

BROOKE COUNTY COMMISSION MEETING
AGENDA

DATE: February 4, 2022

Minutes approved from January 25, 2022 & January 27, 2022.

OPEN FIDUCIARY MEETING

Schwendeman Agency - Jonette updates

Heather Tokas - Healing Center - New Business

The WV Route 2/I-68 Authority is requesting \$4,000.00 for their annual contribution from Brooke County. Last year Brooke County donated \$1,500.00.

Order adopting redistricting plan.

A letter to reopen the estate of Peter G. Tamaino, Sr. in order to transfer stocks that were recently found.

Order dismissing a claim on the James R. Hood Estate.

A letter from Christina White, 911-Director requesting to hire Michael Nickerson as a full time telecommunicator. With a start date of January 16, 2022.

Several in-house budget transfers:

County Commission -	\$500.00
County Commission -	\$6,627.00
County Commission -	\$1,186.00
County Clerk -	\$478.15
Assessor -	\$51.50
Valuation -	\$200.00
EMA/OES -	\$30,564.00
Courthouse Security	\$919.00
HAZ-MAT -	\$85.00
Rails to Trails -	\$1,548.00
Law Enforcement -	\$1,000.00

Minutes were received:

Brooke County PSD December 8, 2021 & December 22, 2022.

****Other Business****

Handbook Policy

Planning Commission

Brooke County Museum - One (1) member needed

Face mask discussion

BCAAB - Brooke County Ambulance Authority Board

Sheriff Department Vehicles - approval of Bid

MOVRC - Senior Companion Program request in the amount of \$200.00

