OHIO COUNTY COMMISSION
MEETING AGENDA
Tuesday, September 5, 2023, AT 6:00 PM

I. DELEGATIONS

II. APPROVAL OF MINUTES
- A. Regular Meeting 08-15-2023

III. GRANTS
- A. Sheriff, JAG, Letter of Intent, Drug Task Force
- B. Airport, Division of Multimodal Transportation Facilities, Ventrac Tractor
- C. FOHO WV Stanton Foundation Grant

IV. COMMUNITY GRANTS
- A. United Way of the Upper Ohio Valley, general fundraising campaign
- B. Miracle League, donation for charity run and car show

V. OLD BUSINESS
- A. Travel Policy
- B. Ohio County EMS Agreement with Pierpoint Community and Technical College
- C. Airport T Hanger Lease

VI. NEW BUSINESS
- A. Board Nomination – Northern Panhandle Workforce Development Board
- B. Airport, Jacobs Eng, Contract Extension
- C. County Clerk's footprint reduction
- D. Middle Creek Dam Access Road

VII. 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

VIII. COMMISSION BOARD REPORTS

IX. COMMISSIONERS' COMMENTS

X. FUTURE MEETINGS

September 19, 2023, at 6:00 p.m. (Ohio County Commission)