

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, OCTOBER 31, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 31<sup>st</sup> 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 24, 2023.

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Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the following ARPA Project #3, Draw #7 \$334,054.17 (Washington Pike Tank Project)

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the request made by the Sheriff Department to advertise for one (1) Ford F-150 four door truck (black) and one (1) Ford Explorer (black). Sealed bids due by no later than November 14, 2023 by 10 a.m. County Clerk's Office.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the Request for Revision to the Approved Budget - \$79,966.00 Revenues to Expenditures (NVG Grant Money)

Chip Fenske with Empire Diversified Energy - Empire South Terminal of WV, LLC - Dock and Wharf Bond Initiative \$30,000,000.00 there is no cost to the county or financial responsibility. The resolution will be given to legal counsel to review.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to adopt a Resolution - creating Fund 40 Opioid Settlement Fund & Fund 41 All County Fire Protection Fund.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the Request to open two (2) new Bank Accounts with WesBanco. Opioid Settlement & County Fire Protection Fund.

Commissioner Diserio made amotion, seconded by Commissioner Wise and unanimously passed to approve a request by Brandon Kaufman from Hancock, Brooke & Ohio Counties Victim Assistance Program in the amount of \$4,000.00. Funding will be taken from Coal Severance. Brooke County will be the administrator of these funds.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the request from Mike Paprocki-Region XI Brooke-Hancock Planning & Development Council. Support letter USEPA Brownfield Coalition Assessment Grant. FY 2024.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the letter from Christina White, 911 Director requesting to hire Makenna Nickerson to fill a full-time position in the 911 Center. Her start date will be November 16, 2023. Pending drug and background check.

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Minutes were received by:

Brooke County Ambulance Authority Board - September 26, 2023  
Brooke County PSD - September 13 & 27, 2023.

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

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

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| Payroll Withholdings | CKS - 29897-29904 for \$4,147.16       |
| General County Fund  | 001 CKS - 29875-29896 for \$120,790.32 |
| Dog                  | 003 CKS - 1759 for \$50.00             |
| E-911 Communications | 007 CKS - 3143-3144 for \$1,298.87     |
| Ambulance            | 025 CKS - 6389-6399 for \$98,308.92    |
| Fire Levy            | 028 CKS - 2427-2436 for 199,101.87     |
| Shelter Levy         | 030 CKS - 1788-1785 for \$4,619.45     |
| Valuation            | 056 CKS - 2105 for \$285.40            |
| Judicial Annex       | 246 CKS - 169-170 for \$19,744.00      |

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk



