

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, DECEMBER 7, 2021

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The County Commission of Brooke County, West Virginia met in adjourned session this 7th day of December, 2021 at 10:30 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 Stacey Wise made a motion, seconded by Commission Tim Ennis and unanimously passed to approve the minutes of the meetings held on November 30, 2021 and December 2, 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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This being the first regular meeting of the month of December, 2021 fiduciary matter were presented to the Commission for approval after being carried for in the absence of 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. Commissioner Thomas abstained.

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Mary Jo Guidi - Senator Manchin Regional Coordinator will be taking another position and introduce Roseann Ferro as the "New Regional Coordinator". The Commission thanked Mary Jo Guidi for everything that she has done and welcomed Roseann Ferro.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the in-house budget transfer in the amount of \$12,0000.00. This is to cover damage to the Courthouse that occurred with two separate lightning strikes. (Awaiting insurance benefits)

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the Request for Revision to the Approved Budget Revenues to Expenditures \$14,268.00.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the 7th Drawdown for BHJ regarding the Brooke County Commission Pioneer Trail Project - \$351,651.50.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed a Resolution regarding the Certified Development Community Program pledge agreement in the amount of \$39,675.00; FY 22/23 this will be used as a match toward grants being made available by the State of WV for this economic development program.

A letter from Jimmy Wriston, Secretary of Transportation/Commissioner of Highways regarding the letter that the Commissioner sent about the expansion of Route 2. Commissioner Ennis requested that the Clerk send a copy of Mr. Wriston's letter to the RT 2/I-68 Authority.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the re-appointment of Joe Ierise to the Brooke County Board of Health. This is a four (4) year term.

An email was received from Chatman Neely requesting to be re-appointed to the board of Brooke Hills Park. The Commission will allow a two (2) week period for other interested parties to apply.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the develop a Brooke County Ambulance Authority Board. This Board shall start with five (5) members however it may have up to fifteen (15). Interested parties may apply the Brooke County Commission.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the announcement of the Noice of Award for the Judicial Annex to Rycon Construction in the amount of \$12,399,000.00 (Not a Contract)

Minutes were received from Brooke County Libraries for October 29, 2021.

RFP was discussed for sheriff vehicles.

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Remembrance of Pearl Harbor Day it has been 80 years. We THANK our Veterans every day.

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

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

Payroll Withholdings	ACH - 0
	CKS - 26992 \$179.83
General County Fund	001 CKS - 26993-27018 for \$164,248.17
Dog	003 CKS - 1596-1598 for \$475.97
E-911 Communication	007 CKS - 2699-2701 for \$3,323.88
Ambulance	025 CKS - 5536-5545 for \$3,471.23
Fire Levy	028 CKS - 2155-2165 for \$10,767.69 (VD 2144-2154)
Shelter Levy	030 CKS - 1431-1432 for \$946.86
Valuation	056 CKS - 1903 for \$850.00
Pioneer Trail FEMA	205 CKS - 362-363 for \$351,651.50
Judicial Annex	246 CKS - 120-121 for \$175,715.59

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta

