

Agenda  
Monongalia County Commission  
February 7, 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) Jimmy Smith, Director, HSEMA/MECCA 9-1-1
    - i) Kory Allison, Telecommunicator, Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
- 8) Unfinished Business

9) New Business

- a) Consideration of Requisition No. 17 for the University Town Centre Economic Opportunity Development District Subaccount
- b) To consider the approval of the agreement submitted by the West Virginia Department of Transportation Division of Highways and the Monongalia County Commission for funding of up to \$150,000 towards improvements to CR 19/19 and CR 45
- c) Consideration the request by WesBanco Bank to update the form designating the current President of the County Commission as signatory for the Series 2017 A University Town Centre Tax Increment Financing accounts

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment