

## Wood County Commission

5/9/2005 9:30 AM to 2:00 PM 1 Court Square, Suite 203 Parkersburg, WV 26101

·	Parkersburg, WV 26		
Note taker:			
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	Agenda topics		
9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, STREET NAMINGS; ADMINISTRATIVE DUTIES	MARY RADER	
10:15 AM	DIRECT DEPOSIT	MARK RHODES AND ALICE MCCOY, FINANCE OFFICE	
10:30 AM	LESTER K. ROBERTS ESTATE - HAVE ESTATE REFERRED TO A FIDICIARY COMMISSIONER	ATTORNEY NORMAN FOLWELL	
11:00 AM	BANKING OF COMP. TIME	RANDY LOWE, 911 DIRECTOR	
11:30 AM	CEOS RESOLUTION	ROBERTA MONROE	
11:45 AM	FUTURE OFFICE SPACE AND LASER FICHE COMPUTER/SCAN STATION AND SOFTWARE	GINNY CONLEY	
1:30 PM	CHANGE ORDER - JUDGE DONALD F. BLACK COURTHOUSE ANNEX	ADAM KRASON, ZMM	
Cun sint material	, , , , , , , , , , , , , , , , , , ,		
Special notes:	<ol> <li>Lottery Funds</li> <li>Sprinkler system</li> <li>Approval of Addressing &amp; Mapping Ordinance</li> </ol>		
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	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. Changes to Fort Boreman Park Contract - EDG		
	10. Laser fiche computer/scan station and software for Prosecuting Attorney		
	11. Adopt increase in Property Transfer Tax from \$3.30 to \$4.40		
, ·	<ol> <li>Request for funding assistance – High School Commencement Parties;</li> <li>Pond Creek;</li> </ol>		
	13. Readdressing Community Acres	1	
	14. Paula Lathem – personnel matter		
	15. Approve office moves in current Courthouse		
	16. Vehicle for ARC (Senior Citizens van)		
	17. Vacancy on the Community Corrections Commission		
	18. Tourism advertising		
	19. Proclamation for Police Week/Peace Officers Memorial Day		
	20. Request for Caller ID Phone in Juvenile Probation; Reimbursement of long distance phone calls for Juvenile and Adult Probation		

21. Enforcement Agency Petition