

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, MARCH 22, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 22nd 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 15, 2022. Corrections were made to the 3rd paragraph. Typographical error and whom Mr. Ennis abstained against.

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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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Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to adopted the 2022-2023 budget in the amount of \$11,783,69.00; this subject will stand adjourned until the third Tuesday in April. (April 19, 2022)

Correction of the Poll-worker salary increase it is an \$80.00 RAISE per day (not \$60.00).

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| Qualified Supply Commissioner | \$250.00 |
| Second Rider on Returns | \$240.00 |
| Daily Poll Workers | \$230.00 |

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the in-house Budget Transfer-911 Communications \$570,296.00

Stacey Wise made a motion, seconded by Time Ennis and unanimously passed to the Request for Revision to the Approved Budget (increase/decrease \$20,000.00)

A letter from the Sheriff's department notifying the Commission that March 15, 2022 was Vicki Thompson's last Day.

A letter from Glenda Brooks, Circuit Clerk, notifying the Commission that Cheryl Ross will be resigning for her current position of temporary part-time Deputy Circuit Clerk. Her final date will be March 10, 2022.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the following: A letter from the former Brooke County Economic Development Agency informing the Commission that they have recently completed all of the necessary paperwork to become a non-profit corporation and will now be called the Ohio Valley Business Alliance Corporation. They are requesting the funding that was given to the commission when dissolving the Brooke County EDA be transferred to the new approved corporation in the amount of \$21,400.00.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the Memorandum of Understanding - Fitzsimmons Law/State of WV, Local Government and Communities - litigations with Pharmaceutical Supply Chain Participants.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the request from Donna DeJaro, Shelter Director, requesting to hire Breanna Baird as a part-time employee at the Shelter, pending back-ground check and drug-test.

Minutes were received from Brooke County Libraries - January 31, 2022

Notification from APEX Companies, LLC.- giving notice that application has been made to WVDEP for Phase 2 & 3 Bond release on Permit No. S-2003-4, Increments 1-9 of the Cross Creek Surface Mine located in the Cross Creek District of Brooke County, 3.5 miles East of Follansbee.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the Contribution Request in the amount of \$1,500.00 to the RT2/I68 Authority.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the Weirton Transit Authority Contribution Request of \$8000.00 (matching Grant)

The Commission tabled this contribution request, and are waiting for further information from the Weirton Board of Park and Recreation Commissioners - Panhandle Rail Trail.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the Brooke County Committee on Aging Hot/Cold Truck contribution request of \$20,000.00. This program serves approximately 350 meals a day.

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The Commissioner sends their heartfelt condolences to the Ralph Smith family. Mr. Smith taught at Brooke High School for many years and helped so many students start their careers.

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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:

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| General County | 001 | CKS - 27412-27432 for \$49,340.27 |
| Dog | 003 | CKS - 1622 for \$1,189.03 |
| E-911 Communications | 007 | CKS - 2771-2776 for \$28,248.80 |
| Ambulance | 025 | CKS - 5678-5689 for \$72,735.64 |
| Shelter Levy | 030 | CKS - 1479-1481 for \$3,985.83 |

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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

