

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, OCTOBER 10, 2023.

-0-

The County Commission of Brooke County, West Virginia met in adjourned session this 10th day of October, 2023 at 10:30 a.m. at the Courthouse.

-0-

Present: Andrew J. Thomas, President
Stacey Wise, Commissioner
Thomas R. Diserio, Commissioner
Kimberly M. Barbetta, Clerk

The Commission held their preliminaries before the meeting including a prayer and the pledge of allegiance.

-0-

A copy of the following correspondences was given to each of the Commissioner's for their review:

-0-

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the minutes from October 3, 2023.

-0-

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve an In-House Budget Transfer for the Tax Office in the amount of \$5,000.00.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve a lease service agreement for a new copier xerox machine in bookkeeping. This will actually be a savings of \$47.44 per month. New monthly total \$310.97 (Old agreement \$358.42)

A royalty check was received in the amount of \$73.84 from Equinor; they also would like to know if the Commission would consider doing ACH deposits.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the requests from Darin Pizer, Franklin VFD and Brian Cunningham, Bethany VFD. Both VFD are requesting Mobile Truck Radios for additional fleet that they have acquired and will be delivered soon. This will be at no additional cost to the County as they radios were previously used by Bethany Pike VFD which has been decertified.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the EMA Laptop Grant. There has been an award of \$5,000.00. There was also a donation in the amount of \$1,500.00 from MPLXIF to help with the cost associated with the purchased of two (2) laptops for Andy Nickerson, Director EMA and Jeff Luck, Assistance Director EMA.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to sign the EMS salary enhancement fund invoice. A letter from the State of West Virginia Department of Health & Human Resources Bureau of Public Health Office of Emergency Medical Services. With a notification of your allotted award under the Emergency Medical Services Salary Enhancement Fund in the amount of \$143,763.21. The Commission has noted they must see how these funds will need to be allocated and used, they have contacted the WV State Auditor's Office on how to move forward on this matter.

EMS Authority Board request for strategic plan. Was tabled until next week for advertising request.

Commissioner Thomas made a motion, seconded by Commissioner Wise and unanimously passed to accept the email from Christina White, 911 Director. Regarding Michel Nickerson's resignation letter. He will be using his time to learn and continue his career in law enforcement. It has been a pleasure to work with him.

Minutes were received by:

Brooke County PSD - August 8 & 23, 2023

Brooke County Public Library - August 28, 2023

-0-

Terry Stuck, First Circuit Chief Probation Officer informed the Commission that Fallen Probation Officer Steven Paul Gitlin, II who passed November 2, 2021 will be placed on the will be placed on the National Law Enforcement Officers Memorial Wall in Washington D.C.

-0-

Mon Power has scheduled a planned outage to upgrade facilities on Tuesday, October 17, 2023. The outage will affect 554 customers in the vicinity of Bethany. The planned outage will be from approximately 9:00am to 1:30pm. In the event of inclement weather, the planned outage will be rescheduled for Wednesday, October 18, 2023.

-0-

The Cornerstone setting for the New EMS Station will take place October 14, 2023 at 1 p.m.

-0-

The Commission recognized October as Breast Cancer Awareness Month.

-0-

The above correspondence was ordered filed in the County Clerk's Office.

-0-

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

Payroll Withholdings	CKS - 29819 for \$960.00
General County Fund	001 CKS - 29794-29818 for \$101,17.18 (vd ck 29791 for \$27.250
Dog	003 CKS - 1753 for \$1,807.23
E-911 Communications	007 CKS - 3129-3134 for \$65,427.68
Ambulance	025 CKS - 6366-6372 for \$3,703.78
Shelter Levy	030 CKS - 1769 for \$991.08
Valuation	056 CKS - 2097-2099 for \$22,381.52
Business Development	245 CKS - 363 for \$9,918.75
Judicial Annex	246 CKS - 166-167 for \$6,082.80

-0-

No further business to come before the Commission a motion was made by Thomas Diserio and unanimously passed to adjourn.

-0-

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

