

Agenda
Monongalia County Commission
May 30, 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) Sheriff Perry Palmer
 - i) Andrew Cather, Home Confinement, Full-time
 - ii) Ronald Shannon, Court Security, Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
- 8) Unfinished Business
- 9) New Business
 - a) To consider approving emergency grant funding for The Shack Neighborhood House in the amount of \$50,000
 - b) Reconsideration of previous approval of contract with Proactive Risk Solutions for all employees of the county to participate in the Proactive Health Management Plan
 - c) Consideration of proposed Highmark West Virginia health insurance premiums and negotiated changes to the PPO Super Blue Plus (9035071) medical plan to be effective August 1, 2018

- d) Consideration of approving Highmark West Virginia's proposal to provide dental and vision insurance to eligible county employees beginning August 1, 2018
- e) To consider approval of the CyberRisk Coverage Application provided by Travelers as an addendum to the Monongalia County Commission's general liability policy to cover any losses due to cyberattacks

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment