

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MAY 11, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 11th day of May, 2021 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President - absent
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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April 27, 2021 Minutes were tabled for approval.

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This being the first regular meeting for the month of May, 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.

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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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A release from Change Inc., regarding First Time Homebuyers Program for Mary L. McAllister. Tabled until next week

An Email from State Auditor's Office regarding the allocation of funds from the "American Rescue Plan of 2021". Tabled until next week

A letter from Helping Heroes regarding two (2) different matters:
1. Relocated to the former OVMC campus in Wheeling, WV.
2. Hosting the 9th annual signature fundraising event on May 21st, "A Night to Remember" tickets are available for this event.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the request by Christina White, 911 director regarding the hiring of Marissa L. Kidney as a full-time employee with a start date of May 16, 2021. (Pending back ground/drug test)

A sponsorship letter from Jacob Donley, a student from Brooke High School. He is working with the Wellsburg Garden Club regarding the flower baskets in Wellsburg. Baskets are \$25.00 each.

A letter from Cathy Hervey requesting to be re-appointed to the Brooke County Historical Museum and Culture Center. Her term ends June 30, 2021. This will be tabled for two (2) weeks, which will allow time for other interested parties to apply.

Minutes were received from the following:

WV Rt.2/I-68 Authority - April 20, 2021
Hammond PSD - April 21, 2021

A letter was received from Hammond PSD regarding customer and water services provided as well as areas that need improvement.

A PUBLIC MEETING NOTICE for the Brooke County Solid Waste Authority a meeting is scheduled for May 12, 2021 at 1:00 PM location will be at the Brooke County Solid Waste Authority Office - 231 Rockdale Road, Follansbee.

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The Commission gives their sincere condolences to the family of Wade Neely.

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The Commission gives their sincere condolences to Tom Mirabella on the loss of his mother.

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The Commission gives their sincere condolences to the family of WWII Veteran Mr. Robert E. Ossman, Sr. Our WWII Veterans gave so much sacrifice and dedication to their Country. They did not serve to save just their Country they served to save the World.

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Grass violation letters have been sent to numerous parties. If these letters are not answered by mowing their grass a citation may be written.

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Reverend Knight acknowledged Nation Police Week. Thanks to all Service Personnel Men and Women.

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Commissioner Wise commended the Community clean-up effort by local business. Joe Mullenbach gathers a team of volunteers to clean-up Arnold Mine Road, they gathered 55 bags of trash just off of that one road. The Lions Club also gathers volunteers to clean from Kroger to Dollar General Market and they picked up 40 bags of trash. The littering in Brooke County is out of control. PLEASE DO NOT BE SO DISRESPECTFUL! If you are caught littering you will receive a fine plus be receive community service on picking up trash. Be Warned!!

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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:

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| Payroll Withholding | ACH - \$726.00 |
| | CKS - 26091-26094 for \$1,077.40 |
| General County Fund | 001 CKS - 26095-26135 for \$178,420.72 |
| Dog | 003 CKS - 1554-1556 for \$837.88 |
| E-911 Communication | 007 CKS - 2528-2534 for \$57,005.57 |
| Ambulance II | 024 CKS - 1678 for \$300.00 |
| Ambulance Fund | 025 CKS - 5063-5078 for \$94,911.03 |
| Shelter Levy | 030 CKS - 1244-1252 for \$24,258.14 |
| Valuation | 056 CKS - 1629-1633 for \$9,047.83 |
| Business Development | 245 CKS - 178 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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Tim Ennis, Pro-Tem

Teste:

Kimberly M. Barbetta, Clerk

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk