

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, January 24, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 24th day of January, 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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Stacey Wise made a motion, seconded by Thomas Diserio and unanimously passed to approve the minutes from January 17, 2023.

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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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Stacey Wise made a motion, seconded by Thomas Diserio and unanimously passed to approve a Division Order by Equinor USA Onshore Properties Inc., between Southwestern Energy and Brooke County Courts. (Robert Bone BARK 5)

Mid-Ohio Valley Regional Council - requesting \$250.00 for the Senior Companion program. No action was taken at this time.

Thomas Diserio made a motion, seconded by Stacey Wise and unanimously passed to approve the letter from Fred McDonald, Regional Director, Lee Day Report Center requesting a letter of support for the FY 2024. The support letter was drafted, signed and sent.

Thomas Diserio made a motion, seconded by Stacey Wise and unanimously passed to accept the letter from the Prosecuting Attorney's Office advising that as of March 31, 2023 William Cipriani will be retiring from his position as part-time Prosecuting Attorney. The Commission Thanked Mr. Cipriani for all of his dedication and hard work.

Thomas Diserio made a motion, seconded by Stacey Wise and unanimously passed to approve the Change Order for the EOC/Animal Shelter security system. (\$1,931.06)

Thomas Diserio made a motion, seconded by Stacey Wise and unanimously passed to approve a quote by Advanced Alarm Technologies to move current NVRs (Network Video Recorders) from Dispatch to the new server room. \$8,140.30

Stacey Wise made a motion, seconded by Thomas Diserio and unanimously passed to approve - 911 Communication Center Furniture \$4,715.00.

Stacey Wise made a motion, seconded by Thomas Diserio and unanimously passed to approve the County Clerk to consult with outside counsel. Only that of which when the Prosecuting Attorney may not specialize in a specific question.

Discussion - outside HR Company to evaluate current policies and procedures. Discussion to enter contract with AlignHR. No action was taken at this time. The Commission will continue to move forward on the development of an updated Employee Handbook/Policy Book.

Minutes were received by Brooke County Park & Rec Board - December 2022.

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

Payroll Withholdings	CKS - 28769 for \$633.17
General County Fund	001 CKS - 28770-28790 for \$20,531.81
E-911 Communications	007 CKS - 2969-2973 for \$290.92
Ambulance	025 CKS - 6053-6062 for \$15,382.01
Shelter Levy	030 CKS - 1630-1631 for \$359.37
911 Levy	031 CKS - 2968 for \$24,698.00
Valuation	056 CKS - 2019-2023 for \$33,275.14
Judicial Annex	246 CKS - 143 \$1,587.00

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

