

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, JANUARY 21, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 21st day of January, 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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Commission Stacey Wise made a motion, seconded by Commission Tim Ennis and unanimously passed to approve the minutes of the meetings held on January 11, 2021.

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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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Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the in-house budget transfer in the amount of \$200.00 for Circuit Court.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the writing of a support letter for the Weirton Water Treatment Plant Expansion Project.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the writing of a support letter for the Lee Day Report Center regarding FY 2023 Community Corrections Grant Application.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the request from CHANGE, INC. and appointed David Klick to the Board of Directors.

The Mid-Ohio Valley Regional Council request consideration for funding in the amount of \$250.00 to continue the Senior Companion Program to Brooke County and the elderly they serve. Commission moved to table until next week or they have clarity on the request.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve \$567,300.00 for the BHJ, BDC and Brooke County PSD ARP Funding Request - Two (2) Projects: \$517,300.00 for the Drover's Inn area project plus \$50,000.00 for a feasibility study Beech Bottom Plant Expansion Project.

Minutes were received by Hammond PSD - December 16, 2021

Two Bids were received and opened - Brooke County Sheriff's Department four (4) new Ford Police Interceptor Utility vehicles. This discussion will be tabled for review and given to the Sheriff to compare.

Stephens Auto - \$36,845.00 per cruiser 26-28 weeks delivery time
Jim Robinson Ford - \$40,871.00 per cruiser 2-4 weeks delivery time

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

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Our deepest condolences to the Evelyn Rodgers family.

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Applications for the Brooke County Ambulance Authority Board will be accepted through January 31, 2022.

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

General County Fund	001	CKS - 27153-27181	for \$76,864.60
Dog	003	CKS - 1605-1607	for \$1,140.50
E-911 Communications	007	CKS - 2728-2734	for \$18,627.55
Home Confinement	008	CKS - 1608	for \$1,125.00
Ambulance	025	CKS - 5590-5598	for \$3,551.54
Excess Levy	027	CKS - 27182-27192	for \$88,374.17
Shelter Levy	030	CKS - 1451-1454	for \$874.43
Valuation	056	CKS - 1913-1915	for \$212.01
Business Development	245	CKS - 354	for \$9,918.75
Judicial Annex Fund	246	CKS - 124	\$911,225.60

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta

