

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, JANUARY 19, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 19th 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 Tim Ennis, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on January 12, 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 Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the Holiday Schedule - (revised to show proper hourly pay for Holidays regarding hourly employees)

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to sign the agreement between the Brooke County Commission and WV Secretary of State. This is part of the CARES subgrant. The amount awarded was \$16,623.91 for Election Department.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the in-house budget transfer in the amount of \$22,877.45 - Election Office.

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

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The Health Department will be using the Commission Room to help with the organization of phone calls and appointment making for the Covid-19 Vaccine. Mike Bolen and the rest of the Health Department is doing a GREAT job. The vaccine clinics have been very well organized. THANK YOU for all you are doing during the Pandemic.

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Commissioner Thomas spoke of the litter problem which is out of control in Brooke County. Because of Covid-19; the Prison Litter Patrol is on hold. Please DO NOT LITTER fines will enforced.

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Normally the Commission does not speak of each voucher or check written, however, the Commission is very proud of making a \$1,000,000.00 payment to the Ohio County Commission for our New Radios and Equipment.

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

General County Fund	001	CKS - 25662-25698	for \$309,745.09
Dog	003	CKS - 1539-1540	for \$1,030.33
E-911 Communication	007	CKS - 2471-2478	for \$25,980.42
Ambulance	025	CKS - 4931-4939	for \$3,934.54
Excess Levy	027	CKS - 25699-25708	for \$88,374.17
Fire Levy	028	CKS - 1810-1820	for -VOID ALL-
Shelter Levy	030	CKS - 1190-1194	for \$883.40
Valuation	056	CKS - 1601-1603,	for \$100.09
Coronavirus Relief	206	CKS - 114	for \$1,036,315.00
Business Development	245	CKS - 117	for \$9,918.75

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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.

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk