

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, AUGUST 23, 2022.

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The County Commission of Brooke County, West Virginia met in adjourned session this 23rd day of August, 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 Stacey Wise made a motion, seconded by Commissioner Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on August 16, 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 Wise and unanimously passed to approve the request from Tom Oughton, Assessor starting September 1, 2022, Josh Beck will become a full-time employee. Pending background check a drug test was already performed.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve moving Michelle Cipoletti from part-time employee to a full-time employee. Starting September 1, 2022. Pending background check the drug test was done previously.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve Marc B. Chernenko, Special Fiduciary Commissioner request to dismissing Claims - regarding the Estate of John R. Bine. Noted Commissioner Thomas abstained from voting and let the room while discussion and motion with this item. Both claims were dismissed.

- A. New Cumberland Ambulance Services
- B. Capital One Bank/Cabela's Club Classic

Minutes were received from:

- Brooke Hills Park Board - July 18, 2022
- BC Board of Health - May 9, 2022
- BC public Library - July, 25, 2022

Beverly Sizemore addressed the Commission on two (2) separate topics: 305 May Road a dilapidated building, and Brooke County PRO Officers in schools. The Commission explained that there is a process to follow with the dilapidated builds and letters have been sent. The Commission also would like nothing better than to be have Officers in the Schools. The Commission and School Board must come to an agreement to allow this to happen.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the request from Glenda Brooks, Circuit Clerk regarding the hiring of Rebecca Bowman as a full-time employee. Hire date: September 1, 2022 Tier 1. (Pending drug test & Background test)

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the request made from Sheriff Beatty regarding the hiring of Derik Mills as a part-time security guard. He will be replacing Mr. Jon Cox who was previously approved for part-time hire, but has not been able to start. Noted that Mr. Cox is no longer approved for employment.

The Commission made a motion to go into Executive Session beginning at 10:15 AM regarding Sheriff Beatty's request concerning pay scale and pay increase for Maureen Williams, Chief Tax Deputy. Discussions took place until 11:44 AM at this time the meeting was brought back to order with a motion to respond in writing to the Sheriff regarding Ms. Williams.

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Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to sign the agreement with WV Communities Risk Pool in the amount of \$145,520.00 plus Property Addition.

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A Commitment letter was presented to the Commission from Dr. Jeffrey Crook, Brooke County Schools Superintendent. However, a contract and negotiations must take place properly before anything can take effect.

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Commission Meeting Statement Concerning PRO's in Schools

-We appreciate the Sheriff starting the dialog to start some form of a commitment from the BOE.

-The Commission has always been in support of officers in schools & we are dedicated to the safety of the students...

Not just for active shooter situations, but for Health & Safety from neglect, physical & sexual abuse cases that I am of the opinion would not have come to light if these deputies had not been in these schools.

-So therefore, we appreciate a letter referencing a commitment from the BOE to contribute to these very important services.

Stacey Wise

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The Commission thanked all of Brooke County's First Responders, Fire Fighters, Police Officers and 911 Dispatch. We THANK GOD for you all every 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:

General County	001 CKS - 28100-28118 for \$27,443.01
Dog	003 CKS - 1651 for \$262.98
E-911 Communications	007 CKS - 2874-2875 for \$172.50
Ambulance	025 CKS - 5865-5868 for \$1,861.25 (vd #5852)
Shelter Levy	030 CKS - 1554 for \$60.00
Valuation	056 CKS - 1976-1978 for \$911.84

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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, Clerk

