

Agenda  
Monongalia County Commission  
January 3, 2018  
10:00 A.M.

- 1) Call to Order
- 2) Moment of Silent Meditation and Pledge to the Flag
- 3) Election of President for calendar year 2018 (in accordance with WV Code Chapter 7, Article 1, Section 1)
- 4) Rules of Procedure for the management of regular meetings of the Monongalia County Commission
- 5) Consent and Approval – County Administrator
  - a) Erroneous Assessments
  - b) Minutes
  - c) Pay Vouchers
  - d) Miscellaneous Bonds, etc.
  - e) Budget Revisions
    - i) Contingencies (699) to Homeless Shelters (956) - \$5,000 for Caritas House warming shelter
  - f) Position Vacancies for Boards and Authorities
  - g) Fiduciary Orders
- 6) Introduction of new employees/personnel changes
  - a) Perry Palmer, Sheriff
    - i) Richard Yost, Court Security Officer – Transfer from part-time to full-time
  - b) Carye Blaney, County Clerk
    - i) Adrianna Evans
    - ii) Zachary Moore
  - c) Jimmy Smith, Director, HSEMA/MECCA 9-1-1

- i) Roseanna Jones, Telecommunicator, Full-time
- 7) Comments from the public
  - 8) Collene Coon – Grants
  - 9) Correspondence
    - a) County Commission Year End Report for 2017
    - b) Notice of public meeting being held by the Monongahela Conservation District regarding the Upper Deckers Watershed Flood Control Structures
  - 10) Unfinished Business
    - a) To consider for approval the proposal from PC Renewal to provide electronics recycling service one time per month during the regularly scheduled Saturday recycling
  - 11) New Business
    - a) Consideration of approval of the 2018 Holiday Schedule
    - b) To consider dates for Board of Equalization and Review Meetings in February 2018 (in accordance with WV Code Chapter 11, Article 3, Chapter 24)
    - c) Consideration of adjustment of mileage reimbursement rate for privately owned vehicles from \$0.535 to \$.0545 effective January 1, 2018 as per GSA guidelines
  - 12) Reports from Elected Officials
  - 13) Reports from County Commissioners
  - 14) Adjournment