

## Wood County Commission

6/9/200

1 Court Square, Suite 203 Parkersburg, WV 26101

|                |   | Parkersburg, WV 2610          |
|----------------|---|-------------------------------|
| Note taker:    |   |                               |
|                | Agenda topics   |                               |
| 9:30 AM        | APPROVE AND SIGN MINUTES, ORDERS,<br>PURCHASE ORDERS, STREET NAMINGS;<br>ADMINISTRATIVE DUTIES  | MARY RADER                    |
| 10:30 AM       | PHS TENNIS TEAM - PRESENT RESOLUTION  | PAM REEVES,<br>COACH          |
| 10:45 AM       | DISCUSS 2.5% PAY INCREASE FOR PART-<br>TIME EMPLOYEES   | RANDY LOWE, E-911<br>DIRECTOR |
| 11:00 AM       | HELP WITH WATER LINE INSTALLATION<br>ON NEW ENGLAND RIVER ROAD  | GREG RIESBECK                 |
| 11:30 AM       | INTERVIEW FOR LUBECK PUBLIC SERVICE DISTRICT COMMISSION   | JOHN CRUM                     |
| Special notes: | <ol> <li>Lottery Funds</li> <li>Sprinkler system</li> <li>Approval of Addressing &amp; Mapping Ordinance</li> <li>Financing options of Judge Donald F. Black Annex Renovations and possible change orders</li> <li>Fort Boreman Park and possible change orders</li> <li>Workers Compensation Program for Wood County</li> <li>Itown Communications</li> <li>Landscaping of county buildings</li> <li>Changes to Fort Boreman Park Contract – EDG</li> <li>Readdressing Community Acres</li> <li>Health Insurance and Property/Liability Insurance</li> <li>Approve office moves in current Courthouse</li> <li>Vacancy on the Community Corrections Commission, 911         <ul> <li>Advisory Board, Veterans Park Advisory Committee, Lubeck PSD at Mineral Wells PSD</li> </ul> </li> <li>Request for funding Pond Run, Wood County Senior Citizens, Chamber of Commerce, Mountwood Park and Lubeck Volunteer Fire Department</li> <li>Request from Veterans Park Advisory Committee</li> <li>Enforcement Agency Petition</li> <li>Sexual Harassment policy and seminar</li> </ol> |                               |

20. Memorandum of understanding between the VA Medical Center and

the County Commission