

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, MAY 9, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 9<sup>th</sup> day of May, 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 Thomas and unanimously passed to approve the minutes from May 2, 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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Fiduciary matters were tabled from last week with that said; This being the second regular meeting for the month of May, 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.

A motion was passed by Commissioner Wise, seconded by Commissioner Diserio and unanimously passed to accept the one bid that was received from Core24 regarding the Category 6 cabling for the new annex in the amount of \$47,660.00. It was originally thought that the Supreme Court would be installing the Category 6 cabling; but that is not the case, therefore the Commission had to advertise for bids for this project.

Vivian Parsons-WVcorp-risk program gave updates.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve a EMSRS Resolution. This will allow for full-time employees under PERS membership to be moved to EMSRS membership.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the signing of the Agreement between Department of Arts, Culture and History for and on behalf of the Record Management and Preservation Board and Brooke County Commission. (County Clerk's Preservation Grant \$13,858.00 Thank you Adreinne)

A check was received by WVcorp property damage check in the amount of \$25,853.97. (HVAC)

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve a Request for Revision to the Approved Budget. \$25,853.97.

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

County Clerk - \$3,665.00  
Elections - \$299.00  
County Commission - \$1,383.00  
Magistrate - \$1,000.00  
Circuit Court - \$6,720.00  
Courthouse - \$3,450.00  
Dog Warden - \$10,100.00  
Rapid Response - \$200.00

Assessor Valuation - \$54,300.00  
Prosecuting Attorney - \$8,033.50

Minutes were received by the Washington Pike PSD - April 2023.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approval advertisement for panic button system and installation in the Brooke County Judicial Annex.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously approved to the Scope Change Request for the ARPA Project #3 Washington Pike PSD - Tank Painting/Cleaning. This will NOT increase the price of said project. A bid came in lower than estimated so additional work has been added.

Bethany Pike VFD - Levy Distribution - the Commission has written a letter to discuss concerns and is requesting a meeting with the Fire Commission.

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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:

Payroll Withholdings	ACH - \$50,367.94
General County Fund	001 CKS - 29171-29184 for \$24,610.78 (Void Ck #28965 \$474.00)
E-911 Communications	007 CKS - 3042-3043 for \$3561.25
Ambulance	025 CKS - 6198 for \$2,272.00
Shelter Levy	030 CKS - 1685-1686 for \$363.44
Valuation	056 CKS - 2054-2056 for \$27,544.93

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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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Thomas R. Diserio, Pro-Tem

Teste:

Kimberly M. Barbetta, Clerk



