

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, DECEMBER 13, 2022.

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The County Commission of Brooke County, West Virginia met in adjourned session this 13th day of December, 2022 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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Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the minutes from December 6, 2022.

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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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Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the petition to reopen the Estate of Donald J. Gianni. New letter of Administration is needed to handle the decedent's IRA.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the service agreement for Advanced Communication Company in the amount of \$1,400.00 per year. (Telephone service)

A letter from Jason Ferguson requesting to retain his position on the Brooke County Parks & Recreation Board. His term ends 12/31/22. Commission will advertise for 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 Andy Nickerson regarding the hiring of Bob Folwer as a part-time paramedic with a start date as December 16, 2022.

Animal Shelter Monthly Report - November 2022.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the request form William M. Liposchak to be re-appointed to the Brooke County PSD. His term will begin 1/1/23 for a length of six (6) years.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the re-appointment of Susan Donathan to the Hammond PSD Board. Her term will begin 1/1/23 for a length of six (6) years.

Tim Ennis made as motion, seconded by Stacey Wise and unanimously passed to approve the re-appointment of Mary Blum to the Brooke County Board of Health (Follansbee District). Her term will begin 1/1/23 for a length of four (4) years.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the re-appointment of both Mario Boni and Jeff VanCamp to the Brooke Hills Parks & Recreation Board. Their term will begin 1/1/23 for a length of three (3) years.

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The Commission sends their heartfelt condolences to the Cross family. Mr. David B. Cross was the Brooke County Prosecuting Attorney for many years. Mrs. Terri Cross was the kind face that greeted you when you walked in the door. Their son David F. Cross and Granddaughter Erika Cross Conti have continued the family business, Cross Law Office. David F. Cross is also an Assistant Prosecuting Attorney.

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Commission Andrew Thomas spoke of last weeks meeting that he was unable to attend. He was very disheartened to hear that the Board of Education felt as if he did not follow thru with the SWN check issue. He assured the public that he did speak to SWN regarding this matter. The new check was received 12/12/22.

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

Payroll Withholdings	ACH - \$828.67
	CKS - 28613-58615 for \$1,005.00
General County	001 CKS - 28616-28638 for \$79,060.97
Dog	003 CKS - 1687-1689 for \$1,302.35
E-911 Communications	007 CKS - 2942-2948 for \$3,778.80
	VOID 2943 \$1,708.14
Ambulance	025 CKS - 5992-6003 for \$3,597.57
	VOID 5993 \$1,136.00
Shelter Levy	030 CKS - 1608-1613 for \$1,050.92
Valuation	056 CKS - 2007-2011 for \$1,876.69
	VOID 2007 \$999.69

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

