Agenda	Wood County Commission
	6/16/2005
	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
10:15 AM	RESCUE TRUCK AND WEATHER SERVICE CONTRACT	ED HUPP, EMERGENCY SERVICES DIRECTOR
10:30 AM	PACK BALLOTS - CIRCUIT CLERK'S OFFICE	
11:30 AM	LUBECK PUBLIC SERVICE DISTRICT *CANCELLED*	JUDY BOSTON AND VIRGINIA SINES

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. No Wake Zone – residents of Happy Valley 21. Ginny Conley via telephone – Office Furniture 22. Holding Center fee structure 23. Moving of safe from tax office to Judge Donald F. Black Annex