

Agenda
Monongalia County Commission
January 10, 2018
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) MJ Zink, Executive Director, Monongalia County Youth Services Center
 - i) Caleb Kite, Part-time relief worker
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
 - a) Letter received from the Hazel Ruby McQuain Charitable Trust denying the application for grant funding requested for the Camp Muffly Pool

8) Unfinished Business

9) New Business

- a) To consider approval of proposed by-laws for the Monongalia County Historic Landmarks Commission
- b) Consideration of Requisition No. 16 for the University Town Centre Economic Opportunity Development District Subaccount

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment