

Agenda  
Monongalia County Commission  
February 22, 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) State Approval – Contingencies – Insurance (001-423) and Fire Hydrants (001-713)
    - ii) In-House Approval – Home Confinement – Move funds within the department to cover possible shortage
  - f) Position Vacancies for Boards and Authorities
  - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
  - a) Tammy Renzelli, Executive Director, CASA for Kids
    - i) Emma Trapp – Full-time Volunteer Coordinator
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence

- a) Mountain Line Transit Authority – Financial Performance Report for January 2017 as per the levy distribution agreement
- b) Copy of letter written by the City of Westover to the WV Department of Highways regarding I-79 Exit 153
- c) Letter from Danny Trejo, Project Director/Counselor, Morgantown Area Youth Services Project – Request for letter of support from the Monongalia County Commission for the Juvenile Justice Delinquency Prevention DMC Reduction Initiative
- d) Letter from Mark Depretis, Regional Director, Government & Regulatory Affairs, Comcast – Channel Lineup Change
- e) Request by Lisa Mardis, Church Communities PA, Inc., to postpone the public hearing scheduled for March 8, 2017 on the application to amend the West Run Planning District Zoning Map until March 15, 2017

8) Unfinished Business

9) New Business

- a) First reading regarding the Monongalia County Planning Commission Resolution P01-17 to amend the West Run Planning District Zoning Map Designation from low density residential to high density residential of property legally described as Morgan Tax Map 4D Parcels 6 & 15
- b) To consider cancellation of the regularly scheduled meeting of the Monongalia County Commission to be held on March 1, 2017

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment