

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JUNE 29, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 29th day of June, 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 Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on June 8, 2021.

A motion was made by Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on of June 15, 2021.

A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on June 22, 2012.

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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 passed to approve the signing of the Basic Ordering Agreement - Brooke County Commission/Global Science Technology, Inc. Annual Contract - \$2,400.00. Willy Parker will be the consultant for the 911 project.

A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to approve the signing of the Membership Agreement - Brooke County Commission/WV Communities Risk Pool. Annual Contribution - \$145,483.00

A letter from WV DEP informing the Commission that Ernie Jack has been reappointed to the Board of Directors of the Brooke County Solid Waste Authority his term will be effective: July 1, 2021 - June 30, 2025

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to appoint Marlene Sebeck to the Brooke County Library Board.

A resignation letter from Dawson Kemp, his last day will be Saturday June 27, 2021. He will be pursuing his career as full time Fire Fighter for Wheeling Fire Department. Commission wished him well.

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

- a. County Commission - \$.04
- b. Tax Office - \$2.20
- c. Valuation - \$.19
- d. Courthouse - \$328.00
- e. EMA/OES - \$44.30
- f. EMS/Ambulance \$268.00
- g. Shelter Levy - \$439.00
- h. Assessor - \$10.00

A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the signing of the MOA between Brooke County Commission/WV Extension Office.

A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to appoint Alfred DeAngelis as a member of the Brooke County Building Commission.

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

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The Commission sends their sincere condolences to the Richard (Dick) McCreary family. Mr. McCreary was very much involved in his community, and was great guy. He was a local business owner for many years, Brooke Furniture was a household name.

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The 911 Dispatch Office is seeking employees. One full-time position and one part-time position.

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

Payroll Withholdings	ACH - \$726.00
General County Fund	001 CKS - 26294-26301 for \$2,657.09

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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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Teste:

Kimberly M. Barbetta, Clerk