OHIO COUNTY COMMISSION
MEETING AGENDA
Tuesday, February 6, 2024, AT 6:00 PM
1500 Chapline Street, Suite 215, Wheeling, WV 26003

I. **DELEGATIONS**

II. **APPROVAL OF MINUTES**
- A. Regular Meeting 01-16-2024

III. **GRANTS**
- A. Runway 16-34 Project Amendment

IV. **COMMUNITY GRANTS**
- A. REC Signature Event
- B. Inclusion on Ice
- C. Bethlehem Fire Department

V. **OLD BUSINESS**
- A. ARPA Payment – West Liberty Elementary School
- B. 911 Deputy Director Appointment

VI. **NEW BUSINESS**
- A. Heather Miller Proclamation
- B. Jacobs – Flight School Remodel Contract
- C. Wheeling Ohio-County Airport Airshow
- D. Prosecutor's Office – New Hire - Attorney
- E. Prosecutor's Office – New Hire – Lauren White
- F. Animal Shelter Renovations

VII. **ELECTION**
- A. Poll Worker Compensation Comparison
- B. City of Wheeling OVRTA
- C. Ballot Drawing (February 20, 2024)

VIII. **STAFF/ ELECTED OFFICIALS REPORTS**
- A. Administrator Russell
- B. Facilities Director Marco
- C. Emergency Services
    - a. EMA Director Vargo
    - b. Sheriff Howard
        1. Vehicle Update
- D. Finance
    - a. Payables
    - b. Unpaid invoices
    - c. Budget Revisions

E. Assessor
    a. Exonerations
    b. Certificate of Re-entry

IX. **COMMISSION BOARD REPORT**

X. **COMMISSIONERS' COMMENTS**

XI. **FUTURE MEETINGS**

February 20, 2024, at 6:00 p.m. (Ohio County Commission)

February 20, 2024, immediately following The Ohio County Commission Meeting (Board of Review)

March 5, 2024, at 6:00 p.m. (Ohio County Commission)