

COUNTY COMMISSION MINUTES
WEDNESDAY, JANUARY 9, 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 session on the 9th day of January 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
- f) Position vacancies for boards and authorities
- g) Fiduciary items as noted on exhibit

4. Introduction of new employees/personnel changes

A motion was made by Commissioner Sikora, seconded by Commissioner Hawkins and unanimously carried to approve the employment of Cindy Perltz? as a part-time worker with the Victims and Witness Advocate Program.

5. Comments from the Public-none

6. Grants

A motion was made by Commissioner Sikora, seconded by Commissioner Hawkins and unanimously carried to approve the grant contract with the Hazel Ruby McQuain Foundation in the amount of \$72,000 for the Mountain Line Transit medical transportation and to approve the requests for reimbursements for VOCA \$5,388.54 and JJDP Voices II \$688.96.

7. Correspondence

Commissioner Bloom thanked Ben Conley for the article in the Dominion Post regarding the County's new website and spoke about the citizen who was impressed with the new web page.

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 the 2019 Holiday Schedule as established by WV Code §2-2-1.

b) A motion was made by Commissioner Sikora, seconded by Commissioner Hawkins and unanimously carried to reappoint Jim Manilla as the county representative to the Mountain Line Transit Authority.

c) A motion was made by Commissioner Sikora, seconded by Commissioner Hawkins and unanimously carried to approve Requisition No. 15 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bond Series 2017 Administrative Expense Fund in the amount of \$4,085 paid to Steptoe-Johnson Law firm.

d) A motion was made by Commissioner Sikora, seconded by Commissioner Hawkins and unanimously carried to Tranche Release Request No. 3 (final) for the County Commission's outstanding Senior Tax Increment Revenue and Refunding Bonds, Series 2016 A (Development District No. 4 – University Town Centre) in the amount of \$6,000,000.

10. Reports from Elected Officials-none

11. Reports from County Commissioners

Commissioner Hawkins – State Auditor's office meetings; road caucus meeting and Delegate Amy Summers is to be scheduling a public forum; Morgantown AM radio show; met with Joe Hatton regarding the Ag space at Mylan Park; public hearing today on the new interchange on I-79; will be going to Charleston this week for the Fairs and Festivals pageant awards.

Commissioner Sikora – Thank you to the Board of Education and City of Morgantown for approving their repayment amounts for the public/private partnership refund.

Commissioner Bloom – Thank you to the Board of Education and the City of Morgantown; Caritas House Point in Time Homeless study; preliminary discussion with Republic Services about recycling.

12. Adjournment

A motion was made by Commissioner Hawkins, seconded by Commissioner Sikora and unanimously carried to adjourn at 10:15 a.m.

EDWARD ALAN HAWKINS
Member

THOMAS C. BLOOM
President

SEAN P. SIKORA
Member

Approved on: January 16, 2019