

Agenda  
Monongalia County Commission  
November 3, 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
    - i) Objections to claims in the Matthew Thomas Howell Estate
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Presentation by Mylan Park Foundation
- 7) Sheriff Perry Palmer – Presentation of an additional list of properties to be suspended from Sheriff's Tax Sale Monday, November 8<sup>th</sup>, 2021
- 8) Collene Coon – Grants
- 9) Correspondence
  - a) Updated Covid-19 testing and vaccination schedule
- 10) Unfinished Business
- 11) New Business
  - a) Consideration to initiate publication process and declare intent to approve adjusted Monongalia County's Magisterial District boundary lines

- b) Consideration to approve a Maintenance and Support Agreement with Idemia Identity & Security USA, LLC for the period of January 26, 2022 through January 25, 2023 for the LiveScan System at the Monongalia County Justice Center
- c) Consideration to approve the purchase and to sign the Software License Agreement between the Monongalia County Commission and Amilia Technologies for the SmartRec eCommerce platform for activities and recreation
- d) Consideration to approve funding for the United Way of Monongalia and Preston Counties for operation of a Cold Shelter during the winter season
- e) To consider for approval Requisition No. 53 for the University Town Centre Administrative Expense Fund
- f) Consideration of approval for the release of RFP 2021MCC-CRP001 for slope grading and tow rope installation

12) Reports from Elected Officials and Department Supervisors

13) Reports from County Commissioners

14) Adjournment