

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD MONDAY, JANUARY 13, 2020

-0-

The County Commission of Brooke County, West Virginia met in regular adjourned session this 13th day of January, 2020 at 9:00 a.m. at the Courthouse.

-0-

Present: Tim Ennis, President
Stacey Wise, Commissioner (Excused-Absence)
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. Pastor Larry Wallbrown said a special prayer for Deputy Jonathan Tober.

-0-

A motion was made by Andrew J. Thomas, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on January 7, 2020

-0-

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

Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously passed to approve the purchase agreement for property located at: 635 Charles Street, Wellsburg, WV.

Commissioner Thomas made a motion, seconded by Tim Ennis and unanimously passed to approve the purchase agreement for property located at: 637 Charles Street, Wellsburg, WV.

Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously passed to approve the inhouse budget revision for E-911 Communication from line 219 to line 230 in the amount of \$17,500.00.

Commissioner Thomas made a motion, seconded by Tim Ennis and unanimously passed to approve an inhouse budget revision for EMS/Ambulance from line 103 to line 104 in the amount of \$27,018.00 and from line 103 to line 106 in the amount of \$37,084.00.

Commissioner Thomas made a motion, seconded by Tim Ennis and unanimously passed to approve the request to revise the approved budget of an increase in the amount of \$225.00 from revenues/expenditures.

Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously passed to approve the request to revise the approved budget of an increase in the amount of \$5,754.00 from revenues/expenditures.

Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously approved to make a contribution in the amount of \$5,000.00 towards their HVAC system.

Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously passed to approve the following to the Brooke Hills Parks & Recreation Boards: Jason Ferguson, Jeff VanCamp, David Klick, and Wayne Buxton. These are all three (3) year terms.

The Towing Requirement Policy is still under review. The Commission ask the Sheriff, 911-Director, Al's and Ballato Brothers for their input. It is the Commissions responsibility to pass a Towing Policy, not a towing rotation list.

The above correspondence will be filed in the County Clerk's Office.

-0-

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

Payroll Withholdings	ACH - for \$1,122.96
	CKS - 23823-23827 for \$1,202.40
General County Fund	001 CKS - 23838-23860 for \$65,565.92
Dog	003 CKS - 1459 for \$173.96
E-911 Communications	007 CKS - 2276 for \$1,942.00
Ambulance Fund	025 CKS - 4519-4526 for \$4143.19
Excess Levy	027 CKS - 23828-23837 for \$66,607.00
Shelter Levy	030 CKS - 992-995 for \$905.94
Valuation	056 CKS - 1489-1492 for \$1,072.85
Business Development	245 CKS - 169-170 for \$14,918.75

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

-0-

Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk