

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, OCTOBER 29, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 29th day of October, 2019 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President
Stacey Wise, Commissioner
Andrew J. Thomas, Commissioner
Kimberly M. Barbetta, County Clerk

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The Commission held their preliminaries before the meeting including a prayer and pledge of allegiance.

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A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on October 22, 2019.

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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 Thomas made a motion, seconded by Commissioner Wise and unanimously passed to approve the signing of the Professional Services Contract between the Brooke County Commission and Magellan Advisors, LLC. (This is thru BHJ on our Broadband Grant)

A notice from BrickStreet Mutual Insurance Company, letting us know that they will be conducting an audit, November 12, 2019 between 9:00 AM - 10:00 AM on our related Policy. (WCB1020191-Workers Comp.)

An invitation from the Brooke County Economic Development Authority inviting the Commission to the Annual Economic Summit, Thursday November 7, 2019 from 5:30-8:00 Bethany College, Benedum Commons.

Commissioner Wise made a motion, seconded by Andrew J. Wise and unanimously passed to give a onetime donation of \$5000.00 to the Greater Weirton Senior Citizen's Center. Commissioner Wise also thanked them for the service that they provide for many senior citizens.

A letter from Robert A. Miller, Jr., thanking the Commissioner's for the \$1,500.00 contribution to the WV Route 2/I-68 Authority Board.

Updated list of Board Members for the BCEDA

A postcard inviting the Commission to the AEPA WV's Annual Vendor Expo: Monday, November 4, 2019, 9:00 AM - 3:00 PM, at the Morgantown Marriott at Waterplace, Morgantown, WV.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to sign a Resolution proclaiming 911 Telecommunicators true "First Responders."

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to Add a Fund Line - 246 to the County Budget.

Commissioner Thomas made a motion, seconded by Stacey Wise and unanimously passed to Re-appoint The Brooke County Building Commission:

Jim Anderozzi
Larry Main
Alfred DeAngelis
Jeff Hensler
Mary Fran Kowalo

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

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Commissioner Ennis sent out condolences to the Ron Dotson Family and the Henry Tarr Family, both men served our Community in many ways and will be greatly missed.

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

Payroll Withholding	CKS - 23508-23516 for \$3,466.86
	ACH - \$970.45 (DHHR)
General County Fund	001 CKS - 23517-23542 for \$32,587.23
E-911 Communications	007 CKS - 2232-2235 for \$495.01
Ambulance Fund	025 CKS - 4433-4440 for \$70,074.12
Shelter Levy	030 CKS - 952-954 for \$3,015.75
Fire Levy	028 CKS - 1656-1665 for \$143,772.58
Valuation Fund	056 CKS - 1463-1466 for \$380.42
Dog Fund	003 CKS - 1446-1449 for \$1,542.24

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

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Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk

