

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JANUARY 28, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 28th day of January, 2020 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President NOT-PRESENT
Stacey Wise, Commissioner
Andrew J. Thomas, Commissioner Pro-Tem
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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The minutes of January 21, 2020 were not approved at this meeting.

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

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously approved the in-house Budget Revision request in the amount of \$42,000 from line item 566 to line item 456; Regarding Building Demolition for New Judicial Annex.

A Letter from the US Census Bureau asking the Commission to participate in the (BVP) Boundary Validation Program. Their records indicated that our BAS Contact is Tom Oughton, County Assessor. BAS-Boundary and Annexation Survey. GO TOM!! The Commission forwarded all of this on to our wonderful Assessor, THANK YOU TOM!

Commissioner Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to grant the request from Christina White, 911 Communication Director, to move Emily Drake a fully trained Telecommunicator who is currently a part-time employee, to a full-time employee as of February 1, 2020.

A contribution request from Mid-Ohio Valley Regional Council in the amount of \$250.00. Brooke County had two senior companion volunteers that provided 3,326 hours of service in 2019. This will help continue this important program to our County Seniors. The Commission tabled this for further discussion.

Commissioner Stacey Wise made a motion, seconded by Commissioner Andrew J. Thomas and unanimously passed to approval of the 911 Communication Center Levy to be placed on this Primary Election Ballot, May 12, 2020.

A letter from The Weirton Board of Park and Recreation Commissioners requesting funding in the amount of \$15,000.00 to help cover the cost of improvement projects throughout the city of Weirton. Projects: repair to the south wall of the Weirton Millsop Community Center, repurposing the Margaret Manson Weir Memorial Pool, upgrade for Edwin J. Bowman Field, New water slides at Starvaggi Memorial Pool, resurfacing the northwest end of the Panhandle Rail Trail and upgrades to playground facilities. The Commission tabled this for further discussion.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve John Cunningham, as Chair to serve on the Board of Health with a term of four years.

BHJ-Metropolitan Planning Commission Appointments - Eric Fithyan and Ruby Greathouse - two-year term. The Commission tabled this for further discussion.

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

Commissioner Thomas wanted to bring attention to the Manufacturing Tax Repeal to everyone attention. Brooke County will be one of the Counties that would be hit the hardest. Please contact our local Legislator's.

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

Payroll Withholdings	ACH - for \$980.13
	CKS - 23897-23906 for \$3,322.16
General County Fund	001 CKS - 23907-23927 for \$37,511.64
Dog	003 CKS - 1461 for \$567.06
E-911 Communications	007 CKS - 2283-2285 for \$253.30
Ambulance	025 CKS - 4540-4547 \$4,236.96
Fire Levy	028 CKS - 1686-1695 \$6,428.48
Shelter Levy	030 CKS - 999-1003 for \$1,654.95
Valuation	056 CKS - 1496-1497 for \$244.27

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

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Andrew J. Thomas, Pro-Tem

Teste:

Kimberly M. Barbetta, Clerk