

Agenda
Monongalia County Commission
January 16, 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
 - a) Sheriff Perry Palmer
 - i) Jodie Gasparro, Tax Deputy, Full-time
 - b) Jimmy Smith, Director, HESMA & MECCA 9-1-1
 - i) Michelle Riggleman, Telecommunicator, Full-time
- 5) Comments from the public
- 6) Justin Siko, Executive Director, Caritas House – Point in Time/Warming shelter operations update
- 7) Collene Coon – Grants
- 8) Correspondence
 - a) Letter of resignation from Pete Zapadka from the Mason Dixon Historical Park Advisory Board
- 9) Unfinished Business

10) New Business

- a) Consideration of Requisition No. 25 for the University Town Centre Economic Opportunity Development District Subaccount
- b) To consider appointments to the Mason Dixon Historical Park Advisory Board
- c) To consider for approval Requisition Number 6 for the Series 2016 A Bonds Project Fund for the reimbursement of costs of the project to be financed from proceeds of the County Commission's Series 2016 A Property Tax Bonds issued for Development District Number 4 - University Town Centre

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment