

Agenda
Monongalia County Commission
March 14, 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) Perri DeChristopher – Prosecuting Attorney
 - i) Robert Zak – Full-time, Assistant Prosecutor
 - b) Mark Musick, Assessor
 - i) Angie Rog – Full-time, Personal Property
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Becca Fint-Clark, WVU Extension Agent, 4-H Youth Development – Update
- 8) WV Campus Housing, LLC and University Park at Evansdale, LLC – Bills or certification of exceptions for appeal
- 9) Correspondence
- 10) Unfinished Business

11) New Business

- a) Consideration of a Contingent Fee Contract with Fitzsimmons Law Firm PLLC to represent the Monongalia County Commission and to take charge and prosecute by claim or suit for damages to final determination by all necessary legal proceedings or by compromise or settlement a claim for damages caused by the opioid epidemic
- b) To consider a letter of support for the Monongalia County Health Department regarding an application for the Delta Dental Community Cares Grant Program for the Mobile Dental Unit
- c) Consideration of a lease agreement by and between the Monongalia County Commission and the Monongalia County Board of Health for certain parcels of real estate situate in the Seventh Ward of the City of Morgantown described as the Health Department Building and parking lot at 453 Van Voorhis Road and the former nursing dormitory at 1000 Elmer Prince Drive and parking lot

12) Reports from Elected Officials

13) Reports from County Commissioners

14) Adjournment