

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, June 6, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 6th 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 - absent
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 Thomas made a motion, seconded by Commissioner Wise and unanimously passed to approve the minutes from May 23, 2023.

Minutes from May 30, 2023 - tabled until Commissioner Diserio returns.

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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 will speak to the Prosecuting Attorney regarding the Bethany Pike VFD - Levy Distribution.

Commissioner Thomas made a motion, seconded by Commissioner Wise and unanimously passed to table the following: An email from Mary Ann Claytor, Claytor Enterprises, LLC.

Contract to preparation 2023 Financial Statement
Asset list to update Capital asset policy.

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve the following ARPA drawdowns:

ARPA - Project #3, Draw #2 - Washington Pike Tank Project -
\$8,712.91
ARPA - Project #8, Draw #1 - Mahan's Lane Pump Replacement &
Restoration - \$16,000.00
ARPA - Project #6, Draw #2 - Brooke County PSD Phase IIC Project
- \$6,990.00

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve the WV Local Government Election & Release Form - Opioid Litigation - Mylan Pharmaceuticals Inc.

Commissioner Thomas made a motion, seconded by Commissioner Wise and unanimously passed to table the discussion about Equitable Retirement Plan. The County has nothing to do with any outside Retirement Companies, we simply withhold the employees funding and distribute to the appropriate Retirement Company of their choice.

Commissioner Thomas made a motion, seconded by Commissioner Wise and unanimously passed to table the following: An email from Tom Oughton, Assessor. He will be hiring Kirsten Lallone as summer help starting on July 5th and ending on August 16th. She will be paid at a tier 1 rate and it will be coming out of Assessor's. (406)

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Final day for any Budget Revisions will be due by June 9th to the County Clerk Bookkeeping Department. Final date for receipt of Budget Revisions to the State Auditor's Office is June 15th.

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Sheriff Rich Beatty mentioned that the Auction of Delinquent and Non-entered Lands has been re-scheduled. He will update when he knows more.

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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 - 29274-29286 for \$118,989.87
Dog	003 CKS - 1726-1727 for \$468.11
E-911 Communications	007 CKS - 3060-3061 for \$8,440.00
Shelter Levy	030 CKS - 1703 for \$936.24
Judicial Annex	246 CKS - 152 for \$27,26

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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

