

Agenda
Monongalia County Commission
September 20, 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) Jail Reimbursable (702) – Travel expenses reimbursement for extradition
 - ii) Central Garage (717) – Travel expenses reimbursement for extradition
 - f) Position Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
 - a) MJ Zink, Director, Monongalia County Youth Services Center
 - i) Beth Tennant – Full-time Relief Worker
 - ii) Alexandra Wright – Part-time Relief Worker
- 5) Comments from the public
- 6) Collene Coon – Grant
- 7) Susan Arnold, Regent, Daughters of the American Revolution – Proclamation for Constitution Week

8) Correspondence

- a) Invitation received from the Scotts Run Museum and Trail for the Scotts Run Street Fair to be held on September 23, 2017
- b) Letter received from ERP Compliant Fuels regarding a reduction in force at all facilities located at the ERP Federal Mining Complex on Miracle Run Road

9) Unfinished Business

10) New Business

- a) To consider approval to sign the Master Open-End Lease Agreement(s) with Merchants Fleet Management for Monongalia County Fleet Financing and Management Program
- b) Consideration of appointments to the Deckers Creek Public Service District Board of Directors and the Monongalia County Building Commission

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment