

# Agenda

# Wood County Commission

6/13/2005

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	INTERVIEW FOR LUBECK PSD COMMISSIONER	JOHN CRUM
10:00 AM	INTERVIEW FOR LUBCK PSD - COMMISSIONER	BILL ARGABRITE
10:30 AM	HOLDING CENTER	K.D. MERRITT, SHERIFF
11:30 AM	INTERVIEW FOR LUBECK PSD- COMMISSIONER	JERRY MARTIN

## Special notes:

1. Lottery funds
2. Sprinkler system
3. Approval of Addressing and Mapping Ordinance
4. Financing options of Judge Donald F. Black 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
9. Changes to Fort Boreman Park Contract – EDG
10. Readdressing Community Acres
11. Health Insurance and Property/Liability Insurance
12. Approve office moves in current Courthouse
13. Vacancies on the 911 Advisory Board, Veterans Park Advisory Committee, Lubeck PSD and Mineral Wells PSD
14. Request for funding from Mountwood Park and Lubeck Volunteer Fire Department
15. Request from Veterans Park Advisory Committee
16. Enforcement Agency Petition
17. Sexual Harassment policy and seminar
18. RFP for comprehensive plan
19. Memorandum of understanding between the VA Medical Center and the County Commission
20. Set auction date for county vehicles