

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, November 16, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 16th day of November, 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 November 9, 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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Informational letter regarding MCTV (Internet/TV/Phone) this is a copy of this years completed Form 6 Certification that is submitted to the Public Service Commission of West Virginia.

Commissioner Ennis made a motion, seconded by Commissioner Thomas and unanimously passed to approve the following: The Village of Beech Bottom is requesting a letter of support regarding a landing area is southern Beech Bottom which would allow public access to the Ohio River. This would allow for access for boating, fishing, kayaking and picnicking.

A letter from the State of WV regarding the County Valuation Fund Budget for FY2021-22 projected a valuation fund balance, as of July 1, 2021, in the amount of \$10,000.00. The annual county financial statement, which was submitted recently by the Cou8nty Commission to the State Auditor's Office, reflects an actual valuation fund balance as of July 1, 2021, of \$46,693.00 (\$36,693.00 more than our projected valuation fund balance). Therefore, a revision must be made. Tom Oughton, County Assessor has already taken care of this revision.

An email from Joan Simonetti, regarding clear guidelines for the protection of animals in Brooke County. The Clerk has emailed Ms. Simonetti a copy of the Animal Cruelty & Canine Tethering Ordinance and the Brooke County Horse Welfare Ordinance. As per the Commission's request.

The Elevator Project will start this Thursday the 18th of November, 2021. The project will last approximately 6-8 weeks. There will be a Phone List at the security desk for those citizens who need service on the first floor.

Commissioner Wise made a motion, seconded by Commissioner Ennis to approve the hiring of Mr. Fink for the Maintenance/Janitorial position. Mr. Fink has passed the background check as well as the drug screening and will begin work on December 1, 2021.

Commission Ennis made a motion, seconded by Commissioner Wise to approve the hiring of Mr. Dale Adams for the Property Compliance position. Mr. Adams has passed his background check as well as the drug screening and will begin working on December 1, 2021.

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

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

Payroll Withholdings	ACH - \$410.66
	CKS - 26916-26919 for \$2,035.00
General County Fund	001 CKS - 26920-26941 for \$12,837.06
E-911 Communication	007 CKS - 2684-2688 for \$63,395.46
Home Confinement	008 CKS - 1591 for \$3,440.00
Ambulance	025 CKS - 5519-5525 for \$2,249.71
Excess Levy	027 CKS - 26942-26951 for \$88,374.17
Shelter Levy	030 CKS - 1419 for \$127.20
Valuation	056 CKS - 1897-1898 for \$19,420.04
Coronavirus Relief	206 CKS - 146 for \$385,002.83

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

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Kimberly M. Barbetta, Clerk