

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD MONDAY, JUNE 12, 2023.

"PERSONNEL & BUDGET MATTERS"

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The County Commission of Brooke County, West Virginia met in adjourned session this 12th day of June, 2023 at 10:00 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

All Elected Officials were requested to attend. A sign in sheet was present and signed by the following:

County Commission

Andrew J. Thomas
Stacey (Hukill) Wise
Thomas Diserio

Prosecuting Attorney

Joseph Barki, III

Sheriff

Richard Beaty, Jr.

Assessor

Tom Oughton *via telephone*

County Clerk

Kimberly Barbetta

Circuit Clerk, Glenda Brooks was not able to attend.

A copy of the following correspondences was given to each of the Commissioners and the other Elected Officials for their review:

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Budget Sheet and Group Medical Plan Analysis

The annual Medical Insurance has increased 54.6% - \$693,065.52 making the new annual premium \$1,963,521.96.

A total of fourteen (14) other providers were ask to give a Medical Insurance quote all declined other than one (1) which was Highmark. Their quote was 56% higher than the Health Plan, our current provider.

The Commission budgets for a 10% increase annually. The Commission has no other recourse than to ask each Elected Official to cut their previously approved budgets.

At 10:24 a motion was made by Commissioner Diserio, seconded by Commissioner Wise and unanimously passed to approve to go into executive session to speak of personnel matters.

At 11:14 a motion was made by Commissioner Wise, seconded by Commissioner Diserio and unanimously passed to approve to reconvene.

Insurance Cost and Services will be affected. Each Elected Official is to work on a solution concerning their budget, to determine how each department will be affected.

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No further business to come before the Commission a motion was made by Thomas R. Diserio and unanimously passed to adjourn.

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

