

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, MARCH 14, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 14th day of March, 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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Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the minutes from March 7, 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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Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the demolition bid received by Keith Yost Excavating Bid - \$121,193.00 (Colony Center) this includes asbestos removal.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to table the hiring of Adrienne Ward as a Contracted Service pending contract review.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the WV Extension Office - Annual Memorandum of Agreement \$73,333.00.

Commissioner Diserio made a motion, seconded by Commissioner Wise and regretfully accepted the resignation letter from Nikki Mathess; her last day with dispatch will be March 15, 2023. Nikki has been a wonderful 911 dispatcher, her knowledge and ability to keep calm under pressure will always be admired. The Commission is thrilled that she will remain a County employee with the Assessor's Office. Her start date will be March 16, 2023

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve a Release of Deed of Trust for Amy Jo Snyder. This is in regards to the First Time Home Buyer Program through Change, Inc.

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

Payroll withholdings	CKS - 28977-28983 for \$3,036.92
General County Fund	001 CKS - 28937-28966 for \$83,772.93
Dog	003 CKS - 1706 for \$10,060.00
E-911 Communications	007 CKS - 3004-3014 for \$65,180.10
Other Grants	011 CKS - 1707 for \$50.00
Ambulance	025 CKS - 6116-6131 for \$17,430.34
Excess Levy	027 CKS - 28967-28976 for \$88,374.17
Shelter Levy	030 CKS - 1656-1662 for \$1,785.00
Valuation	056 CKS - 2037-2042 for \$20,649.53
Judicial Annex	147 CKS - 147 for \$1,396.35

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

