OHIO COUNTY COMMISSION
MEETING AGENDA
Tuesday, January 16, 2024, AT 6:00 PM
1500 Chapline Street, Suite 215, Wheeling, WV 26003

I. DELEGATIONS

II. APPROVAL OF MINUTES
- A. Regular Meeting 01-02-2024

III. GRANTS
- A. WV DEP Recycling Assistance Grant Award
- B. EMPG Application

IV. COMMUNITY GRANTS
- A. Grant Letters
- B. Wheeling Chamber of Commerce Workplace Wellness Lunch and Learn

V. OLD BUSINESS
- A. OCEMS Policy 4-21

VI. NEW BUSINESS
- A. Purchasing Card Policy
- B. Ohio County Animal Shelter Yearly Report
- C. Ohio County 911 Annual Report
- D. MOU – Rural Emergency Trauma Institute

VII. ELECTION
- A. Election Calendar
- B. Emergency Absentee Voting Policy
- C. Appointed Ballot Commissioners from Executive Committtees
- D. Ohio County Board of Education Excess Levies (2)
- E. Ohio Valley Regional Transit Authority Levy (Bethlehem)

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**

February 6, 2024 at 6:00 p.m. (Board of Review)
February 6, 2024 immediately following Board of Review - Ohio County Commission
February 20, 2024 at 6:00 p.m. (Board of Review)
February 20, 2024 immediately following Board of Review -s Ohio County Commission