

Agenda  
Monongalia County Commission  
June 26, 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) Amy Hettick, Superintendent, Chestnut Ridge Park
    - i) Morgan Martin, Office Manager, Part-time to Full-time (Transfer)
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
  - a) Letters from Visiting Homemaker Service and The Pantry Plus More programs regarding grant funding awarded for FY 2019-2020
  - b) Correspondence regarding a collaboration between the Monongalia County Development Authority and Arts Monongahela
- 8) Unfinished Business
- 9) New Business
  - a) To consider for approval Requisition No. 21 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund

- b) To consider proposals by Brickstreet and the WV Counties Risk Pool for workers compensation insurance for the period of July 1, 2019-June 30, 2020
- c) To consider a letter of support for the BUILD 2019 Grant Proposal to be submitted by West Virginia University for the MPRT Battery Electric Vehicle Modernization project
- d) Consideration of setting dates for the 1<sup>st</sup> reading, 2<sup>nd</sup> reading and public hearing 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
  - i) 1<sup>st</sup> reading - July 9, 2019
  - ii) 2<sup>nd</sup> reading and public hearing – July 17, 2019
- e) Consideration of pay raises to be effective July 1, 2019 for permanent full-time and permanent part-time employees hired after January 1, 2019

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment