

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, March 17, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 17TH day of March, 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 Stacey Wise and unanimously passed to approve the minutes of the meeting held on March 10, 2020.

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

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the request to revised the approved budget, I the amount of \$113,461.00 (PRO Officers)

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to accept the revised bid from Alex E. Paris Contracting Company, Inc. in the amount of \$292,00.00. This is for the road leading to the Animal Shelter and the parking lot.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to sign the letter of support and a resolution regarding the Mid-Ohio Valley Port District.

Commissioner Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the appointment of Eric Fithyan to the Brooke County Planning Commission.

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

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BHJ gave a reminder that there will be an income survey that is vitally important to the Rockdale Road, Chapman Heights and Bethany Pike area's if you receive a survey PLEASE fill it out and return it, there are only two questions on this survey.

A special meeting will be held Thursday March 19, 2020 to approve the 2020-2021 County Budget.

Sheriff gave an update on the Brooke County Sheriff's Department Church Security and Safety class scheduled for March 19th has been canceled due to the Covid-19. This class will be rescheduled. The Sheriff's Department along with other First Responders meet with Michael Bolen to prepared for the Covid-19 pandemic. The PRO Officers are delivering school lunches for those who are in need. Also working on welfare checks for children and the Elderly.

Michael Bolen, Brooke County Health Department, just a reminder how important social distancing actually is regarding the Covid-19.

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

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General County Fund	001	CKS - 24117-24152 for \$71,403.45
E-911 Communications	007	CKS - 2311-2312 for \$164.25
Home Confinement	008	CKS - 1471 for \$2,100.00
Ambulance	025	CKS - 4595-4600 for \$71,041.83
Excess Levy	027	CKS - 24153-24162 for \$66,607.00
Shelter Levy	030	CKS - 1029-1032 for \$670.01
Valuation Fund	056	CKS - 1512-1516 for \$1,056.86

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

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Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk