

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, September 19, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 19th day of September, 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 September 12, 2023.

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No bids were received for the Bid opening OES/EMS Emergency Call-out Services. The Commission will reach out to EMA about this situation.

Christine Smith - NPWDB, Inc. - updates. Christine also let the Commission know that she will be resigning of her position. They thanked her for all that she has done over the past fifteen (15) years of service, and wished her well.

A letter from WV Department of Agriculture informing the Commission that Tom Oughton, Assessor has completed the Farm Censes of 2023.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the letter from Doug Mills, Captain Acting Chief Deputy informing the Commission that there are two rank promotions the an effective dated as September 16, 2023:

Devin Baker - Sergeant
Jonathan Tober - Corporal

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the request letter from Doris Ann Johnson seeking the unfulfilled position of Jill Nixon (Exp. 12/31/2024) on the Brooke Hills Park Board. We also have a letter of recommendation for Doris Johnson by Jason Ferguson, Board President.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the In-House Budget Transfer ARPA \$391,518.00.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the request by Ben Erste-BHJ-ARPA Project #10, Draw #1 \$20,780.00 (BCPSD Phase IIC)

Minutes were received from Hammond PSD - August 24, 2023.

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The Commission sends their deepest sincere condolences to former Commissioner Tim Ennis and his entire family on the recent passing of his brother Charles "Chuck" Ennis.

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

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Public Notices were given

MonPower - two (2) planned outages - Monday, September 25, 2023 & Friday, October 20, 2023. Both outages will affect 1000 customers in the vicinity of Marland Heights, Weirton Area. Customers will experience a 30-minute service interruption between the hours of 8AM and 4PM both days.

Parking Area's with shuttle were given for the "New" bridge opening this Wednesday the 20th of September. Car Show, Food Truck Vendors, Live Entertainment plus much more. 8AM-6PM. The ridge will open to traffic on the 21st of September. (Thursday)

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

General County Fund	001 CKS - 29715-29738 for \$27,548.92
E-911 Communications	007 CKS - 3115-3116 for \$3,374.60
	Void-3112-3114
Ambulance	025 CKS - 6342-6350 for \$4,797.91
Shelter Levy	030 CKS - 1756-1761 for \$28,802.38
Valuation	056 CKS - 2093-2096 for \$1,129.07
Judicial Annex	246 CKS - 164-165 for \$183,401.61

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

