

Agenda
Monongalia County Commission
June 15, 2016
2:00 P.M.
REVISED

- 1) Call to Order
- 2) Moment of Silent Meditation and Pledge to the Flag
- 3) Consent and Approval – County Administrator
 - a) Exonerations
 - b) Fiduciary Orders
 - c) Minutes
 - d) Pay Vouchers
 - e) Miscellaneous Bonds, etc.
 - f) Budget Revisions (In-House)
 - i) Emergency Management (711)
 - ii) Home Confinement (705)
 - iii) Jail Reimbursable (702)
 - iv) Law Enforcement (700)
 - v) Extension Office (412)
 - vi) County Commission (401)
 - g) Budget Revisions (State Approval)
 - i) Insurance Programs (423)
 - ii) Regional Jail (704)
 - iii) Juvenile Detention (709)
- 4) 2:05 P.M. – Introduction of new employees
 - a) Marcia Ashdown, Monongalia County Prosecuting Attorney
 - i) Brandon Benchoff

- 5) 2:10 P.M. – Comments from the public
- 6) 2:15 P.M. – Megan Stroup, County Commissioner’s Association of West Virginia – Presentation of awards for National County Government Month Statewide Essay Contest
- 7) 2:25 P.M. – Collene Coon – Grants
- 8) 2:30 P.M. – Sheriff Kenneth Allen Kisner – Delinquent Tax List
- 9) 3:00 P.M. – West Virginia Secretary of State, Natalie Tennant – Help America Vote Act check presentation
- 10) Correspondence
 - a) Robert Ashcraft, Monongalia County Schools – Notice of Road Closure
 - b) Ethan Moore, Clay District Fair Association – Request for work session appointment to discuss future needs
 - c) Judith Brennen, Director, Visiting Homemaker Service – Fiscal Year 2016-17 grant award
- 11) Unfinished Business
- 12) New Business
 - a) Consideration of board appointments for the Cheat View Public Service District and Mon County Development Authority
 - b) Press Release – GIS Website
 - c) To consider for adoption a Reimbursement Resolution relating to the reimbursement of costs incurred prior to the issuance of tax-exempt bonds or other obligations (the “TIF Obligations”) in connection with the design, acquisition, construction and equipping of improvements to Maple Drive within Monongalia County Development District No. 3 and all necessary appurtenances thereto from the proceeds of such TIF Obligations when issued by the County Commission.
- 13) Reports from Elected Officials
- 14) Reports from County Commission
- 15) Adjournment