

Agenda
Monongalia County Commission
Thursday, June 21, 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) Kayla Benson, Executive Director, CASA for Kids
 - i) Kara Bailes, Volunteer Coordinator, Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Mon County Abandoned and Dilapidated Property Enforcement Agency – Request to move property owned by Cathryne Phillippi, District 8 Map 11A Parcel 19.1, to the complaint stage
- 8) Correspondence
 - a) Press release received from MECCA 9-1-1 regarding a new Text to 911 capabilities for emergency calls
 - b) Letter received from Jone Webb, Executive Director of The Connecting Link, requesting emergency funding
 - c) Letter received from In Touch and Concerned regarding Fiscal Year 2018-2019 grant funding

9) Unfinished Business

10) New Business

- a) Consideration of Requisition No. 18 for the University Town Centre Economic Opportunity Development District Subaccount
- b) To consider approval of the proposal by Travelers Insurance for Workers Compensation Insurance to take effect on July 1, 2018
- c) Consideration of approving the proposal submitted by Electronic Specialty Company for CCTV System Upgrades to the Monongalia County Courthouse
- d) To consider approving a request by the Clay District Fair Association for additional funding towards the community building project at the Clay District Fairgrounds

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment