OHIO COUNTY COMMISSION
MEETING AGENDA
Tuesday, June 25, 2024, AT 6:00 PM
1500 Chapline Street, Wheeling, WV 26003

I. DELEGATIONS

II. APPROVAL OF MINUTES
- A. Regular Meeting, June 11, 2024

III. GRANTS
- A. Resolution for DOT TAP Grant
- B. VOCA Application

IV. COMMUNITY GRANTS
- A. Titus Connor – Eagle Scout Project Troop 6

V. OLD BUSINESS

VI. NEW BUSINESS
- A. Property, Casualty, and Liability Insurance, Renewal
- B. Ohio County Circuit Clerk's Office, New Hire Advise and Consent, Jennifer LeBoeuf
- C. Ohio County Commission, Transfer from Accounts Payable, Erin Witchey
- D. Ohio County Commission, Transfer from Tax Office, Advise and Consent, Patricia Stenger
- E. Ohio County Fireboard, Board Appointment, Citizen Member
- F. Ohio County Fireboard, Board Appointment, Fire Department Member
- G. Ohio County Solid Waste Authority, Board Appointment, Unexpired Term to June 30, 2026
- H. Ohio County Solid Waste Authority, Board Appointment, Term Expiring June 30, 2028
- I. Radio System, Motorola SUA, Change Order

VII. STAFF/ ELECTED OFFICIALS REPORTS
- A. Randy Russell, County Administrator
- B. Melissa Marco, Director of Facilities
- C. Emergency Services
  - A. Theresa Russell, Director of Ohio County 911
  - B. Louis Vargo, Director of Ohio County Emergency Management
  - C. Thomas Howard, Sheriff of Ohio County
    1. Chief Administrator Drage Flick, Transition Update
- 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

July 9, 2024, at 6:00 p.m. (Ohio County Commission)