

# Agenda

# Wood County Commission

3/24/2005

9:30 AM to 12:00 PM

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                         |
| 10:15 AM | EMERGENCY SERVICES   | ED HUPP, DIRECTOR                  |
| 10:30 AM | PRESENT RESOLUTIONS TO PHS WRESTLERS AND COACH   |                                    |
| 11:00 AM | DISCUSS FURNISHINGS FOR JUDGE DONALD F. BLACK COURTHOUSE ANNEX                           | ADAM KRASON, ZMM                   |
| 11:30 AM | HOUSE TO HOME - DAY SHELTER FOR THE HOMELESS   | MARIE MODESITT AND DEBBIE DOUGLASS |
| 11:45 AM | ADOPT BUDGET FOR 2005/2006   |                                    |

### Special notes:

1. Lottery Funds
2. Sprinkler system
3. Approval of Addressing & 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. TIF Zones with the City of Parkersburg
9. Vacancy on the Wood County Emergency Services Board
10. Changes to Fort Boreman Park Contract – EDG
11. Appointment of Marty Seufer as Safety Director
12. Funding request from the Wood County Development Authority, the Farmers Safety Day Camp and the YWCA Pace Center Fund
13. Laser fiche computer/scan station and software for Prosecuting Attorney

Phil Sturm

Fort Boreman  
Hist. Comm