

BROOKE COUNTY COMMISSION MEETING
AGENDA

DATE: October 17, 2023

Approval of Minutes October 10, 2023.

Ben Erste - BHJ - ARPA Project
Project #8 Draw # 4 - \$31,500.00 (Mahan's Lane Pump Replacement & Restoration)
Project #9, Draw #3 - \$9,670.00 (Beech Bottom/Jupiter Pump Station)

Requesting approve to open a new checking account for Direct Debits
WV RT 2/I-68 Authority Contribution \$4,000.00

An email from Chief Deputy Mills regarding the following:
New Courthouse Security Personnel
Sale of 2005 Chevy Kodiak Crime Scene Vehicle sealed bids only

A letter from Joyce Petrosky requesting to re-open Edward Michael Petrosky's estate regarding medical records.

An Order adopting two new precinct numbers and one new polling place location. This is in regards to the City of Weirton requesting that their regular municipal elections to be concurrent with the statewide election.

Request to advertise for a Strategic Plan for the Brooke County Ambulance Board Authority.
Allocation of funds to acquire a Strategic Plan.

Subgrant Agreement between Young Woman's Christian Associations of Wheeling WV and Brooke County Commission (Prosecuting Attorney's Office) Salary reimbursement grant - Assistant Prosecutor John Kyle.

Paycom - additional time keeping support. \$103.35 per pay period
GeoFencing & Personnel Action Forms

An email from Christina White, 911 Director informing the Commission that Tracy Ellis-Moore is no longer an employee.

Marathon Community Investment Programs - Grant awarded \$5,218.00
(Brooke County EMS)

Set Lease Threshold - \$65,000.00 (According to Gasby 87)

Mobile Shredding Services

Tabled Items

Sheriff's Office hiring of Security Guard - Harold Beatty
Hancock, Brooke & Ohio Counties Victim Assistance Program - Donation
EMS/OES River Gage Project - Agreement
OES Bids 2024 Work Contract-**

