

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JULY 23, 2019

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The County Commission of Brooke County, west Virginia met in regular adjourned session this 23rd day of July 2019 at 10:30am at the Courthouse.

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Present: Stacey Wise and Andrew J. Thomas, Commissioners
Kimberly M. Barbetta, County Clerk

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The Commission held their preliminaries before the meeting including a prayer and 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 July 9, 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 the State Auditor's Office regarding the in-service training program for County Commissioners/Councils. The program will be held in Flatwoods, WV, August 26, 2019. The Thelma J. Stone Memorial Achievement Award will be presented at this program.

A letter from the West Virginia Development Office regarding the Community Development Block Grant Program-Broadband Development. The WVDO accepts the Brooke County's Exempt Determination for certain activities associated with this project.

A Press Release from Brooke County Economic Development Authority. The 4th annual Brooke-Hancock Entrepreneur Business Pitch Contest will be held on Friday, August 9, 2019 at Brooke High School from 6-9 pm. Application forms can be picked up the Brooke or Weir Libraries, Weirton, Follansbee or Wellsburg Chamber of Commerce. The forms are due prior to Friday, July 26.

A copy of the Minutes for the Rt-2/I-68 Authority for June, 2019.

A letter from Governor Jim Justice regarding the Veteran's Transportation Program. After careful review the WV DAV made the critical decision to return to the all-volunteer program operated by the DAV. Additionally, for the first time in years they have 13 new vans on order for the veteran transportation. In another two (2) years, they will replace all the vans.

A letter for American Legion Post 45 regarding helping the Van Driver's for the disabled Veterans. They would be happy to open a separate checking account for any donated funds to pay the van drivers monthly.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to hire the following:

1. To hire Donald E. Clem, Sr. as a Courthouse Security Officer to replace Tom Puskarich who has resigned.
2. The hire Jonathan Tober as Deputy Sheriff effective July 16, 2019 as part of the PRO/BOE agreement.
3. The hire Kenneth Alex Shuman as a Deputy Sheriff effective August 1, 2019 as part of the PRO/BOE agreement.
4. To hire Jonathan Griffin as Deputy Sheriff effective August 1, 2019 as part of the PRO/BOE agreement.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to accept the resignations of Emily Drake, 911 Dispatch and Tia Graham, EMS.

A motion was made by Andrew J. Thomas, and seconded by Stacey Wise and unanimously passed to hire Kayla Seidler as Part-time Brooke County EMS immediately.

A letter from Faith M. Hicks, Northern Programs Chapter Coordinator, for Gabriel Project of West Virginia, Inc., asking for a donation.

A State Budget Revision was requested. A motion was made by Andrew J. Thomas, and seconded by Stacey Wise and unanimously passed. The Revision was signed and sent to the State. Increase of \$2,559,522.00 (Approved Amount & Revised Amount Must match)

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

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Mr. Larry Swanson was present and talked about the EDA Meetings. Spoke about the Pitch Contest at Brooke High School. Vista Program and NCC New free Tuition Program.

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Tim Hooper, State Auditor's Office, will be present on August 6' 2019 for his once a month meeting with the public for help with unclaimed property.

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Sheriff Palmer expressed concerns over how busy Butch Rotellini is with Dilapidated Buildings, he would like to start a new Board to help with these projects. Also, showed the Commission the Body Cams the Deputy will be armed with. He gave an update from Homeland Security about the equipment for the towers.

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Commission Wise wanted to remind the public that there will be an electronic recycling held at Wesbanco parking lot in Follansbee, WV from 1-4 this Saturday July 27, 2019. They will be not be excepting TV's with tubes and Stoves. All other electronics will be collected.

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

Payroll Withholding	- ACH - \$726.70
	CKS - 22992-22996 \$1,502.40
General County Fund	- CKS - 22997-23049 \$94,661.60
Dog	- CKS - 1425 \$391.70
General School	- CKS - 1426 \$129,664.79
Magistrate Court	- CKS - 1427 \$15,680.25
Worthless Check	- CKS - 1428 \$525.00
E-911 Communications	- CKS - 2176-2181 \$3,925.66
Home Confinement	- CKS - 1429 for \$5,591.00
Ambulance	- CKS - 4305-4316 \$7,916.99
Excess Levy	- CKS - 23050-23061 \$316,895.86
	CKS - 23057 VOIDED
Shelter Levy	- CKS - 894- 901 \$1,715.79
Valuation	- CKS - 1427-1432 \$4,425.01

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.

Stacey Wise. President Pro-tem

Teste:

Kimberly M. Barbetta, Clerk

