

Agenda
Monongalia County Commission
January 25, 2017
10:00 A.M.
REVISED

- 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) Increase Emergency Management 711-219 by \$737 for check received from Hart Office Equipment
 - 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) Robert Doyle, Director of Facilities – Update on construction crew activities
- 8) Anthony Giambrone – Update on the recycling program
- 9) Correspondence

a) Mon River Trails Conservancy – 2nd quarter financial report for levy funds

10) Unfinished Business

- a) Discussion regarding Wine & Liquor Tax distribution according to WV Code §60-3-9d
- b) Consideration approving draft of letter to the WV State Tax Commission to request a list of businesses reporting Wine & Liquor sales in Monongalia County

11) New Business

- a) Consideration of appointment to Region VI Workforce Development – Local Elected Official Board
- b) Consideration of letter to satellite television providers to request a technical and economic feasibility certification prior to submission of a market modification request to the FCC

12) Reports from Elected Officials

13) Reports from County Commissioners

14) Adjournment