

# Agenda

# Wood County Commission

9/25/2003

9:30 AM to 12:00 NOON

1 Court Square, Suite 203

Parkersburg, WV 26101

Note taker:

## Agenda topics

9:30 AM	HIGHWAY SAFETY GRANT	TONI TIANO, GRANT CONSULTANT
9:40 AM	HAZARD MITIGATION PLAN	FRED RADER, MID-OHIO VALLEY REGIONAL COUNCIL
9:50 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, STREET NAMINGS, ADMINISTRATIVE DUTIES	MARY RADER
10:00 AM	FURTHER DISCUSS PROPERTY ON RECTOR ROAD	<i>parents 875-6493</i> GERALD SHAFFER <i>(22-1509)</i>
10:15 AM	INSURANCE COVERAGE ON THE GUN RANGE	SHAWN GRAHAM, SHERIFF'S DEPARTMENT
10:30 AM	GUARDIANSHIP OF 3 MINOR CHILDREN	CYNTHIA COTTLE <i>grandma</i>
11:00 AM	AUCTION - SMITH BUILDING	
11:15 AM	WEBSITE FOR WOOD COUNTY	BRIAN HONEY - SALTER & ASSOCIATES
11:45 AM	PROFESSIONAL CASE MANAGEMENT SERVICES	BONDINA STONE

Special notes:

1. LOTTERY FUNDS
2. PARKING LOT BEHIND HOLDING CENTER
3. ASBESTOS ABATEMENT PLAN
4. DISCUSS BUILDING OPTIONS; SALE OF SMITH BUILDING; HIRING OF SURVEYOR FOR SMITH BUILDING
5. APPROVAL OF ADDRESSING AND MAPPING ORDINANCE
6. SPRINKLER SYSTEM AT THE COURTHOUSE
7. CAROLYN BEVERAGE - PAYMENT FOR HORSE THAT WAS KILLED
8. LEASE AGREEMENT - COUNTY COMMISSION - WILLIAMSTOWN
9. SELECTION PROCESS OF ARCHITECT SERVICES FOR TOWNE SQUARE
10. HIRING OF FIRM TO DO ARCHAEOLOGICAL REPORT ON FORT BOREMAN
11. HIRING OF CONSULTANT TO PUT TOGETHER BID SPECS FOR SID'S PARKING LOT
12. FILL VACANCIES ON THE WOOD COUNTY HISTORIC LANDMARKS COMMISSION AND THE WOOD COUNTY RECREATION COMMISSION
13. DISCUSS COLLAPSED HOUSE IN NORTHWOOD VILLA
14. REQUEST FROM THE BOYS & GIRLS CLUB FOR VAN

# AGENDA PART TWO

## Other Business:

### Robert K. Tebay:

Fort Boreman/Historical Commission:  
Commission on Intergovernmental Relations:  
Commission on Crime, Delinquency & Correction:  
Development Authority:  
Regional Council:  
Work Force Investment Act:  
Mid-Ohio Valley Board of Health:

### Rick Modesitt:

Recreation Commission:  
Commission on Intergovernmental Relations:  
Commission on Crime, Delinquency & Correction:  
Planning Commission:  
Regional Council:  
LEPC:  
Work Force Investment Act:

### K.D. Merritt:

Airport Authority:  
Commission on Intergovernmental Relations:  
Commission on Crime, Delinquency & Correction:  
WVU Extension Service Committee:  
E-911 Communications Advisory Board:  
Parks & Recreation Commission (Mountwood Park):