

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JUNE 15, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 15th day of June, 2021 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President
Stacey Wise, Commissioner - absent
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 Andrew J. Thomas and unanimously passed to table the approval of the minutes of the meeting held on June 8, 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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Northern Panhandle Development Board, Inc. updates - Christine Smith.

A motion was made by Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to approve the following in house budget transfer for the following departments:

- a. Coal Severance - \$13,900.00
- b. Circuit Clerk - \$161.00
- c. Tax Office - \$7,931.00
- d. Prosecuting Attorney - \$3,268.00
- e. Assessor - \$1,076.50
- f. Valuation Fund - \$16,980.19
- g. Elections - \$2,663.23
- h. Probation/Circuit Court - \$255.00
- i. Courthouse - \$12,368.00
- j. Law Enforcement - \$825.10
- k. County Jail - \$100.00
- l. EMS/OES - \$1,039.00
- m. Dog - \$3,293.14

A motion was made by Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to approve the Request for Revision to Approved Budget to cover Elections - \$1,890.00 and Ambulance/EMS \$102,000.00 (Ambulance is from one Fund to another fund)

A Building Commission seat will be available. This will be advertised for interested parties to apply.

Commissioner Thomas made a motion, seconded by Commissioner Ennis and unanimously passed to award the Elevator Modernization Project to Schindler Elevator in the amount of \$99,500.00 + \$14,000.00 Cab.

The Courthouse will be CLOSED June 21, 2021 - Observed WV Day.

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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 - \$726.00
	CKS - 26248-26283 for \$1,077.40
General County Fund	001 CKS - 26248-26283 for \$149,464.00
Dog	003 CKS - 1560 for \$256.98
E-911 Communication	007 CKS - 2550-2558 for \$28,061.25
Home Confinement	008 CKS - 1561 for \$5,385.00
Ambulance Fund	025 CKS - 5114-5123 for \$76,643.13
Excess Levy	027 CKS - 26284-26293 for \$88,117.86
Fire Levy	028 CKS - 1879-1888 for \$4,133.72
Shelter Levy	030 CKS - 1261-1269 for \$21,087.60
Valuation	056 CKS - 1638-1640 for \$1,754.92
Coronavirus Relief	206 CKS - 134 for \$36,315.00
Judicial Annex	246 CCK - 113 for \$22,566.86

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk