

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 13, 2022.

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The County Commission of Brooke County, West Virginia met in adjourned session this 13<sup>th</sup> day of September, 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 - absent  
Kathy Snyder, Chief Deputy 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 meeting held on September 6, 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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Commissioner Tim Ennis made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the WV MLP Opioid Settlement Agreement.

Commissioner Stacey Wise made a motion, seconded by Commissioner Tim Ennis and unanimously passed to approve the Casto Technical Services - Maintenance Agreement.

Commissioner Stacey Wise made a motion, seconded by Commissioner Tim Ennis and unanimously passed to approve a letter from Chief Deputy Adams showing promotions for the following:

Shane Siranovic from Corporal to SERGEANT  
Megan Himmelrick from Deputy to CORPORAL

Commissioner Stacey Wise made a motion, seconded by Commissioner Tim Ennis and unanimously passed to approve Hailey Smith changing for freelance to a part-time employee. Her starting date will be September 16, 2022. (Pending drug test & background check)

Commissioner Stacey Wise made a motion, seconded by Commissioner Tim Ennis and unanimously passed to approve the following request made by Sheriff Beatty:

Acceptance of Maureen Williams retirement  
Promote Lauri Eastham to Chief Tax Deputy  
Advertise to fill vacancy in the Tax Office  
Advertise to accept bids for a 2022 Police package F-150

Minutes were received from Hammond PSD - August 15, 2022.

A letter from Michael Traubert - Brooke County Witch History. Commissioner Thomas suggested this request be given to the Brooke County Museum.

Brooke County's Prosecuting Attorney Joe Barki spoke of the recently submitted proposal to the BOE pertaining to the PRO officers in schools. Attorney Barki wants to schedule a meeting with the School Board and the Commission to try to come to some sort of resolution.

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The above correspondences were 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 - \$686.74
	CKS - 28186-28188 for \$1,045.00
General County	001 CKS - 28156-28185 for \$71,566.42
Dog	003 CKS - 1656-1657 for \$1,487.05
General School	004 CKS - 1658 for \$26.83
Magistrate Court	005 CKS - 1659 for \$26.83
Worthless Checks	006 CKS - 1660 for \$26.83
E-911 Communications	007 CKS - 2882-2889 for \$60,663.78
Home Confinement	008 CKS - 1661 for \$26.83
Ambulance	025 CKS - 5886-5893 for \$6,493.50
Shelter Levy	030 CKS - 1560-1561 for \$674.20
Valuation	056 CKS - 1979-1980 for \$1,776.00

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk



