

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, DECEMBER 17, 2019

-0-

The County Commission of Brooke County, West Virginia met in regular adjourned session this 17th day of December, 2019 at 10:30 a.m. at the Courthouse.

-0-

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.

-0-

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on December 10, 2019.

-0-

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

Retirement plaques were given out: Susan Malson, Florence Long, Rich Arthurs, and Robert Fowler. The Commission thanked each one of these 2019 retirees for their hard work and dedication to Brooke County.

Commissioner Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve a request from Donna DeJaro to hire Angelee Kokosinski as a part time on call employee at the Brooke County Animal Shelter beginning December 11, 2019.

A letter from Archie Doll asking to be reappointed on the Brooke County PSD Board of Directors. His current term expires 12/31/2019. The Commission will consider his request and add them to their list of applicants.

A Maintenance Service Agreement with ACC (Advanced Communications Company) will expire on January 1, 2020. The Commission tabled this until further discussion.

A request from Bci Capital - asking to be put on the bid list for deposit services and equipment financing.

Jennifer Halaszynski, Comcast-Government Affairs, will be the point of contact for Brooke County as of December 6, 2019.

Minutes were received from Brooke County Libraries for October 2019.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve request from Andy Nickerson to appoint Jeff Luck as the new Deputy Director for Brooke County EMS/EMA.

Andrew J. Thomas made a motion, seconded by Commissioner Wise and unanimously passed to approve the in-house budget revision in the amount of \$402.00 - Sheriff's Tax Office.

We received four (4) Notice of Expressions of Interest - THRASHER, SILLINGS ASSOC. INC., MCKINLEY ARCHITECTURE & ENGINEERING, IKM ARCHITECTUTE. These documents will be passed on to the Building Commission. The next Building Commission Meeting will be January 6, 2020.

Andrew J. Thomas made a motion, seconded by Commissioner Stacey Wise to appointment Christina White as the next 911-Communicaton Director.

The Courthouse will be closed on Christmas Eve and on Christmas Day. However, there will still be a Commission meeting at 10:30 am on the 24th of December.

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

-0-

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

General County Fund	001	CKS - 23712-23734	for \$42,623.25
Dog	003	CKS - 1455-1457	for \$1,545.31
E-911 Communications	007	CKS - 2259-2265	for \$167,343.56
Ambulance Fund	025	CKS - 4490-4497	for \$3,189.28
Excess Levy	027	CKS - 23735-23744	for \$66,607.00
Fire Levy	028	CKS - 1676-1685	for \$8,251.92
Shelter Levy	030	CKS - 972-980	for \$21,903.11
Valuation	056	CKS - 1480-1482	for \$15,945.68

-0-

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