

Agenda
Monongalia County Commission
May 12, 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) Melissa Bittinger, Court Security, Full-time
 - ii) Erick White, Process/Transport, Part-time
 - b) Misty Seum, Superintendent, Camp Muffly
 - i) Tommy Rushing, Maintenance, Part-time Seasonal
- 5) Comments from the public
- 6) Public Hearing
 - a) To conduct a public hearing on the proposed enactment by the County Commission of an 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

- 7) Proclamation – Emergency Medical Services Week
- 8) Collene Coon – Grants
- 9) Correspondence
 - a) Letter received from Jim Manilla regarding his resignation from the Mountain Lion Transit Authority Board
- 10) Unfinished Business
- 11) New Business
 - a) To consider for enactment on second reading following a public hearing of an Ordinance authorizing and approving the current refunding of 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 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) To consider for adoption by the County Commission an Order which would approve Amendment No. 2 to Project Plan No. 1 for the existing redevelopment district known as “Monongalia County Redevelopment District No. 2 – Morgantown Industrial Park” to extend the period during which said TIF district is in existence from 25 to 30 years; amend the boundaries of said TIF District by removing certain parcels; and providing for other items in connection therewith
 - c) To consider for adoption by the County Commission an Order which would approve and create a new Tax Increment Financing District to be known as “The County Commission of Monongalia County Development District No. 5 – Harmony Grove”; approve Project Plan No. 1 for said TIF District; establish a tax increment financing fund for said TIF District; and providing for other items in connection therewith
 - d) Consideration to approve a Memorandum of Understanding between the Marine Forces Special Operations Command and the Monongalia County Commission and Monongalia County Sheriff’s Office to conduct periodic training in Monongalia County for a term of five years
 - e) To consider for approval Requisition No. 46 for the University Town Centre Series 2017 Administrative Expense Fund
 - f) Consideration of Requisition No. 53 for the University Town Centre Economic Opportunity Development District Subaccount
 - g) To consider proposal provided by Highmark Blue Cross/Blue Shield for county employee health insurance premiums
 - h) Consideration of recommendation of a successful offeror in response to RFP MCC2021-001
 - i) Consideration to approve a letter of support for the Historic Morgantown Post Office Building Renovations and Expansion of Programs
- 12) Reports from Elected Officials and Department Supervisors

13) Reports from County Commissioners

14) Adjournment