

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, July 19, 2022

-0-

The County Commission of Brooke County, West Virginia met in adjourned session this 19th day of July, 2022 at 10:30 a.m. at the Courthouse.

-0-

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.

-0-

Commissioner Stacey Wise made a motion, seconded by Commissioner Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on July 12, 2022.

-0-

A copy of the following correspondences was given to each of the Commissioners for their review:

-0-

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the request for Revision to the Approved Budget - Revenues/Expenditures - \$6,644,900.00.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the request for Revision to the Approved Budget - Revenues/Expenditures - \$190,852.00

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to accept the letter from Sergeant Patrick T. Graham, he will be resigning at the end of July. He thanked the BC Sheriff's Department for his experience and training. Sheriff Beatty wished him well and said he was a fantastic Officer.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to accept the letter from Bryce Kesling, he is resigning from his position at Brooke County EMS. He thanked the department in helping him achieve his goal and helped him become the person he is today. Jeff Luck, Deputy Director EMS/EMA spoke of very highly of Bryce and wished him well on furthering his career as a nurse.

Minutes were received by Hammond PSD - June 13, 2022.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the appointment of Duane Heck to the RT2/I-68 Authority. (7/1/22 - 6/30/26)

-0-

The above correspondences were ordered filed in the County Clerk's Office.

-0-

Commissioner Tim Ennis was asked by the Wellsburg Kiwanis Club to have this read and recorded at the Brooke County Courthouse; it reads as follows:

The Wellsburg Kiwanis Club, Inc. has completed the first step of our community service project of placing a Time Capsule to commemorate the Wellsburg Bridge that recently floated down the Ohio River for placement on its piers. We buried a Time-Capsule across from the land where the arch of the bridge was built. This is buried between the Pioneer Trail and the Smith Oil station. We placed a granite marker over the spot. By doing this, we intend to preserve some evidence of the heritage, energy, and spirit of our time. Because we have heard unsettling reports of local time-capsules that have been lost, we write to you. The most unfortunate example of such a loss is the time-capsule that was buried in the Follansbee Park by Follansbee High School's last graduating class in 1969. They planned to open it in 2019 for a

50-year celebration but could not find it. We heard a second report of a lost time-capsule at the Grimes Golden Park, told to us by Brooke County's beloved historian, Ruby Greathouse. To prevent that problem in 2071, 50 years from the moving of the arch, we have obtained GPS coordinates for the spot where we buried it. Will you please read these important details into the Brooke County Commission minutes to preserve this information for reference 50 years or so later? Under the authority of Permit #06-2021-0338 from the West Virginia Department of Transportation Division of Highways issued to the Wellsburg Kiwanis Club, Inc., we buried a time capsule consisting of two yellow cylindrical vessels of High-Density Polyethylene, 40-gallon capacity each (donated by Eagle Manufacturing Co. n/k/a Just-Rite). Over it, we placed a gray granite marker, one foot by two feet, on the surface flush with the ground. The land area granted by the permit is a ten-foot radius from these Global Positioning Coordinates: Lat 40.254684; Long -80.657183. We buried the Time-Capsule under the center point and under the granite marker at this time.

-0-

Sheriff Beatty spoke of the horrible ATV/Side-By-Side accident. Firstly, he wanted to send well wishes to all of the families involved. Secondly, dispatch did an incredible job the coordination between them, EMS, VFD and medical helicopters was outstanding. Every department played a detrimental role on the care for each patient involved.

Jeff Luck, Deputy Director EMS/EMA spoke about the National EMS Memorial Service's visit to Brooke County on July 18th. EMT Eric Smith did a fantastic job coordinating this event.

Christina White, 911 Director spoke of the wonderful turn out for the 100th Anniversary of the Cliftonville Riot held at the Brooke County Historical Museum & Culture Center. Commissioner Ennis said what an outstanding job the Museum Board did with this program. There was a total of five (5) speakers and each had a very interesting presentation.

Adreinne Ward, County Coordinator announced that Comcast was awarded the Broadband Project in the amount of \$14.7 million. Commissioner Thomas said he still would like for all of Brooke County to be covered. The Commission will continue to work for ALL Brooke County.

-0-

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

General County	001 CKS - 27959-27978,27978 for \$23,969.08
Dog	003 CKS - 1644 for \$54.00
E-911 Communications	007 CKS - 2851-2855 for \$712.31
Home Confinement	008 CKS - 1643 for \$975.00
Ambulance	025 CKS - 5817-5828 for \$3,404.85
Excess Levy	027 CKS - 27979-27989 for \$88,374.13
Shelter Levy	030 CKS - 1534-1537 for \$556.08
Valuation	056 CKS - 1963-1966 for \$3,302.82

-0-

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

-0-

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

