

BROOKE COUNTY COMMISSION MEETING  
AGENDA

DATE: November 30, 2021

MINUTES TO BE APPROVED: November 23, 2021

Email from BHJ - Final close out report for the CDBG Broadband Project.

Contract for the HRA Accounts with WesBanco.

A letter from Kenneth Lowmiller resigning as Secretary of the Hammond PSD Board, his resignation date was November 26, 2021.

A resignation letter from Jaclynn Marling, E-911 Dispatcher, affective date November 29, 2021.

An information letter from Global Science & Technology, Inc. regarding a Cyber Vulnerability Scanning System. With a cost of \$1,320.00 annually for all of our County Servers.

An information letter from Comcast - programming advisory.

Hiring of Katelyn Carnot and Zach Ferrari as part-time EMT's with a start date of December 1, 2021. (Tabled from 11/23)

Discussion of New Truck for Animal Shelter; one bid was received from Stephens Auto Center unit price \$30,678,00

Open Bids - Ambulance Centralized Location (A\E)

Set "Special" Commission Meeting for December 2, 2021 to open Judicial Annex Bids. Bids will be accepted until 1:30PM

Outstanding Bids

\*\*Judicial Annex - December 2, 2021 by 1:30pm - see above  
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

Face mask discussion

End of Year Adjustment discussion

BC Board of Health - one seat available (12/7)  
Joe Ierise

RFP - Vehicles

