

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MARCH 1, 2022

-0-

The County Commission of Brooke County, West Virginia met in adjourned session this 1st day of March, 2022 at 10:30 a.m. at the Courthouse.

-0-

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.

-0-

Commissioner Tim Ennis made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the minutes of the meetings held on February 22, 2022.

-0-

A copy of the following correspondences was given to each of the Commissioner's for their review:

-0-

This being the first regular meeting for the month of March, 2022 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting. Commissioner Andrew J. Thomas abstained.

-0-

A motion was made by Commissioner Ennis, seconded by Commissioner Wise and unanimously passed to approve the Petition to reopen the Estate of Darlene Mae Oliver to amend the appraisal regarding real estate.

A motion was made by Commissioner Ennis, seconded by Commissioner Wise and unanimously passed to approve the request made by BHJ - Drawdown #8 - regarding Brooke County Commission Pioneer Trail Project; in the amount of \$5,404.00 (Rails to Trails)

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve a Resolution opposing the closing of the Workforce WV Office in Weirton. Brooke County Commission wanted to show much needed support for this branch. With the unforeseen closing of Mountain State Carbone this office will be greatly utilized. There was an announcement by the State that they are going to postpone indefinitely any plans to close the Weirton Office.

Minutes were received from:

Brooke County Public Library - January 31, 2022
Brooke County PSD - January 26, 2022 & February 11, 2022

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the Jim Robinson Ford bid of \$40,871.00 per vehicle for a total of four (4) cruisers. This was not the lowest bid however; the Commission spoke with the State Auditor's Office to confirm that this will be acceptable given the time restraints on ordering vehicles. The Jim Robinson Ford dealership has these vehicles already in stock. The Sheriff's Department is in desperate need of vehicles.

-0-

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

-0-

Mrs. Graham was present and spoke of the poor wages that Ambulance Service workers receive. The Commission has given several raises over the past three (3) years, they are also supplementing the Ambulance budget. The Levy needs to be re-assists however the State Auditors confirmed that this cannot be done until the current Levy is finished. The Commission is also concerned about staff shortage, help wanted advertisement have been place in the three (3) local papers as well as a fourteen (14) day boost internet ad. The Commission is also moving forward on the centralized ambulance station.

-0-

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

General County Fund	001	CKS - 27328-27346	for \$16,013.58
Dog	003	CKS - 1618	for \$2,200.00
E-911 Communications	007	CKS - 2755-2759	for \$6,283.65
Ambulance	025	CKS - 5651-5658	for \$21,402.35
Shelter Levy	030	CKS - 1467-1470	for \$5,576.06

-0-

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

