

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, JANUARY 12, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 12<sup>th</sup> day of January, 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, County Clerk

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

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A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on January 4, 2021.

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

Commissioner Wise made a motion, seconded by Commissioner Ennis to approve the 2021 Holiday Schedule.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously approved to sign two (2) separate Proclamations; proclaiming that January is Human Trafficking Awareness/Stalking Awareness Month. Ashley Carpenter and Ashley Williams from the Upper Ohio Valley Sexual Assault Help Center (SAHC) were both present and able to give some valuable information regarding both of these topics.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approved request of attorney, William Cipriani. The Estate Zane David Dulaney was opened in error. And, appears that the Estate of Mr. Dulaney was previously fully administered and closed by the Brooke County Commission. (11/6/2007) Its is noted that Commissioner Thomas abstained.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the in-house budget transfer, in the amount of \$5,870.63 - 444 PRO

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the Roofing Proposal received by Five Star Commercial Roofing, Inc., in the amount of \$8,950.00 for the Brooke County Probation Office. Bids were not required for this job because the amount was under the bid threshold. The Commission has used this company before and were very pleased with the results.

A change in the WVCORP Insurance. (Underground Pipe Coverage added; all other conditions remain the same)

Minutes were received by:

Hammond PSD - December 18, 2020  
Washington Pike PSD - December 28, 2020

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously approved to the following to serve on the Brooke County Parks & Recreation Board members: April D. Eltringham, Kenneth Fletcher and Julie Barnhart.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the appointment of Anna Gillespie to the Healthways Board. Anna will be replacing Maria Lauck who resigned in October 2020.

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

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There are so many who needs extra prayers: John DeStafano, Jr., Brian Ritchie, Butch Rotellini and Wayne Buxton. Please know we are praying for you all.

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Sincere condolence to the former Brooke High School teacher/coach Joseph Erlewine Family.

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Once again, many stories were shared about Coach Bud Billiard. He will be very missed in the community. He gave so much Brooke County.

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The Commission also wanted to give some uplifting new about two (2) special people from Brooke County. As many of you know Dena Verner was in need of a kidney transplant. Magistrate Daniell Diserio was able to help her receive a kidney by donating one of hers. Even though Daniell was not matched with Dena - they were part of the kidney "chain" program. What a beautiful way to receive and give life. Both ladies are doing well. What a Blessing.

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Ruby Greathouse, Brooke County Historic Museum has been working on the Patrick Gass Military gravestone. The gravestone will be returning and hopefully be placed near Patrick Gass' bust located at the 6<sup>th</sup> Street Gazebo in Wellsburg. History tells us that he participated in the Lewis & Clark Expedition, he was a in the War of 1812.

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

Payroll Withholdings	ACH - for \$823.00
	CKS - 25631--25635 for \$1,077.40
	(CK 25632 voided)
General County Fund	001 CKS - 25366-25661 for \$114,145.33
Dog	003 CKS - 1535-1537 for \$861.98
E-911 Communication	007 CKS - 2469-2470 for \$1,610.10
Home Confinement	008 CKS - 1538 for \$1,600.00
Ambulance	025 CKS - 4920-4930 for \$78,647.80
Shelter Levy	030 CKS - 1184-1189 for \$42,004.12
Valuation	056 CKS - 1597-1600 for \$34,783.85
Coronavirus Relief	206 CKS - 112-113 for \$16,458.58

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

