

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, APRIL 5, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 5th day of April, 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 Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the minutes of the meetings held on March 29, 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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This being the first regular meeting for the month of April, 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.

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Senator Owens Brown was present and spoke of Legislative Update.

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Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve an in-house budget transfer for \$1,500.00.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve an in-house budget transfer for \$10,000.00.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the Request for Revision to Approved Budget - Increase/Decrease \$8,000.00

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve a petition to re-open the estate of Mary Jane Ross in order to file an amended appraisalment. Commissioner Thomas abstained and left the room.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the Request for Order Dismissing the claim from First National Bank of Omaha, against the estate of Charolette McAllister; per Fiduciary Commissioner Aaron Caviani. Commissioner Thomas abstained and left the room.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the BHJ - Mark Miller request of ARPA funding for Hammond PSD - \$78,000.00. (Tank Improvement)

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the BHJ - Mark Miller request of ARPA funding for Washington Pike PSD - \$677,000.00. (Water Tank Inspection, Cleaning and Painting)

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the BHJ- Mark Miller request of ARPA funding for Washington Pike PSD - \$150,000. (Water Pump Replacement - District Pump Stations)

A letter from the State of WV Department of Homeland Security, regarding Jail Per Diem Rate. This notice supersedes the previous letter sent in October 2021 which increased the per diem rate to \$54.13. Due to the HB4497 rates will remain at \$48.25 through July 1, 2023.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the signing of Four (4) Amended Division Orders from SWN showing decimal interest in the Robert Bone South Unit and Thelma Hays North Unit.

Monthly report BC Animal Shelter - March, 2022.

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The Commission sends their heartfelt condolence to the Ruth Fowler family. Mrs. Fowler served a life time of service in her community. Many of her family members work or have worked for Brooke County.

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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 - 27459-27473 for \$189,615.50 |
| Coal Severance | 002 CKS - 352 for \$1,500.00 |
| E-911 Communications | 007 CKS - 2780-2783 for \$113,177.61 |
| Ambulance | 025 CKS - 5698-5703 for \$3,439.24 |
| Shelter Levy | 030 CKS - 1485-1489 for \$20,341.49 |
| Valuation | 056 CKS - 1929 for \$19,534.89 |

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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

