

BROOKE COUNTY COMMISSION MEETING
AGENDA

DATE: May 23, 2023

Minutes approved from May 16, 2023

BHJ - Ben Erste

ARPA Project #1, Draw #2 - \$348.30 Beach Bottom Sewage Plant Study

ARPA Project #2, Draw #3 - \$170.05

West Liberty Fire Department Radios & County Aid. Invoice received in the amount of \$25,000.00 this includes everything pagers, siren control pager and programming for the UHF paging.

An email from Andy Nickerson, Ambulance Service Director regarding Zachary Knuutila, he is now certified as a Paramedic with his pay rate increasing as of 5/19/2023.

Resolution authorizing an application for a matching fund grant for litter control. Brooke County Commission supports Brooke County Solid Waste Authority.

Approval to bid furniture for the Brooke County Judicial Center. (Excluding Magistrate and Family Court areas-to be furnished by the WV Supreme Court)

An email from Christina White, 911 Director regarding hiring April Eltringham as a part-time Telecommunicator.

A retention letter from Pullin, Fowler, Flanagan, Brown & Poe, PLLC regarding general legal counsel for the County Commission.

WVCorp \$167,861.00 FY 23\24

WV Local Government Election & Release Forms - Opioid Settlement (Kroger)

Minutes were received by:

Brooke County Board of Health Minutes - March 2023

Brooke County Public Library - April 2023

****The Brooke County Courthouse will be closed Monday May 29, 2023 in observance of Memorial Day****

Bethany Pike VFD - Levy Distribution

Weirton Transit Corp Funding Request