

Agenda
Monongalia County Commission
March 8, 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) Emergency Management (\$500 from 711-222 to 711-345)
 - f) Position Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
 - a) Rachel Mitchell, Superintendent, Camp Muffly
 - i) James Montague – Seasonal Maintenance
 - ii) Ashley Seum – Seasonal Maintenance/Lifeguard
 - b) John Veltri – Part-time IT Project Manager
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
 - a) Dr. Frank Devono, Superintendent, Monongalia County Schools regarding Student Services Programs

- b) Letter regarding I-79 Exit 153 proposed agreement from Michael Solomon, Attorney for the Town of Granville
- c) J. Douglas Crane regarding his position on the Monongalia County Deputy Sheriff's Civil Service Commission
- d) West Virginia Department of Environmental Protection regarding their appointment to the Monongalia County Solid Waste Authority
- e) Dale Steager, WV State Tax Commissioner in response to the Commission's letter regarding Wine and Liquor Tax Revenues
- f) Mountaineer United Soccer Club – 2nd quarter financial report for Parks and Recreation Levy Funds
- g) Monongalia County Bar Association regarding appointment to the Monongalia County Deputy Sheriff's Civil Service Commission replacing J. Douglas Crane

8) Unfinished Business

9) New Business

- a) Consideration of request from Main Street Morgantown for use of the Courthouse Square on April 22, May 6, May 20, June 3, June 17, July 8, July 15, July 22, August 12, September 22, and November 25, 2017
- b) Consideration of request from The Salvation Army for use of the Courthouse Square on March 10, 2017
- c) To consider approving an amended Memorandum of Understanding and Loan Application for the Wastewater Revolving Loan Fund as requested by the Monongalia County Health Department
- d) Consideration of a letter to the WV State Tax Department Property Tax Division, levying bodies within the county, and others regarding the assessed values on the Certificate of Valuation

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment