

Agenda  
Monongalia County Commission  
September 28, 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) Minutes
  - c) Pay Vouchers
  - d) Miscellaneous Bonds, etc.
  - e) Budget Revisions
    - i) Prosecuting Attorney – Check received from the Mon Metro Drug Task Force for \$926.60 – Increase personal services line items
    - ii) Sheriff – Check received from Animal Friends of North Central West Virginia in the amount of \$1,177 for the purchase of K-9 ballistic vests – Increase 700-459 (Capital Outlay)
  - f) Position Vacancies for Boards and Authorities
  - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
  - a) Kenneth Allen Kisner, Sheriff
    - i)
  - b) Mary “MJ” Zink, Executive Director – Monongalia County Youth Services Center
    - i) Nick Starn
- 5) Comments from the public

- 6) Collene Coon – Grants
- 7) 10:10 A.M. – Carisa Collins, Executive Director – American Red Cross of Northeast WV
- 8) 10:20 A.M. – Bob Pirner, PACE Enterprises, Inc. – Proclamation for Disability Employment Awareness Month
- 9) 10:25 A.M. – Discussion with applicants to the Mason-Dixon Historical Park and Camp Muffly Advisory Boards
- 10) Correspondence
  - a) North Central Regional EMS, Inc. – Letter of appreciation on receipt of the remainder of FY 2016 funding
- 11) Unfinished Business
  - a) To consider the donation of a log cabin made to Mason-Dixon Historical Park
  - b) Consideration of appointments to the Mason-Dixon Historical Park and Camp Muffly Advisory Boards
- 12) New Business
  - a) To consider appointing an audit committee to procure and conduct the FY 2016 Audit
- 13) Reports from Elected Officials
- 14) Reports from County Commissioners
- 15) Adjournment