

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, AUGUST 22, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 22nd day of August, 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 Thomas and unanimously passed to approve the minutes from August 15, 2023.

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Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the email from Andy Nickerson, EMA/OES Director requesting approval to move Zack Ferrari from a parttime EMT to a fulltime EMT with an effective date of September 1, 2023.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve a letter of support for Mon Power's application to Department of Energy for Clean Energy Demonstration Program on Current and Former Mine Lands.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the inhouse budget transfer from ARPA funds to designated lines in the amount of \$3,545,028.84.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to sign the Completed Emergency Medical Services Salary Enhancement Fund (SB737). Each County must complete a questionnaire before September 1, 2023 to allocate available funds. If the County is awarded funding an account will be opened at that time.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the BHJ-Ben Erste ARPA Project #8, Draw #2 *AMENDMENT* (\$60,708.83)

Animal Shelter Monthly Report - June 2023 & July 2023 were received.

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The Clerk informed the Commission that the State Auditor's Office will be here next week to begin the County's FY22 Audit. The Commission wanted to THANK the bookkeepers, Judy Roeder and Heather Watkins for all their hard work that goes into the preparation of an Audit.

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Commissioner Wise spoke of the "Ring of the Bell" regarding the 250th Birthday of America in 2026. The State is eagerly making plans and would like to have one (1) lead person per County. More information will be given by the State as details are finalized.

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The above correspondence was ordered filed in the County Clerk's Office.

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

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| General County Fund | 001 CKS - 29594-29618 for \$112,595.82 |
| Dog | 003 CKS - 1745 for \$641.96 |
| E-911 Communications | 007 CKS - 3102-3105 for \$685.53 |
| Other Grants | 011 CKS - 1746 for \$2,000.00 |
| Ambulance | 025 CKS - 6313-6321 for \$90,605.71 |
| Excess Levy | 027 CKS - 29596 for \$288.00 |
| Shelter Levy | 030 CKS - 1745-1749 for \$1,198.78 |
| Valuation | 056 CKS - 2090 for \$19.75 |
| Business Development | 245 CKS - 362 for \$9,918.75 |
| Judicial Annex | 246 CKS - 160 for \$270.54 |

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

