

Agenda
Monongalia County Commission
November 6, 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) MJ Zink, Executive Director, Monongalia County Youth Services Center
 - i) Natasha Lambria, Full-time
- 5) Opening response(s) for Notice of Bid #2020MCC-CA01
- 6) Comments from the public
- 7) Collene Coon – Grants
- 8) Correspondence
 - a) Letter from Tim Ball, General Manager, Morgantown Utility Board regarding the completion of River Road PSD acquisition
- 9) Unfinished Business
- 10) New Business
 - a) Consideration to approve appointment to the Monongalia County Development Authority

- b) To consider for approval Requisition No. 3 for the University Town Centre EODD Subordinate Special District Excise Tax Revenue and Improvement Bonds Series 2017 B Project Fund
- c) Approval of 2019 Annual TIF Report as required by the WV Development Office
- d) Consideration to approve a Maintenance and Support Agreement with Idemia Identity & Security USA, LLC for the period of January 26, 2020 through January 25, 2021 for the LiveScan System at the Monongalia County Justice Center
- e) To consider for approval the option to renew the contract with West Virginia University (U18MONCOCOMM) for processing and transportation services to the North Central Regional Jail for individuals arrested by the WVU Police Department for the period January 1, 2020 to December 31, 2020
- f) Consideration to approve funding up to \$4,174.61 for fire hydrant relocation by the Clay Battelle Public Service District
- g) Consideration to approve a lease agreements for properies purchased by the County Commission thru the Hazard Mitigation Grant Program on October 26, 1998 described as Cass District, Map 1, Parcels 0013,0015 and 0016 to the adjoining property owner, Brian Denis
- h) To consider increasing the size of the Camp Muffly Advisory Board from five (5) member up to seven (7) members

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment