

Agenda
Monongalia County Commission
May 29, 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
 - f) Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
 - (1) Sheriff Perry Palmer
 - (a) Tim Hall, Court Security, Full-time
- 5) Comments from the public
- 6) Presentation – Mon Health and WVU Medicine collaboration for Emergency Medical Service in Monongalia County
- 7) Collene Coon – Grants
- 8) Correspondence
 - a) Letter received from Catherine Hinkle, Superintendent at Chestnut Ridge Park
- 9) Unfinished Business
- 10) New Business

- a) Consideration to approve the renewal of the Memorandum of Agreement between the Department of the Army and the Monongalia County Commission for lock operations on the Upper Monongahela River
- b) To consider appointments to the Monongalia County Planning Commission
- c) To consider requests to use of the Courthouse Square on June 14, 2019 and September 7, 2019
- d) Consideration to appoint Matthew S. Gutta, Ryan J. Umina and Beth Lebow as Fiduciary Commissioners for Monongalia County as recommended by Carye Blaney, County Clerk
- e) Consideration to contribute \$2,000.00 to Health Savings Accounts 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, 2019

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment