

Agenda
Monongalia County Commission
September 16, 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
 - i) State Approval – General Fund
 - (1) County Commission (401)
 - (2) County Clerk Elections (413)
 - (3) Other Buildings (425)
 - (4) Senior Centers (952)
 - (5) Capital Projects – Other Buildings (988)
 - f) Vacancies for Boards and Authorities
 - g) Fiduciary Orders
 - i) Hearing for Administrative Closing of Estates
- 4) Introduction of new employees/personnel changes
 - a) MJ Zink, Executive Director, Monongalia County Youth Services Center
 - i) Julie Henrich, Relief Work, Part-time
- 5) Comments from the public
- 6) Proclamations/Resolutions
 - a) Constitution Week 2020
 - b) Certified Arts Community
- 7) Collene Coon – Grants
- 8) Correspondence

9) Unfinished Business

10) New Business

- a) Consideration to approve the following items as presented by Carye Blaney, County Clerk regarding the 2020 General Election: Poll Worker Appointments, Voting Precincts and Early Voting Locations
- b) Consideration of Requisition No. 45 for the University Town Centre Economic Opportunity Development District Subaccount
- c) To consider adoption of a Preliminary Resolution regarding the setting of a public hearing date and time at which hearing the Monongalia County Commission will consider a proposed amendment to Project Plan No. 1 (the “Amended Project Plan”) of the Tax Increment Financing District known and designated as “The County Commission of Monongalia County Redevelopment District No. 1 – Star City;” and approving the form of public hearing notice to be published in connection with the same

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment