

BROOKE COUNTY COMMISSION MEETING  
AGENDA

DATE: JANUARY 12, 2021

MINUTES TO BE APPROVED: JANUARY 4, 2021

Approval of the 2021 Holiday Schedule

January is Human Trafficking Awareness/Stalking Awareness Month  
Proclamation (2) from the Upper Ohio Valley Sexual Assault Help Center (SAHC)  
(Ashley Carpenter, Executive Director)

A request from attorney, William Cipriani, Esq. to Close the Estate  
Zane David Dulaney. This Estate was opened in error. And, appears that the  
Estate of Zane David Dulaney was previously fully administered and closed by  
the Brooke County Commission. (11/6/2007)

An in-house budget transfer, in the amount of \$5,870.63 - 444 PRO

Roofing Proposal/Brooke County Probation Office

A change in the WVCORP Insurance. (Under ground Pipe Coverage added;  
all other conditions remain the same)

Minutes were received by:

Hammond PSD - December 18, 2020

Washington Pike PSD - December 28, 2020

A letter of interest in serving on the Brooke County Parks & Recreation  
Board; from April D. Eltringham.

\*\*\*Prior Business\*\*

Bid can be awarded:

Ambulance Services: Physio-Control, Inc. \$27,334.92.

Towing Policy

County Surveyor (Waiver)

Brooke County EDA Board Seat Available.

(Alexandra Schneider resigned - term ending January 2022)

Healthways Board Seat Available.

(Marie Lauck resigned)

Brooke County Parks & Recreation appointments:

Kenneth Fletcher - after the 15<sup>th</sup> of December

Julie Barnhart - after the 29<sup>th</sup> of December

Mario Boni - after the 18<sup>th</sup> of January

