

Agenda
Monongalia County Commission
October 18, 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) Mark Musick, Assessor
 - i) Sandy Rose, Personal Property Clerk, Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Region VI Planning and Development Council – Public Hearing regarding the submission of a regional application to include Taylor, Doddridge, Harrison, Marion, Monongalia and Preston Counties for the Community Development Block Grant in the amount of \$125,000
- 8) Presentation to Andrew Riley, winner of the 2017 County Flag Design Contest
- 9) Certification of Election Results for the Road Bond Amendment

10)Correspondence

11)Unfinished Business

12)New Business

- a) Consideration of a loan agreement with the Stewartstown Community Council in the amount of \$4,300 to be repaid within 24 months to complete the roof replacement at the Stewartstown Community Building
- b) To consider approval of the President to sign the *TrustLink* application and designation form for WesBanco Bank Inc. to allow the Commission and its designee(s) to access online bank statements for the University Town Center 2017 Series A Corporate Trust accounts
- c) To consider approval of an application outlining procedures for organizations wishing to apply for funding from the County Commission for community events to be held at the Monongalia County Ballpark
- d) Consideration of appointments to the Mason-Dixon Historical Park Advisory Board
- e) Consideration of Requisition No. 13 for the University Town Centre Economic Opportunity Development District Subaccount
- f) To consider approval of Requisition No. 1 for Development District No. 3 – Maple Drive Project from the Administrative Fund Account
- g) To consider setting a public hearing date for the proposed *Monongalia County Subdivision and Land Development Ordinance* as submitted by the Monongalia County Planning Commission

13)Reports from Elected Officials

14)Reports from County Commissioners

15)Adjournment