

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, OCTOBER 3, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 3rd day of October, 2023 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President-absent (ill)
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 Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the minutes from September 26, 2023.

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This being the first regular meeting for the month of October, 2023 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting.

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Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the letter requesting that responsibility for the domain name www.brookewv.gov be delegated to our County.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to table the EMS board request for strategic plan.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve a letter from Christina White, 911 Director requesting to hire Scott Zimmerman as a full-time position. His start date will be November 1, 2023 pending drug & background check.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the Special Fiduciary Commissioner Report by Erica Cross Conti, regarding a claim of DCM Services against Timothy J. Miller Estate. To Disallow Claim. Along with An Order Approving and Adopting the Report of Special Fiduciary Commissioner Erica Cross Conti regarding the Timothy J. Miller Estate.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously accepted a letter from Sheriff Rich Beatty regarding Chief Deputy M. Scott Adams. As of August 15, 2023 Chief Deputy Adams was placed on paid administration leave due to an internal investigation being conducted within the Brooke County Sheriff's Office.

Minutes were received by:

Brooke County Ambulance Authority Board - August 22, 2023
Brooke County Park & Rec Commission - August 21, 2023

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve Trick or Treat hours for Brooke County unincorporated areas. Tuesday October 31, 2023 6-8

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City Trick or Treat Times:

Weirton Saturday Oct. 28, 2023 5-7

Wellsburg Tuesday Oct. 31, 2023 6-8

Halloween Party Town Square Oct. 22, Sunday 4-6

Follansbee Tuesday Oct 31, 2023 5:30-7:30

Trunk or Treat Foll. Park Parking Lot Oct. 26, Thur. 6-8

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Beech Bottom Mayor Becky Uhly presented the Commission a beautiful picture of the New Bridge. The Commission was very grateful.

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The Commission sends their sincere condolences to the family of Jonette Lazasz. Jonette has been the Commission's Insurance for many years with the Schwendeman Agency. She will be sadly missed.

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Wellsburg Apple Festival is this upcoming weekend, October 6, 7 & 8.

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Saturday the 14th of October at 1 p.m. the Cornerstone Setting will take place for the New EMS Building. Parking is limited due to the location.

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The Courthouse will be closed Monday October 9, 2023 in observance of Columbus Day.

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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:

General County Fund	001 CKS - 29771-29793 for \$205,693.96
Dog	003 CKS - 1752 for \$150.00
E-911 Communications	007 CKS - 3124-3128 for \$8,041.67
Ambulance	025 CKS - 6358-6356 for \$93,344.53
	(Transfer from old acct to new \$65,000.00)
Shelter Levy	030 CKS - 1763-1768 for \$8,688.48

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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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Thomas R. Diserio, PRO-TEM

Teste:

Kimberly M. Barbetta, Clerk

