

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, MAY 31, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 31th day of May, 2022 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President - absent
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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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 approve all of the in-house budget transfers.

- A. Probation - \$400.00
- B. EMS/Ambulance - \$11,420.82
- C. Law Enforcement - \$700.00
- D. Prosecuting Attorney - \$1,462.40

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed the approve Brooke County's active participation in the mitigation planning process. Statement of Interest in Multi-Hazard Mitigation Planning - Region XI.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the WVCorp Contribution Summary.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed approved the Oath & Certificates for Personal Property and Land Books by Assessor, Tom Oughton.

A letter was received from Johanna Weiler resigning from the Brooke County Historical Museum and Culture Center.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the request from Gerald McClain, asking to be appointed to the Brooke County Historical Museum and Culture Center.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the request by 911 Director, Christina White with Creating a Chief Dispatcher Position.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve Tina Degarmo as Chief Dispatcher.

Commissioner Wise made as motion, seconded by Commissioner Ennis and unanimously passed to approve they request for ARPA Request from Brooke County PSD. This should allow the PSD to complete Project Phase II-C.

Minutes were received by:

- Brooke County Historical Museum & Culture Center-April 2022.
- Brooke County PSD - April 13 & 27, 2022.
- Brooke County Public Library Minutes - April 25, 2022.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the re-opening of the estate of Patricia Moore for banking reasons.

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The Commission thanked the Fallen Veterans that served our Country.

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

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| Payroll Withholdings | ACH - \$686.74 |
| | CKS - 27782-27790 for \$4,931.35 |
| General County | 001 CKS - 27791-27812 for \$20,534.38 |
| Dog | 003 CKS - 1633 for \$54.00 |
| E-911 Communications | 007 CKS - 2822-2826 for \$1,827.24 |
| Ambulance | 025 CKS - 5754-5773 for \$78,781.47 |
| Fire Levy | 028 CKS - 2222-2232 for \$10,468.19 |
| Shelter Levy | 030 CKS - 1509-1514 for \$24,941.29 |
| Valuation | 056 CKS - 1944 for \$75.00 |

No further business to come before the Commission a motion was made by Commissioner Wise, seconded by Commissioner Ennis and unanimously passed to adjourn.

Tim Ennis, Pro-Tem

Teste:

Kimberly M. Barbetta

