

Agenda  
Monongalia County Commission  
September 13, 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) Perri DeChristopher, Prosecuting Attorney
    - i) Kasey Forsell, Part-time Assistant Coordinator, Victim Witness Program
  - b) Perry Palmer, Sheriff
    - i) Jared LaNeve, Part-time to Full-time Processing/Transport Officer
    - ii) Eric Wilson, Part-time to Full-time Processing/Transport Officer
- 5) Comments from the public
- 6) Collene Coon – Grant
- 7) 10:30 A.M. – Presentation by Don Williams, District 4 Manager/Engineer, WV Department of Highways
- 8) Correspondence
  - a) Letter of resignation received from Ron Snyder, Town Manager, Town of Granville from the MCDA, MAP and Abandoned and Dilapidated Housing Committee

- b) Letter of engagement for Dinsmore & Shohl, LLP relating to legal advice on certain ad valorem tax issues related to public and private developments

9) Unfinished Business

10) New Business

- a) Consideration of request by Caritas House, Inc. for funding toward an emergency cold weather shelter during the winter season of 2017-2018
- b) To consider request by Matthew Drayer, General Manager of the WV Black Bears for financial assistance with the Homerun and Hops event scheduled for September 30, 2017 at the Monongalia County Ballpark
- c) To consider approval to sign the Master Open-End Lease Agreement(s) with Merchants Fleet Management for Monongalia County Fleet Financing and Management Program
- d) Consideration of signing the final order prepared by the County Commission denying the Application for Annexation by the Town of Granville
- e) Consideration of Requisition No. 12 for the University Town Centre Economic Opportunity Development District Subaccount
- f) To consider signing the final order in regards to Civil Action No. 15-C-725 Baker/Curtin v. Monongalia County Commission in accordance with the order by Monongalia County Circuit Judge Phillip D. Gaujot
- g) Consideration of acceptance of the final draft of the FY16 Audit as prepared by Perry & Associates and to authorize the President to sign the corresponding closing documents

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment