

# Agenda

# Wood County Commission

7/7/2005

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
9:45 AM	RESERVE DEPUTIES AND HOLDING CENTER EMPLOYEE	SWEARING IN
10:30 AM	REQUEST VARIANCE OF FLOODPLAIN ORDINANCE IN HAPPY VALLEY AREA	TOBY AMOS
10:45 AM	SIGN CONTRACTS WITH HUMANE SOCIETY	MICHELLE RUDD
11:30 AM	REQUEST ADDITIONAL FUNDS FOR EMPLOYEES	CAROLE JONES, CIRCUIT CLERK

Put on rolling

## Special notes:

1. Lottery funds
2. Sprinkler system
3. Approval of Addressing and Mapping Ordinance
4. Financing options of Judge Donald F. Black Courthouse Annex, renovations and possible change orders
5. Fort Boreman Park and possible change orders
6. Workers Compensation Program for Wood County
7. Itown Communications
8. Landscaping of County property; Additional quotes from Crites Landscaping
9. Changes to Fort Boreman Park Contract - EDG
10. Readdressing Community Acres
11. Health Insurance
12. Approve office moves in current Courthouse and Magistrate Court
13. Vacancies on the 911 Advisory Board, Veterans Park Advisory Committee and Lubeek PSD
14. Request from Veterans Park Advisory Committee
15. Enforcement Agency Petition
16. Sexual Harassment Policy
17. Memorandum of understanding between the VA Medical Center and the County Commission
18. No Wake Zone - residents of Happy Valley
19. Holding Center fee structure
20. Funding request from CASA
21. Naming of Conference Room in Judge Donald F. Black Annex

Danek Babcock - Holding Center Office  
Robert Allen - Shaun Wilson - reserved  
James Brader - Court Security  
Jenny Martin - Lubeek PSD