

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, JUNE 11, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 11th day of June 2019 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President  
Stacey Wise and Andrew J. Thomas, Commissioners  
Sylvia J. Benzo, County Clerk

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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 Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on June 5, 2019.

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A copy of the following correspondence was given to each of the Commissioners for their review:

An information letter was received from Equitrans updating us on their proposal to build an operate a pipeline known as Tri-State Corridor Project. The Commission will watch for further updates on this project.

A letter was received from the Division of Justice & Community Services, regarding the signing of a contract, certification and a resolution. A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the signing of the contract, certification and resolution.

A letter was received from Northern Panhandle Workforce Development Board, Inc. requesting the Brooke County Commission make an appointment on the Executive Committee Board. A motion was made by Stacey Wise to appoint Mike Vitello to the Executive Committee, seconded by Andrew J. Thomas and unanimously passed. The Executive Committee Appointment Form was completed signed and returned.

A Memorandum of Understanding from the Supreme Courts of Appeals that needed signed, regarding Family Court space. A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the signing of the Memorandum of Understanding.

Budget Revisions from several departments were requested. A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the budget revisions. They are as follows:

- A. County Commission to transfer funds within their budget. (\$14,000.00)
- B. Sheriff Department Law to transfer funds within their budget. (\$9,352.61) (\$6,530.42) (\$46,080.03)
- C. OES Emergency Services to transfer funds within their budget. (\$2,334.00) (\$4,029.00)
- D. Flood Control to transfer funds within their budget. (\$13,100.00)
- E. Courthouse Security to transfer funds within their budget. (\$1,946.15)
- F. Jail Fund to transfer funds within their budget. (\$194.65)
- G. Home Confinement to transfer funds with their budget. (\$231.00)
- H. E-911 Communication to transfer funds with in their budget. (\$8,254.03) (\$7,398.64) (\$1,389.43)
- I. Dog Fund to transfer funds within their budget. (\$16,146.00)

A Budget Revision of the Approved Budget was requested. A motion was made by Andrew J. Thomas, seconded by Stacey Wise an unanimously passed to approve the budget revision. A signed copy along with a Resolution will be sent to the Deputy State Auditor, Ora Ash.

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

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A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the signing of the 2019 Health Reimbursement Arrangement (HRA).

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Commissioner Wise stated that the Brooke Pioneer Trail Bids will have to be re-bid because of FEMA specifications.

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Tim Hooper of the State Treasurer's Office present and let the Commission know that they are continuing to promote the 529 Plan and also unclaimed properties.

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Commissioner Wise reported that Premier Construction will be doing the final work to add equipment to the Ohio County tower, for our radio equipment.

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Commissioner Thomas reported there will be a special meeting on Friday June 14, 2019 at 10:30 a.m. at the Courthouse.

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

General County Fund - Check Nos. 22853 through 22879 for \$51,927.10  
E-911 - Check Nos. 2159 through 2161 for \$52,963.33  
Ambulance Fund - Check Nos. 4272 through 4275 for \$2,338.90  
Dog Fund - Check Nos. 1416 through 1418 for \$890.43  
Shelter Levy - Check Nos. 878 through 882 for \$1,197.00  
Valuation Fund - Check Nos. 1416 through 1417 for \$928.00  
Home Confinement - Check No. 1419 for \$7,350.00  
Enhanced 911 Equipment - Check No. 2162 for \$12,200.00

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk

