

Agenda
Monongalia County Commission
June 13, 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 Approval – General Fund
 - (1) Law Enforcement (700)
 - (2) Jail Reimbursable (702)
 - (3) Jail Non-Reimbursable (703)
 - (4) Emergency Management (711)
 - f) Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Sheriff Perry Palmer – Presentation of the 2017 Delinquent Tax List
- 8) Correspondence
- 9) Unfinished Business

10) New Business

- a) To consider approval of Local Services Agreements with Citynet for 100 Mbps private connection for the Monongalia County Courthouse and a 100 Mbps public access connection at the Monongalia County Justice Center as recommended by the county IT staff
- b) To consider approval of Requisition No. 5 for the Morgantown Industrial Park Phase II Project Fund
- c) Consideration of approving the Multi-Jurisdictional Hazard Mitigation Plan Update Adoption Resolution for Monongalia County as requested by Region VI Planning and Development Council
- d) To consider a request from The Miss West Virginia Scholarship Organization for \$1,500 in funding
- e) Consideration of adopting a policy that limits new benefit eligible employees hired with a starting date of August 1, 2018 or after to the High Deductible Health Plan (HDHP) with Health Savings Account as part of the county's group health insurance
- f) To consider authorizing the Commission President to sign an amended petition to include CNX Land LLC as a second party in condemnation proceedings previously filed against Consol Mining Company LLC for public purposes and designated at 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

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment