

Agenda

Wood County Commission

9/23/2004

9:30 AM to 12:00 PM

1 Court Square, Suite 203

Parkersburg, WV 26101

Note taker:

Agenda topics

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| 9:30 AM | APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, STREET NAMINGS; ADMINISTRATIVE DUTIES – INTERVIEWS FOR PARKING LOT POSITIONS | MARY RADER |
| 10:30 AM | PETITION FROM WOOD COUNTY ENFORCEMENT AGENCY | PAUL L. OR ELLEN L. FORDYCE |
| 11:00 AM | RESOLUTION IN REGARD TO A GRANT FOR JULIANA HISTORIC DISTRICT | RICH SHAFFER |
| 11:30 PM | CALL IN – REFINANCING JUDGE BLACK COURTHOUSE ANNEX | ED MCDEVITT |
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Special notes:

1. LOTTERY FUNDS
2. PARKING LOT BEHIND HOLDING CENTER
3. SPRINKLER SYSTEM AT THE COURTHOUSE
4. CAROLYN BEVERAGE – PAYMENT FOR HORSE THAT WAS KILLED
5. APPROVAL OF ADDRESSING & MAPPING ORDINANCE
6. FINANCING OF JUDGE DONALD F. BLACK COURTHOUSE ANNEX AND RENOVATIONS ON SAID ANNEX
7. AGREEMENT WITH IMAGES OF WV & MS CONSULTANTS
8. FUNDING FOR LEPC
9. MOUNTWOOD PARK ISSUES
10. FORT BOREMAN PARK
11. POLL WORKERS PAY
12. WORKERS COMPENSATION PROGRAM FOR WOOD COUNTY
13. CONSTRUCTION FINANCING PROJECT
14. REFRESHER COURSE FOR DEFIBRILLATORS
15. PROPOSED CHANGE TO PERSONNEL POLICY IN REGARD TO VACATION TIME (25 DAYS AFTER 20 YEARS
16. VACANCY ON CENTRAL BOAZ PSD – PAUL TINGLER TERM EXPIRES 10/1/04
17. POSITION OF ADDRESSING COORDINATOR
18. REQUEST FROM PARKERSBURG/WOOD COUNTY CONVENTION & VISITORS BUREAU, INC.

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):