

Agenda  
Monongalia County Commission  
June 27, 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) General Fund – In-house
      - (1) County Clerk (402)
      - (2) County Clerk – Elections (413)
      - (3) Law Enforcement (700)
      - (4) Jail Reimbursable (702)
  - f) Vacancies for Boards and Authorities
  - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
  - i) Sheriff Perry Palmer
    - (1) Jessica Statler, Court Security, Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Introduction of 2017 Miss West Virginia and Miss Teen West Virginia
- 8) Monongalia County League of Women Voters – Presentation of the 2018 Democracy in Action Award

9) Correspondence

- a) Letter of resignation received from Kyle Haugh for the Monongalia County Planning Commission and MMMPO Citizens Advisory Board

10) Unfinished Business

11) New Business

- a) To consider for approval the engagement of MuniCap, Inc., as administrator for the University Town Center Economic Opportunity Development District, to review Project Costs Requisitions for the University Town Centre EODD Subordinate Special District Excise Tax Revenue and Improvement Bonds, Series 2017 B
- b) To consider for approval Requisition No. 2 for the University Town Centre EODD Subordinate Special District Excise Tax Revenue and Improvement Bonds Series 2017 B Project Fund
- c) Consideration of additional funding for the Mon County and Battelle District Fairs for Fiscal Year 2018-2019
- d) To consider rescinding the motion that was amended and adopted at the June 13, 2018 regular meeting which (1) limited 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 (HSA), (2) the Commission will contribute \$2,000.00 to a HSA for each employee participating in the HDHP, and (3) established that those contributions will be made on a quarterly basis
- e) To consider adopting a policy that limits new benefit eligible employees other than individuals age 65 or older 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) Consideration of adopting a policy of that the Commission will contribute \$2,000.00 to a Health Savings Account for each employee participating in the High Deductible Health Plan as part of the county's group health insurance and established that those contributions will be made in full at the inception of the plan year beginning August 1, 2018
- g) Consideration of pay raises for permanent full-time and part-time employees to be effective July 1, 2018

12) Reports from Elected Officials

13) Reports from County Commissioners

14) Adjournment