

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MARCH 7, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 7th 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 February 21, 2023.

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve the minutes from February 28, 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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This being the first regular meeting for the month of March, 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.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the following Order approving Special Fiduciary Commissioner, Erica Cross Conti, regarding dismissal of a WV DHHR claim on the Estate of Ruth J. Provenzano in the amount of \$225,141.73. Commissioner Thomas abstained.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the Request for Revision to Approved Budget - Decrease to Increase \$27,200.00.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the WVCorp 2023-2024 renewal checklist.

A copy of the 2023-2024 Public Utility Property report as supplied by the State Auditor's Office.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the following In-House Budget Transfers:

County Commission-\$41,550.00
Magistrate Court-\$500.00
Courthouse-\$3,010.00
Rails to Trails-\$2,500.00
County Clerk-\$14,000.00

Minutes were received by:

BC Ambulance Authority Board - 10/2022-1/2023
BC Public Library - January 2023
BC Historical Museum & Culture Center

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to table approval pending review of Keith Yost Excavating Bid in the amount of \$121,913.00 including Asbestos removal. Regarding the demolition of the Colony Center on corner of 6th & Charles Street.

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

Payroll Withholdings	ACH - \$49,768.51 (Retirement)
General County Fund	001 CKS - 28917-28936 for \$125,757.02
Dog	003 CKS - 1703-1704 for \$563.22
E-911 Communications	007 CKS - 2999-3003 for \$68,348.69
Ambulance	025 CKS - 6110-6115 for \$78,258.62
Shelter Levy	030 CKS - 1652-1655 for \$56,436.19
Valuation	056 CKS - 2036 for \$850.00

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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

