

COUNTY COMMISSION MINUTES  
WEDNESDAY, AUGUST 28, 2019

PRESENT: THOMAS C. BLOOM, President  
EDWARD ALAN HAWKINS, Member  
SEAN P. SIKORA, Member

1. Moment of Silent Meditation and Pledge to the Flag

2. Call to Order

The Monongalia County Commission met in regular and work session on the 28<sup>th</sup> day of August 2019 beginning at 10:00 A.M. in the Monongalia County Commission Meeting Room, at the Monongalia County Courthouse. Agendas attached. A video copy of the work session will be available upon written request to the County Commission at cost.

3. Consent and Approval – (see exhibit)

A motion was made by Commissioner Sikora, seconded by Commissioner Hawkins and unanimously carried for the Commission to give their consent and approval to the following agenda items:

- a) Exonerations (attached)
- b) Minutes
- c) Pay Vouchers
- d) Miscellaneous Bonds, etc.
- e) Budget Revisions
  - i) State Approval – General Fund
    - (1) County Clerk (402)
    - (2) Prosecuting Attorney (405)
    - (3) Dams & Dredging (720)
    - (4) Fairs & Festivals (905)
  - ii) In-House – General Fund
    - (1) Teen Court (452)
- f) Position vacancies for boards and authorities
- g) Fiduciary items as noted on exhibit

i) A motion was made by Commissioner Sikora, seconded by Commissioner Hawkins and unanimously carried to refer the estate of Ronald Jason Griffin to a fiduciary commissioner due to an objection to the settlement of the estate.

4. Introduction of new employees/personnel changes - none

5. Comments from the Public -none

6. Grants

A motion was made by Commissioner Hawkins, seconded by Commissioner Sikora and unanimously carried to approve the signing of the Resolution, Conditions and Assurances, and Special Conditions for the West Virginia Governor's Highway Safety Program.

7. Correspondence

- a) Letter from Lou Scotchel regarding the Arthur P. Scotchel estate.
- b) Letter from Tia Lasporgara, Executive Director of the Shack Neighborhood House, regarding status of bridge project.

8. Unfinished Business - none

9. New Business - see agenda

a) A motion was made by Commissioner Sikora, seconded by Commissioner Hawkins and unanimously carried to appoint Dr. Ednilson Bernardes to the WV Route 2/I-68 Authority. A motion was made by Commissioner Hawkins, seconded by Commissioner Sikora and unanimously carried to appoint Matthew Gutta to the Monongalia County Building Commission. A motion was made by Commissioner Sikora, seconded by Commissioner Hawkins and unanimously carried to appoint Dr. Andrew Gast-Bray to the Morgantown Area Partnership Transportation Committee.

b) A motion was made by Commissioner Sikora, seconded by Commissioner Hawkins and unanimously carried to approve Requisition No. 23 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund.

c) A motion was made by Commissioner Hawkins, seconded by Commissioner Sikora and unanimously carried to approve request for proposals for construction of a swimming pool at Camp Muffly.

10. Reports from Elected Officials

Patrick Tenney, Chief Deputy Assessor, Monongalia County Assessor's Office – Update on satellite location program.

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11. Reports from County Commissioners

Commissioner Hawkins – West Ridge Development, 4-H and Extension Center, 4-H and FFA Sale, State Auditor Training, WVU Football Game, Rowlesburg’s Labor Day Ox Roast.

Commissioner Sikora – West Ridge Development, 4-H and Extension Center, State Auditor and Ethics Commission Training, Extension Building, breakfast meeting, Labor Day, football game, levy costs.

Commissioner Bloom – State Auditor Training, Open Gov, levy process.

12. Adjournment

A motion was made by Commissioner Hawkins, seconded by Commissioner Sikora and unanimously carried to adjourn at 10:22 a.m.

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EDWARD ALAN HAWKINS  
Member

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THOMAS C. BLOOM  
President

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SEAN P. SIKORA  
Member

Approved on: \_\_\_\_\_

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