

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, DECEMBER 10, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 10th day of December, 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.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the minutes from December 3, 2019.

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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 passed to reopen the estate of Glenn W. Cox in order to settle remaining assets.

Andrew J. Thomas made a motion, seconded by Commissioner Wise and unanimously passed to sign a resolution honoring the Brooke Middle School Cheerleaders and their accomplishments.

A letter received from WV Department of Transportation regarding the letter the commission sent in November concerning Valley View Drive. The problem has been scheduled for repair, however; they are currently working on higher priority slips throughout the district. Repairs will be finished sometime in 2020. Commissioner Ennis was not happy with this time frame. The Commissioners have decided to contact our legislators with some of our more severe road issues.

A resignation letter from Ryan Seidewitz thanking Brooke County EMS for the educational experience. He is continuing his education through Marshall University.

A letter from David Klick asking for his seat on the Brooke County Park Board to be renewed.

Commissioner Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the following in house budget revisions:

- a. 911-Communications - \$429.37
- b. Ambulance - \$64,102.00
- c. Ambulance - \$5,000.00 (sale of Equipment/mule)

Andrew J. Thomas made a motion, seconded by Commissioner Wise and unanimously passed to approve the request for a revision to the approved budget from revenues to expenditures in the amount of \$4,708.00.

Andrew J. Thomas made a motion, seconded by Commissioner Wise and unanimously passed to sign a LED with Business Development Corporation of Northern Panhandle.

Alex Schneider Brooke County Libraries-presented the Commission with "Help our Branch Celebrate its 25th Birthday!" January 25, 2020 10am-1pm Follansbee Branch.

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Building Commission meeting set for Monday December 16, 2019 @ 6 pm.

Frank E. Thalman, Jr. has recently passed away, the Commission would like to send out their condolence's to Mary Fran Kowalo and Family.

Ruth Lancaster one of our faithful poll workers has passed. Condolences sent out to her family from the Commission as well.

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

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

Payroll Withholding	ACH - \$970.45
	CKS - 23678-23682 for \$1,202.40
General County Fund	001 CKS - 23683-23711 for \$21,472.04
Coal Severance Fund	002 CKS - 178 for \$50,000.00 (VOIDED #177)
E-911 Communications	007 CKS - 2256-2258 for \$5,693.02
Federal/Gov. Grants	009 CKS - 1454 for \$5,000.00
Ambulance Fund	025 CKS - 4480-4489 for \$4,356.99
Shelter Levy	030 CKS - 971 for \$484.36
Valuation	056 CKS - 1478-1479 for \$1,733.00

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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