

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, OCTOBER 8, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 8th 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

The Commission held their preliminaries before the meeting including a prayer and the 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 1, 2019. Commission Ennis abstained as he was on vacation.

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A copy of the following correspondences was given to each of the Commissioner's for their review:

Commissioner Thomas made a motion, seconded by Commissioner Wise and unanimously pass the first installment payment of \$18,540.00 for our Envoca (formerly Brickstreet) Workers Compensation. Total price \$74,158.00

Minutes were received from the following Boards:

- a. Brooke County Libraries-August-2019
- b. Washington Pike PSD- June-July-August-2019

Separate E-mails were received from Nicole Jackson and Zach Ferrari both resigning from the Brooke County EMS.

An invitation from Follansbee Chamber of Commerce regarding its "RECOGNITION DINNER" held Wednesday the 16th at 5:30 p.m. at St. Francis Center, Follansbee, WV. All three Commissioners will be attending as well as the Clerk.

Andrew J. Thomas made a motion, seconded by Stacey Wise an unanimously passed to approve the following In House Budget Revisions.

- a. OES - \$6,547.00
- b. County Commission - \$2,250.00
- c. Prosecuting Attorney - \$842.00
- d. Courthouse - \$10,062.64
- e. Probation - \$25.00

A request from the Brooke County EDA asking that Chris Manack-Stover be appointed to BC EDA Board. The Commission tabled until they have more information.

Mr. Mark Henne was not able to attend today meeting he will call when he has more updates. Commissioner Wise did however confirm that our SAMS.gov has been updated for another year.

Christina White, 911 Deputy Director requested the hiring of Billie Ratliff as a Part-time dispatcher with a starting date of October 16, 2019. Stacey Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve the hiring of Billie Ratliff.

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

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Halloween Trick or Treat Hours will be 6 p.m. - 8 p.m. October 31, 2019. Sheriff Palmer will also offer free candy x-ray from 6 p.m. - 9 p.m. October 31, 2019 and November 1, 2019 9 a.m. - 5 p.m.

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Commissioner Thomas thanked the Wellsburg Applefest for a job well done, and the wonderful Johnny Appleseed Nutcracker that they have purchased in honor of Michael O'Brien. Which will also be on display at the Nutcracker Village in Steubenville, Ohio.

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Ours thoughts and prayers go out to Stanley Kins and his family. The Commission commended our local fire departments and citizens for all of their gracious support towards the Kins family in this time of need.

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

General County 001 -	CKS - 23416-23443 for \$23,483.47
Payroll withholding -	CKS - 23415 for \$244.30
	ACH - \$18,889.84
Coal Severance 002 -	CKS - 175 for \$1,500.00
Dog 003 -	CKS - 1441 for \$120.00
E-911 007 -	CKS - 2221-2222 for \$201.42
Ambulance 025 -	CKS - 4410-4415 for \$69,123.05
Shelter Levy 030 -	CKS - 937-940 for \$19,575.16
Valuation 056 -	CKS - 1454-1457 for \$17,906.24

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

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Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk