

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, FEBRUARY 4, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 4th day of February, 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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A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meetings held on January 21, 2020 and January 28, 2020.

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This being the first regular meeting of the month of February, 2020 fiduciary matter were presented to the Commission for approval after being carried for in the absence of the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting.

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

An information letter from Comcast with Channel updates.

A memo was received from BHJ-MPC regarding forming a regional Broadband Task force.

Minutes were received from the BCPD January 8, 2020 meeting.

Quarterly Newsletter from Northern Panhandle Conservation District.

A letter was received from the Brooke County Building Commission informing the County Commission they have completed their review of candidates for the Design and Construction Administration of the new County Judicial Annex. The Planning Commission is recommendation is McKinley and Associates for the Design and Construction Administration for the Judicial Annex. Commissioner Wise recused from voting on this matter this subject was tabled until Commissioner Ennis returns.

The 911 Communication Levy that was approved at the January 28, 2020 Commission Meeting, must be revised due to an error of oversight. Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approved the revision of the 911 Communication Levy.

Kimberly Barbetta, County Clerk, ask that when the revision is made to the 911 Communication Levy can Brooke County use the WV State Auditor's version. Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approved BOTH revisions to the 911 Communication Levy.

Ruby Greathouse would like to know if the Commission is interested in re-establishing the Brooke County Planning Commission, there is a Bank account that needs to be closed because it has been inactive for many years. The Commission tabled this matter until they can speak with former Board members.

A PRESENTATION-HOUSE OF HOPE Opioid Epidemic Crisis was given by Rev. John Forney and Jim Pitsenberger, they are hoping to bring an establishment to treat addition to the Wellsburg area.

A Media Release-BCEDA Inspiring Quality Business Development -
Inspiring you: Legal Tips for Today's Entrepreneur, February 13th 5:30-7:30
Brooke County Library, River Room, Wellsburg.

OLD BUSINESS

NO ACTION TAKEN

Appointment for BHJ-Metropolitan Planning Commission.

Ms. Ruby Greathouse
Mr. Eric Fithyan

Contributions questions:

MOVRC - Senior Companion Program (\$250.00)
Weirton Board of Parks & Recs. Commission (\$15,000.00)

Towing Policy

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

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Sheriff Palmer informed the Commission that he received a Thank you letter for Jane Hanlon, Prosecuting Attorney, Steubenville, OH. Stating what a GREAT job that our Law Enforcement is doing along with the Hancock-Brooke-Weirton Drug and Violent Crime Task Force.

The Brooke County Commissioners send Christina White, 911 Director, and family condolences with the passing of her Grandfather.

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

Payroll Withholdings	ACH - for \$45,892.11
General County Fund	001 CKS - 23928-239550 for \$132,842.95
Dog	003 CKS - 1462 for \$700.74
E-911 Communications	007 CKS - 2286-2289 for \$4031.91
Ambulance	025 CKS - 4548-4555 \$6,624.35
Shelter Levy	030 CKS - 1004-1005 for \$5,116.76
Broadband Grant	CKS - 101-102 for \$28,701.51

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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

