OHIO COUNTY COMMISSION
MEETING AGENDA
Tuesday, July 23, 2024, AT 6:00 PM
1500 Chapline Street, Wheeling, WV 26003

I. **DELEGATIONS**

II. **APPROVAL OF MINUTES**

A. Regular Meeting, June 11, 2024
B. Emergency Meeting, July 15, 2024

III. **GRANTS**

IV. **COMMUNITY GRANTS**

A. Foundations Baseball, Pinto Challenge 2024
B. Youth Service Systems, Celebrate Youth 2024

V. **OLD BUSINESS**

A. Barnes et al v Ohio County Commission, Case # 24-C-51

VI. **NEW BUSINESS**

A. County Clerk, New Hire, Kimberly Cornell
B. RT 2 / I-68 Authority, Board Appointment, Gabriel P. Rohmann
C. TIF District (Piper Sandler and Frost, Brown, Todd)
    A. To consider and act upon a proposed Order approving and creating a new tax increment financing district in Ohio County, WV to be known as "Combined Fort Henry Centre Development District No. 1 and No.2" (the Combined TIF District); approving Combined Project Plan No.1 (the Combined Project Plan); establishing a Combined Tax Increment Financing Fund; and providing other matters in connection therewith.
    B. To consider and act upon a proposed Order authorizing the issuance of Tax Increment Revenue Refunding and Improvement Bonds.

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**

August 6, at 6:00 p.m. (Ohio County Commission)