

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, DECEMBER 27, 2022.

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The County Commission of Brooke County, West Virginia met in adjourned session this 27th 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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A copy of the following correspondences was given to each of the Commissioner's for their review:

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Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously passed to approve the minutes from December 20 & 21, 2022.

Stacey Wise made motion, seconded by Andrew J. Thomas and unanimously passed to accept and approve the recommendations of Benjamin Erste, Community Planning Specialist-BHJ-MPC and Region 11 Planning and Development Council.

Presenting two projects:

Mahan's Lane Schaeffer Pump Station Improvements - \$112,000.00
Beech Bottom Business Lift Station Upgrades - \$60,000.00

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the letter from Tom Oughton, Brooke County Assessor, requesting to hire a full-time employee to replace Roberta Underwood. He usually has a staff of 8, however in the past three years he has had several retirements within his office. A part-time position was implemented on a trial basis; however, this has not worked out.

An email from Andy Nickerson, EMS/EMA Director, Moriah Bertelli (Stewarts) has completed her paramedic training. She will receive a pay increase retro-active 12/16/22.

An email from Cathy Hannon, Ambulance Service, confirmed that Abigail Mauck is no longer employed with the Brooke County Ambulance Service.

A resignation letter was received by Angelee Kokosinski. Her last day will be January 1, 2023. Brooke County Animal Shelter.

Minutes were received by:

Brooke County Park & Recreation - October 17, 2022
Hammond PSD - November 21, 2022 & December 8, 2022

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the Global Science Technology, Inc. - Courthouse Network Support Contract Monthly payments: \$1,075.00 (\$236.00 hirer than 2022).

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Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve both Jason Freguson and David Klick to the Brooke Hills Park & Rec Board. Their new term will begin January 1, 2023; this is a three-year term.

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With this being Commissioner Tim Ennis's last Commission Meeting there was a farewell party held for him along with his family. Both Commissioners Thomas and Wise spoke very highly of Commissioner Ennis and all that he has accomplished during the ten (10) years he has been in office.

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

Payroll Withholdings	CKS - 28678-28685 for \$4,113.08
	ACH - 12/30/2022 for \$828.67
General County Fund	001 CKS - 28686-28693 for \$9,014.38
Ambulance	025 CKS - 6013-6018 for \$2,653.07
Fire Levy	028 CKS - 2299-2309 for \$5,845.01
Shelter Levy	030 CKS - 1615-1616 for \$4,513.10
Judicial Annex Fund	246 CKS - 139 for \$2,520.00

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

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Andrew J. Thomas, President

Teste: Kimberly M. Barbetta, Clerk

