

Agenda
Monongalia County Commission
April 5, 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) Dams and Dredging – 001-720-230 Increase by \$10,000
 - f) Position Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
 - a) West Virginia University Extension Service – County Commission Annual Memorandum of Agreement for Fiscal Year beginning July 1, 2017 supplementing the cooperative agreement covering Cooperative Extension work in Monongalia County

8) Unfinished Business

9) New Business

- a) Consideration of approving an invoice be sent to the West Virginia University Board of Governors for the 2017 lease payment for the Monongalia County Ballpark in the amount of \$25,000 as per the agreement signed January 29, 2014
- b) To consider signing the Business Association Agreement as presented by USI Insurance Services as the insurance broker of the Monongalia County Commission for the group health plan

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment