

BROOKE COUNTY COMMISSION MEETING
AGENDA

DATE: January 24, 2023

Minutes approved from January 17, 2023.

A Division Order by Equinor USA Onshore Properties Inc., between Southwestern Energy and Brooke County Courts.

Mid-Ohio Valley Regional Council - requesting \$250.00 for the Senior Companion program.

A letter from Fred McDonald, Regional Director, Lee Day Report Center requesting a letter of support for the FY 2024.

A letter from the Prosecuting Attorney's Office advising that as of March 31, 2023 William Cipriani will be retiring from his position as part-time Prosecuting Attorney.

Change Order for the EOC/Animal Shelter security system.

Advanced Alarm Technologies to move current NVRs from Dispatch to the new server room. \$8,140.30

Discussion - 911 Communication Center Furniture \$4,715.00

Discussion - Payroll outside counsel (County Clerk)

Discussion - outside HR Company to evaluate current policies and procedures.

Discussion to enter contract with AlignHR

Minutes were received from:

Brooke County Park & Rec Board - December 2022.

Applications - Brooke County Dog Warden still being accepted

911 Center UPS System Bids due January 31, 2023

Board of Equalization Hearings set: February 1-17, 2023 and February 16, 2023 for only Oil & Gas Hearings.

