

Agenda  
Monongalia County Commission  
October 12, 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
  - f) Position Vacancies for Boards and Authorities
  - g) Fiduciary Orders
    - i) Petition to appoint the Sheriff to administer the Estate of Dawn Marie (Nicholson) Geppi
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) 10:15 A.M. – Estate of Geneva Ann McCrobie
- 8) Correspondence
  - a) National Association of Counties – Nomination of Commissioner Eldon Callen to the Community, Economic and Workforce Development Steering Committee

- b) Spark! Imagination and Science Center – Letter of thanks for the receipt of the remaining 2015-16 grant funds
  - c) Letter requesting an amendment to the current Region VI Hazard Mitigation Assistance Plan
- 9) Unfinished Business
- a) To consider Intergovernmental Partnership Agreement with BOPARC and WVU
- 10) New Business
- a) Consideration of proposal from Mitchell Tree Care, LLC for tree removal at Camp Muffly
  - b) To consider the request from Region VI Planning and Development Council to sign a Statement of Interest to participate in the Hazard Mitigation Assistance Program
- 11) Reports from Elected Officials
- 12) Reports from County Commissioners
- 13) Adjournment