

BROOKE COUNTY COMMISSION MEETING
AGENDA

DATE: November 23, 2021

MINUTES TO BE APPROVED: November 16, 2021 and November 18, 2021

An email from BHJ requesting a letter of support. BHJ is applying for funding from the Consolidated Rail Infrastructure and Safety Improvements Program (CRIS) through the Federal Rail Administration, a part of the USDOT.

A motion for substitution of Fiduciary Commissioner in the estate of Paula Kay Silver. Wayne R. Mielke is the current Fiduciary Commissioner in this estate.

A petition for the removal of Fiduciary Commissioner and appoint a SPECIAL Fiduciary Commissioner in the estate of James R. Hood. Wayne R. Mielke is the current Fiduciary Commissioner in this estate.

A motion to appoint a SPECIAL Fiduciary Commissioner in the estate of Romeo A. Cipriani, this is to avoid potential conflict of interest with the counsel for the estate.

A letter from the Joe Ierise requesting to be reappointed to the Brooke County Board of Health. We also received a letter of recommendation from John Cunningham, Chair Brooke County Board of Health.

In House Budget Transfer:
Sheriff's Tax Office - \$83.00
911 Communications - \$448,180.00

A letter from Wayne R. Mielke resigning as a Brooke County Fiduciary Commissioner as of November 19, 2021.

An email from Andy Nickerson, EMA/OES Director, asking permission to hire Katelyn Carnot as a part-time EMT. With a start date of December 1, 2021, pending background check and drug test.

An email from Jeff Luck, EMA.OES Deputy Director, asking permission to hire Zach Ferrari as a part-time EMT. With a start date of December 1, 2021, pending background check and drug test.

Mintes were received from:
Brooke County Board of Health - August, 2021
Brooke County PSD - October 13 & 27, 2021
Hammond PSD - October, 2021
Brooke Hills Park & Rec - October 2021

Open Bids for New Truck Animal Shelter

RFP - vehicles

Outstanding Bids

Ambulance Centralized Location (A\E) - November 29, 2021 by 4pm
Judicial Annex - December 2, 2021 by 1:30pm
RFP - 911 Communication Center - Consoles, Related Equipment and Software
Due December 28, 2021 by 10:30am

****Other Business****

Handbook Policy

Planning Commission

Brooke County Museum - One (1) member needed

Courthouse Closed - November 25 & 26, 2021 in observance of the Thanksgiving Holiday

