

Agenda
Monongalia County Commission
August 22, 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
 - i) MJ Zink, Director, Mon County Youth Services Center
 - (1) Lyndsey Garbart, Youth Service Worker, Full-time
 - (2) Ira Wile, House Manager, Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
- 8) Unfinished Business
- 9) New Business
 - a) To consider approval of an application and resolution for the Help America Vote Act (HAVA) grant program for funding to improve election security
 - b) Consideration of request by Main Street Morgantown to reserve the Courthouse Square on September 7 and September 8, 2018

- c) Consideration of request by Pastors Prayer Fellowship to reserve the Courthouse Square on September 2, 2018
- d) To consider request of the West Virginia Department of Transportation for a resolution affirming the approval of a non-controlled access right of way by and between the Monongalia County Commission and the West Virginia Department of Transportation for a one hundred (100) foot perpetual subsurface easement adjacent to University Avenue and Walnut Street

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment