

Agenda
Monongalia County Commission
February 1, 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) Law Enforcement – Uniforms (700-345)
 - 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) Kelsie Jividen – Full-time Case Manager
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Mike and Tammy Miller, Empty Bowls Monongalia – Proclamation for Combat Hunger Month
- 8) Becca Fint-Clark, WVU Extension Agent, 4-H Youth Development - Update

9) Correspondence

- a) Monongalia County Health Department – Clean Indoor Air Regulation effective February 1, 2017
- b) BOPARC – 2nd quarter financial report for levy funds
- c) Angela Saunders, Director of Court Services Division, WV Supreme Court of Appeals – Invoices for office space occupied by Family Court
- d) Monongalia County Sheriff – 2014 Delinquent List for Personal Property

10) Unfinished Business

11) New Business

- a) To consider amendments to existing Memorandum's of Understanding regarding University Park at Evansdale, LLC and West Virginia Campus Housing and adoption of new MOU's for the 2017 tax year
- b) Consideration of request by Monongalia County Assessor to send a letter granting permission to the WV State Tax Department regarding changes to managed timber parcels
- c) To consider a letter of support for the Star City Volunteer Fire Department to participate in the Federal Surplus Property Program
- d) Discussion of previous motion adopted on December 14, 2016 regarding increase in vision and dental premium

12) Reports from Elected Officials

13) Reports from County Commissioners

14) Adjournment