

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

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The County Commission of Brooke County, West Virginia met in adjourned session this 3rd 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 Andrew J. Thomas and unanimously passed to approve the minutes from December 27, 2022.

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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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This being the first regular meeting for the month of January, 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. Commissioner Andrew J. Thomas abstained.

MEETING TIME & PLACE - will remain the same - each Tuesday at 10:30 A.M.

Stacey Wise made a motion seconded by Thomas R. Diserio and unanimously passed to appoint Andrew J. Thomas as President of the Commission for the year 2023.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to appoint Thomas R. Diserio as President PRO-TEM of the Commission for the year 2023.

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to appoint Commissioner Diserio to the various boards listed below.

Commissioner Thomas made a motion, seconded by Commissioner Diserio and unanimously passed to appoint Commissioner Wise to the various boards listed below.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to appoint Commissioner Thomas to the various boards listed below.

APPOINT VARIOUS BOARDS
(Commissioners)

Previous Appointed 2022

SENIOR CITIZENS BOARD	AJ
BOARD OF HEALTH	Tommy
EXTENSION SERVICE BOARD	Tommy
PARKS & RECREATION BOARD	Tommy
MUSEUM BOARD	Tommy
LIBRARY BOARD	AJ
BHJ BOARD	AJ
WORKFORCE INVESTMENT BOARD	Stacey
LOCAL EMERGENCY PLANNING BOARD	All Three
BUSINESS DEVELOPMENT BOARD	AJ

HOME CONSORTIUM BOARD	Stacey
CONVENTION & VISITORS BOARD	Stacey
COMMUNITY CORRECTIONS BOARD	Stacey
BC AMBULANCE AUTHORITY BOARD	AJ

Thomas Diserio made a motion, seconded by Stacey Wise and unanimously passed to adopt the "2023 HOLIDAY SCHEDULE".

Stacey Wise made a motion, seconded by Thomas Diserio and unanimously passed to approve the request to approve a revision to the Approved Budget. Revenues to Expenditures \$5,565.00

Minutes were received by:

Brooke County Ambulance Authority Board - November 22, 2022
Brooke County PSD - November 8 & 29, 2022

Brandon Kaufman - Brooke County Victim Assistance Program - concerned about the 840 Charles Street, Probation building, relocating once the New Annex is complete. The Commission has no intention of moving the WVU Extension Office or the Victim Assistance Office. At this time.

Thomas Diserio made a motion, seconded by Stacey Wise and unanimously passed to approve the request of Frank Ainscough to be appointed to the board of Hammond PSD. This will be a five-year term, starting January 1, 2023.

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Chief Scotty Adams asks for prayers for the Beatty family with the passing of Rich Beatty, Sr. the Sheriff's father. The Commission sends their heartfelt condolences to their entire family.

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

General County Fund	001	CKS - 28694-28703	for \$124,981.99
General Schools	004	CKS - 1692	for \$32,331.44
E-911 Communications	007	CKS - 2955-2958	for \$3,562.64
Other Grants	011	CKS - 1693	for \$1,593.37
Ambulance	025	CKS - 6019-6033	for \$6,969.74
Shelter Levy	030	CKS - 1617-1620	for \$6,380.05

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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

