

Agenda  
Monongalia County Commission  
February 8, 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) Sheriff's Tax Office – Increase retirement line item to cover retirement expense for Sheriff Perry Palmer (404-106)
    - ii) Sheriff's Tax Office – Increase maintenance & repair of equipment (404-216) for refund of maintenance agreement
  - f) Position Vacancies for Boards and Authorities
  - g) Fiduciary Orders
    - i) Jesse Statler Estate
      - (1) Report from Fiduciary Commissioner Jacques R. Williams
      - (2) Approve each of the Annual Accountings from February 20, 2007 through February 20, 2014 as presented at the Commission meeting on July 27, 2016
- 4) Introduction of new employees/personnel changes
  - a) Mark Musick, Assessor
    - i) Shaun Schmidl – Full-time Real Estate/Mapping

- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
  - a) Requests from Sheriff Perry Palmer to approve, pursuant to WV §7-7-23(1), the award of service weapon to Lt. Marshall King who retired on January 31, 2017 and the exchange of a defective service weapon previously issued to retired Deputy Sheriff Rick Adkins
  - b) Letter from Judy King, Executive Director of the Rape and Domestic Violence Information Center, Inc.
- 8) Unfinished Business
- 9) New Business
  - a) Consideration of a letter of support for the FY 2016 Department of Homeland Security/FEMA grant application - Preparing Communities for Complex Coordinated Terrorists Attacks as requested by the Monongalia County Health Department
  - b) To consider signing Guaranty of Lease and Specialty Lease Agreement with GP-Mountaineer, LLC for space located in the Mountaineer Mall for the purpose of hosting the Monongalia County Election Center, storage for voting machines and equipment and county poll worker training
- 10) Reports from Elected Officials
- 11) Reports from County Commissioners
- 12) Adjournment