

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, NOVEMBER 19, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 19th day of November, 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 November 12, 2019.

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

A letter from Jason Ferguson asking to be reappointed as a board member with the Brooke County Parks and Recreation. The Clerk was asked to double check to see how many positions are available.

A letter from Donna DeJaro, Brooke County Animal Shelter, removing Ainsley Hall and Destiny Fleming from payroll effective November 12, 2019.

Commissioner Wise made a motion, seconded by Timothy R. Ennis and unanimously passed to approve the reopening of the estate of Joseph A. Lees regarding a refund check. Commissioner Thomas abstained from voting.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve a request of Revision to the Approved Budget from Revenues to Expenditures.

Minutes were received from the Rt.2/I 68 Authority and BCPSD.

Commissioner Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the signing of the Resolution in Support of Protection and Preserving the Pension and Healthcare for UMWA Plan Beneficiaries.

A resume was received from Christina White asking for consideration for the 911-Communication Director Position.

The Board of Equalization Hearing dates have been set for the month of February, 2020. They will be February 3rd - 17th with the exception of February 10th - 12th. Tom Oughton, County Assessor, will notify the State Tax Department with this information.

The following sealed bid were opened and given to the Andy Nickerson, EMA Director, for his review regarding the EMA STANDARD WORK AS NEEDED/EMERGENCY CALL-OUT:

1. Keith Yost Excavating, LLC
2. Tri-State Logistics, LLC

Commissioner Thomas made a motion, seconded by Commissioner Wise and Unanimously pass to approve the Brooke County Animal Cruelty & Canine Tethering Ordinance and the Brooke County Horse Welfare Ordinance.

The above correspondences were ordered filed in the Brooke County Clerk's Office.

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The Commission would like to send their condolences out to Deputy Doug Mill's and family with the passing of his mother. (Marjorie Mills)

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

Payroll Withholding	ACH - for \$244.28
General County Fund	001 CKS - 23591-23618 for \$2,062,723.01
E-911 Communications	007 CKS - 2244-2247 for \$683.97
Ambulance Fund	025 CKS - 4456-4464 for \$6,205.10
Excess Levy	027 CKS - 23619-23628 for \$66,607.00
Shelter Levy	030 CKS - 959-967 for \$2,004.46
Valuation Fund	056 CKS - 1471-1474 for \$3,549.20

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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.

Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk