

Agenda  
Monongalia County Commission  
December 7, 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) County Commission – Contribution for the purchase of body cameras
  - f) Position Vacancies for Boards and Authorities
  - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) 10:10 A.M. – Dr. Lee Smith, Monongalia County Health Department – Proposed amendments to the Clean Indoor Air Regulation
- 8) Correspondence
  - a) Quarterly reports received for the 1<sup>st</sup> quarter (July-Sept 2016) distribution of funds for the Fire and Parks/Recreation levies
    - i) Blacksville VFD

- ii) Brookhaven VFD
- iii) Cheat Lake VFD
- iv) Clinton District VFD
- v) Granville VFD
- vi) River Road VFD
- vii) Star City VFD
- viii) Triune Halleck VFD
- ix) Wadestown VFD
- x) Westover VFD
- xi) Mon Co Brush Fire Team
- xii) Mon Co H.I.R.T.
- xiii) Mon Co Volunteer Fire Companies Association
- xiv) Mountaineer United Soccer Club

9) Unfinished Business

10) New Business

- a) Consideration of budget for the Boparc/County Commission/WVU riverfront recreation collaboration
- b) To consider signing the deed for the Smithtown Community Center to the Smithtown Community Association, Inc.

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment