

Agenda
Monongalia County Commission
December 22, 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
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
- 8) Unfinished Business
- 9) New Business
 - a) To consider for approval Requisition No. 6 for the Morgantown Industrial Park Series 2021 A Phase III Project Fund
 - b) Consideration to approve a Maintenance Agreement proposed by Kone Care for the elevator systems at the Monongalia County Sheriff's Department to begin July 1, 2022 for the period of one year
 - c) Consideration to approve the Republic Services Customer Service Agreement for trash service at county facilities on Lockside Road
 - d) To consider for approval a Payment Agreement proposed by the Supreme Court of Appeals of West Virginia for Family Court rent due to the Monongalia County Commission for the period of February 2019 through November 2021

- e) Consideration of a Memorandum of Understanding by and between the County Commission of Monongalia County and the Supreme Court of Appeals of West Virginia for rental of the Monongalia County Family Court facilities from December 2021 through June 30, 2022
- f) Consideration of a Memorandum of Understanding by and between the County Commission of Monongalia County and the Supreme Court of Appeals of West Virginia for rental of the Monongalia County Family Court facilities from July 1, 2022 through June 30, 2027
- g) To consider for approval an engagement agreement with Lewis Glasser PLLC for legal representation for the review of the proposed Monongalia County Subdivision Regulations for compliance with West Virginia law
- h) Consideration to approve extending the deadline requirement in the Monongalia County Employee Handbook for employees to use paid annual and personal leave by December 31, 2021 to June 30, 2022
- i) Consideration to approve documents related to the purchase of property at Mylan Park in regards to the Monongalia County Extension Services & 4-H Center
- j) Consideration to release RFP# 2021MCC-CRP002 in relation to slope grading and tow-rope installation for Chestnut Ridge Park

10) Reports from Elected Officials and Department Supervisors

11) Reports from County Commissioners

12) Adjournment