

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 21, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 21st day of September, 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 copy of the following correspondences was given to each of the Commissioner's for their review:

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A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to approve the Request for Revision to Approved Budget Revenues to Expenditures - \$7,500.00 (Hazmat Donation) and County Commission to Sheriff Law - \$13,415.00 (Body Cams)

A letter was received from Brooke County Sheriff's Office regarding the Brooke County wrecker service rotation.

Minutes were received from Hammond PSD - August 18, 2021

A letter from WV Department of Agriculture regarding Tom Oughton, Brooke County Assessor, he has completed the Farm Census of 2021 and has satisfactorily complied with the requirement of the Farm Statistics Law. Good Job Tom Oughton!

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to accept the resignation letter from Rebecca A. Law, Circuit Clerks Office, her last day will be October 22, 2021.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the request from Glenda Brooks, Circuit Court Clerk, regarding the hiring of Pamela Barchiesi, as a Tier 1 employee with a starting date of October 1, 2021. Pending drug test.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to table all Ambulance Bids regarding Type I and Type III until they review with Any Nickerson and Jeff Luck, Ambulance Service.

Global Emergency Vehicles, Inc. - Type I - \$69,740.00

Atlantic Emergency Solutions Type I - \$37,000.00  
Type III - \$228,780.00 for two (2)

Myers Equipment Corporation - Type III - \$274,500.00 for two (2)

Penn Care - Type III \$113,611.00 per truck

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

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Discussion on the 911-Furniture Bids. Luttamus found that they had transposed two of the items on their original bid. The correction has been made and with this adjustment the bid is now \$38,066.15 (increase of \$385.56)

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Brooke County Trick or Treat will take place Saturday October 30, 2021 from 6PM -8PM. (These are hours set for outside of city limits)

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The Commission sends their deepest condolence to the Heather Watkins and her family, on the passing of her father Jim McVicker.

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The Commission sends their sincere condolence to Valerie Hornick and her family, on the passing of her father Bill Sperringer, Sr.

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Commissioner Ennis sends his condolence to the family of John Leless. Commissioner Ennis shared a heartfelt story about his friend. Mr. Leless wanted to be a police officer all of his life; he served in the US Air Force reserves as well as a Police Officer in Steubenville Ohio.

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

General County Fund	001 CKS - 26685-26715 for \$15,898.45
Dog	003 CKS - 1579-1580 for \$965.25
E-911 Communications	007 CKS - 2656 for \$71.50
Home Confinement	008 CKS - 1585 for \$999.00
Ambulance	025 CKS - 5444-5459 for \$6,075.62
Excess Levy	027 CKS - 26716-26725 for \$88,374.17
Shelter Levy	030 CKS - 1391-1396 for \$1227.61
Valuation	056 CKS - 1878-1880 for \$258.29

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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.

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk



