

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD WEDNESDAY, JUNE 21, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 21st day of June, 2023 at 9:00 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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A copy of the following correspondences was given to each of the Commissioner's for their review:

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Commissioner Thomas made a motion, seconded by Commissioner Wise and unanimously passed to approve the "Personal & Budget" minutes from June 12, 2023.

Commissioner Thomas made a motion, seconded by Commissioner Wise and unanimously passed to approve the minutes from June 13, 2023.

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Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve the signing of WV Local Government Election and Release Form (Amneal) Opioid Litigation.

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

County Commission - \$1,869.00
Magistrate - \$335.00
Courthouse - \$120,955.00
Rails to Trails - \$821.00
Law Enforcement - \$1,292.00
Coal - \$1000.00

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve the Resolution to Creating two (2) new funds:

#61 - County Clerks Election Administration Fund
#62 - Record Room & Electronic Recording Act Fund

Minutes were received by:

Hammond PSD - May 15, 2023
Washington Pike PSD - June 1, 2023

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve the signing of a new Health Plan Contract FY 23/24. The County will now be under an HMO. The Commission will continue to pay the first \$750.00 per single and \$1,500.00 per family for the deductible. The copay will increase to \$30.00 per doctor visit, while the Emergency \$150.00 and urgent care \$35.00 will remain the same.

Commissioner Thomas informed the public of Mon Power scheduled planned outage to upgrade facilities on Tuesday, June 27, 2023. The outage will affect 769 customers in the Follansbee area. The planned outage will be from approximately 8:30am to 12:30pm. In the event of inclement weather, the planned outage will be rescheduled for Wednesday, June 28, 2023.

Commissioner Diserio made a motion seconded, seconded by Commissioner Wise and unanimously passed to approve the furniture bid for the New Judicial Annex in the amount of \$183,237.07 awarded to Borden Office Supply.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to *table* the following items until the new fiscal year begins. July 1, 2023:

Tabled Items

Assessor New Hire - Kirsten Lallone 7/5/23-8/16/23 (Tom said he would personally pay for his summer help ou of his own pocket)
Brooke County Committee on Aging funding request - \$20,000.00
Sheriff's Office hiring of Security Guard - Harold Beatty
Weirton Transit Corp funding request - Match Funding
West Liberty Fire Department Radios & County Aid. Invoice - \$25,000.00

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

