

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD MONDAY, JANUARY 4, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 4th day of January, 2021 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President - (conference call)
Stacey Wise, Commissioner - (conference call)
Andrew J. Thomas, Commissioner
Kimberly M. Barbetta, County Clerk - absent

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

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A motion was made by Timothy R. Ennis, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on December 22, 2020. There are no minutes for the December 29, 2020 meeting per-cancellation.

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A copy of the following correspondences was given to each of the Commissioner's for their review:

This being the first regular meeting for the month of January, 2021 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting. Commissioner Andrew J. Thomas abstained.

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Stacey Wise made a motion, seconded by Timothy R. Ennis and unanimously passed to appoint Andrew J. Thomas as President of the Commission.

Stacey Wise made a motion, seconded by Andrew J. Thomas to appoint Timothy R. Ennis as President Pro-Tem.

Stacey Wise made motion, seconded by Timothy R. Ennis and unanimously passed to keep the appointments to various boards the same for the year 2021; with the exception of the EDA.

EMS BOARD	- Tim Ennis
SENIOR CITIZENS BOARD	- Andrew Thomas
PLANNING COMMISSION BOARD	- Tim Ennis
BOARD OF HEALTH	- Andrew Thomas
EXTENSION SERVICE BOARD	- Stacey Wise
PARKS & RECREATION BOARD	- Andrew Thomas
MUSEUM BOARD	- Tim Ennis
LIBRARY BOARD	- Tim Ennis
BHJ BOARD	- Andrew Thomas
WORKFORCE INVESTMENT BOARD	- Stacey Wise
LOCAL EMERGENCY PLANNING BOARD	- All Three Commissioners
ECONOMIC DEVELOPMENT BOARD	- undecided
BUSINESS DEVELOPMENT BOARD	- Andrew Thomas
HOME CONSORTIUM BOARD	- Stacey Wise
CONVENTION & VISITORS BOARD	- Stacey Wise
COMMUNITY CORRECTIONS BOARD	- Tim Ennis

The Holiday Schedule for the year 2021 was tabled until the next meeting.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the reopening of the Estate of Betty J. Giani. This will allow for the Executor, Donald J. Gianni, Jr., to handle the disposition of the decedent's IRA.

Commission Wise made a motion, seconded by Commissioner Ennis and unanimously padded to approve the hourly rate increase to \$16.25 per hour for Billie Hammonds. He recently completing all the proper steps and has become an EMT-A. This puts him at a scale level between EMT and Paramedic.

Stacey Wise made a motion, seconded by Timothy R. Ennis and unanimously passed to sign the annual agreement between Global Science & Technology, Inc. and Brooke County Commission for the year 2021.

Minutes were received by:

Hammond Public Service District November 18 & 30, 2020.

A letter was received from Mario Boni requesting to be placed on the Brooke Hills Park & Recreation Board. The Commission tabled the appointing of any board member at this time.

A "Thank you" letter was received from Weirton Transit Corporation regarding Brooke County's financial support in the amount of \$8,000.00 this amount will be matched dollar for dollar in Federal Matching Grant Funds.

Our sincere condolences to the Frank Ferrari Family, Lorraine Paesano Family, Wayne Campbell Family and Paul "Coach B" Billiard Family. Brooke County will not be the same without them.

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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:

12/29/2020

Payroll Withholdings	ACH - for \$823.00
	CKS - 25588-25595 for \$3,000.53
General County Fund	001 CKS - 25596-25609 for \$46,684.81
Dog	002 CKS - 1533-1534 for \$141.00
E-911 Communication	007 CKS - 2462-2463 for \$169.62
Ambulance	025 CKS - 4909-4912 for \$6,592.95
Excess Levy	027 CKS - 25610-25619 for \$88,374.17
Fire Levy	028 CKS - 1800-1809 for \$6,889.26
Shelter Levy	030 CKS - 1180 for \$400.0
Valuation	056 CKS - 1595-1596 for \$131.79
Coronavirus Relief	206 CKS - 111 for \$800.00

1/4/2021

General County Fund	001 CKS - 25620-25630 for \$10,124.08
E-911 Communication	007 CKS - 2464-2468 for \$6,696.58
Ambulance	025 CKS - 4913-4919 for \$5,530.93
Shelter Levy	030 CKS - 1181-1183 for \$3,672.40

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

