

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, OCTOBER 12, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 12<sup>th</sup> day of October, 2021 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President  
Stacey Wise, Commissioner  
Tim Ennis, Commissioner  
Kimberly M. Barbetta, Clerk

The Commission held their preliminaries before the meeting including a prayer and the pledge of allegiance.

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Commission Tim Ennis made a motion, seconded by Commission Stacey Wise and unanimously passed to approve the minutes of the meeting held on October 5, 2021.

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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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Ashley Carpenter - Upper Ohio Valley Sexual Assault Help Center (SAHC). Gave information and updates on the services; they cover from Hancock County thru Wetzel County. Five different hospitals 24/7. Their Federal Funding has decreased from 17 million to 5 million. They are asking each County that they service to cover this devastating loss. Brooke County has been asked to donate \$60,000.00; the assistance that is provided to Brooke County is approximately 17% of their all their cases.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the Request for Revision to Approved Budget - Revenues to Expenditures increase of \$1,702.00 decrease \$2,500.00 (Correction).

A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the re-opening of the Estate of Phillis Spencer regarding a lawsuit settlement.

A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to appoint Johanna Weiler to serve on the Brooke County Museum Board.

Minutes were received by Brooke County Public Libraries.

There was no discussion on the 911 Communication Center Office Equipment.

Andrew J. Thomas made a motion, seconded by Stacey Wise to accept the Ambulance Service - COT System bid by Skyler in the amount of \$38,324.29 per COT System. This does not include the service agreement. However, the service agreement may be added later. The initial bid was for three (3) COT systems in the amount of \$114,972.88. After careful discussion between the Ambulance Service and the Commission, they agreed to accept the bid PER COT system.

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

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The Commission send their sincere condolences to the Orphy Klempa family. His hard work and work ethic has served so many in our State. He will be sadly missed.

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The Commission is requesting prayers for Jim Lunsford and family in their time of need.

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

Payroll Withholding	ACH - \$537.98
	CKS - 26787-26789 \$1,100.00
General County Fund	001 CKS - 26790-26808 for \$42,652.99
Dog	003 CKS - 1585-1584 for \$1,403.53
E-911 Communication	007 CKS - 2666-2667 for \$1,951.04
Ambulance	025 CKS - 5480-5485 for \$3,144.78
Shelter Levy	030 CKS - 1401-1408 for \$40,841.33
Valuation	056 CKS - 1885-1886 for \$1,794.00
Coronavirus Relief	206 CKS - 144 for \$3,704.02

No further business to come before the Commission a motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to adjourn.

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

