

Agenda
Monongalia County Commission
March 29, 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
 - (1) Jail Reimbursable – Increase 702-214-Travel by \$189.97
 - (2) Central Garage – Increase 717-343-Auto Supplies by \$189.84
 - ii) In-House
 - (1) Sheriff’s Tax Office – Transfer \$8,500 from various lines to 103-Salaries/Wages
 - f) Position Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
 - a) JR Petsko, Superintendent, Mason-Dixon Historical Park
 - i) William Petsko – Part-time Seasonal Maintenance
- 5) Comments from the public
- 6) Collene Coon – Grants

- 7) 10:10 A.M. Cheat Lake Rotary – Flags for Heroes Program
- 8) Presentation of the Legislative Citation as presented by the House of Delegates of the West Virginia Legislature recognizing Monongalia County during the 2017 Legislative Session
- 9) Correspondence
- 10) Unfinished Business
- 11) New Business
 - a) To consider approval of the budget request submitted by the MECCA Policy Board as approved at their meeting on March 14, 2017 for FY 2017-2018
 - b) Consideration of Requisition No. 8 for the Series 2014 A Taxable University Town Centre EODD Excise Tax Administrative Expense Fund in the amount of \$3,198.41
 - c) Consideration of Requisition No. 8 for the Series 2014 B & C Taxable University Town Centre EODD Excise Tax Administrative Expense Fund in the amount of \$3,198.40
 - d) Consideration of Requisition No. 2 for the Senior Tax Increment Revenue and Refunding Bonds Series 2016 A and the Subordinate Tax Increment Revenue Bonds Series 2016 B (Taxable) Administrative Expense Fund in the amount of \$1,106.25
 - e) To consider request by the Monongalia County Volunteer Fire Companies Association for funds to be set aside for repairs to county tankers
- 12) Reports from Elected Officials
- 13) Reports from County Commissioners
- 14) Adjournment