

Agenda
Monongalia County Commission
December 27, 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 reimbursement
 - ii) Central Garage (717) – Travel reimbursement
 - iii) Law Enforcement (700) – Overtime reimbursement
 - 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
- 8) Unfinished Business
- 9) New Business
 - a) To consider the creation of a working group to promote legislation establishing a regional mountain bike trail network

- b) To consider for approval Requisition No. 2 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 A Administrative Expense Fund
- c) Consideration of a request by the Monongalia County Historic Landmarks Commission to amend the composition of the membership in the original order establishing the Commission on February 17, 1998
- d) To consider for approval of a Comcast Business Service Order Agreement to install a business internet line that will provide secure service to a guest network in the County Commission Office
- e) To consider for approval the proposal from PC Renewal to provide electronics recycling service on January 13, 2017 during the regularly scheduled Saturday recycling
- f) Consideration of request by Mark Musick, Assessor, to send a letter to the West Virginia State Tax Department regarding a recently identified error related to parcels and minerals for Monongalia County

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment