

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, APRIL 19, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 19th 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 Tim Ennis made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the minutes of the meetings held on April 12, 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 Laying of the Levy FY 22/23.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve a Resolution of the Brooke County Commission authorizing participation in the Northern Panhandle Home Consortium.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve a Resolution in Support of Veterans opposing closure of VA medical Facilities.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve all of the in-house budget transfers:

Railes to Trails - \$5,000.00
Valuation Fund - \$5,289.99
911-Communication - \$15,915.61
911-Communication - \$400.00
Courthouse Security - \$5,942.00

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the Request for Revision to Approved Budget \$105,511.00 Revenues to Expenditures.

Property Valuation Report - Metis Services; on behalf of WVCorp.
(Needs to be corrected/page 11) Tabled until corrected.

Minutes were received from:
Brooke Hills Park - March 21, 2022.

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

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The Commission send their sincere condolences to the Darla Cheripko Family. She was employed at the Brooke County Senior Center and contributed to so many programs that the Center uses daily. She will be deeply missed.

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

General County	001	CKS - 27512-27531 for \$22,447.51
Coal Severance	002	CKS - 353 for \$8,000.00
E-911 Communications	007	CKS - 2795-2800 for \$2,670.22
Home Confinement	008	CKS - 1624 for \$2,522.00
Ambulance	025	CKS - 5715-5720 for \$2,542.86
		(Ambulance Community Bank Transfer to WesBanco \$60,000.00)
Shelter Levy	030	CKS - 1495 for \$8.33
Valuation	056	CKS - 1932-1934 for \$2,876.81
Judicial Annex	246	CKS - 125-126 for \$83,200.85

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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

