

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 28, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 28th 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 the Approved Budget - Revenues to Expenditures - \$8,073.00

Minutes received from Brooke County PSD - August 10, 2021 and August 18, 2021

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the 911-Office Equipment/furniture to LAUTTAMUS COMMUNICATION in the amount of \$38,066.15.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the Ambulance Type I to Global Emergency Vehicles, Inc. in the amount \$69,740.00.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the Ambulance Type III to Penn Care - Type III \$113,611.00 per truck. (Two trucks will be purchased)

A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passes to approve the signing of a Resolution regarding the Courthouse Facilities Improvement Authority.

A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve of the drafting of a letter to the Department of Highways as well as the Rt2/I68 Authority requesting to have a proposed plan to widen, into four lanes, Route 2 starting at Short Creek and ending at the entrance of South Wellsburg.

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

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The Commission sends their sincere condolences to the Sonny Marino family. Sonny spent a life time putting smiles on peoples faces. He will be sadly missed.

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The Commission sends their deepest condolences to the Phil Greathouse family. He was a huge part of the Brooke County Museum as well as Panhandle Trail.

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

Payroll Withholdings	ACH - \$536.98
	26727-26734 for \$2,920.62
General County Fund	001 CKS - 26735-26768 for \$45,422.73
	Void CK 26500-Reissue CK 26726
E-911 Communications	007 CKS - 2657-2661 for \$36,714.15
Ambulance II	024 CKS - 1701 for \$69,750.00
Ambulance	025 CKS - 5460-5470 for \$4,155.43
Fire	028 CKS - 2122-2132 for \$180,594.54
Shelter Levy	030 CKS - 1397 for \$333.55
Valuation	056 CKS - 1881-1882 for \$89.50
Coronavirus Relief	206 CKS - 143 for \$112.43
Judicial Annex	246 CKS - 117-118 for \$94,705.74

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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

