

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JUNE 8, 2021

-0-

The County Commission of Brooke County, West Virginia met in regular adjourned session this 8th day of June, 2021 at 10:30 a.m. at the Courthouse.

-0-

Present: Andrew J. Thomas, President
Stacey Wise, Commissioner
Tim Ennis, Commissioner - absent
Kimberly M. Barbetta - Clerk

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

-0-

A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on June 1, 2021.

-0-

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

-0-

A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the signing of the Northern Panhandle Workforce Development Board, Inc. Agreement with Local Elected Officials.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the quote from Schenerlein & Sliger, which is the contractor that is installing the New HVAC system, regarding 911 Control Center HVAC System Quote; pending they do not exceed \$15,000.00 (This price is under the bidding threshold)

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the authorization/capability to receive Treasury Coronavirus State and Local Fiscal Recover Funds. (American Rescue Plan)

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the in-house budget request to increase 911-communications budget in the amount of \$24,800.00.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve to re-open the estate of Mary C. Steele this will be to allow an Amended Appraisement to be filed as per more assets have been found.

Minutes were received Brooke County Board of Health - March 2021 and Hammond PSD - May 2021.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the amended Proposal for Professional Services (New Annex) regarding the portion of 6th Street Wellsburg (sidewalk) the cost of the amendment is \$925.00

Courthouse Facilities 19th Cycle of Courthouse Improvements Grant Application is now available. The Commission has many projects to consider before they apply for this Grant.

Elevator Bids are still under review.

LAST DAY TO TURN IN INVOICES FOR THIS YEAR-JUNE 11TH BY NOON

-0-

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

-0-

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

General County Fund	001	CKS - 26224-26243 for \$13,884.92
Dog	003	CKS - 1559 for \$182.37
E-911 Communication	007	CKS - 2545-2549 for \$59,205.10
Ambulance Fund	025	CKS - 5105-5113 for \$75,815.75
Shelter Levy	030	CKS - 1258-1260 for \$3,668.87
Valuation	056	CKS - 1636-1637 for \$17,522.84
Coronavirus Relief	206	CKS - 133 for \$19,938.00

-0-

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk