

Agenda
Monongalia County Commission
June 28, 2017
10:00 A.M
REVISED

- 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) In-House
 - (1) Prosecuting Attorney
 - f) Position Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
 - a) J.R. Petsko, Superintendent, Mason-Dixon Historical Park
 - i) Kevin Scott Rice – Part-time seasonal grounds maintenance
 - b) Carye Blaney, County Clerk
 - i) Kayla Johnson – Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Request for Qualifications – County Commission website design and development

8) Correspondence

9) Unfinished Business

10) New Business

- a) To consider issuing a Request for Qualifications for Architectural/Engineering Services for the master planning and design/construction administration of renovations and/or replacement of the pool at Camp Muffly
- b) Consideration of a letter of support for the Monongalia County Solid Waste Authority's 2017 REAP grant proposal
- c) To consider signing the Master Service Agreement between Highmark West Virginia, Inc. and the Monongalia County Commission for the group health insurance renewal date of August 1, 2017
- d) Consideration of a letter of support for the Mon Valley Greenspace Coalition's grant proposal to the National Park Service for greenspace planning
- e) To consider a Resolution of Support for the Monongalia County Development Authority's grant application for the Chaplin Hill Road Extension project
- f) To consider approval of the 2016 Delinquent Tax List as presented on June 14 by Sheriff Perry Palmer
- g) Consideration of workers compensation insurance carrier beginning for FY 2018

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment