

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, APRIL 18, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 18<sup>th</sup> day of April, 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-absent

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 April 11, 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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Ambulance Services Cot System bid opened - Stryker Sales, LLC.  
\$75,520.58 (1) or \$146,473.98 (2) Tabled to allow bid to be reviewed.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to officially Lay the Levy for FY 23/24.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the request from Sheriff Beatty requesting that both the Dog Warden Jaetin Popish and Assistant Dog Warden Abigail Pelletier be made Brooke County Humane Officers. This will be on a yearly basis.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the corrective release from Change Inc., regarding Amy Jo Snyder release from the first-time home buyer program. This is a corrected release to correct the prior releases error in book and page reference.

Animal Shelter Monthly Report March 2023 was received.

Minutes were received from Hammond PSD - March 2023.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the bid advertisement for the data wiring for Security and Prosecutor's Office for Judicial Annex.

A letter from Weirton Transit Corporation requesting funds for FY 2023/2024. Tabled for further review and discussion with BHJ.

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A total of five (5) bids were received and opened for the Centralized Ambulance Station. All Bids will be given to Thrasher for review.

Lombardi Development- \$2,170,000.00 Additive Alternate \$6,500.00  
JD&E, Inc - \$3,100,000.00 Additive Alternate \$29,000.00  
GRAE-Con - \$2,360,000.00 Additive Alternate \$17,000.00  
Waller Corp.- \$2,139,600.00 Additive Alternate \$19,760.00  
Harry W. Trushell Construction Co. - \$2,547.00.00 Additive  
Alternate \$20,000.00

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The above correspondence was ordered filed in the County Clerk's Office.

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

General County Fund	001 CKS - 29094-29113 for \$16,465.03
Dog	003 CKS - 1713-1714 for \$2,031.23
E-911 Communications	007 CKS - 3025-3029 for \$1,575.48
Home Confinement	008 CKS - 1715 for \$3,172.00
Ambulance	025 CKS - 6171-6179 for \$3,080.68
Excess Levy	027 CKS - 29114-29123 for \$88,374.17
Shelter Levy	030 CKS - 1671-1677 for \$17,710.15
E-911 Levy	031 CKS - 3030 for \$43,612.00
Valuation	056 CKS - 2050 for \$\$24,527.67

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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

