

Agenda
Monongalia County Commission
January 15, 2020
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
 - i) Petition for removal of Executrix in the Estate of Dewey L. Ellifritz
- 4) Introduction of new employees/personnel changes
 - a) Justin Kreger, Director, Monongalia County Day Report Center
 - i) Part-time drug screening position
- 5) Comments from the public
- 6) Presentation – Dr. Lee Smith, County Health Officer, Monongalia County Health Department regarding the Quick Response Team
- 7) Collene Coon – Grants
- 8) Correspondence
- 9) Unfinished Business
- 10) New Business
 - a) Consideration of Requisition No. 37 for the University Town Centre Economic Opportunity Development District Subaccount

- b) To consider appointment to the West Run Board of Zoning Appeals
- c) Consideration to approve the Contract of Sublease by and between the Monongalia County Commission and the State of West Virginia by the Department of Administration, Real Estate Division, on behalf of the Department of Agriculture for office space at the Monongalia County Extension Services & 4-H Center
- d) Consideration to approve the WV Land Trust and Mon River Trails Conservancy's request to use the Camp Muffly Dining Hall free of charge for the "Blue Jean Ball" event on April 4, 2020
- e) To consider approval of Change Order 2 regarding the proposed Subdivision Regulations for the preparation of Transportation Guidelines

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment