

Agenda  
Monongalia County Commission  
March 15, 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
  - f) Position Vacancies for Boards and Authorities
  - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
  - a) Sheriff Perry Palmer
    - i) Brandon Snider – Deputy Sheriff
    - ii) 2-Full-time Process/Transport Officers
    - iii) 1-Part-time Process/Transport Officer
    - iv) 1-Part-time Court Security Officer
  - b) Robert Doyle, Director of Facilities
    - i) Dave Weston - Maintenance/Construction
- 5) Comments from the public
- 6) Collene Coon – Grants

- 7) 10:10 A.M. – Public Hearing regarding 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
- 8) Morgantown Area Chamber of Commerce – Update
- 9) Presentation of the 2017 WV Association of Counties Richard Shelton Memorial Award
- 10) Proclamation – March for Meals Month – Morgantown Area Meals on Wheels Program
- 11) Correspondence
  - a) Letter regarding I-79 Exit 153 from Michael Solomon, Attorney for the Town of Granville
- 12) Unfinished Business
- 13) New Business
  - a) To consider renewing Proactive Health Management Employee Benefit Plan formally known as A Charitable Life Wellness Program (Section 125 Employee Benefit Plan)
  - b) Discussion and possible consideration of securing separate general liability policy for the Monongalia County Development Authority Board
  - c) Consideration of approving Requisition No. 2 for the West Virginia Department of Transportation, Division of Highways Cost Reimbursement for the I-79 Exit 153 Interchange Project
  - d) Consideration of proposal by Casto Technical Services for replacing chiller unit at the Monongalia County Health Department
- 14) Reports from Elected Officials
- 15) Reports from County Commissioners
- 16) Adjournment