OHIO COUNTY COMMISSION
MEETING AGENDA
Tuesday, January 3, 2023, AT 6:00 PM

I. **DELEGATIONS**

II. **OATH OF OFFICE**

A. Randy Wharton – County Commissioner

III. **ELECTION OF OFFICERS**

A. President
B. Vice President

IV. **APPROVAL OF MINUTES**

A. Regular Meeting 12/20/2022

V. **STAFF APPOINTMENTS**

A. County Administrator
B. County Solicitor
C. Airport Manager
D. County Dog Warden
E. Humane Officer Resolution

VI. **COMMISSIONER BOARDS & COMMITTEES ASSIGNMENTS**

VII. **GRANTS**

A. Medical Cannabis PRO Grant Award
B. Airport – 3-21 Runway Contractor Payment

VIII. **COMMUNITY GRANTS**

A. Foundations Baseball Catcher's Clinic
B. Oglebay Institute Towngate Roof Restoration
C. Wheeling Park High School Duals - Wrestling

IX. **OLD BUSINESS**

A. ARPA Funding
    1. Sheriff's Department Cruiser Payment
    2. Sheriff's Department Cruiser Equipment Payment
B. OCC HVAC Project – Contract Award

X. **NEW BUSINESS**

XI. **STAFF/ ELECTED OFFICIALS REPORTS**

A. Administrator
B. Facilities
C. Public Safety
D. Finance
    1. Payables
    2. Budget Revisions
E. Assessor
    1. Exonerations
        Murphy, Richard

XII. **COMMISSION BOARD REPORTS**

XIII. **COMMISSIONERS' COMMENTS**

XIV. **FUTURE MEETINGS**

January 17, 2023, at 6:00 p.m. (OCC)
February 14, 2023, at 6:00 p.m. (OCC)
February 16, 2023 at 6:00 p.m. (Oil & Gas BRE) Tentative