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

I. **DELEGATIONS**

II. **APPROVAL OF MINUTES**
- A. Regular Meeting 03-19-2024

III. **GRANTS**
- A. JAG 2021
- B. JAG 2022

IV. **COMMUNITY GRANTS**
- A. Wheeling Area Chamber of Commerce Lunch with Leaders
- B. American Red Cross Ohio River Valley
- C. Boy Scout Troop 6

V. **OLD BUSINESS**
- A. EMS Salary Enhancement
- B. ARPA Update
- C. Community Grants
- D. Energy Efficiency Program Memorandum of Agreement

VI. **NEW BUSINESS**
- A. Ohio County Prosecutor, New Part Time Hire – Gerry Sklavounakis
- B. Jacobs Engineering Task Order – Wheeling-Ohio County Airport
- C. Village of Valley Grove – New Water Booster Station
    - a. Permanent Utility Easement – Waterlines
    - b. Temporary Construction Easement
    - c. Transfer of 0.032 acres
- D. Storage Facility
- E. 911 Dispatchers v. The Ohio County Commission, CC-35-2024-C-51

VII. **ELECTIONS**
- A. Election Calendar

VIII. **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

IX. **COMMISSION BOARD REPORTS**

X. **COMMISSIONERS' COMMENTS**

XI. **FUTURE MEETINGS**

April 16, 2024 at 6:00 p.m. (Ohio County Commission)
May 7, 2024 at 6:00 p.m. (Ohio County Commission)