OHIO COUNTY COMMISSION
MEETING AGENDA
Tuesday, June 13, 2023, AT 6:00 PM

I. DELEGATIONS

II. APPROVAL OF MINUTES
- A. Regular Meeting 05-16-2023

III. GRANTS
- A. SVAW
- B. VOCA
- C. HAVA

IV. COMMUNITY GRANTS
- A. Mountaineer Brewfest 2023
- B. Fort Henry Days
- C. The American Legion Wheeling POST #1
- D. Governor Boreman Statue Committee
- E. Wheeling Symphony Orchestra
- F. Wheeling YMCA – Dr. Joe Palmer Memorial 5K
- G. Pinto Challenge
- H. West Virginia University Extension
- I. Beast of the East

V. OLD BUSINESS
- A. The Highlands TIF II

VI. NEW BUSINESS
- A. Opioid Settlement – Mylan
- B. Opioid Settlement – Amneal
- C. Northern Panhandle Conservation District
- D. Collateral Agreements
- E. Local Government Board of Directors Appointment
- F. Ohio County Fire Board

VII. STAFF/ ELECTED OFFICIALS REPORTS
- A. Administrator Russell
    - a. Juneteenth – June 19, 2023, Offices Closed
    - b. West Virginia Day – June 20, 2023, Offices Closed
- B. Facilities Director Marco
    - a. Courthouse HVAC Project
- C. Emergency Services
    - a. EMA Director Vargo - Addressing
    - b. Sheriff Howard
    - c. Drage Flick and John Schultz – New Hires
- D. Finance
    - a. Payables
    - b. Unpaid invoices
    - c. Budget Revisions
- E. Assessor

a. Exonerations
b. Certificate of Reentry

VIII. **COMMISSION BOARD REPORTS**

IX. **COMMISSIONERS' COMMENTS**

X. **FUTURE MEETINGS**

July 18, 2023, at 6:00 p.m. (Ohio County Commission)