

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 18th day of May, 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 Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on April 27, 2021 and May 11, 2021. Commissioner Thomas abstained from May 11, 2021, as he was not present.

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A motion was made by Time Ennis, and seconded by Stacey Wise and unanimously passed to approve the fifth draw-down in the amount of \$4,577.30 Pioneer Trail Project.

A motion was made by Tim Ennis, and seconded by Stacey Wise and unanimously passed to approve the release from Change Inc., regarding First Time Homebuyers Program for Mary L. McAllister.

A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to approve the request for a new checking account that needs to be opened for the allocation of funds from the "American Rescue Plan of 2021", this will also be coded as Fund number 207.

Brooke County Solid Wasted Authority will be accepting sealed bids for E-Cycling Services. All bid proposals must be received on or before June 18, 2021 by 11:00AM. Bids are to be addressed and delivered to:

Brooke County Solid Waste Authority
Bid: E-cycling Services
231 Rockdale Road, Follansbee, WV 26037

A motion was made by Tim Ennis, seconded by Stacey Wise to accept the resignation letter from Gabriel P. Rohmann - his last day will be the end of May. He is grateful for everyone at Brooke County EMS. He will be continuing his education attending Physical Assistant School.

A letter from Vickey Gallagher regarding her position on the Brooke County Historical Museum and Culture Center. Her term is to end June 30, 2021. (5-year term) This will be seat will be advertised for any others to show interest.

A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to approve the several in-house budget transfers as follows:

- a. County Commission - \$1,000.00
- b. Assessor - \$3,500.00
- c. Valuation - \$825.00
- d. Magistrate - \$942.00
- e. Probation - \$6,835.00
- f. Courthouse - \$15,300.00
- g. County Jail - \$2,687.00
- h. EMA/OES - \$337.50
- i. EMA/OES - \$798.00
- j. 911-Communication - \$500.00
- k. EMS/Ambulance - \$5,200.00
- l. EMS/Ambulance - \$22,000.00
- m. Shelter Levy - \$1,783.00
- n. K-9 - \$2,650.00
- o. Rails to Trails - \$1.00
- p. 911-upgrades - \$100,000.00

A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the Health Plan Contract for the FY 2021/2022. This includes Health Insurance, Prescription Coverage and Cobra Coverage. Principal will carry the Dental, Vision and Life Insurance. Annual Estimated Premium \$1,279,120.20.

A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the WVCoRP Liability Insurance for FY2021/2022 the annual premium \$144,066.00.

A motion was made by Time Ennis, and seconded by Stacey Wise and unanimously passed to drop the State of Emergency for Brooke County. This is in regards to Face Masks. As per our Governor, vaccinated individuals are required to wear face masks to enter the Brooke County Courthouse, however each Department Head may use their own discretion for their individual offices.

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

General County Fund	001 CKS - 26136-26165 for \$60,412.05
E-911 Communication	007 CKS - 2535-2539 for \$968.16
Home Confinement	008 CKS - 1557 for \$6,239.00
Ambulance Fund	025 CKS - 5079-5087 for \$4,914.97
Excess Levy	027 CKS - 26166-26175 for \$88,374.17
Shelter Levy	030 CKS - 1253-1255 for \$163.91
Coronavirus Relief	206 CKS - 131-132 for \$37,906.68
Judicial Annex	246 CKS - 111 for \$9,632.00

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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

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk