

Agenda  
Monongalia County Commission  
July 21, 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
    - i) State Approval – Coal Severance Fund carryover
    - ii) In-House Approval – General Fund
      - (1) Prosecuting Attorney (405)
  - f) [Vacancies for Boards and Authorities](#)
  - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Sheriff Perry Palmer – 2021 Tax Tickets
- 7) Collene Coon – Grants
- 8) Correspondence
  - a) Received Notice of Election to Authorize Additional Levies for the Monongalia County Board of Education
  - b) Note of thanks from the Mid-Ohio Valley Regional Council
  - c) Email thanking the County Commission in regards to the financial support for the City of Morgantown’s 4<sup>th</sup> of July Celebration of America
  - d) Thank you letter received from the Visiting Homemaker Service regarding grant funding provided by the County Commission

9) Unfinished Business

10) New Business

- a) Consideration to approve proposals from Schindler Elevator Corporation for an annual preventative maintenance contracts with respect to the elevator equipment located at the Monongalia County Justice Center & Monongalia County Extension Services and 4-H Center
- b) To consider for approval a Confidentiality Agreement with Northeast Natural Energy, LLC
- c) Consideration to approve an appointment to the Monongalia County Abandoned and Dilapidated Property Enforcement Agency
- d) Consideration of Requisition No. 55 for the University Town Centre Economic Opportunity Development District Subaccount
- e) Consideration of Intergovernmental Agreements for Dog Warden Services between the County Commission and the municipalities for the period of July 1, 2021 through June 30, 2022
- f) For discussion and consideration to approve a joint meeting with the municipalities regarding broadband

11) Reports from Elected Officials and Department Supervisors

12) Reports from County Commissioners

13) Adjournment