

Agenda
Monongalia County Commission
September 8, 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) In-House Approval
(1) Chestnut Ridge Park (013-900)
 - f) [Vacancies for Boards and Authorities](#)
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
 - a) Justin Kreger, Director, Day Report Center
 - i) Meredith Dawson, Case Aide/Drug Screening Tech, Part-time
- 5) Comments from the public
- 6) Proclamation
 - a) Constitution Week
- 7) Collene Coon – Grants
- 8) Correspondence
 - a) Letter of resignation received from Robert McConnell from the Monongalia County Solid Waste Authority
 - b) Letter of resignation received from William Petsko Jr from the Mountaineer Trail Network Authority

9) Unfinished Business

10) New Business

- a) Consideration to approve a Master Consulting Agreement with Tetra Tech for work on the sledding hill at Chestnut Ridge Park
- b) To consider for approval a professional cleaning services agreement for the Monongalia County Extension Services and 4-H Center with a one-year term to begin on October 1, 2021
- c) Consideration to approve a Right of Entry form for WV Supreme Court contractor (Lumos dba Segra) to complete internet upgrades for the judicial offices at the Monongalia County Justice Center
- d) To consider for approval an engagement agreement for representation by Steptoe & Johnson PLLC in connection with general employment counseling
- e) Consideration to approve an authorization for additional work by Aqua Pool, Inc. in regard to the Camp Muffly Pool Project
- f) Consideration of Requisition No. 57 for the University Town Centre Economic Opportunity Development District Subaccount

11) Reports from Elected Officials and Department Supervisors

12) Reports from County Commissioners

13) Adjournment