

Agenda
Monongalia County Commission
June 22, 2016
10:00 A.M.

- 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
 - i) Tax Office (404)
 - ii) Fire Departments (713)
 - iii) Prosecuting Attorney (405)
- 4) 10:05 A.M. – Introduction of new employees
 - a) Mary “MJ” Zink, Executive Director, Monongalia County Youth Services Center
 - i) Brandon Wells
 - ii) Edwige Othelot
 - b) Rachel Mitchell, Superintendent, Camp Muffly
 - i) Jonathan Mitchell, Lifeguard
 - ii) Brittany Thayer, Lifeguard
- 5) 10:10 A.M. – Comments from the public
- 6) 10:15 A.M. – Collene Coon – Grants
- 7) 10:20 A.M. – Mike Paugh, GIS Coordinator

8) Correspondence

- a) Greg Morris, President & CEO, PACE Enterprises, Inc.
- b) Town of Star City - Certification of Completion, Star City TIF Project
- c) Keith Pappas, Attorney at Law - Request for a continuance for the hearing scheduled July 6, 2016 in the Estate of Arthur P. Scotchel
- d) Requisition No. 5 - Star City TIF Administrative Expense Fund

9) Unfinished Business

- a) Discussion of file storage within the Courthouse and Wards Building

10) New Business

- a) Presentation of 2016 Land Books and request for Commission signatures on oath and certificates
- b) To consider approving an invoice for lease payments for period ending June 1, 2016 for lease of Ballpark Property by West Virginia University Board of Governors on behalf of West Virginia University, as Lessee, from the County Commission of Monongalia County, as Lessor, pursuant to Sublease and Lease Agreement

11) Reports from Elected Officials

12) Reports from County Commission

13) Adjournment