

Agenda

Wood County Commission

6/27/2005

1 Court Square, Suite 203
Parkersburg, WV 26101

Agenda topics

9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, STREET NAMINGS; ADMINISTRATIVE DUTIES	MARY RADER
10:30 AM	LUBECK PUBLIC SERVICE DISTRICT - REQUESTING EXECUTIVE SESSION	PAUL SMITH
11:00 AM	MID-OHIO VALLEY REGIONAL AIRPORT - RUNWAY SAFETY AREA PROJECT	CAROLYN STROCK
11:15 AM	MAGISTRATE COURT OFFICE SPACE	GINNY CONLEY, PROSECUTING ATTORNEY
11:30 AM	APPROVAL OF LOSS CONTROL MANUAL	SAFETY COMMITTEE

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 Lubeck PSD
14. Request from Veterans Park Advisory Committee
15. Enforcement Agency Petition
16. Sexual Harassment policy
17. RFP for Comprehensive Plan
18. Memorandum of understanding between the VA Medical Center and the County Commission
19. No Wake Zone – residents of Happy Valley
20. Holding Center fee structure
21. Funding request from CASA
22. Naming of Conference Room in Judge Donald F. Black Annex
23. Election of new President for the County Commission