

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 22, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 22nd day of September, 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 September 15, 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 motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to accept the resignation letter from Brandi Henderson - 911 operator - effective September 23, 2020.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to accept the resignation letter from Nick Alexander - Sheriff Department - effective September 21, 2020.

A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the hire of Tisha Huff, Circuit Court as a full-time employee with an effective date of October 1, 2020. Tisha will be replacing Charmaine Galiano, who recently passed away.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to accept the resignation of Howard J. Dean - Ambulance Service - effective 10/01/2020.

A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to sign the Memorandum of Agreement this is a State Contract/Intergovernmental Agreement between the Ohio County Commission and the Brooke County Commission regarding a Joint Radio System, which consist of joint use of the OCC's P-25 Motorola Digital Master Switch and communication towers, radio systems for the Sheriff's Department, City Police and Fire Departments. A special "Thank You" to: Bryan Harris, Paul Stanley, Lou Vargo, Tim McCormick, Greg Stewart, Darin Pizer, Christina White, Bob Fowler and Commissioner Wise who spend hundreds of hours to make this a reality. The Commission is very excited to be part of this upgraded much needed project.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed approve the request of Kenneth Lowmiller as the Secretary on the Board of Directors for Hammond Public service District.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to go into EXECUTIVE SESSION - regarding employee matters at 10:47 AM. The Commission reconvened at 11:10 AM. The Commission has set a deadline of October 15, 2020 in regards to the PRO Officers in the schools. If an agreement has not been meant the BOE than the Commission will be forced to begin lay-offs with the PRO Officers that were hired distinctly for the Board of education.

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

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Condolences go out to Mr. Larry Wallbrown and family with the loss of his mother. Mr. Dan Roeder and family with the loss of his mother. And Ms. Laurie Eastham and family with the loss of her sister.

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

Payroll Withholdings	CKS - 25037 for \$179.83
General County Fund	001 CKS - 25038-25069 for \$21,910.63
Dog	003 CKS - 1514 for \$399.97
E-911 Communications	007 CKS - 2406-2411 for \$57,322.22
Ambulance	025 CKS - 4787-4803 for \$10,247.16
Fire Levy	028 CKS - 1770-1779 for \$255,755.08
Shelter Levy	030 CKS - 1129-1134 for \$799.01
Valuation Fund	056 CKS - 1567-1569 for \$251.03
	CK 1850 VOIDED FOR REORDER

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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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Tim Ennis, President

Teste:

Kimberly M. Barbetta, Clerk