

Agenda  
Monongalia County Commission  
April 28, 2021  
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) Sheriff Perry Palmer
    - i) Andrew Keif, Process/Transport (Transfer from Part-time to Full-time)
    - ii) John Merrifield, Process/Transport, Full-time
    - iii) James Gear, Home Confinement, Full-time
  - b) Amy Hettick, Superintendent, Chestnut Ridge Park
    - i) Bridgett Mullins, Part-time Seasonal
    - ii) Mark Mullins (Transfer from Part-time to Full-time)
  - c) Misty Seum, Superintendent, Camp Muffly
    - i) Michael Chapman, Kitchen worker, Part-time Seasonal
- 5) Comments from the public
- 6) Proclamation – Sexual Assault Awareness Month
- 7) Collene Coon – Grants
- 8) Correspondence

9) Unfinished Business

10) New Business

- a) To consider on first reading and act upon a proposed Ordinance authorizing and approving the current refunding of the Monongalia County Building Commission Lease Revenue Bonds, Series 2014 A (Monongalia County Justice Center) (the “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 2021 (Monongalia County Justice Center) in an aggregate principal amount not to exceed \$16,000,000 (the “Series 2021 Bonds”) to: (i) finance the current refunding of the Series 2014 A Bonds; and (ii) pay certain costs of issuance of the Series 2021 Bonds and related costs
- b) Consideration of the City of Morgantown’s request for funding assistance towards the 4<sup>th</sup> of July Celebration of America festivities
- c) To consider for approval a Financial Advisory Agreement between the Monongalia County Commission and Crews & Associates, Inc.
- d) To consider for approval Requisition No. 40 for the Morgantown Industrial Park Series 2017 A Phase II Project Fund

11) Reports from Elected Officials and Department Supervisors

12) Reports from County Commissioners

13) Adjournment