

Agenda
Monongalia County Commission
January 18, 2017
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) Erroneous Assessments
 - b) Minutes
 - c) Pay Vouchers
 - d) Miscellaneous Bonds, etc.
 - e) Budget Revisions
 - i) 699-Contingencies to 952-Senior Centers (\$40,000 Senior Mons)
 - ii) 700-459-Law Enforcement Capital Outlay (\$7,000 donations toward purchase of body cameras)
 - f) Position Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
 - a) Sarah Abel, Director, Monongalia County Day Report Center
 - i) Emma Trapp – Part-time Drug Testing Assistant
 - ii) Reginald Martin, Jr – Part-time Drug Testing Assistant
- 5) Comments from the public
- 6) Collene Coon – Grants

- 7) Correspondence
 - a) Debbie Vandetta, North Central WV Community Action – Request for recommendation to fill a public sector seat on the board of directors
- 8) Unfinished Business
- 9) New Business
 - a) Consideration of transfer of ownership of property to Clay-Battelle Area Family Services, Inc. currently owned by the County Commission in Blacksville District, Map 1 Parcel 69
 - b) To consider revisions to Rules of Procedure for the Monongalia County Commission
 - c) Consideration of appointments or reappointments to Boards and Authorities of seats occupied by the County Commission
 - i) Morgantown Monongalia Metropolitan Planning Organization
 - ii) Monongalia County Planning Commission
 - iii) Monongalia County Development Authority
 - iv) Region VI Planning & Development Council
 - v) Local Emergency Planning Committee
 - vi) MECCA Policy Board
 - vii) Greater Morgantown Convention & Visitor's Bureau
 - viii) Coordinating Council on Homelessness
 - d) To consider approval of the Monongalia County Commission 2017 Grant Funding Application
- 10) Reports from Elected Officials
- 11) Reports from County Commissioners
- 12) Adjournment