

Agenda
Monongalia County Commission
September 20, 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) 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
- c) To consider adopting a resolution in support of the “Roads to Prosperity” Road Bond Amendment

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment