

Agenda  
Monongalia County Commission  
May 9, 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) Vacancies for Boards and Authorities
  - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
  - a) Sarah Abel, Director, Monongalia County Day Report Center
    - i) Courtney Rutter, Drug Screening/Case Aid, Part-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
- 8) Unfinished Business
- 9) New Business
  - a) To consider the approval of an Agreement for Consulting Services (the “Agreement”) between the County Commission and MuniCap, Inc. with respect to projection of assessed value of property within Monongalia County Development District No. 4 – University Town Center (the “TIF District”) and to consider the authorization of the President of the County Commission to execute and deliver the Agreement.
  - b) To consider approval of Requisition No. 4 for the Morgantown Industrial Park Phase II Project Fund
  - c) Consideration of appointments to the Monongalia County Development Authority

- d) To consider approval of contract with Proactive Risk Solutions (formerly A Charitable Life Wellness) for all employees of the county to participate in the Proactive Health Management Plan

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment