

Agenda
Monongalia County Commission
December 14, 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 – Establish funding for the riverfront arts/recreation committee in the amount of \$50,000 as previously approved
 - ii) MECCA 9-1-1 – Move funds from 001-711-216 to 001-711-459 in the amount of \$5,000
 - 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) 10:05 A.M. – Michael Wolfe & Steve Haning, Colonial Life – Presentation on Volunteer Benefits for Employees

- 8) Executive Session pursuant to WV Code §6-9A-4(B)(9)
- 9) Correspondence
 - a) CCAWV Dental/Vision Plan – Notice of premium increase
 - b) Quarterly reports received for the 1st quarter (July-Sept 2016) distribution of funds for the Fire Levy
 - i) Cool Springs VFD
- 10) Unfinished Business
- 11) New Business
 - a) To consider the approval of an Monongalia County Development Authority Application for Project Infrastructure Funding Assistance from R.D.R. LLC in the amount of \$90,000
 - b) Consideration of a Waste Water Loan Application for Danny R. George in the amount of \$6,650
 - c) To consider the lease-purchase agreement with the Monongalia County Development Authority regarding the former Monongalia County Magistrate Court Building
- 12) Reports from Elected Officials
- 13) Reports from County Commissioners
- 14) Adjournment