

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JANUARY 21, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 21th day of January, 2020 at 10:30 a.m. at the Courthouse.

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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.

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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 21, 2020. Stacey Wise abstained.

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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 Stacey Wise and unanimously passed the request to revise the Approved Budget in the amount of \$3,000.00 from County Commission to Rails to Trails.

Notice from State Auditor's Office regarding New Reporting and Examination Requirements for State Grants. This will apply to our fiscal year ending June 2020. Local governments which receive one or more state grants totaling more than \$50,000 or more, there are many stipulations.

A renewal checklist from the WV Association of Counties Group Self-Insurance Risk Pool. For our upcoming contract renewal. Each Department Head was given a copy to review and make any changes they may need to make.

A notice from Northern Panhandle Community Criminal Justice Board advising the Commission of their 2020 Meeting Schedule.

A notice from Comcast they are planning to implement delivery updates for their non-Hispanic international programming networks.

A proposed budget FY2020 for the Brooke County Solid Waste Authority was received.

An invitation from the Brooke County Libraries - Help Follansbee Branch Celebration its 25th Birthday! January 25, 2020 at 10AM-1PM. Open House-Light refreshments.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the request from Deidra R. Parr to serve as a member on the BC EDA Board, with a three-year term.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the hiring of Emily McAllister as part-time on call employee at the Brooke County Animal Shelter.

Minutes were received from the Hammonds PSD for the month of December 2019.

Mr. Larry Swanson with the BCEDA spoke with updates of their 2020 Planning Meeting, Quarterly Meetings scheduled, End of Year balance given, 501-3C discussed.

The Towing Requirement Policy is still being reviewed by multiple Towing Companies; the Commission will consider all suggestions. The Sheriff's Office be in charge of the Tow List.

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

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The Brooke County Recycling Center will ONLY except TVs and Computers - Tuesday's - Thursday's 8 AM - 1 PM if the Center is NOT open PLEASE DO NOT leave your items. The Center is being fined because of this matter. Also, there is NOW a charge to recycle the old-style televisions (35¢ Lbs.). The other option for Brooke County Citizens is utilizing FREE dump day at the Brooke County Landfill.

Commissioner Thomas explained the Wellsburg Urban Renewal Authority is one of nine WV Communities who will benefit from a \$5,000.00 Grant made possible by the Clyde Worthington Benedum Foundation.

Special prayers go out to Tom Shaw (Security) and Charmaine Galiano (Circuit Court) along with their families.

Tim Hooper with WV State Treasurer's Office, regarding unclaimed Funds will now be available on the third Tuesday of each month after the Commission Meeting to assist anyone who may need help with his service.

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

General County Fund	001	CKS - 23861-23896	for \$69,692.68
E-911 Communications	007	CKS - 2277-2282	for \$5,127.18
Home Confinement	008	CKS - 1460	for \$1,434.05
Ambulance	025	CKS - 4527-4539	\$4,686.11
Shelter Levy	030	CKS - 996-998	for \$1,278.55
Valuation	056	CKS - 1493-1495	for \$338.76

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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.

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Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk