

Agenda  
Monongalia County Commission  
May 15, 2019  
10:00 A.M.

- 1) Moment of Silent Meditation and Pledge to the Flag
- 2) Call to Order
- 3) 2019 County Government Month Essay Winners
- 4) Consent and Approval – County Administrator
  - a) Erroneous Assessments
  - b) Minutes
  - c) Pay Vouchers
  - d) Miscellaneous Bonds, etc.
  - e) Budget Revisions
    - i) State Approval – General Fund
      - (1) Law Enforcement (700)
      - (2) Dams & Dredging (720)
      - (3) Contingencies to Capital Projects-Other Buildings (699 to 988)
  - f) Vacancies for Boards and Authorities
  - g) Fiduciary Orders
- 5) Introduction of new employees/personnel changes
  - a) Robert Doyle, Director of Facilities
    - i) Charles Namet, Maintenance, Full-time
  - b) Catherine Hinkle, Superintendent, Chestnut Ridge Park
    - i) Amanda Blaney, Housekeeping, Part-time
- 6) Comments from the public
- 7) Collene Coon – Grants
- 8) Correspondence

- a) Letter received from Lynne C. Crane to notify the Commission of her resignation as Fiduciary Commissioner
- b) Letter received from Joseph M. Armstrong, Administrative Director of the WV Supreme Court of Appeals regarding the amount of rent paid for space at the Justice Center for Family Court
- c) Notice from WV Department of Transportation, Division of Highways, District 4 of traffic delays beginning on Tuesday, May 14, 2019 and to continue until June 15, 2019 for road repairs, work on shoulder and ditches
- d) 3<sup>rd</sup> quarter Levy Spending report for BOPARC (January 1, 2019-March 31, 2019)

9) Unfinished Business

10) New Business

- a) Presentation of 2019 Land Books and request for Commissioners' signatures on oath and certificates
- b) To consider request from Amy Loomis & Julie Bryan to use of the Courthouse Square on June 18, 2019 for "Pop-Up Plaza" arts and community event from 10am-4pm
- c) Consideration of Requisition No. 2 for the Mon General TIF Series 2016 C – Maple Drive Improvements Project Fund
- d) Consideration of Requisition No. 29 for the University Town Centre Economic Opportunity Development District Subaccount
- e) To consider request received by Bradley Stephens, Attorney at Law for a partial release of judgement lien against Doris L. Allen and LaDonna Oltmann but only as to their held interest in two tracts of real estate described as Clay District, Map 15, Parcels 8 and 22

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment