

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, September 5, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 5<sup>th</sup> 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 August 29, 2023.

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This being the first regular meeting for the month of September, 2023 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting. Commissioner Andrew J. Thomas abstained.

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Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to table the request by Jeff Luck, Deputy Director EMS/OES approval for the river gauge project. The Commission ask Jeff to please present a contract so that they may review the stipulations.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the In-house Budget Transfer in the amount of \$56,700.00 pertaining to Hammond project #5 increase funding.

Commissioner Diserio made as motion, seconded by Commissioner Wise and unanimously passed to approve the letter from Erica Conti advising the Commission that she is willing to serve a Fiduciary Commissioner in Brooke County. The Commission welcomed her as a Fiduciary Commissioner.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the letter from Northern Panhandle Workforce Development Board advising the Commission that Michael Crown recently resigned from the board. Amanda Gouldsberry is interested, in his vacant board position. The NPWDB respectfully ask the Brooke County Commission to appoint Ms. Gouldsberry to the Board of Directors, effective July 1, 2023. The Commission appointed Ms. Amanda Gouldsberry to serve on the NPWDB as a board member, fulfilling Mr. Crown's position.

A letter from Kathy Snyder requesting to rescind her retirement resignation; the clerk is happy to oblige. The Commission requested this be noted in the minutes.

Minutes were received from the Brooke County Historical Museum & Culture Center-May 20, 2023.

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Commissioner Thomas announced that FirstEnergy will have a planned outage for Thursday the 7<sup>th</sup> of September from 8am-2pm; this will affect 1097 customers in the vicinity of Beech Bottom, Short Creek, Wellsburg and Windsor Heights.

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Commissioner Diserio explained that RT 2 Northbound slow lane will be closed September 11<sup>th</sup> - 14<sup>th</sup> so that tree removal can take place. The passing lane will remain open. This will be in the vicinity north of Shilo Apartments to 30<sup>th</sup> Street, Wellsburg.

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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 - 29651-29662	for \$162,323.14
E-911 Communications	007	CKS - 3109-3110	for \$1,756.08
Ambulance	025	CKS - 6329-6335	for \$3,073.70
Shelter Levy	030	CKS - 1751-1752	for \$2,277.08

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk



