

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

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The County Commission of Brooke County, West Virginia met in adjourned session this 31st 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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Thomas Diserio made a motion, seconded by Stacey Wise and unanimously passed to approve the minutes from January 24, 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 accept the Core24 Bid regarding the 911 Center UPS System in the amount of \$46,274.00.

Thomas Diserio made a motion, seconded by Stacey Wise made a motion and unanimously passed to accept a letter from Cheryl Ross. She will be resigning as Temporary Deputy Clerk in the Circuit Court's Office as of February 1, 2023.

A letter from the Lee Day Report Center requesting for the continuation of participation in the WV Community Corrections Grant Program. \$30,000.00
No action was taken in will be filed with annual budget contributions.

Thomas Diserio made a motion, seconded by Stacey Wise and unanimously passed to approve the signing of WViPay Agreements. Regarding SB280-online payment processing.

WV Communities Risk Pool - 2023-2024 Mandatory Renewal Checklist - Due March 1, 2023. Each Department has been given their checklist to revise.

Minutes were received from:

WV Rout 2/I 68 Authority - January 2023
BC Health Department - November 2022
Brooke County PSD - December 2022
Hammond PSD - December 2022
BC Public Library - November 2022

No meeting February 7, 2023 - WV Conference of Counties

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

Payroll Withholdings	CKS - 28811-28818 for \$4,027.61
General County Fund	001 CKS - 28791-28810 for \$10,058.72 [VD CK#27640 \$75.00]
E-911 Communications	007 CKS - 2974-2978 for \$2,012.29
Ambulance	025 CKS - 6063-6069 for \$6,967.25
Fire	028 CKS - 2310-2320 for \$127,092.07
Shelter Levy	030 CKS - 1632-1637 for \$5,318.32
Valuation	056 CKS - 2024 for 177.07
Judicial Annex	246 CKS - 144 for \$2,400.00

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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

