

Agenda
Monongalia County Commission
July 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
 - i) State Approval – General Fund Carryover
 - f) [Vacancies for Boards and Authorities](#)
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
 - a) Sheriff Perry Palmer
 - i) Chad Summers, Deputy Sheriff, Full-time
 - b) MJ Zink, Executive Director, Monongalia County Youth Services Center
 - i) Desiree Black, Relief Worker, Part-time
 - ii) Brooke Riggelman, Relief Worker, Part-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
 - a) Notice received from the West Virginia Development Office regarding the amended application for Monongalia County Redevelopment District No. 1 – Star City
 - b) 4th Quarter Levy Report from BOPARC
 - c) Notice received from the Monongalia County Health Department regarding plan approval for the Camp Muffly swimming pool

- d) Notice received from the West Virginia Department of Health and Human Resources regarding the Camp Muffly swimming pool

8) Unfinished Business

9) New Business

- a) To consider for approval by the County Commission a Term Sheet proposal presented to the County Commission by MVB Bank, Inc. in connection with the issuance by the County Commission of its tax increment revenue and refunding bonds to be designated “The County Commission of Monongalia County Tax Increment Revenue and Refunding Bonds, Series 2021 A (Morgantown Industrial Park Phase III Project)”, in the original aggregate principal amount not to exceed \$10,000,000.
- b) To consider for adoption by the County Commission an Order which would approve an Amendment to Star City Project No. 1 for the existing redevelopment district known as “The County Commission of Monongalia County Redevelopment District No. 1 – Star City” to facilitate development of additional phases of the Project Plan by allowing the Town of Star City and/or the County Commission to market and sell certain real property located along Boyers Avenue in Star City and other real property which may be acquired in the future by the Town of Star City or the County Commission for purposes of redevelopment or rehabilitation and related matters.
- c) Consideration to approve proposal from Schindler Elevator Corporation for an annual preventative maintenance contract with respect to the elevator equipment located at the Monongalia County Justice
- d) Consideration of lease agreement with the Monongalia County Board of Health for fleet vehicles
- e) To consider for approval Requisition No. 12 for the Star City Project No. 1 Series 2012 TIF Administrative Expense Fund
- f) Consideration to approve a request by Main Street Morgantown for the use of the Courthouse Square
- g) Consideration to approve appointments to the Monongalia County Transit Authority and Monongalia County Board of Health
- h) Consideration of an appointment of a County Commissioner to the Runway Extension Development (RED) Team
- i) To consider for approval the creation of budgets for the Extension Services and 4-H Center Building Management and Director of Parks
- j) Consideration to approve the Audit for the year ending June 30, 2020 as prepared by Perry & Associates

10) Reports from Elected Officials and Department Supervisors

11) Reports from County Commissioners

12) Adjournment