

Agenda
Monongalia County Commission
September 6, 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) Jimmy Smith, Director, Monongalia County HSEMA & MECCA 9-1-1
 - i) Jennifer Chidester – Full-time Telecommunicator
 - ii) Darbi Pacifico – Full-time Telecommunicator
 - iii) Johnathan Thorne – Full-time Telecommunicator
 - b) Day Report Center
 - i) Julie Maust - Part-time temporary Assistant Case Manager
- 5) Comments from the public
- 6) Collene Coon – Grant
- 7) Correspondence
 - a) 4th quarter financial report from Monongahela River Trails Conservancy and Mountaineer United Soccer Association for excess levy funds
 - b) Final order received from Circuit Judge Phillip Gaujot regarding Civil Action No. 15-C-725 Baker/Curtin v. Monongalia County Commission

8) Unfinished Business

9) New Business

- a) Report on review of responses to the Expression of Interest for the master planning and design/construction administration of renovations and/or replacement of the Camp Muffly Pool; consideration of entering into negotiations and establishing an agreement with the recommended firm

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment