

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, MARCH 15, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 15th day of March, 2022 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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Commissioner Stacey Wise made a motion, seconded by Commissioner Tim Ennis and unanimously passed to approve the minutes of the meetings held on March 8, 2022.

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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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Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the request from SWN for Post-Acquisition Use for Subsurface Oil and Gas Development. Brooke County Commission, via the State of WV Office of Emergency Services - FEMA - SWN.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the request from Kimberly Barbetta, County Clerk regarding poll-worker salary increase for each worker. Increase the rate by \$60.00 each. And \$20 each to attend polling school. The new rates apply on a full day of work. Recently the State passed the option of working half days on Election Day therefore, if working half the day it rate would be half the pay.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the request from Kimberly Barbetta, County Clerk regarding permission to re-hire Sylvia Benzo, Sharon Pavlic, Judy Ennis, Beverly Cook and Barbara McVicker to help in the Election Office and Early Voting. These ladies have all worked in the past in the Election Office and will be a great asset in the Elections Department. Tim Ennis abstained from voting regarding Judy Ennis and Beverly Cook.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the request from Tom Oughton, Assessor, Michelle Cipoletti to a tier II as of April 19, 2022.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the request from Tom Oughton, Assessor, Joi Caniff will be moving to a part-time employee as of April 1, 2022.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the Option to Purchase for 627 Charles Street, Wellsburg, WV.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the Brooke County Extension Office - Annual Memorandum of Agreement.

Tim Ennis made a motion, seconded Stacey Wise and unanimously passed to approve the request for Revision to Approve the Budget \$4,340.00 Revenues to Expenditures.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed the request for an in-house budget transfer - County Clerk, Elections - \$6,000.00.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the resolution and verification regarding WV Opioid Discovery with Fitzsimmons Law Firm.

Minutes were received from Hammond PSD - February 16, 2022.

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 Withholding	ACH - \$410.66
	CKS - 27373-27375 for \$1,045.00
General County	001 CKS - 27376-27401 for \$22,326.78
Coal Severance	002 CKS - 351 for \$20,000.00
Dog	003 CKS - 1620 for \$257.00
E-911 Communications	007 CKS - 2765-2770 for \$908.50
Home Confinement	008 CKS - 1621 for \$350.00
Ambulance	025 CKS - 5667-5677 for \$4,465.08
Excess Levy	027 CKS - 27402-27411 for \$88,374.17
Shelter Levy	030 CKS - 1478 for \$235.52
Valuation	056 CKS - 1925-1926 for \$1,127.92

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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

