

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JUNE 27, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 27th day of June, 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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A copy of the following correspondences was given to each of the Commissioner's for their review:

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Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the minutes from June 21, 2023.

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Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the following Petition to re-open and appoint a successor Executrix - Mary Hannah Finton to the Estate of Harold E. Wolfe.

Commissioner Diserio made amotion, seconded by Commissioner Wise and unanimously passed to approve the request made by Sheriff Beatty to auction off five (5) vehicles. July 19, 2023 10:00 a.m. 797 Mac Barnes Drive, Beech Bottom.

Commissioner Diserio made amotion, seconded by Commissioner Wise and unanimously passed to approve the opening of two (2) new bank accounts. Regarding new Fund 061 & 062 approved 6/21/23 accounts:
County Clerk Election Administration Fund
County Clerk Record Room & Electronic Recording Act Fund

A letter from Tom Oughton, Assessor regarding payment in lieu of taxes:
Wheeling-Nippon Steel - \$250,000.00
Giorgio Fanti SpA - \$15,000.00

A letter from Public Service Commission of WV regarding Nancy Deters she was appointed to the Board of Directors of the Brooke County Solid Waste Authority. Here term will expire June 30, 2027.

Commissioner Diserio made amotion, seconded by Commissioner wise and unanimously passed to approve the letter from Donna Dejarro, Shelter Director requesting to hire Morgan Oliver as a part time, on call employee at the Animal Shelter. Start date July 1, 2023. Background & Drug test completed. Commission noted this is too full-fill a vacancy that was already budgeted in the new fiscal year.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the email from Christina White, 911 Director requesting to hire Kaysi Holland as a full-time position. Background & Drug test completed. Start dates can be either July 1, 2023 or July 15, 2023. Commission also noted that this is too full-fill a vacancy that was already budgeted in the new fiscal year.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to sign the Hava Subgrant Agreement- Between State Election Commission and Brooke County Commission. (State - \$79,708.00 County - \$86,212.00 total \$165,920.00) The Commission thanked Sarah Delong for all of her hard work.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to appoint the Basic Ordering Agreement for the Sheriff Tax System, Licensing Support & Maintenance - Between Global Science & Technology, Inc. and Brooke County Commission. (\$845.00 per Month)

Minutes were received by:
Brooke Hill Park - May 15, 2023

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The Brooke County Courthouse will be CLOSED July 4, 2023 in observance of Independence Day!!

The First Commission meeting in July will be held July 6th (Thursday) at 9:30 AM.

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

Fire Levy	028 CKS - 2376-2386 for \$5313.01
Judicial Annex	246 CKS - 153 for \$3,600.00

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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

