

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, NOVEMBER 29, 2022.

-0-

The County Commission of Brooke County, West Virginia met in adjourned session this 29<sup>th</sup> day of November, 2022 at 10:30 a.m. at the Courthouse.

-0-

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.

-0-

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

-0-

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the minutes from November 15, 2022.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the 2<sup>nd</sup> Draw for APRA funds for the Brooke County PSD - Drover's Inn Sanitary Sewage Extension \$900.00.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the Request for Revision to the Approved Budget in the amount of \$25,296.00 Revenues/Expenditures. (\$20,000.00 donated from United Way)

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve - Advanced Alarm Technologies - 911 Center \$6,440.50 (Cameras, new NVR, POE switch).

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the request made by Stephen Meade to re-open the estate of William J. Wells. The reappointment is needed to resolve a banking issue.

A letter from Mary Blum requesting to be reappointed to the Brooke County Board of Health. Her term ends December 31, 2022. Commissioners will allow two weeks for other interested parties to apply.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the request by Laura Eastham, Chief Tax Deputy to purchase a new copier and laser printer for the Sheriff's Tax Office.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to accept the resignation letter from Dale Adams effective immediately.

An e-mail from Susan M. Donathan requesting to be re-appointed to the Hammond PDS Board. Her term ended in September, 2022. Commissioners will allow two weeks for any other interested parties to apply.

A letter from Jeff Van Camp requesting to be re-appointed on to the Brooke Hills Park Board. His term ends December 31, 2022. Commissioners will allow two weeks for interested parties to apply.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the letter from Christina White, 911 Director regarding Michael Nickerson; he has requested to move from his full-time position to a part-time position. His last full-time date of employment was November 29, 2022. Mr. Nickerson is now employed as a Wellsburg Police Officer.

Minutes were received from:

Brooke County Ambulance Authority Board - June - October, 2022.  
Brooke County Board of Health - August 15, 2022.  
Brooke County Park & Rec. - September 26, 2022.  
Brooke County Public Library - October 31, 2022  
Brooke County Historical Museum & Culture - July 16, August 20, and October 15, 2022. (No meeting in September)  
WV Route 2/I 68 Authority - October 19, 2022.

A letter from William Liposchak requesting to be re-appointed to the Brooke County Public Service District Board. His term ends December 31,2022. Commissioners will allow two weeks for other interested parties to apply.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the request from BHJ-MPC and Region 11 Planning and Development Council; regarding immediate funding for the Hammond PSD Water system improvements. ARPA funds - \$986,500.00

-0-

The Commission sends their sincere condolences to the H. Duane Griffin Family, Anthony Paesano Family, and Karla Kafton Family.

-0-

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

Payroll Withholdings	CKS - 28531-28538 for \$4,170.58
	ACH - \$686.74
General County	001 CKS - 28548-28587 for \$36,750.19
Dog	003 CKS - 1679-1682 for \$820.44
General School	004 CKS - 1675 for \$17.77
Magistrate Court	005 CKS - 1676 for \$17.17
E-911 Communications	007 CKS - 2926-2936 for \$35,840.84
Home Confinement	008 CKS - 1677-1678 for \$2,095.00
Ambulance	025 CKS - 5972-5984 for \$9,647.55
Excess Levy	025 CKS - 28539-28548 for \$88,149.77
Fire Levy	028 CKS - 2288-2298 for \$12,3569.33
Valuation	056 CKS - 2002-2006 for \$310.67
Judicial Annex Fund	246 CKS - 138 \$2,080.00

-0-

No further business to come before the Commission a motion was made by Tim Ennis and unanimously passed to adjourn.

-0-

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

