

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, APRIL 27, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 27<sup>th</sup> day of April, 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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A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on April 13, 2021 and April 20, 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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A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously approved the Resolution for the Brooke County HOME Consortium FY 7/1/2021-6/30/2022.

A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously approved on the part-time 911 telecommunicator of retired Cpt. Darin Pizer.

A Thank you letter was received from Terry Stuck, Chief Probation Officer regarding the new radios.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the following in-house budget transfers:

- a. County Clerk - \$15,962.00
- b. Tax Office - \$20,151.75
- c. Prosecuting Attorney - \$16,149.00
- d. Law Enforcement - \$8,895.00
- e. Assessor - \$8,068.00
- f. Assessor - \$3,251.00
- g. EMA/EMS - \$2,855.00
- h. 911 Communications - \$35,300.00
- i. Courthouse Security - \$451.29
- j. Assessor Valuation - \$24,656.00
- k. Emergency Services Agency - \$2,855.00
- l. Home Confinement - \$10,365.00

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the request for Revision to the Approved Budget in the amount of \$4,047.00 from Revenues to Expenditures.

Minutes were received from Hammond PSD - March 17, 2021.

A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to approve the transfer of all bank account that are with Community Bank to WesBanco in Wellsburg. And all Certificates of Deposit to Main Street Bank of Wellsburg. Community Bank will be closing its Wellsburg Branch.

A discussion regarding the "New Bridge" the relocation of the bridge went better than expected. The bridge was moved and place in just a few hours. The State Legislation will name the bridge. However, recommended by the Commission the name being "Pioneer Bridge". There are several reasons to name the bridge the Pioneer Bridge, one of course being that it will tie into the Pioneer Trail. Another being a perfect definition of what Pioneer means; develop or be the first to use or apply (a new method, area of knowledge, or activity). The method of movement was an Engineering Marvel.

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

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An invitation was put out to Bid the Elevator Modernization Project.

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Sincere condolence to Maureen William's family on the passing of her mother.

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Continued prayers for Bobby Haynes and family.

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Brooke County will not tolerate littering or illegal dumping of any kind. Tickets will be given. The Brooke County Landfill offers "free dump day" the last working day of each month.

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A special Thank you to the Brooke High School students that picked up the litter on Bruin Drive.

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

Payroll Withholding		ACH - \$726.00
		CKS - 26061-26068 for \$2,708.14
General County Fund	001	CKS - 26069-26090 for \$22,482.86
Ambulance Fund	025	CKS - 5053-5062 for \$4,522.68
Fire Levy	028	CKS - 1859-1868 for \$116,194.54
Shelter Levy	030	CKS - 1242-1243 for \$750.00
Valuation	056	CKS - 1628 for \$144.06
Coronavirus Relief	206	CKS - 1360 for 36,315.00
Judicial Annex	246	CKS - 110 for \$95.55 (VD CK #105)

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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.

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

