

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, JULY 11, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 11<sup>th</sup> day of July, 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 Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the minutes from July 6, 2023.

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Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the signing of the Acknowledgement of Contribution from State Farm to help support Brooke County Weather Radio. (\$2,000.00)

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the Purchase Order - Brooke County Sheriff Department (BC Communication) BEARCOM - \$5,620.00 Radios for processing area in lounge. Commissioner Wise thanked Christina on her use of the Purchase Order.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the following In House Budget Revision:  
(Negative ending balances)

Security - \$984.00  
Dog Warden - \$762.00  
Ambulance - \$6,132.00  
OES - \$18,998.50  
Home Confinement - \$21.00  
Law Enforcement - \$906.00

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the moving of the following item: Sheriff Tax Office Fund #311 (DMV & Fines Fund) had a carryover balance of \$2,150.10 interest - this needs to be transferred to General County Fund #001 as miscellaneous revenue.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the Sales Order Agreement for ES&S (Election System & Software) \$193,520.00 (HAVA Grant towards purchase) County Clerk's Election Office.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to table the Request for annual contribution - \$4,000.00 WV RT 2/I-68.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the Resolution authorizing filing of the application for the NVR Grant.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the publication for bids for night vision equipment.

Commissioner Thomas instructed Sergeant Siranovic that it is imperative that he implements of control system to account for equipment if awarded.

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Commissioner Thomas spoke of the sink hole in Beech Bottom on Rt 2. This was a FEMA project - Hazard Mitigation Plan. (5-year plan has expired) The hole that started as a 2x2 hole as grown sufficiently in size. A representative from Congressman Mooney office was present and said he is working on this project as well and any information would be helpful.

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Commissioner Diserio wanted to "Thank" Paul Pownall for all of his hard work and dedication through-out his years of service, not only did he serve the Wellsburg City Police he also served in the Air Force and with Brooke County School. Best of luck on your next endeavor.

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"Stuff a Bus" is currently collecting items now thru the end of the week at the Brooke County Board of Education parking lot. School supplies and hygiene products are being collect for the upcoming school year.

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

Payroll Withholding	CKS - 29408-29410 for \$805.00
	WVCPRB-ACH for \$52,382.89
General County	001 CKS - 29393-29407 for \$14,858.11
Dog	003 CKS - 1737 for \$1,231.18
E-911 Communications	007 CKS - 3079-3080 for \$1,320.92
Ambulance	025 CKS - 6263-6267 for \$2,250.92
Shelter Levy	030 CKS - 1714-1719 for \$51,446.41
Valuation	056 CKS - 2076-2077 for \$49,810.69
Judicial Annex	246 CKS - 156 for \$198.00

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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



