

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JUNE 23, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 23RD day of June, 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 June 16, 2020.

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

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A letter from Tom Oughton, Assessor regarding ZAM Equipment installed by Wheeling-Nisshin. The clerk prepared and mailed the invoice and letter to Wheeling-Nisshin.

A motion was made by Commission Andrew J. Thomas, seconded by Commissioner Wise and unanimously passed to NOT APPROVE the Commissioner's Report by Wayne Mielke regarding an objection to the Waiver of Final Settlement regarding the William Pryor Estate. The commission spoke to the Prosecuting Attorney about this matter. This disapproval is because of a procedure error.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve and sign the agreement between WV Communities Risk Pool and Brooke County Commission - Effective 7/1/2020 - 6/30/2021.

A motion was made by Andrew J. Thomas, and seconded by Stacey Wise and unanimously passed to approve and sign the agreement between The Health Plan of WV and Brooke County Commission - Effective 7/1/2020 - 6/30/2021. Thank you to the Schwendemann Agency.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the re-appointments of both Kim McConnaughy & Jon Meriwether to the Northern Panhandle Workforce Development Board (Term 7/1/2020 - 6/30/2022)

A motion was made by Andrew J. Thomas, and seconded by Stacey Wise and unanimously passed to approve the appointment of Mike Vitello to serve on the Executive Committee of the NPWDB. (Term 7/1/2020 - 6/30/2021)

A motion was made by Andrew J. Thomas, and seconded by Stacey Wise and unanimously passed to approve the re-appointment of Richard Nester to the WV Solid Waste Management Board. (Term 7/1/2020 - 6/30/2024)

Minutes were received from Brooke County Public Library: May 18, 2020

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The above correspondence was ordered filed in the County Clerk's office.

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Condolences to Stacey Wise as well as the rest of the Hukill Family. Danny Hukill will forever be remembered in Brooke County his footprints stretch from one end of the County to the other. REST IN PEACE.

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The Junior Cadet Police Academy had a wonderful week. They had 92 participates this year. Thank you to all how helped.

There are NO checks this week. (Clearing end of year)

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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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Tim Ennis, President

Teste:

Kimberly M. Barbetta, Clerk