OHIO COUNTY COMMISSION
MEETING AGENDA
Tuesday, July 18, 2023, AT 6:00 PM

I. DELEGATIONS
   A. Darlene Nolan

II. APPROVAL OF MINUTES
   A. Regular Meeting 06-14-2023

III. GRANTS

IV. COMMUNITY GRANTS
   A. Party on the Plaza
   B. The Heritage Music BluesFest
   C. Wheeling Oglebay Tennis Club
   D. Oglebay Foundation
   E. Youth Services – Celebrate Youth
   F. Wheeling Chamber of Commerce Golf Scramble
   G. Wheeling Vintage Race Boat Regatta
   H. YWCA Mega Bingo

V. OLD BUSINESS
   A. The Highlands TIF II
   B. Foundations Baseball

VI. NEW BUSINESS
   A. Ohio County Development Authority Board Members
   B. Travel Policy
   C. West Virginia Route 2 / I-68 Authority
   D. West Virginia Association of Counties
   E. County Insurance Renewal
   F. Northern Panhandle Workforce Development Board, Inc.
   G. Compensation Review
   H. Vacation and Sick Leave Policies
   I. ABCA Requests
      a. Oglebay Fall Food Truck Fest
      b. Carriage House Glass – Private Event
      c. OglebayFest

VII. STAFF/ ELECTED OFFICIALS REPORTS
   A. Administrator Russell
      a. Build WV
      b. West Virginia First Foundation
      c. New Hires 911 – Alyssa Kalo and Michelle Gast
   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**

August 1, 2023, at 6:00 p.m. (TIF Public Hearing)
August 1, 2023, at 6:00 p.m. (Ohio County Commission)