

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, November 23, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 23<sup>rd</sup> day of November, 2021 at 9:00 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President  
Stacey Wise, Commissioner  
Tim Ennis, Commissioner  
Kimberly M. Barbetta, Clerk

The Commission held their preliminaries before the meeting including a prayer and the pledge of allegiance.

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Commission Tim Ennis made a motion, seconded by Commission Stacey Wise and unanimously passed to approve the minutes of the meeting held on November 16, 2021 and November 18, 2021.

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

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Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve a request from BHJ requesting a letter of support. BHJ is applying for funding from the Consolidated Rail Infrastructure and Safety Improvements Program (CRISI) through the Federal Rail Administration, a part of the USDOT. (Weirton Frontier Crossing) The Clerk will draft a letter.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the motion for substitution of Fiduciary Commissioner in the estate of Paula Kay Silver. Wayne R. Mielke is the current Fiduciary Commissioner in this estate. Attorney Marc Chernenko has been assigned as Fiduciary Commissioner.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve a petition for the removal of Fiduciary Commissioner and appoint a SPECIAL Fiduciary Commissioner in the estate of James R. Hood. Wayne R. Mielke is the current Fiduciary Commissioner in this estate. Attorney Aaron Caviani has been assigned as Fiduciary Commissioner. Commissioner Thomas abstained.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve a motion to appoint a SPECIAL Fiduciary Commissioner in the estate of Romeo A. Cipriani, this is to avoid potential conflict of interest with the counsel for the estate. Attorney Marc Chernenko has been assigned as Fiduciary Commissioner. Commissioner Thomas abstained.

A letter from the Joe Ierise requesting to be reappointed to the Brooke County Board of Health. We also received a letter of recommendation from John Cunningham, Chair Brooke County Board of Health. The Commission will wait the two (2) week time period to allow for other interested persons to apply.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the following in-house budget transfers:

- A. Sheriff's Tax Office - \$83.00
- B. 911 Communications - \$448,180.00

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to accept a letter from Wayne R. Mielke resigning as a Brooke County Fiduciary Commissioner as of November 19, 2021.

Commissioner Thomas made a motion, seconded by Commissioner Wise to table the hiring of Katelyn Carnot and Zach Ferrari as a part-time EMT's. With a start date of December 1, 2021, pending background check and drug test.

Mintes were received by:

Brooke County Board of Health - August, 2021  
Brooke County PSD - October 13 & 27, 2021  
Hammond PSD - October, 2021  
Brooke Hills Park & Rec - October 2021

Commissioner Wise made a motion, seconded by Commissioner Ennis to approve to table the bid received for the New Truck Animal for the Animal Shelter from Stephens Auto Center - unit price \$30,678.00. Review and discuss.

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

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Courthouse Closed - November 25 & 26, 2021 in observance of the Thanksgiving Holiday.

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

General County Fund	001 CKS - 26952-26976 for \$28,115.54
Dog Fund	003 CKS - 1592-1594 for 1,279.59
E-911 Communication	007 CKS - 2689-2696 for \$5,277.27
Ambulance II	024 CKS - 1704 for \$227,222.00
Ambulance	025 CKS - 5527 for \$60,000.00 (xfer from Comm)
Shelter Levy	030 CKS - 1420-1427 for \$21,275.74
Valuation	056 CKS - 1899-1902 for \$594.12

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No further business to come before the Commission a motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to adjourn.

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

