

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, June 28, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 28<sup>th</sup> day of June, 2022 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President  
Stacey Wise, Commissioner - absent  
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 Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on June 21, 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 Ennis made a motion, seconded by Commissioner Ennis and unanimously passed to approval the following in-house budget transfers:

Courthouse - \$18,462.00  
HAZ-MAT - \$416.00  
EMA/OES - \$4,274.00  
Circuit Clerk - \$4,985.00

A letter from Tom Oughton, Assessor's Office informing the Commission that it is time to invoice Wheeling-Nippon Steel, Inc. - ZAM project.

Minutes were received from:  
Brooke Hills Park - May 16, 2022  
Brooke County Library - May 23, 2022

A motion was made by Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to appoint Jerry Fluharty to the Brooke County Library Board. (7/1/22-6/30/27)

A motion was made by Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to appoint Art Sullivan to the BC Solid Waste Authority. (7/1/22-6/30/26)

A motion was made by Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to appoint Jim Boniey, Stacey Wise, and Mary Fran Kowalo to the Northern Panhandle Home Consortium Council. (Term 7/1/22-6/30/24)

Commissioner Thomas made a motion, seconded by Commissioner Ennis to move into Executive Session regarding the County Coordinator Position. The time was 10:36AM. At 10:55 the Commission reconvened; Commissioner Thomas made a motion, seconded by Commissioner Ennis and unanimously passed to approve to offer the position to Adrienne Ward. They are hoping to here from Adrienne soon.

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The Courthouse will be CLOSED July 4, 2022 in observation of Independence 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 - \$686.74
	CKS - 27876-27884 for \$4,682.67
Fire Levy	028 CKS - 2233-2243 for \$4,518.61

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No further business to come before the Commission a motion was made by Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to adjourn.

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk



