

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, April 7, 2020.

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 7th day of April, 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 Stacey Wise, seconded by Andrew Thomas and unanimously passed to approve the minutes of the meeting held on March 31, 2020.

This being the first regular meeting of the month of April, 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. Commissioner Thomas abstained.

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

Commissioner Wise made a motion. Seconded by Andrew Thomas and unanimously passed to sign the contract with Nyhart; OPEB study. (Data collection & analysis, comprehensive report/valuation, disclosures as required by GASB 75)

All three Commissioner signed the Updated Emergency Policy Declaration as of March 31, 2020.

Minutes where received from Washington Pike PSD: February & March

Commissioner Thomas made a motion, seconded by Stacey Wise and unanimously passed to sign the received Property Valuation Report for Brooke County from Metis Inc., on behalf of WVCORP. (WV Counties Risk Pool)

Commissioner Thomas made a motion, seconded by Stacey Wise to pass the in-house budget transfer for the following:

Jail - \$230.61
Law K-9 - \$183.47
Law - \$37,008.68
Law - \$12,935.12

Commissioner Wise made a motion, seconded by Stacey Wise and unanimously passed to sign the Contract with Alex E. Paris Contracting Co, Inc. regarding the Animal Shelter Paving job.

Governor Justice moves Election day to June 9, 2020.

Absentee Postcard Application are being sent out to all Registered Voters.

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

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The Commission wanted to say "THANK YOU" to everyone that worked on getting the Brooke Hills Cross lighting fixed.

Ours hearts go out to the Martino Family. John Martino was a GREAT GUY. He will be sadly missed.

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

Payroll Withholdings	ACH - \$45,309.79
General County Fund	001 CKS - 24207-24227 for \$295,307.59
Dog	003 CKS - 1474 for \$543.97
E-911 Communications	007 CKS - 2318-2323 for \$56,137.63
Ambulance	025 CKS - 4616-4623 for \$7,161.01
Shelter Levy	030 CKS - 1038-1040 for \$23,046.04
Valuation Fund	056 CKS - 1518-1519 for \$16,729.32

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

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Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk