

# Agenda

# Wood County Commission

12/20/2004

9:30 AM to 2:00 PM

1 Court Square, Suite 203

Parkersburg, WV 26101

Note taker:

## Agenda topics

9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, STREET NAMINGS; ADMINISTRATIVE DUTIES	MARY RADER
10:00 AM	DISCUSS SELECTION FOR K.D. MERRITT'S COMMISSION SEAT	
10:30 AM	BID OPENING - COUNSEL IN REGARD TO ISSUANCE OF APPROXIMATELY 1.5 - 2 MILLION DEBT INSTRUMENTS	
10:45 AM	DISCUSS CONTINUATION OF INTERIM DIRECTOR AT THE TELECOMMUNICATIONS CENTER (ROBERT NEWELL)	
10:55 AM	DISCUSS RENEWAL FROM THE BURDETTE GROUP	
11:00 AM	PUBLIC AUCTION	
11:25 AM	CONSIDER REQUEST FOR DONATIONS FROM LOTTERY FUNDS	
11:30 AM	REQUEST FROM SHERIFF GREINER TO RETIRE HIS SERVICE REVOLVER	
1:00 PM	MARMAC PROPOSAL TO EXCHANGE PROPERTY ADJACENT TO FORT BOREMAN PARK	JACK ANKROM

## Special notes:

*Cindi Barnhouse  
humane off.  
Dep. Ass.*

*Kevin Roberts  
Plan Comm*

1. LOTTERY FUNDS
2. SPRINKLER SYSTEM AT THE COURTHOUSE
3. APPROVAL OF ADDRESSING & MAPPING ORDINANCE
4. FINANCING OF JUDGE DONALD F. BLACK COURTHOUSE ANNEX AND RENOVATIONS ON SAID ANNEX AND POSSIBLE CHANGE ORDERS
5. MOUNTWOOD PARK ISSUES
6. FORT BOREMAN PARK AND POSSIBLE CHANGE ORDERS
7. WORKERS COMPENSATION PROGRAM FOR WOOD COUNTY
8. POSITION OF ADDRESSING COORDINATOR
9. I TOWN COMMUNICATIONS
10. UPGRADE OF GENESIS SYSTEM (ORBACOM) AT CENTRAL TELECOMMUNICATIONS CENTER
11. YMCA PROPOSAL FOR COUNTY EMPLOYEE
12. VACANCIES ON FORT BOREMAN HISTORICAL PARK COMMISSION AND WOOD COUNTY PLANNING COMMISSION
13. AMITY CENTER LEASE
14. BUDGET REVISION