

Agenda
Monongalia County Commission
October 4, 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) State Approval
 - (1) Contingencies (699) to Local Health Department (800) for wage increases and equipment purchases
 - (2) Jail Reimbursable (702) – Travel expenses reimbursement for extradition
 - (3) Central Garage (717) – Travel expenses reimbursement for extradition
 - (4) Courthouse (424) – Reimbursement received from Morgantown Utility Board for unused funds during waterline installation for Courthouse Square project
 - (5) Prosecuting Attorney (405) – Reimbursement received from RDVIC
 - f) Position Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Collene Coon – Grants

- 7) Correspondence
 - a) Letter received from Allen Judy notifying the Commission of his resignation from the Monongalia County Planning Commission
- 8) Unfinished Business
- 9) New Business
 - a) Consideration of Network Support and Consulting Agreement for Global Science & Technology for the period September 1, 2017 to June 30, 2018
 - b) To consider requesting cost proposals from vendors who submitted Request for Qualifications to the County Commission for web design services
- 10) Reports from Elected Officials
- 11) Reports from County Commissioners
- 12) Adjournment