

Agenda
Monongalia County Commission
January 24, 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
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
 - a) Letter received from the Stewartstown Community Council regarding the funding provided by the Monongalia County Commission to replace the roof on the Community Building
- 8) Unfinished Business

9) New Business

- a) To consider approval of a Letter of Engagement from Steptoe & Johnson to review and revise the Personnel Handbook adopted by the County Commission
- b) To consider for approval Requisition No. 3 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 A Administrative Expense Fund
- c) Consideration of approving the proposed Application and Guidelines for County Grant Funding for FY 2018-2019
- d) To consider adoption of a Proclamation naming Monongalia County a "Purple Heart County" to pay tribute to members of the U.S. Armed Services who were wounded during combat

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment