

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, OCTOBER 27, 2020

-0-

The County Commission of Brooke County, West Virginia met in regular adjourned session this 27<sup>th</sup> day of October, 2020 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 October 20, 2020, and October 22, 2020.

-0-

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

-0-

Commissioner Andrew J. Thomas made a motion, seconded by Commissioner Stacey Wise and unanimously passed to accept an application from Attorney Mike Gaudio regarding a road closure located in Archer Heights, Colliers, WV. Attorney Gaudio will present phase two the road closure at the Commission meeting November 2, 2020.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve a letter from Kimberly Barbetta requesting permission to hire Trisha A. Huff, as the Election Clerk with a starting date of October 28, 2020. (Pending drug test)

Commissioner Thomas made a motion, Seconded by Commissioner Wise and unanimously passed to approve the request for Revision to the Approved Budget Revenues to Expenditures in the amount of \$388,109.73 (CVRF)

A "Thank You" letter was received on behalf of the WV Rt2/I-68 Authority for Brooke Counties repeated annual contribution. (\$1,500.00)

A letter was received from Michael Traubert regarding his 4x Great Grandfather Daniel Higgins, Sr. being enrolled to the Sons of the American Revolution.

Minutes were received:

- A. Brooke County PSD - August & September, 2020
- B. Brooke County Library - September, 2020

Commissioner Stacey Wise made a motion, seconded by Commissioner Andrew J. Thomas and unanimously passed to accept the Schnerlein & Sliger HVAC Bid in the amount of \$874,000.00. All Bids are listed below:

- 1. HUCKESTEIN Mechanical - \$897,000.00
- 2. CASTO Technical Services - \$969,000.00
- 3. SCHENERLEIN & SLIGER - \$874,320.00

-0-

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

-0-

Our deepest condolences to the John Bado family. Mr. Bado was a man of service, a Veteran of WW II, Police Officer, and public servant.

Ruby Greathouse thanked the Ennis family for the various donations to the Brooke County Museum. One of which was a "48 Star Flag".

Sheriff Adams spoke of the two Deputies that will be laid-off Deputy Griffin and Deputy Shuman, these officers are solely being laid-off because of the PRO Contract with the BOE. This is a great injustice to our schools. The Sheriff did want to reinforce to all citizens that the Sheriff's Department will ALWAYS respond when needed at any of the schools; however, it is sad that they will not be an everyday presence; let's not forget that the taxpayers are losing out on something that the already agreed to in the levy that was passed. The Commission could not agree more.

-0-

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

Payroll Withholdings	ACH - \$823.00
	CKS - \$3,485.26
General County Fund	001 CKS - 25217-25243 for \$373,691.38
	Void - 25219
E-911 Communications	007 CKS - 2429-2432 for \$276.09
Ambulance	025 CKS - 4828-4842 for \$9,592.78
Fire Levy	028 CKS - 1780-1789 for \$64,944.58
Shelter Levy	030 CKS - 1149-1151 for \$1,096.80
Valuation Fund	056 CKS - 1577-1581 for \$422.84
Broadband Grant	101 CKS - 107 for \$17,737.50
CVRF (Coronavirus)	206 CKS - 101-102 for \$321,412.57

-0-

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

-0-

Tim Ennis, President

Teste:

Kimberly M. Barbetta, Clerk