OHIO COUNTY COMMISSION
MEETING AGENDA
Tuesday, January 2, 2024, AT 6:00 PM
1500 Chapline Street, Suite 215, Wheeling, WV 26003

I. **DELEGATIONS**
- A. Valerie Piko, REDP
- B. CityNet

II. **Election of Officers**
- A. President
- B. Vice President

III. **APPROVAL OF MINUTES**
- A. Regular Meeting 12-19-2023

IV. **STAFF APPOINTMENTS**
- A. County Administrator
- B. County Dog Warden
- C. County Solicitor

V. **COMMISSIONER BOARD AND COMMITTEE ASSIGNMENTS**
- A. Bel-O-Mar Regional Council
- B. Northern Panhandle Workforce Development Board
- C. Ohio County Development Authority
- D. Ohio County Fire Board
- E. Ohio County Personnel Advisory Committee
- F. Ohio County Public Service District
- G. Ohio Valley Regional Transportation Authority
- H. Regional Economic Development Partnership
- I. Wheeling Area Convention and Visitors Bureau
- J. Wheeling Creek Watershed Corporation
- K. Wheeling National Heritage Area Corporation
- L. WVU Cooperative Extension Committee

VI. **GRANTS**
- A. WV DEP Recycling Assistance Grant

VII. **COMMUNITY GRANTS**

VIII. **OLD BUSINESS**
- A. Board of Review Dates / Times
- B. Bethlehem VFD Weekend EMS Agreement

IX. **NEW BUSINESS**
- A. Opioid Settlement Funds

X. **STAFF/ ELECTED OFFICIALS REPORTS**
- A. Administrator Russell
- B. Facilities Director Marco

C. Emergency Services
    a. EMA Director Vargo
    b. Sheriff Howard
D. Finance
    a. Payables
    b. Unpaid invoices
    c. Budget Revisions
E. Assessor
    a. Exonerations
    b. Certificate of Re-entry

XI. **COMMISSION BOARD REPORTS**

XII. **COMMISSIONERS' COMMENTS**

XIII. **FUTURE MEETINGS**

January 10, 2024 at 6:00 p.m. (Ohio County Development Authority)
January 16, 2024 at 6:00 p.m. (Ohio County Commission)
February 6, 2024 at 6:00 p.m. (Ohio County Commission)