

Agenda  
Monongalia County Commission  
May 23, 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
    - i) In-House – General Fund
      - (1) Jail Reimbursable (702)
      - (2) Emergency Management (711)
      - (3) County Commission (401)
      - (4) Insurance Programs (423)
      - (5) Flood Control (718)
      - (6) Day Report Center (731)
      - (7) Fairs (905)
    - ii) State Approval – General Fund
      - (1) Dams & Dredging (720)
    - iii) State Approval – Coal Severance Fund
      - (1) Other Buildings (425)
  - f) Vacancies for Boards and Authorities
  - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
  - a) J.R. Petsko, Superintendent, Mason Dixon Historical Park
    - i) Jameson Kuhn, Grounds & Maintenance, Part-time Seasonal
  - b) Catherine Artis, Superintendent, Chestnut Ridge Park
    - i) Andrea Goldizen, Lifeguard, Part-time Seasonal
- 5) Comments from the public

- 6) Public hearing on application to amend the West Run Planning District Zoning designation from Neighborhood Residential (R-2) to High Density Residential (R-4) for subject property legally described as Morgan District Tax Map 4B Parcels 67, 68 and 68.1
- 7) Carye Blaney, County Clerk – Certification of 2018 Primary Election results
- 8) Collene Coon – Grants
- 9) Correspondence
  - a) Letter received from Cheat View Public Service District member Peter Cameon
- 10) Unfinished Business
- 11) New Business
  - a) To consider authorizing condemnation proceedings against Consol Mining Company, LLC for public purposes and designated as 0.88 acres, Tax Map No. 9, Parcel No. 2, Granville District in Monongalia County for the purposes of implementing a project plan pursuant to the West Virginia Tax Increment Financing Act (W.Va. Code § 7-11B-4(8))
  - b) Consideration of proposed increase in current Guardian employee dental and vision plan to be effective July 1, 2018
- 12) Reports from Elected Officials
- 13) Reports from County Commissioners
- 14) Adjournment