

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, June 7, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 7th day of June, 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 Andrew J. Thomas made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the minutes of the meeting held on May 24th, 2022.

Commissioner Tim Ennis made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the minutes of the meeting held on May 31, 2022.

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This being the first regular meeting for the month of June, 2022 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting. Commissioner Andrew J. Thomas abstained.

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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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Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the Resolution for the Northern Panhandle Home Consortium for FY 22/23.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the HAVA SVRS (State Voters Registration System) Labor Sub-Grant Reimbursement Request - \$24,305.84 by the County Clerk regarding the Elections Department with redistricting efforts.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the following in house budget transfers.

- A. Brooke County Clerk - \$6,133.78
- B. Brooke County Clerk - \$13,832.23
- C. EMA/OES - \$3,742.05
- D. EMA/OES - \$1,943.93
- E. Prosecuting Attorney - \$15,845.00
- F. Tax Office - \$445.00
- G. Circuit Clerk - \$11,031.86

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the request from Tom Gaudio, asking to be appointed to the RC&D Board.

Minutes were received by:
WV Route 2/I 68 Authority - May 2, 2022

The monthly report from Brooke County Animal Shelter - May, 2022.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to table the discussion with Amy Dowler, Prevention Coordinator with Brooke Hancock Family Resource Network, requesting to institute Brooke County Teen Court as school-based program this fall. Ms. Dowler has to reschedule this discussion for a later time.

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Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve the re-appointment of John Cook to the Washington Pike PSD.

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The Commission sends their deepest condolences to families of Mike Hunter & Allen "Big Al" Smith who past tragically if a house fire.

The Commission sends their deepest condolences to Nicholas County on the loss of two of the police officers.

The Commission announced that the FY 22/23 budget was approved, and that they once again are able to give every employee a .50¢ per hour increase.

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

General County	001 CKS - 27813-27830 for \$130,710.65
E-911 Communications	007 CKS - 2827-2829 for \$60,541.38
Ambulance	025 CKS - 5774-5778 for \$1,476.71
Shelter Levy	030 CKS - 1515-1516 for \$21,229.86
E-911 Levy	031 CKS - 2830 for \$445,334.75
Valuation	056 CKS - 1945-1948 for \$18,776.57
Judicial Annex	246 CKS - 127 for \$1,640.00

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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.

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk