

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, June 14, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 14th day of June, 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 Tim Ennis made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the minutes of the meeting held on June 7, 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 Tim Ennis made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the Request for Revision to the Approved Budget in the amount of \$22,725.00.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approval the following in-house budget transfers:

Sheriff Tax Dept - \$523.00
Dog Fund - \$4,620.00
Courthouse Security - \$6,878.00
Home Confinement - \$5,395.00
County Jail - \$2,264.50
Law Enforcement - \$16,679.00
Law Enforcement - \$7,838.00
EMS/Ambulance - \$15,935.00
Elections - \$13,484.76
Assessor - \$5,590.00
Courthouse - \$29,640.00

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approved Sheriff Beatty's request to hire John Bado and John Cox as part-time security/bailiff for the Brooke County Sheriff's Department. Effective starting date: July 1, 2022 pending background and drug test.

An email was received from Authur Sullivan, Jr. requesting to be re-appointed the BCSWA Board. The Commission will allow two (2) weeks for other interested parties to apply, before they will make appointment.

An email from Melissa Thompson, Northern Panhandle HOME Consortium requesting to reappoint their three (3) representatives, for the term of two (2) years. July 1, 2022 - June 30, 2024.

1. Jim Boniey, CHANGE, Inc.
2. Stacey Wise, County Commissioner
3. Mary Fran Kowalo, First Choice Realtors

The Commission will allow two (2) weeks for other interested parties to apply, before they will make appointment.

Commissioner Thomas made a motion, seconded by Commissioner Ennis and unanimously passed to table the amendment request from Hammond PSD. The original request in the amounts of \$1,537,333.33 and the soft costs of \$966,500.00.00 (Agenda March 29) After meeting with the System Upgrade Project-Team they are only requesting \$966,500,00.00 from the ARPA funds. The Commission will contact BHJ for further information on this project.

The Courthouse will be CLOSED this Friday June 17, 2022 in observance of Juneteenth and on Monday June 20, 2022 in observance of WV Day.

Commissioner Wise reminded every one that today is Flag Day.

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The above correspondences were 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 - \$685.74
	CKS - 27831-27835 for \$2,260.48
General County	001 CKS - 27836-27862 for \$86,636.60
Dog	003 CKS - 1634 for \$1,402.43
E-911 Communications	007 CKS - 2831-2836 for \$4,082.20
Home Confinement	008 CKS - 1635 for \$985.00
Ambulance	025 CKS - 5780-5789 for \$8,451.37
	(Comm Bank Xfer CK 5131 \$60,000.00)
Shelter Levy	030 CKS - 1517-1524 for \$2,244.86
Valuation	056 CKS - 1949-1954 for \$1,175.00

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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.

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

