

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, July 5, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 5th day of July, 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 Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on June 28, 2022.

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This being the first regular meeting for the month of July, 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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Tim Ennis made a motion, seconded by Andrew J. Thomas and unanimously passed to approve both ARPA Projects Resolutions presented by Ben Erste-BHJ. Brooke County PSD Drovers Inn Sanitary Sewage Extension for \$47,350.00; Beech Bottom Sewer Plant Upgrades for \$40,000.00. Commissioner Wise abstained.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve an email from Change, Inc. requesting the Commission approve the release of Deed of Trust for Brian Sandridge, II. He has met the terms of the First Time Buyers Program.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to continue their partnership with the Business Development Corporation of the Northern Panhandle. Quarterly invoice \$9,918.75.

A letter from RT2/1-86 Authority requesting that Mr. Duane Heck be re-appointed as a board member. This is a four-year appointment. July 1, 2022-June 20, 2026. The Commission will advertise for two (2) weeks to allow any other interested parties to apply.

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

Courthouse - \$18,460.65
Elections - \$1,266.83
Assessor - \$10.00
Valuation - \$61.79
Circuit Court - \$4,983.07
Security - \$230.71
County Jail - \$224.60
Law Enforcement - \$7,347.37
Ambulance - \$3,949.29
Prosecuting Attorney - \$297.23
Dog Fund - \$1,046.07
County Commission - .17¢

Minutes were received by Washington Pike PSD-May 23, 2022.

A letter from Michael Traubert informing the Commission that an extremely rare event of a Solar Eclipse will happen on April 8, 2024. He thought it would be nice to start a countdown and order special glasses.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the email from Andy Nickerson, Director EMS - regarding Heather Hancher's Maternity leave starting on June 28, 2022.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve Adreinne Ward as the Brooke County Coordinator with a start date of July 16, 2022. Pending Background Check & Drug Test.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the appointments of three (3) members to the NPWDB (Northern Panhandle Workforce Development Board), Kim McConnaughy Mike Vitello Scott Gallagher.

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The above correspondences were ordered filed in the County Clerk's Office.

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The Commission sends their sincere condolences to the family of Dan Ciccolella. He will be dearly missed.

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Jeff Luck, Deputy Director EMS/OES received a grant in the amount of \$5,218.00 which has been used to purchase two (2) AED defibrillators. The Commission thanked him for applying for the grant.

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There will be a meeting at 1PM on Thursday the 8th of July in the Courtroom to talk about the expansion of RT 2.

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

General County	001 CKS - 27885-27928 for \$169,410.70
Dog	003 CKS - 1636-1638 for \$678.21
E-911 Communications	007 CKS - 2837-2845 for \$58,448.40
Ambulance	025 CKS - 5790-5808 for \$79,267.62
Shelter Levy	030 CKS - 1525-1529 for \$5,373.95
Valuation	056 CKS - 1955-1960 for \$19,210.08
Judicial Annex	246 CKS - 128 for \$2,400.00

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

