

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, APRIL 12, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 12th day of April, 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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Commissioner Stacey Wise made a motion, seconded by Commissioner Tim Ennis and unanimously passed to approve the minutes of the meetings held on April 5, 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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Joy Reese-CHANGE INC. First Time Home Buyers Program. Each year the First Time Home Buyer Program receives a grant from HUD for the purpose of affordable housing. This program provides up to \$10,000.00 for down payment and closing cost assistance to low-and-moderate-income. Since 1997 Change Inc. have assisted 125 homebuyers in Brooke County.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve a letter of support for BHJ Metropolitan Planning Commission, on behalf of Frontier Group of Companies. Rebuild American infrastructure with Sustainability and Equity (RAISE) Grant Program.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the following email from Jeff Luck, Deputy Director Brooke County EMS/EMA regarding the hiring of Eric Smith as a part-time EMT. Effective April 15, 2022. (Pending Drug & Background Check)

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve a pay increase for EMT's and Paramedic's. EMT - \$16.50 per hour. Paramedic's \$20.00 per hour.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve \$5,000.00 to the Weirton Board of Park and Recreation Commissioners; along WV Department of Transportation TAP Grant, to help asphalt the Panhandle Rail Trail.

Minutes were received:

Brooke County Library Board - February 2022
Washington Pike PSD - March 28, 2022

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the in-House Budget Transfers as follows:

Assessor - \$144.54
Magistrate - \$2,065.25
Commission - \$527.03
Special Projects - \$39,956.67

WV MLP Opioid Settlement Release-tabled for further review.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approval of the Poll Worker List, for the Primary Election May 10, 2022.

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A very special REMEMBRANCE of Anthony "BUTCH" Rotellini and John Bertram. The Commission sends their heartfelt condolences to each family. The lives that both of these men have touched were incredible. This is a massive loss not only for Brooke County as well as our region.

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

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

Payroll Withholdings	ACH - \$410.66
	CKS - 27474-27476 for \$1,045.00
General County	001 CKS - 27477-27501 for \$73,792.74
Dog	003 CKS - 1623 for \$70.00
E-911 Communications	007 CKS - 2784-2794 for \$37,446.68
Home Confinement	008 CKS - 1624 for \$2,522.00
Ambulance	025 CKS - 5704-5714 for \$5,953.32 (VD#5712)
Excess Levy	027 CKS - 27502-27511 for \$88,374.17
Shelter Levy	030 CKS - 1490-1494 for \$641.57
Valuation	056 CKS - 1930-1931 for \$953.00

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

