

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, OCTOBER 24, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 24th day of October, 2023 at 10:30 a.m. at the Courthouse.

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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.

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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 Diserio made a motion, seconded by Commissioner Thomas and unanimously passed to approve the minutes from October 17, 2023.

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Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve ARPA Project #10 Draw #2 - \$61,371.83; Brooke County PSD IIC - Supplemental Project.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the readvertisement regarding - OES 2024 Standard Work as needed as well as Emergency Management Call-out and disasters including FEMA. Sealed Bids are due November 14, 2023 by 10AM.

Clarification of sick, personal and bereavement days were given. All full-time employee will be awarded six (6) sick days, three (3) personal days and three (3) bereavement days on the first day of employment. This will be reset at the beginning of each year. This year will be retro activated to January 1, 2023.

Minutes were received by:
Brooke Hills Park Board - September 25, 2023
Hammond PSD - September 21, 2023

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

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Mr. Chris Thomas, MCTV, (Massillon Cable TV) introduced himself and gave the Commission information about services in neighboring Counties. They would like to serve more of the Brooke County area.

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Mr. Mike Paprocki - BHJ spoke of a letter of support to the Region XI Brooke-Hancock Planning & Development Council request that Brooke County be a non-lead member regarding Brownfield Coalition Assessment Grant. He will request to be on the agenda next week.

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

Payroll Withholdings	ACH - \$56,939.93
General County Fund	001 CKS - 29859-29874 for \$88,952.50
Coal Severance Fund	002 CKS - 356 for \$4,000.00
Dog	003 CKS - 1756-1757 for \$946.96
E-911 Communications	007 CKS - 3140-3142 for \$246.70
Home Confinement	008 CKS - 1758 for \$1,720.00
Ambulance	025 CKS - 6381-6388 for \$3,899.25 (VD CK#6341-\$339.00)
Shelter Levy	030 CKS - 1771-1777 for \$29,572.25
Valuation	056 CKS - 2103-2104 for \$3,305.06
Judicial Annex	246 CKS - 168 for \$164.96

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

