

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, APRIL 4, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 4th 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

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 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 April, 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 and recused himself

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the Request for Revision to Approved Budget - \$50,000.00 Revenues to Expenditures.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the In-House Budget Transfer - \$1,158,500.00 ARPA Funds to PSD Projects.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the letter from Donald D. Forester, II requesting to re-open the Estates of both of his parents - Donald D. Forester, Sr. and Nancy A. Forester regarding a mortgage assist.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the request letter from Prosecuting Attorney Joe Barki regarding the part-time position of Allison Cowden; as of April 1, 2023 Ms. Cowden will become a full-time employee. (\$35.76 per hour)

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to accept the resignation of Alexandra Norris regarding her 911 dispatch position, her last day was March 31, 2023.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the Release of Trust for Audrey L Garner, regarding the First Time Home Buyers Program, she has meant her obligation,

Commissioner Diserio made a motion, seconded by Commissioner Wise to table the following request from Bob Fowler, Fire Chief West Liberty Fire Department, requesting Brooke County to cover the cost of pagers and equipment for the West Liberty VFD to allow them to aid residents of Brooke County. Pending invoice information and written agreement with Ohio County.

Minutes were received from by BC Ambulance Authority Board - February 2023.

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

General County Fund	001 CKS - 29053-29068 for \$116,848.38
Dog	003 CKS - 1712 for \$50.00
E-911 Communications	007 CKS - 3021-3022 for \$3,333.80
Ambulance	025 CKS - 6152-6160 for \$5,365.39
Shelter Levy	030 CKS - 1667-1670 for \$1,692.47
Valuation	056 CKS - 2048 for \$795.00

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No further business to come before the Commission a motion was made by Thomas R. Diserio and unanimously passed to adjourn.

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

