

Agenda  
Monongalia County Commission  
December 21, 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) Planning Commission - \$2,410 from 439-230 to various personal services line items
  - 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. – John Sonnenday, Coordinating Council on Homelessness – Proclamation for Ending Homelessness Month
- 8) Correspondence
  - a) Mountain Line Transit Authority – November 2016 Financial Performance Report

- b) 2015-2016 Annual Report from the Monongalia County Deputy Sheriff's Civil Service Commission
  - c) Aaron Coe, President of Monongalia County Deputy Sheriff's Association regarding their appointment to the Civil Service Commission
- 9) Unfinished Business
- a) Consideration of a Waste Water Loan Application for Danny R. George in the amount of \$6,650
- 10) New Business
- a) To consider appointments to Mountain Line Transit Authority and River Road Public Service District
  - b) Consideration of Requisition No. 5 for the University Town Centre Economic Opportunity Development District Subaccount
  - c) To consider the Service Agreement between the West Virginia University Board of Governors on behalf of the WVU Police Department for Transport/Processing of arrestees for January 1, 2017- December 31, 2017
- 11) Reports from Elected Officials
- 12) Reports from County Commissioners
- 13) Adjournment