

Agenda  
Monongalia County Commission  
September 18, 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) State Approval – General Fund
      - (1) County Commission (401)
      - (2) County Clerk Elections (413)
    - ii) In-house transfers – General Fund
      - (1) Parks (900)
  - f) Vacancies for Boards and Authorities
  - g) Fiduciary Orders
    - i) Set hearing date for the Arthur P. Scotchel Estate
- 4) Introduction of new employees/personnel changes
  - a) Carye Blaney, County Clerk
    - i) Christopher Cole Dorsey, Full-time
  - b) Youth Services Center
    - i) William Smith, Relief Worker, Part-time
    - ii) Jamie Davis, Relief Worker, Part-time
  - c) Youth Services Center – Transfer from part-time to full-time
    - i) Rachel Arbogast, Youth Services Worker
    - ii) Rhonda Badilishamwalimu, Youth Services Worker
  - d) Perri DeChristopher, Prosecuting Attorney
    - i) Transfer part-time Victims Witness Program employee to full-time
- 5) Comments from the public
- 6) Proclamation – National Childhood Cancer Awareness Month

- 7) Andrew Gast-Bray, Director of Planning – Update on status of proposed Subdivision Regulations
- 8) Collene Coon – Grants
- 9) Correspondence
- 10) Unfinished Business
- 11) New Business
  - a) To consider on first reading and act upon a proposed Ordinance authorizing and approving the advance refunding of the Monongalia County Building Commission Lease Revenue Bonds, Series 2014 A (Monongalia County Justice Center) (the “Series 2014 A Bonds”) which are subject to redemption pursuant to their terms and legally defeasing all outstanding Series 2014 A Bonds, authorizing the leasing by the County Commission of the Monongalia County Justice Center from the Monongalia County Building Commission; approving the sale, issuance and delivery by the Monongalia County Building Commission of its Lease Revenue Refunding Bonds, Series 2019 (Monongalia County Justice Center) in an aggregate principal amount not to exceed \$16,000,000 (the “Series 2019 Bonds”) to (i) finance the advance refunding of the Series 2014 A bonds maturing on or after February 1, 2021 and the legal defeasance of all outstanding Series 2014 A Bonds; and (ii) pay certain costs of issuance of the Series 2019 Bonds and related costs
  - b) Consideration to formally accept the revised Application for Annexation by the Town of Granville and set date and time for a public hearing
- 12) Reports from Elected Officials
- 13) Reports from County Commissioners
- 14) Adjournment