Agenda

## **Wood County Commission**

7/25/2005

1 Court Square, Suite 203 Parkersburg, WV 26101

|                |  | Parkersburg, WV 2010  |  |
|----------------|--|---|--|
| Note taker:    |  |   |  |
|                | Agenda topics  |   |  |
| 9:30 AM        | APPROVE AND SIGN MINUTES, ORDERS,<br>PURCHASE ORDERS, STREET NAMINGS;<br>ADMINISTRATIVE DUTIES   | MARY RADER  |  |
| 10:30 PM       | DISCUSS COMMUNITY CORRECTIONS<br>GRANT   | CANDICE NULL  |  |
| 1:15 PM        | QUARTERLY UPDATE –<br>CONVENTION/VISITORS BUREAU   | STEVE NICELY  |  |
| Special notes: | <ol> <li>Lottery funds</li> <li>Sprinkler system</li> <li>Approval of Addressing and Mapping Ordinance</li> <li>Financing options of Judge Donald F. Black Courthouse Annex, renovations and possible change orders</li> <li>Fort Boreman Park and possible change orders</li> </ol>   |   |  |
|                | <ol> <li>Workers Compensation Program for Wood</li> <li>Itown Communications</li> <li>Changes to Fort Boreman Park Contract –</li> <li>Purchase media cart/stand for meeting root</li> <li>Approve office moves in current Courthout</li> <li>Vacancies on the 911 Advisory Board and</li> </ol>   | Workers Compensation Program for Wood County     Itown Communications |  |
|                | <ul> <li>12. Request from Veterans Park Advisory Committee</li> <li>13. Enforcement Agency Petition</li> <li>14. Memorandum of understanding between the VA Medical Center and the County Commission</li> <li>15. No Wake Zone – residents of Happy Valley</li> </ul>  |   |  |
| CON 181        | <ul> <li>16. Time frame in regard to letters on employees</li> <li>17. Carole Jones request for additional funds for employees</li> <li>18. Donation of Bicentennial items for YMCA Charity Auction</li> <li>19. Donation requests for Vandevender Walking Trail and Worthington Ballfields Scoreboard</li> <li>20. Resolution for the renaming of Emergency Services</li> </ul> |   |  |
|                | 21. Community Alert Network Inc.   |   |  |