OHIO COUNTY COMMISSION
MEETING AGENDA
Tuesday, August 15, 2023, AT 6:00 PM

I. DELEGATIONS

II. APPROVAL OF MINUTES
- A. Regular Meeting 08-01-2023

III. GRANTS
- A. West Virginia Courthouse Facilities Improvement Grant (Approval and Resolution)

IV. COMMUNITY GRANTS
- A. Triadelphia Volunteer Fire Department
- B. Wheeling Area Chamber of Commerce

V. OLD BUSINESS
- A. Oglebay Foundation
- B. Travel Policy
- C. Resolution to create TIF II
- D. Resolution to combine TIF I and TIF II

VI. NEW BUSINESS
- A. County Clerk Project - Newbrough Photo
- B. EMS County Questionnaire – 64CSR
- C. Ohio County EMS Agreement with Pierpoint Community and Technical College
- D. Airport T Hangar Lease
- E. Airport Ground Power Unit

VII. STAFF/ ELECTED OFFICIALS REPORTS
- A. Administrator Russell
- B. Facilities Director Marco
- C. Emergency Services
    - a. EMA Director Vargo
    - b. Sheriff Howard
    - c. Theresa Russell
- D. Finance
    - a. Payables
    - b. Unpaid invoices
    - c. Budget Revisions
- E. Assessor
    - a. Exonerations

VIII. COMMISSION BOARD REPORTS

IX. COMMISSIONERS' COMMENTS

X. FUTURE MEETINGS

September 5, 2023, at 6:00 p.m. (Ohio County Commission)