

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, JANUARY 25, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 25th 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 Tim Ennis made a motion, seconded by Commission Stacey Wise 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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RESCHEDULE TO LATER DATE - BHJ - Adrienne Ward/Mike Paprocki - Resolution

RESCHEDULED TO FEBRUARY 1, 2022 COMMISSION MEETING - Heather Tokas - Healing Center - New Business

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approved the letter from Mary Fran Kowalo resigning from her position as Secretary of the Brooke County Building Commission. She will still serve as a board member.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the request to appoint Jim Andreozzi as the Secretary to the Brooke County Building Commission.

TABLED - 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. This was tabled from last week to gather more information.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve a letter from Christina White, 911 Director requesting to hire Alexandra Norris as a full-time employee starting February 1, 2022; pending drug test.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the letter from Christopher A. Scheetz, Esquire expressing interest in serving as a Fiduciary Commissioner in Brooke County.

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

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Discussions of the pre-closing on the Judicial Annex. Carl Frankovitch and Rob Steptoe were both present and spoke of the leadership and commitment to this Judicial Annex project; it is the best they have ever seen. Historically, no other County has ever been insured with Bond Insurance.

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

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

General County Fund	001	CKS - 27193-27210	for \$15,275.46
Dog	003	CKS - 1609-1611	for \$266.00
E-911 Communications	007	CKS - 2735-2737	for \$2,223.33
Ambulance	025	CKS - 5599-5605	for \$96,664.52
		(5128 \$70,0000	transfer funds)
Fire Levy	027	CKS - 2178-2188	for \$23,605.34
Valuation	056	CKS - 1916-1917	for \$103.26

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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

