

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, APRIL 6, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 6th day of April, 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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A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on March 30, 2021.

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This being the first regular meeting for the month of April, 2021 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by 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 Andrew J. Thomas abstained from all fiduciary matters.

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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 and sign the Proclamation which proclaims April 2021 as Fair Housing Month in Brooke County, West Virginia.

Time Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the In-house Budget Transfer regarding the County Commission in the amount of \$4,674.06.

Minutes were received by Washington Pike PSD - March 29, 2021.

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Mr. Walter Ferguson, Ohio River Bridge Task Force, presented a short film regarding the importance of the "New Bridge" that is being constructed in the Wellsburg Route 2 area. The bridge project has been years in the making and there are so many to thank from front line workers, to behind-the-scene. People do make a difference.

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Our sincere condolences go out to the family of Mayor Sue Simonetti. Sue made such a positive impact on the City of Wellsburg. She not only cared about Wellsburg but also the entire region. Wellsburg is a better place because of her. She played a key role in bringing the "New Bridge" to Brooke County.

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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 - \$46,057.27 (3/30/2021)
	CKS - 25976-25983 for \$2,720.39 (3/30/2021)
General County Fund	001 CKS - 25984-26002 for \$118,298.97 (4/6/2021)
Dog	003 CKS - 1549 for \$198.00
E-911 Communications	007 CKS - 2513-2516 for \$42,150.01
Ambulance Fund	025 CKS - 5032-5035 for \$1,471.37
Shelter Levy	030 CKS - 1231-1232 for \$17,649.84
Valuation	056 CKS - 1621-1622 for \$15,106.95

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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