OHIO COUNTY COMMISSION
MEETING AGENDA
Tuesday, May 21, 2024, AT 6:00 PM
1500 Chapline Street, Wheeling, WV 26003

I. DELEGATIONS

II. APPROVAL OF MINUTES
- A. Regular Meeting 05-07-2024

III. GRANTS

IV. COMMUNITY GRANTS
- A. Orchard Park Hospital

V. OLD BUSINESS
- A. ARPA Update

VI. NEW BUSINESS
- A. Addressing
- B. 911 New Hire – Jadyn Schrack
- C. Wheeling-Ohio County Airport Tank Environmental Tank Liability Renewal
- D. Northern Panhandle Workforce Development Board, Inc. – Board Appointment
- E. Tax Increment Financing Update – Frost Brown Todd & Piper Sandler
- F. Tax Increment Financing
    - A. To consider and act upon a proposed order supplementing the Order adopted on December 23, 2023.
    - B. To discuss matters related to the development of the Fort Henry Centre TIF District No. 1, Fort Henry Centre Development District No. 2, Combined Fort Henry Centre Development District No. 1 and No. 2 and Fort Henry Economic Opportunity Development District.

VII. ELECTIONS
- A. Election Update
- B. Election Worker Pay Approval

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

June 4, 2024, at 6:00 p.m. (Ohio County Commission)
June 18, 2024, at 6:00 p.m. (Ohio County Commission)

*Executive Session for personnel matters or property transactions: West Virginia State Code §6-9A-4