

Agenda
Monongalia County Commission
July 3, 2019
10:00 A.M.

- 1) Moment of Silent Meditation and Pledge to the Flag
- 2) Call to Order
- 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 (FY19)
 - (1) County Clerk (402)
 - (2) County Clerk Elections (413)
 - f) Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
 - a) Amy Hettick, Superintendent, Chestnut Ridge Park
 - i) Jenifer Lipinski, Office Staff, Part-time seasonal
 - b) Mark Musick, Assessor
 - i) Madison Guminey, Dog Tax Clerk, Part-time temporary
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
 - a) Packet received from Potesta Engineers and Environmental Consultants with an amended legal description and plat of the proposed annexation area for the Town of Granville
- 8) Unfinished Business

9) New Business

- a) To consider appointment to the Monongalia County Board of Health
- b) Consideration to approve an Application for Project Infrastructure Funding Assistance as submitted by Fourth Generation, LLC in the amount of \$90,000 from the Monongalia County Development Authority's Coalbed Methane Fund
- c) To consider request by the Main Street Morgantown for use of the Courthouse Square on July 26, August 30 and September 28, 2019
- d) To consider funding assistance for the PedSafety Rapid Response Team for 50% of Pedestrian Improvements
- e) Consideration of Intergovernmental Agreements for Dog Warden Services between the County Commission and the municipalities for the period of July 1, 2019 through June 30, 2020
- f) To consider funding request by the Stewartstown Community Building for fiscal year 2020 in the amount of \$1,500
- g) Consideration of funding request by the Mountaineer Boys & Girls Club to be used to purchase a transport van
- h) To consider correction in 2nd reading and public hearing date on the Request for an Amendment to the West Run Planning District Zoning Map by Star, LLC from low density residential (R-1) to high density residential (R-4) of property legally described as Morgan District, Map 4D, Parcels 7 and 8 from July 26, 2019 to July 24, 2019

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment