and help with these issues.

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Commissioner Wise reported that during a recent meeting with the DOH and legislators we were told that Rockdale Road and St. John's Road are in the que for repair. Commissioner Ennis appreciated the work Gus Suwaid of the DOH has done for us.

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

General County Fund - Check Nos. 20329 through 20354 for \$12,158.89
Dog Fund - Check Nos. 1307 through 1308 for \$591.92
E-911 Communications - Check Nos. 1904 through 1905 for \$238.68
Ambulance Service Fund - Check Nos. 3696 through 3704 for \$82,244.69
Shelter Levy - Check Nos. 619 through 628 for \$2,356.32
Valuation Fund - Check Nos. 1247 through 1249 for \$592.81

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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