

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, MARCH 29, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 29<sup>th</sup> 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 22, 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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Commissioner Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the in-house budget transfer - EMA - \$3,618.56

Commissioner Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the letter from Sheriff Beatty requesting to hire Sandra Shandel Plaso as the Administrative Assistant - Full-Time starting April 1, 2022. Tier I starting position. (Pending background & Drug test)

Commissioner Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the email from Andy Nickerson, EMA Director requesting to move Erica Ferguson and Tyler Jacobs to Full-time EMT's for Brooke County Ambulance. Effective April 1, 2022.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously accepted each letter from Tammy Fowler resigning from Brooke County in all capacities; and from K. Robert Fowler resigning from Brooke County EMS and Squad Training Officer as of April 1, 2022. The Commission is very sad to see these two resign, they were a great asset to the County.

Minutes were received from Brooke Hills Park - February 21, 2022.  
BC Historical Museum & Culture Center - November 20, 2021

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously agreed to table this request from Hammond PSD requesting assistance for the Hammond PSD System Upgrade. The total amount for the upgrade is \$6,149,333.33 of which a 25% cash match is needed in the amount of \$1,537,333.33. Respectfully requesting a full or partial match. Additional information is needed.

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The Commission sends its heartfelt condolences to the George Eltringham family. Two of his daughters work for Brooke County Heather and April, we are very sorry for your loss.

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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:

Payroll Withholdings	ACH - \$410.66
	CKS - 27433-27440 for \$4,351.22
General County	001 CKS - 27441-27458 for \$26,023.00
E-911 Communications	007 CKS - 2777-2779 for \$735.76
Ambulance	025 CKS - 5690-5697 for \$7,346.71
Fire Levy	028 CKS - 2200-2210 for \$71,940.12
Shelter Levy	030 CKS - 1482-1484 for \$4,481.48
Valuation	056 CKS - 1927-1928 for \$374.38

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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



