

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MARCH 28, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 28th 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 Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the minutes from March 21, 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 Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the In-House Budget Transfers: Sheriff Law - \$5,614.52, Home Confinement - \$2,000.00 and Security - \$6000.00.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the letter from Christina White, 911 Director requesting to hire Melissa Ann Kafton as a full-time employee. Starting April 1, 2023. Pending Drug & Background check.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the letter from Christina White, 911 Director requesting to hire Max T. Leppert, III as a full-time employee. Start date April 16, 2023. Pending Drug & Background test.

A letter the Brooke County Library Board requesting the Commission re-appoint Dr. Ruth C. Lewis for a third term on the Board of Trustees. Her current term ends June 30, 2023. This is a five-year term. This will be tabled for two (2) weeks to allow other interested parties to apply.

Minutes were received by: Brooke County PSD - February 2023
Brooke County Board of Health - January 2023, Brooke County Public Library - February 2023.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously approved to the Brooke County Budget for Fiscal Year 2023/2024 in the amount of \$13,743,070.00. At this time the Commission will stand adjourned until April 18, 2023 for the Laying of the Levy.

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

Payroll Withholdings	CKS - 29049-29052 for \$2,208.69
	CKS - 29029 for \$1,206.00
General County Fund	001 CKS - 29030-29048 for \$7,197.28
Dog	003 CKS - 1710 for \$22.73
E-911 Communications	007 CKS - 3018-3020 for \$206.00
Other Grants	011 CKS - 1711 for \$2,969.18
Ambulance	025 CKS - 6140-6151 for \$83,317.34
Fire Levy	028 CKS - 2332-2341 for \$147,217.55
Shelter Levy	030 CKS - 1664-1666 for \$4,271.56
Valuation	056 CKS - 2046-2047 for \$419.50

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

